

**SMOKY LAKE COUNTY**

Minutes of the **Natural Gas Meeting** held on Wednesday, **August 28, 2019** at 4:27 P.M. in County Council Chambers.

The meeting was called to Order by the Chairperson, Lorne Halisky in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Wednesday, Aug.28, 2019</u>
1	Dan Gawalko	Present
2	Johnny Cherniwchan	Present
3	Craig Lukinuk	Present
4	Lorne Halisky	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Asst. C.A.O.	Lydia Cielin	Present
Finance Manager	Brenda Adamson	Present
Nat. Gas Manager	Daniel Moric	Present
Legislative Svcs/R.S.	Patti Priest	Present

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One Member of the Public in attendance.

No Member of the Media in attendance.

**2. Agenda:**

1019-19: Cherniwchan That the Smoky Lake County Natural Gas Meeting Agenda for Wednesday, August 28, 2019 be adopted, as amended:

**Addition to the Agenda:**

1. Len Spratt, Chair, Board of Directors, Gas Alberta Inc. dated August 22, 2019 – RE: President & CEO Transition.
2. Anita Sydora, Administrative Assistant, Federation of Alberta Gas Co-ops Ltd. dated August 26, 2019 – RE: 2019 Fall Zone Meetings.

Carried Unanimously.

**3. Minutes:**

1020-19: Gawalko That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, June 11, 2019, be adopted.  
Carried.

1021-19: Lukinuk That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, June 11, 2019, be accepted as presented.  
Carried.

**4. Request for Decision:**

No Request for Decision.

**5. Issues for Information:**

**Manager's Report**

1022-19: Lukinuk That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated August 21, 2019; and file for information.  
Carried.

**Natural Gas Rate – July 2019**

1023-19: Orichowski That the Smoky Lake County Natural Gas Rates for **July 2019**, from Gas Alberta in the amounts of \$0.70 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$2.82, be filed for information.

Carried.

**Natural Gas Rate – August 2019**

1024-19: Cherniwchan That the Smoky Lake County Natural Gas Rates for **August 2019**, from Gas Alberta in the amounts of \$1.10 (Gas Alberta Rate) + \$0.22 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$3.22, be filed for information.

Carried.

**Tremel Greenhouse Natural Gas Usage**

1025-19: Orichowski That the Smoky Lake County Natural Gas Manager bring forward a report of Natural Gas usage for Tremel Greenhouse from August 2018 to August 2019, to the next scheduled Smoky Lake County Natural Gas meeting.

Carried.

**6. Correspondence:**

**Federation of Alberta Gas Co-ops Ltd. - Fiat Chrysler Automobiles Advantage Plan**

1026-19: Gawalko That the correspondence received by the Smoky Lake County Natural Gas Manager, from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated June 12, 2019, in regard to Fiat Chrysler Automobiles partnership with the Federation to offer Members their “Advantage Plan - Preferred Customer Program” which grants access to fleet discounts when purchasing a Fiat Chrysler Automobile, be filed for information.

Carried.

**Federation of Alberta Gas Co-ops Ltd. – Sherwood Ford Member Pricing Program**

1027-19: Lukinuk That the correspondence received by the Smoky Lake County Natural Gas Manager, from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated June 13, 2019, in regard to Sherwood Ford Member Pricing Program being offered to Federation Members, be filed for information.

Carried.

**Federation of Alberta Gas Co-ops Ltd. – Status Report for June 2019**

1028-19: Lukinuk That the correspondence received by the Smoky Lake County Natural Gas Manager, from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated June 14, 2019, in regard to the Federation Status Report for June 2019, including updates on: Government & Industry Relations, Operations, Administration & Corporate Services, Programs & Engineering Services, and Federation Insurance Reciprocal & Exchange (FIRE), be filed for information.

Carried.

**Environmental Liability Management Inc.**

1029-19: Gawalko That Smoky Lake County acknowledge receipt of the correspondence received by the Natural Gas Manager, from Kala Young, Technical Support, Environmental Liability Management Inc. dated June 24, 2019, in regard to notification in accordance with Alberta Energy Regulator (AER) requirements under Directive 56, of Canadian Oil and Gas International Inc.'s plans to abandon the following Natural Gas pipelines:

<b>License</b>	<b>From</b>	<b>To</b>
24956-002	10-16-59-13 W4M WE	15-8-59-13 W4M PL,
24956-003	7-21-59-13 W4M WE	10-16-59-13 W4M PL,
24956-004	5-1-60-14 W4M WE	11-35-59-14 W4M PL,
24956-005	4-12-60-14 W4M WE	5-1-60-14 W4M PL,
24956-008	4-22-59-13 W4M WE	7-21-59-13 W4M PL,
24956-010	11-15-59-13 W4M W	10-16-59-13 W4M PL,
24956-011	16-21-59-13 W4M WE	7-21-59-13 W4M PL,
24956-012	13-7-60-14 W4M WE	13-7-60-14 W4M PL,
24956-013	16-36-60-15 W4M WE	1-1-61-15 W4M PL,
24956-014	3-30-60-14 W4M WE	12-19-60-14 W4M PL,
29605-001	2-30-59-14 W4M WE	7-29-59-14 W4M PL,
38032-001	13-22-59-13 W4M WE	4-22-59-13 W4M PL,
54614-001	10-8-59-15 W4M WE	15-4-59-15 W4M PL,
54614-002	10-27-59-16 W4M CS	10-15-59-16 W4M PL.

Carried.

**Gas Alberta Inc.**

1030-19: Lukinuk That the correspondence received by Smoky Lake County from David Symon, President & CEO, Gas Alberta Inc. dated July 15, 2019, requesting Director Nominees for the Gas Alberta Inc.'s Annual General Meeting scheduled for November 26, 2019, be filed for information.

Carried.

**Federation of Alberta Gas Co-ops Ltd. – Convention**

1031-19: Lukinuk That Smoky Lake County Council and relevant staff who can attend – attend the Federation of Alberta Gas Co-ops Ltd.'s Convention and Trade Fair scheduled for November 24 to 28, 2019 to be held at the Radisson Hotel Edmonton South and the Delta Hotels by Marriott Edmonton South.

Carried.

**Federation of Alberta Gas Co-ops Ltd. – Review of the Farm Safety Act**

1032-19: Gawalko That Smoky Lake County write a letter to Honourable Devin Dreeshen, Minister of Agriculture and Forestry, to request consideration of referencing Bill 211: The Alberta Underground Infrastructure Notification System Consultation Act when reviewing the Farm Safety Act, in response to the email from Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated August 13, 2019.

Carried.

**ADDITIONS TO THE AGENDA**

**Gas Alberta Inc. – President and CEO Transition**

1033-19: Orichowski That the correspondence received by the Smoky Lake County Natural Gas Manager, from Len Spratt, Chair, Board of Directors, Gas Alberta Inc. dated August 22, 2019, in regard to Dave Symons, President and CEO's notice of retirement effective July 1, 2019, be filed for information.

Carried.

**Federation of Alberta Gas Co-ops Ltd. – Fall Zone Meeting**

1034-19: Lukinuk That Smoky Lake County relevant staff and Council who can attend – attend Federation of Alberta Gas Co-ops Ltd.’s 2019 Fall Zone 3 & 4 Meeting scheduled for October 25, 2019 to be held at the Redwater & District Pioneer Club, in Redwater, Alberta.

Carried.

**Federation of Alberta Gas Co-ops Ltd. – Fall Zone Meeting**

1035-19: Cherniwchan That Smoky Lake County support Mr. Craig Lukinuk as a Chairperson nominee for the Zone 3 - Federation of Alberta Gas Co-ops Ltd. Committee at the Fall Zone 3 & 4 Meeting scheduled for October 25, 2019 to be held at the Redwater & District Pioneer Club, in Redwater, Alberta.

Carried.

**Next Meeting**

1036-19: Orichowski That the next Smoky Lake County Natural Gas Meeting be scheduled for Tuesday, **October 15, 2019 at 9:00 a.m.** to be held at the County Council Chambers.

Carried.

**ADJOURNMENT:**

1037-19: Halisky That the Smoky Lake County Natural Gas Meeting of August 28, 2019, be adjourned, time 4:59 p.m.

Carried.

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CHAIRPERSON

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CHIEF ADMINISTRATIVE OFFICER