

SMOKY LAKE COUNTY

Minutes of the **Natural Gas Meeting** held on Wednesday, **October 14, 2020** at 1:10 P.M. held virtually online through Electronic Communication Technology: Zoom Meeting and physically in Council Chambers.

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

ATTENDANCE		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, Oct.14, 2020</u>
1	Dan Gawalko	Present in Chambers
2	Johnny Cherniwchan	Present in Chambers
3	Craig Lukinuk	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Randy Orichowski	Present in Chambers
C.A.O.	Gene Sobolewski	Present in Chambers
Interim C.A.O.	Lydia Cielin	Present in Chambers
Finance Manager	Brenda Adamson	Virtually Present @ 1:16pm
Nat. Gas Manager	Daniel Moric	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Virtually Present

Media	Smoky Lake Signal	Virtually Present
Media	Redwater Review	Absent
Public	None	N/A

2. Agenda:

1232-20: Gawalko That the Smoky Lake County Natural Gas Meeting Agenda for Wednesday, October 14, 2020, be adopted, as amended:

Addition to the Agenda:

1. Kevin Crush, Corporate Services Manager, Federation of Alberta Gas Co-ops Ltd. dated October 8, 2020 – Re: Federation Achievement Award.

Carried Unanimously.

3. Minutes:

1233-20: Orichowski That the Minutes of the Smoky Lake County Natural Gas Meeting held on Tuesday, August 18, 2020, be adopted.

Carried.

1234-20: Cherniwchan That the Action List from the Smoky Lake County Natural Gas Meeting dated Tuesday, August 18, 2020, be accepted as for information.

Carried.

Brenda Adamson, Finance Manager Virtually joined the meeting time, 1:16 p.m.

4. Request for Decision:

Policy Statement No. 09-18-02: Natural Gas Grain Dryer

1235-20: Lukinuk That Smoky Lake County Council defer Policy Statement No. 09-18-02: Natural Gas Grain Dryer, to the next scheduled County Natural Gas Meeting.

Carried.

5. Issues for Information:

Manager's Report

1236-20: Lukinuk

That Smoky Lake County Council accept the Natural Gas Manager's Report of statistics and activities dated October 7, 2020, and file for information.

Carried.

Natural Gas Rate – September 2020

1237-20: Cherniwchan

That the Smoky Lake County Natural Gas Rates for **September 2020**, from Gas Alberta in the amounts of \$2.50 (Gas Alberta Rate) + \$0.20 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.60, be filed for information.

Carried.

Natural Gas Rate – October 2020

1238-20: Orichowski

That the Smoky Lake County Natural Gas Rates for **October 2020**, from Gas Alberta in the amounts of \$2.20 (Gas Alberta Rate) + \$0.20 (Variable) + \$1.90 (Operations & Maintenance Charge) = \$4.30, be filed for information.

Carried.

6. Correspondence:

Federation of Alberta Gas Co-ops Ltd.

1239-20: 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 August 17, 2020 in regard to the July Gas, August Billing Gas Rate Survey Results, with an overall average total monthly charge in the amount of \$26.36, and Smoky Lake County's monthly charge in the amount of \$25.00, be filed for information.

Carried.

Federation of Alberta Gas Co-ops Ltd.

1240-20: Gawalko

That Smoky Lake County's Natural Gas Manager attend the Federation of Alberta Gas Co-ops Ltd.'s Year-2020 Fall Joint Zones 3 & 4 Meeting scheduled for October 22, 2020 to be held at the Thorhild Community Hall, 11-7 Avenue, Thorhild, Alberta, as Council is unable to attend due to the said meeting date conflicting with the County Council Meeting.

Carried.

Gas Alberta Inc.

1241-20: Cherniwchan

That the email received by Smoky Lake County from Paul Dunsmore, President & CEO, Gas Alberta Inc., dated September 16, 2020, including the Year-2020 Advance Information Circular relating to Gas Alberta Inc.'s annual meeting of shareholders which is scheduled for November 24, 2020 to be held virtually, and is intended to provide sufficient information for shareholders to review the profiles, nomination comments and skills self-assessments of candidates for the Company's Board of Directors, be filed for information.

Carried.

Gas Alberta Inc.

1242-20: Lukinuk

That Smoky Lake County acknowledge receipt of the correspondence from Paul Dunsmore, President & CEO, Gas Alberta Inc. dated September 22, 2020, in regard to the Gas Alberta Inc., refunding \$2.0 million to its shareholders as a result of gains generated by the Company's gas management activities during the fiscal year ending June 30, 2020; and acknowledge Smoky Lake County's portion of this refund based on the gas purchase volume for the period July 1, 2019 to June 30, 2020 is as follows:

Total gas purchases by all shareholders:	33,155,959 GJs
Total gas purchases by Smoky Lake County:	516,223 GJs
Pro-rated Refund Amount:	\$ 31,139.08
GST:	<u>\$ 1,556.95</u>
Total Refund Amount:	\$ 32,696.03

Carried.

Federation of Alberta Gas Co-ops Ltd.

1243-20: Gawalko

That the agenda received by Smoky Lake County from Allison Zinnick, Member Services Coordinator, Federation of Alberta Gas Co-ops Ltd., for the Fedgas 2020 Annual General Meeting scheduled for October 22, 2020 at the Thorhild Community Hall, Thorhild, Alberta, be filed for information.

Carried.

Addition to the Agenda

Federation of Alberta Gas Co-ops Ltd.

1244-20: Cherniwchan

That Smoky Lake County advertise the Federation of Alberta Gas Co-ops Ltd.'s Achievement Award scholarship in the amount of \$1,000.00 available to eligible rural students entering post-secondary education who are children of landowners serviced by co-operative members of the Federation of Alberta Gas Co-ops, with an application deadline of October 31, 2020, on the County's social media.

Carried.

8. Executive Session:

No Executive Session.

Next Meeting

1245-20: Orichowski

That the next Smoky Lake County **Natural Gas Meeting** be scheduled for **Tuesday, December 8, 2020 at 9:00 a.m.** to be held Virtually and/or in the County Council Chambers

Carried.

ADJOURNMENT:

1246-20: Halisky

That the Smoky Lake County Natural Gas Meeting of October 14, 2020, be adjourned, time, 1:41 p.m.

Carried.

CHAIRPERSON

S E A L

CHIEF ADMINISTRATIVE OFFICER