

**COUNTY OF TWO HILLS NO. 21 NATURAL GAS UTILITY  
COMMITTEE MEETING  
March 6, 2014**

Meeting Called to Order      The County of Two Hills No. 21 Natural Gas Utility Committee Meeting was called to order by Chairman, P. Gordeyko at 11:03 a.m. on Thursday, March 6, 2014.

Attendance      Present were:

A. Saylor	E. Yakemchuk
A. Pidruchney	S. Dary, CAO
P. Gordeyko	K. McLaughlin, Gas Utility Manager
S. Odegard	T. Suprovich, Recording Secretary

Agenda      The Agenda for the March 6, 2014 Natural Gas Utility Committee Meeting was presented for review and consideration, having the following listed addition being presented:

- Gas Alberta - Direct Marketing

**E. YAKEMCHUK**

That the agenda, inclusive of additions be approved as presented.

Motion Carried

Previous Minutes      The minutes of the February 3, 2014 Natural Gas Utility Committee Meeting having been presented to each Committee Member and each Member having declared to have received and read the minutes; it was moved by:

**P. GORDEYKO**

That the minutes of the February 3, 2014 Natural Gas Utility Committee Meeting be approved and signed.

Motion Carried

Business arising from the minutes:

K. McLaughlin informed the Committee that 535 ERTs have been installed to date with 806 remaining. K. McLaughlin also informed the Committee that ERTs installation may be contracted at \$65.00 per meter.

It was the consensus of the Committee that the County of Two Hills Natural Gas Utility continue with the ERTs installation, having Taps 80 and 90 being priority, reviewing the same in June.

Fin Report      There being no further business arising from the minutes, the Financial Report for the period ending February 28, 2014 was presented for review and consideration; it was moved by:

**S. ODEGARD**

That the Financial Statement for the period ending February 28, 2014 be accepted as information.

Motion Carried

K. McLaughlin presented the following new and other business:

Gas Rate for March 2014 – \$2.60 /gj Increase

***Residential***

March 2014 - \$9.09/gj  
February 2014 - \$6.49/gj

***Commercial***

March 2014 - \$8.67/gj  
February 2014 - \$6.07/gj

- Gas Balancing Report for month of January 2014 + 6.0%.
- Retail Gas Sales Comparison Report was presented.
- Federation Members Gas Rates for February 2014 was presented as information.

Fed Annual  
Mtng

K. McLaughlin informed the Committee that the Federation of Alberta Gas Co-ops Ltd. (FIRE) Annual General Meeting and Chairperson/Manager's Meeting will be held in Leduc at the Executive Royal Inn on June 11, 2014.

The Committee having discussed this item; it was moved by:

**A. PIDRUCHNEY**

That P. Gordeyko, Chairman and K. McLaughlin, Manager be authorized to attend the Federation of Alberta Gas Co-ops Ltd. (FIRE) Annual General Meeting and Chairperson/Manager's Meeting in Leduc at the Executive Royal Inn on June 11, 2014.

Motion Carried

K. McLaughlin presented the Gas Alberta Inc. Interim Report for the fiscal year 2013.

Camera

**E. YAKEMCHUK**

That the Committee meet in camera to discuss personnel issues – time 11:54 a.m.

Motion Carried

**S. ODEGARD**

That the Committee revert back to their open public meeting – 12:19 p.m.

Motion Carried

Leave

**A. PIDRUCHNEY**

That the request for a leave of absence from a County of Two Hills Natural Gas Utility employee be denied.

Motion Carried

Adjournment

The Committee having dealt with all items contained on the Natural Gas Utility Agenda; it was moved by:

**S. ODEGARD**

That the County Natural Gas Utility Committee Meeting be adjourned – time 12:20 p.m.

Motion Carried

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CHAIRMAN

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CAO