

**COUNTY OF TWO HILLS NO. 21 NATURAL GAS UTILITY
COMMITTEE MEETING
April 3, 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 11:30 a.m. on Thursday, April 3, 2014.

Attendance Present were:

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

Agenda The Agenda for the April 3, 2014 Natural Gas Utility Committee Meeting was presented for review and consideration, having the following listed additions being presented:

- Gas Alberta Inc. Quarterly Update
- ERTs update
- Gas Utility Return Envelopes
- Direct Debit / Credit Cards

A. PIDRUCHNEY

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

Motion Carried

Previous Minutes The minutes of the March 6, 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:

A. SAYLER

That the minutes of the March 6, 2014 Natural Gas Utility Committee Meeting be approved and signed.

Motion Carried

Business arising from the minutes:

K. McLaughlin informed the Committee that 856 ERTs have been installed to date and 161 meters to be verified this fiscal year.

Fin Report There being no further business arising from the minutes, the Financial Report for the period ending March 26, 2014 was presented for review and consideration; it was moved by:

S. ODEGARD

That the Financial Statement for the period ending March 26, 2014 be accepted as information.

Motion Carried

K. McLaughlin presented the following new and other business:

Gas Rate for April 2014 – \$2.70 /gj decrease

Residential

April 2014 - \$6.39/gj
March 2014 - \$9.09/gj

Commercial

April 2014 - \$5.97/gj
March 2014 - \$8.67/gj

- Correspondence from Gas Alberta Inc. was received, explaining rate adjustment that was required for March 2014.
- Gas Balancing Report for month of February 2014 + 3.0%.
- Retail Gas Sales Comparison Report was presented and discussed.

Return
Envelopes

K. McLaughlin requested that the County of Two Hills Natural Gas Utility not continue with return envelopes.

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

S. ODEGARD

That return envelopes not be included in the Natural Gas Utility bills and a notification be included in the next Natural Gas Utility billing period to indicate that return envelopes can be requested from the Natural Gas Utility Office.

Motion Carried

Administration will bring back the use of debit/credit cards at the May 2014 Gas Utility Meeting.

K. McLaughlin informed the Committee that Katryna Downie has been hired full-time.

K. McLaughlin presented the Gas Alberta Inc. Quarterly Update.

Adjournment

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

A. SAYLER

That the County Natural Gas Utility Committee Meeting be adjourned – time 12:04 p.m.

Motion Carried

CHAIRMAN

CAO