

**COUNTY OF TWO HILLS NO. 21 NATURAL GAS UTILITY
COMMITTEE MEETING
May 1, 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 10:40 a.m. on Thursday, May 1, 2014.

Attendance Present were:

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

Absent were:

A. Pidruchney S. Odegard

Agenda The Agenda for the May 1, 2014 Natural Gas Utility Committee Meeting was presented for review and consideration, having the following listed addition being presented:

- Direct Debit / Credit Cards

A. SAYLER

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

Motion Carried

Previous Minutes The minutes of the April 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:

E. YAKEMCHUK

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

Motion Carried

Debit/Credit Cards Chief Administrative Officer, S. Dary presented the use of debit/credit cards at the Natural Gas Utility Office.

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

A. SAYLER

That the use of debit cards be implemented at the Natural Gas Utility Office.

Motion Carried

Business arising from the minutes:

K. McLaughlin informed the Committee that 972 ERTs have been installed to date with 369 ERTs remaining.

K. McLaughlin informed the Committee that 44 meter changes remain from 2014 and 6 meter changes remain from 2013.

Fin Report There being no further business arising from the minutes, the Financial Report for the period ending April 25, 2014 was presented for review and consideration; it was moved by:

E. YAKEMCHUK

That the Financial Statement for the period ending April 25, 2014 be accepted as information.

Motion Carried

K. McLaughlin presented the following new and other business:

Gas Rate for May 2014 – \$1.50 /gj decrease

Residential

May 2014 - \$4.89/gj

April 2014 - \$6.39/gj

Commercial

May 2014 - \$4.47/gj

April 2014 - \$5.97/gj

- Gas Balancing Report for month of March 2014 + 1.9%.
- Retail Gas Sales Comparison Report was presented and discussed.

Fed Charity Golf Classic

K. McLaughlin informed the Committee that the 8th Annual Federation Charity Golf Classic will be held at the Goose Hummock Golf Resort in Gibbons on Thursday, August 14, 2014.

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

A. SAYLER

That K. McLaughlin, Gas Utility Manager be authorized to register two persons for the 8th Annual Federation Charity Golf Classic to be held at the Goose Hummock Golf Resort in Gibbons on Thursday, August 14, 2014.

Motion Carried

Adjournment

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

E. YAKEMCHUK

That the County Natural Gas Utility Committee Meeting be adjourned – time 10:56 a.m.

Motion Carried

CHAIRMAN

CAO