

**COUNTY OF TWO HILLS NO. 21 NATURAL GAS UTILITY  
COMMITTEE MEETING  
July 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 1:30 p.m. on Thursday, July 3, 2014.

Present were:

Attendance

|               |                                    |
|---------------|------------------------------------|
| 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 July 3, 2014 Natural Gas Utility Committee Meeting was presented for review and consideration, having the following listed additions being presented:

- In Camera Session
- ERTs Update

**A. PIDRUCHNEY**

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

Motion Carried

Previous Minutes      The minutes of the June 5, 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:

**S. ODEGARD**

That the minutes of the June 5, 2014 Natural Gas Utility Committee Meeting be approved and signed.

Motion Carried

ERTs      K. McLaughlin informed the Committee of the results of an on-site visit to a property regarding voltage readings from surrounding electromagnetic equipment, common sources with electromagnetic fields and symptoms of electromagnetic hypersensitivity.

Mr. Glenn Spiess was invited into Committee Room to discuss installation and activation of ERTs and presented the Committee with a Doctor's note from the Clinical Associate Professor – Faculty of Medicine University of Alberta.

Mr. G. Spiess thanked the Committee for their time and left the Committee Room.

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

**E. YAKEMCHUK**

That the County of Two Hills Natural Gas Utility make arrangements to remove the ERT from Pt. SE 22-54-8-W4 which will be replaced with a standard manual read meter due to medical reasons, and that an ERT policy be presented to the Committee.

Motion Carried

Recess      **S. ODEGARD**  
That the meeting be recessed for a Special County Council Meeting – time 1:59 p.m.

Motion Carried

The meeting reconvened at 3:41 p.m., having all Committee Members in attendance.

Fin Report

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

**A. SAYLER**

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

Motion Carried

K. McLaughlin presented the following new and other business:

Gas Rate for July 2014 – \$1.10 /gj increase

***Residential***

July 2014 - \$6.39/gj

June 2014 - \$5.29/gj

***Commercial***

July 2014 - \$5.97/gj

June 2014 - \$4.87/gj

- Gas Balancing Report for month of April 2014 - 0.6%.
- Retail Gas Sales Comparison Report was presented and discussed.

K. McLaughlin informed the Committee that there are currently 21 rural/urban gas infill requests to date.

K. McLaughlin informed the Committee of 9 Husky tie-in requests to date; 5 in 54-06-W4 and 4 in 53-06-W4.

K. McLaughlin informed the Committee that no meter changes remain for 2014 and 1 meter change remains for 2013.

K. McLaughlin informed the Committee that 202 meters remain without ERTs.

K. McLaughlin informed the Committee that to date, all the required repairs except those to Tap 80 have been completed with regards to the Cathodic Protection Survey completed May 21 – 23, 2014 (Corrpro Canada). Tap 80 will be completed by July 4, 2014.

K. McLaughlin informed the Committee that Corrpro Canada was out June 10 – 13, 2014 to complete the cathodic protection survey on the isolated low pressure steel crossings that exist within the gas system. No report received to date.

K. McLaughlin presented the Federation Members Gas Rates – June 2014 Gas Month.

K. McLaughlin presented the Gas Alberta Inc. Director Nomination packages.

K. McLaughlin informed the Committee that 2 staff members will be attending the 8<sup>th</sup> Annual Federation Charity Golf Classic at the Goose Hummock Golf Resort in Gibbons on Thursday, August 14, 2014. If space is available, K. McLaughlin will register Councillor, S. Odegard for the same.

K. McLaughlin informed the Committee that the Gas Alberta Inc. 16<sup>th</sup> Annual Stampede Breakfast is July 9, 2014 from 8:30 a.m. to 10:30 a.m.

Camera

**S. ODEGARD**

That the Committee meet in camera – time 3:58 p.m.

**A. SAYLER**

That the Committee revert back to their open public meeting – time 4:13 p.m.

K. McLaughlin informed the Committee that during the Corrpro Canada Inc. cathodic protection survey a gas leak was reported on NE 20-55-11-W4; Natural Gas Utility personnel investigated and completed repairs.

Adjournment

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

**A. PIDRUCHNEY**

That the County Natural Gas Utility Committee Meeting be adjourned – time 4:15 p.m.

Motion Carried

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CHAIRMAN

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CAO