

**COUNTY OF TWO HILLS NO. 21 NATURAL GAS UTILITY  
COMMITTEE MEETING  
September 8, 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 2:42 p.m. on Monday, September 8, 2014.

Attendance      Present were:

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

Absent was:

S. Odegard

Agenda      The Agenda for the September 8, 2014 Natural Gas Utility Committee Meeting was presented for review and consideration, having the following listed addition being presented:

- Two Hills Franchise System

**A. SAYLER**

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

Motion Carried

Previous Minutes      The minutes of the August 8, 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 August 8, 2014 Natural Gas Utility Committee Meeting be approved and signed.

Motion Carried

Fin Report      There being no business arising from the minutes, the Financial Report for the period ending August 31, 2014 was presented for review and consideration; it was moved by:

**A. PIDRUCHNEY**

That the Financial Statement for the period ending August 31, 2014 be accepted as information.

Motion Carried

K. McLaughlin presented the following new and other business:

Gas Rate for September 2014 – \$0.30/gj increase

***Residential***  
September 2014 - \$5.29/gj  
August 2014 - \$4.99/gj

***Commercial***  
September 2014 - \$4.87/gj  
August 2014 - \$4.57/gj

- Gas Balancing Report for month of July 2014 - 0.2%.
- Retail Gas Sales Comparison Report was presented and discussed.

K. McLaughlin informed the Committee that there are currently 23 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. Report has been received from the engineer regarding 53-06-W4, to be reviewed by the Gas Utility Manager.

K. McLaughlin informed the Committee of the Federation follow-up to 2013 O & M Evaluation. It was the consensus of the Committee that this item be deferred to the October Natural Gas Utility meeting.

K. McLaughlin informed the Committee that the tentative 2014 Fall Zones 3 & 4 meeting date is October 24, 2014 at the Innisfree Recreation Centre.

K. McLaughlin informed the Committee that tap 80 cathodic protection repairs still not complete to date; will complete as soon as construction slows down.

Chairman, P. Gordeyko updated the Committee on the Two Hills Franchise System.

It was the consensus of the Committee that Administration send a letter to the Town of Two Hills regarding amendments to the current agreement with Altagas.

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 3:01 p.m.

Motion Carried

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
CAO