

**COUNTY OF TWO HILLS NO. 21 NATURAL GAS UTILITY  
COMMITTEE MEETING  
February 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 9:10 a.m. on Monday, February 3, 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 February 3, 2014 Natural Gas Utility Committee Meeting was presented for review and consideration, having no additions being presented.

**A. PIDRUCHNEY**

That the agenda be approved as presented.

Motion Carried

Previous Minutes      The minutes of the January 9, 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 January 9, 2014 Natural Gas Utility Committee Meeting be approved and signed.

Motion Carried

Fin Report      There being no further business arising from the minutes, the Financial Report for the period ending December 31, 2013 was presented for review and consideration; it was moved by:

**E. YAKEMCHUK**

That the Financial Statement for the period ending December 31, 2013 be accepted as information.

Motion Carried

K. McLaughlin presented the following new and other business:

Gas Rate for January 2014 – \$0.40 /gj Increase

***Residential***

February 2014 - \$5.99/gj  
January 2014 - \$5.59/gj

***Commercial***

February 2014 - \$5.57/gj  
January 2014 - \$5.17/gj

- Gas Balancing Report for month of December 2013 +4.3%. Administration will investigate the Gas Balancing Report further and report back to the Committee.
- Retail Gas Sales Comparison Report was presented.
- Federation of Alberta Gas Co-ops Ltd. Spring Zone Meeting will be held in Boyle at the Community Centre on April 11, 2014.
- Fourteen infills installed; three infills remain in stages of completion, 2012 Husky job cancelled.
- 483 ERTS installed to date.

- Federation of Alberta Gas Co-ops Ltd. November/December 2013 Board to Board Report was presented.
- Tour of Hope Ride donation request was presented for information.

Camera

**S. ODEGARD**

That Council meet in camera – time 9:54 a.m.

Motion Carried

**S. ODEGARD**

That Council revert back to their open public meeting – 10:17 a.m.

Motion Carried

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 10:17 a.m.

Motion Carried

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CHAIRMAN

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CAO