

**COUNTY OF TWO HILLS NO. 21 NATURAL GAS UTILITY  
COMMITTEE MEETING  
January 5, 2015**

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 2:07 p.m. on Monday, January 5, 2015.

Attendance      Present were:

A. Saylor                      E Yakemchuk  
A. Pidruchney              S. Dary, CAO  
P. Gordeyko                L. Maczala, Recording Secretary  
S. Odegard

Agenda      The Agenda for the January 5, 2015 Natural Gas Utility Committee Meeting was presented for review and consideration, having the following listed additions being presented:

- In Camera Session re: personnel
- Vehicle Repairs / Estimates

**S. ODEGARD**

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

Motion Carried

Previous Minutes      The minutes of the December 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 December 3, 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 December 31, 2014 was presented for review and consideration; it was moved by:

**A. SAYLER**

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

Motion Carried

The CAO presented the following new and other business:

Gas Rate for January 2015 - \$1.00/gj decrease

***Residential***

January 2015 – 4.69/gj  
December 2014 – 5.69/gj

***Commercial***

January 2015 – 4.27/gj  
December 2014 – 5.27/gj

- Gas Balancing Report for month of November 2014 -1.0%.
- Retail Gas Sales Comparison Report was presented and discussed.

The CAO presented the County of Two Hills No. 21 Gas Utility Integrity Management Program.

It was the consensus of the Committee that Administration accept the Gas Utility Integrity Management Program Report as information and investigate further.

The CAO informed the Committee of the 2015 Rural Infill cost threshold increase of \$750.00, thus bringing the cost threshold for the 2015 construction year to \$7,000.00.

It was the consensus of the Committee that Administration investigate further and bring back the same to the February 2015 Natural Gas Utility Committee Meeting.

Vehicle Repairs      The CAO informed the Committee of vehicle repairs required for Unit # 217, 2009 Ford F550 picker truck and the repair assessment status for Unit 91, 2011 Ford F-350 – 1 ton dually.

Camera                      **A. SAYLER**  
That the Committee meet in camera to discuss personnel issues – time 2:29 p.m.

Motion Carried

**A. SAYLER**  
That the Committee revert back to their open public meeting – time 2:52 p.m.

Motion Carried

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

**S. ODEGARD**  
That the County Natural Gas Utility Committee Meeting be adjourned – time 2:53 p.m.

Motion Carried

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CHAIRMAN

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CAO