



Fin Report

The Financial Report for the period ending February 28, 2015 was presented for review and consideration; it was moved by:

**A. SAYLER**

That the Financial Statement for the period ending February 28, 2015 be accepted as information.

Motion Carried

D. Dyck and D. Wilson presented the following new and other business:

Gas Rate for March 2015 - \$0.25/gj increase

***Residential***

March 2015 – 4.24/gj

February 2015 – 3.99/gj

***Commercial***

March 2015 – 3.82/gj

February 2015 – 3.57/gj

- Gas Balancing Report for month of January 2015 -10%.
- Retail Gas Sales Comparison Report was presented and discussed.

It was the consensus of the Committee that the Retail Gas Sales Comparison Report be changed to a five year comparison beginning with the 2010 fiscal year.

D. Dyck and D. Wilson informed the Committee that ERTs for Tap 10, 20 and 50 have been completed; taps 60 and 40 in progress.

D. Dyck and D. Wilson informed the Committee of the 2015 Meter Reverification – 558 total; 101 changed to date.

It was the consensus of the Committee that the Gas Utility Co-Managers prepare a cost analysis of reverification versus new meter installation and bring back the same to the April Natural Gas Utility meeting.

D. Dyck and D. Wilson informed the Committee of the Husky Transportation Vent Gas Agreements – compiled and sent to Husky; awaiting confirmation and signatures. Invoicing to be processed through County Administration.

D. Dyck and D. Wilson informed the Committee of the CNRL Transportation of Vent Gas Agreements – changes in progress. Invoicing to be processed through County Administration.

D. Dyck and D. Wilson informed the Committee of Trans-Canada Taps 10, 20 and 60 – correspondence of Dave Symons, Gas Alberta and Melvin Hess, Hess Engineering; presenting maps showing area in question.

D. Dyck and D. Wilson informed the Committee of the O & M Plan – in progress; flowchart and manuals have been updated, deficiencies identified in the audit are being addressed.

It was the consensus of the Committee the Gas Utility Co-Managers review the Federation Follow-up to the 2013 O & M Evaluation and bring back the same to the April Natural Gas Utility meeting.

D. Dyck and D. Wilson informed the Committee of the Spring Zone Meeting – confirmed; 10:00 a.m. on March 23, 2015 in Smoky Lake.

D. Dyck and D. Wilson informed the Committee of the Gas Alberta Inc. Interim Report – for the six months ended December 31, 2014.

D. Dyck and D. Wilson informed the Committee of the Gas Balancing Course – March 6, 2015 at Federation Centre in Sherwood Park, AB; confirmation of attendees Dave Dyck, Dan Wilson and Brenda Crawford.

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 2:10 p.m.

Motion Carried

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
CAO