



Alberta Committee Meeting

June 26, 2019

10:00 am to 12:00 pm

Alberta Sports Hall of Fame
#102, 4200 Highway 2
Red Deer, AB

Members:

Rob Barrow, Eco-Pro (Chair)
Gerald Bartels, Superior Propane
Wyatt Lund, Midwest Propane
John Maughan, Accu-Flo
Bob Bush, Maxfield

Canadian Propane Association

Darren Cunningham, Government Relations Director - West

SUMMARY

1. **Welcome and Acknowledgement of Meeting Guidelines & Approval of Agenda** (Chair)

- In his opening remarks, the Chair discussed the CPA Member Compliance Statement; acknowledged by all.
- **Motion:** *To approve the agenda for the June 26th meeting.*
- **Moved:** John Maughan **Seconded:** Bob Bush
Carried

2. **Review and Approval of Minutes** (Chair)

- **Motion:** *To approve the summary of the April 18th meeting.*
- **Moved:** Gerald Bartels **Seconded:** John Maughan
Carried, no amendments

3. **Business Arising from Minutes** (Chair)

- No business arising from the minutes of last meeting.

4. **Chair Report** (Rob Barrow)

- Chair reported that he is now a member on the B149.2 committee; excited to be part of the committee along with Jason Helfrich.

- The Chair discussed the issues at B149.2 – quick connects for card locks, sonar tank monitoring, safe placement of tanks, electric actuators.
- Barrow also mentioned that he met a new Transport Canada representative for Alberta, says that he is excited to start work with the propane industry.

5. CPA Report – Darren Cunningham, CPA Regional Director, West

- Regional Director Darren Cunningham introduced new CPA staff – Joannie Bouchard, and Rebecca Keeler Vice President of Regulatory Affairs and Safety.
- The members discussed the elimination of the Alberta carbon levy and the January 1, 2020 implementation of the federal carbon tax in the province.
- Cunningham outlined the CPA's lobby efforts with Finance and Environment and Climate Change Canada to obtain exemptions in the federal carbon tax for propane for agricultural uses, and home heating.
- Members were updated on the recent CPA Board of Directors Meeting, and new Directors to the Board.
- Cunningham updated the Committee on the ratification of a common Canadian CRN number.
- The Committee discussed the new environmental regulations and E2 plans coming into effect August of this year.
- There was an update on PTI training modules; and on changes to the CPA scholarship award for this year. The Alberta Committee suggested the scholarship program be opened up to employees of member companies to assist with their professional education.
- The committee discussed the Natural Resources Canada alternative fuels station finder following outreach by the federal government to better focus the station finder.

6. National CPA Updates

- **Auto Propane Committee** – Members were updated on the June 6th Auto Propane Committee meeting.
 - To join the Auto Propane Committee, email darrencunningham@propane.ca.
- **Regulatory Affairs Committee** – No update on Regulatory Affairs Committee as meeting is June 27th.
 - To join the Regulatory Affairs Committee email darrencunningham@propane.ca.
- **Transportation** – No update on Transportation Committee as meeting was on June 26th after the Alberta Committee meeting.
 - To join the Transportation Committee email darrencunningham@propane.ca.

7. Alberta Regulatory Updates

- No Alberta regulatory update report.

8. Alberta Committee Business

- A new variance approved by Alberta Municipal Affairs on automated cylinder exchange machines. The Chair added that propane cylinder cages were to be standardized going forward.
- Members had a quick discussion about the Alberta Seminar, the Regional Director discussed some of the proposed speakers invited.

9. **Next Meeting Date(s)** – Alberta Seminar and Golf Tournament - September 5 -7th

10. Meeting Adjourn

- **Motion:** *To adjourn meeting.*
Carried unanimous