

Manitoba Committee Meeting

Wednesday, June 19, 2019 6:30 pm (CST)

> Lakeview Resort Hecla, Manitoba

Members:

Dave Neufeld, MaxQuip
Brent Cohoe, Federated Co-op Ltd. (Acting Chair)
Ken Fotty, Superior Propane
Scott Scaddan, Stittco Energy
Colin Fisher, Stittco Energy
Jordan James, National Energy Equipment
Bob Bush, Maxfield Inc.
Tom Cheret
Mike Wakaluk, National Energy Equipment
Rheal Gousseau, Dependable Propane
Eldon Beer, United Rentals
Wayne Nussey, Federated Co-op Ltd.
Jamey Guild, Federated Co-op Ltd.

Canadian Propane Association:

Darren Cunningham, Regional Director - West

SUMMARY

Call to Order (Chair) 6:35 pm

- 1. **Welcome and CPA Member Compliance Statement** (Chair) The Acting Chair welcomed all to the annual Manitoba Propane Committee Meeting and Golf Tournament in Hecla, MB. he discussed the CPA Member Compliance Statement; acknowledged by all in attendance.
- 2. Approval of Agenda unanimous
- 3. Approval of Minutes from April 10th Meeting
 - o **Motion:** To approve the minutes from the April 10th meeting.
 - Moved: Ken Fotty Seconded: Rheal Gousseau Carried

4. Business Arising from Minutes

No business arising from the minutes of the April 10th MPC meeting.

5. Chair Report

- No Chair report at this meeting.
- The Committee had a discussion on the recent announcement by the Manitoba government that they will begin a mutual recognition of CRN numbers with provinces that have ratified the agreement to date. CPA Regional Director updated the Committee on the process to ratify the national CRN agreement and parameters as understood.

6. CPA Report

- Regional Director Darren Cunningham introduced new CPA staff Joannie Bouchard in communications, and Vice President of Regulatory and Safety Rebecca Keeler.
- Regional Director started a discussion on the CPA's lobby efforts on requesting exemptions in the Federal Carbon Tax.
- CPA has written letters, gathered stakeholder support, and is meeting with the Ministers of Environment and Climate Change and Finance to request an exemption for propane for agriculture and remote/rural home heating.
- The members received an update on the OFC-MPC Working Group with a request for new topics and a discussion on the Inspection Report designed by CPA to document interactions with OFC Inspectors.
- The committee agreed that construction heaters, and grain dryers along with barriers are the main areas of concern.
- CPA outlined the new Environmental Emergency Regulations and E2 plans that come into effect August 2019.
- CPA Regional Director Darren Cunningham led the Committee on a discussion of the upcoming Manitoba election; and the CPA is producing a Propane Advantage document to discuss our fuel with politicians in the federal election in the fall. This document could be used in the Manitoba election as well.
- Cunningham announced changes to the CPA Student Scholarship Nominations and encouraged members to apply if they had family members who could qualify.
- The Committee talked about how the Student Scholarship could be improved and agreed that it could be extended to employees of member companies who wish to further their education.

7. Learning & Development – Darren Cunningham updated the Committee on developments at PTI:

- Course modules continue to be updated, and PTI is looking at options to deliver quality online content in the future.
- Members who are trainers discussed their difficulties in obtaining PTI answer sheets and timely updates where regulations have changed.



 Committee discussed elements they would like to see in PTI's online versions: quicker turn around time for certificates to be granted, they would like the online version to be pay at completion; and for the system to be easily accessible.

8. National Committee Reports

- **Regulatory Affairs Committee** No update on Regulatory Affairs Committee; the next meeting is June 27th.
 - To join the Regulatory Affairs Committee email <u>darrencunningham@propane</u>.ca.
- Transportation No update on Transportation Committee; the next meeting is June 26th.
 - o To join the Transportation Committee email darrencunningham@propane.ca.
- Auto Propane Committee Updated members on the June 6th Auto Propane conference call.
 - o To join the Auto Propane Committee email darrencunningham@propane.ca.

9. Manitoba Committee Business

- Dave Neufeld delivered the Treasurer's report.
- Members discussed the arrangements for the MPC Golf Tournament at Hecla the next day.
- 10. New / Other Business No new business.
- 11. Next Meeting Date(s)
 - 2019 MPC meeting dates October 9, and December 11 at the Viscount Gort in Winnipeg
- 12. Meeting Adjourned 7:30 pm

