

December 3, 2015
3:30 p.m.
Leslieville Hall



Attendance:

Archie Richardson, Apache	James Lutes, Bonavista	Paul Wyke, Apache
Ashley Sands, Student	Jen Lough, AER	Randy FERENCE, Taqa
Behn Morris, AER	Jesse Dixon, ARC	Ron Hallahan, Community
Brent Bott, PennWest	Jill Salus, ConocoPhillips	Sarah Johnson, Talisman
Brian Bilawchuk, County	John Reid, Community	Shane Koss, Baytex
Cal Rakach, CTI	John Vandermeer, County	Shannon Fagnan, Clearwater ASB
Calvin Hogberg, Community	Louise Russell, ARC	Steve Antonio, Badger Daylighting
Chelsea Kehler, Clear Water Landcare	Marcie Nieman, Shell	Stu Trentham, Husky
Connie Sands, Community	Matt Flickinger, Centrica	Ted Hickey, County
Eleanor Vokes, Community	Michelle Narang, Chamber	Terry Kreese, Baytex
Eric Berg, SPOG	Michelle Swanson, Community	Travis Stuber, Rocky Gas Coop
Eric Peats, County	Mike Henderson, TransCanada	Tyler Callicott, AER
Gerald Knopp, Community	Mike Vanberg, CNRL	Wes Saarela, Community
Gerry Laslo, Community	Miles Nielsen, Husky	Rick Anderson, facilitator
Grant Galpin, Keyera	Murray Welch, Community	

Introductions:

Review Agenda:

- Add 'Youth Synergy Suggestion' under Discussion Items.

Review September 2015 meeting notes:

- Correct 'Next Meeting' to read December 3rd

Facilitator Update / Review Action Items:

- Synergy Conference
 - Several WCS members attended and provided feedback to the group.
 - Various WCS company members were able to sponsor registration and accommodations for WCS community members attending the conference. Thanks to those companies.
 - Gerry Laslo received a 'Pioneer Spirit' award for long-term contribution to synergy.
 - WCS received 'Award of Excellence' for the "Across the Fence" newsletter.
 - Ashley gave a presentation at the conference on the WCS Youth program and the value she sees in participating in WCS. Was very well done and very well received.
- Potential Clubroot session
 - Interest from surrounding synergy groups and county agriculture staff. Will be looking at early next year for the session, likely February or March. WCS will continue to take the lead on this.

- Info Night debrief
 - Reviewed evaluations summary. 104 signed in. 49 evaluations submitted.
 - Primarily positive feedback. Verbal feedback was consistent with that in the evaluation forms.
 - Potential topics for next Info Night are Reclamation and Remediation or Impact on Landowners and First Nations. Committee to discuss further – Ron, Randy, Eleanor, Murray, Louise. Communication Committee will participate in discussion as well.

Committee Reports

- Communications:
 - WCS newsletter Fall 2015 edition was completed and mailed first week of November; both electronic and regular mail. Next edition is slated for mid-January and will be distributed electronically.
- Financial:
 - 2015 expenses to year-end are on target with budget.
 - Recommendation to keep industry membership fees the same for 2016 - \$3250 per company.

Member Updates / In the Neighborhood:

Members present gave verbal updates. Only written updates submitted are included in the meeting notes. Attendees shared activity updates, and information about local events.

Written updates

Bonavista

Bonavista has drilled 6 wells.

100/09-05-041-05W5 and 100/16-05-041-05W5, surface location 11-06-041-05W5

100/04-24-041-06W5 and 100-03-24-041-06W5, surface location 03-25-041-06W5

103/14-01-42-04W5, surface 14-36-41-4W5

103/16-18-042-04W5, surface location 13-16-042-04W5

Completing, testing and tie-in to follow.

50 wells abandoned in the Central Alberta district to date in 2015

30 pipelines in the Central Alberta District have been discontinued.

Clearwater Trails Initiative

Work for this year is complete.

What we got done:

- Construction of 2 staging areas and kiosks
- 3 bridges over Raven R., Upper Stoney Cr., Moose Creek
- Approx. 45 km of trail up-graded
- 2 ATV fence texas gates

July 23 tour with MLA, County officials, Senior AER staff, community leaders, Rocky and Caroline mayors, AEP land use planning folks.

Oct 30 tour of work complete with AEP ADM Rick Blackwood, County officials, CTI leadership

Working to put together a trail map and funding for 2016 and into the future

Husky

Husky Energy will be divesting 50,000 BOE\day of it's Western Canada Production assets. A data room is being set up in the Husky Corporate office and is expected to be open in February of 2016.

The impact locally is minimal as only 200 BOE \day of Husky's Ferrier area assets are up for sale.

TAQA

O'Chiese

- Facility construction in 43-10 and 11 tying in 4 wells. Will be completed by December 20th.
- Drilling in 43-10. One rig.
- Well completions in 44-11. Completed

Ferrier

- Nothing to report – operations normal

Cwolme

- Nothing to report – normal operations

Discussion Items:

- Youth Synergy suggestion
 - Was suggested at the conference that we might consider setting up or supporting a 'youth synergy group' in the local high school. The idea was brought up during the November 'Synergy Network' conference call as well. Synergy Alberta would like to support the concept provincially.
 - Ashley will take the idea forward and explore possibilities.

Next Meeting:

Thursday, January 7th, 3:30pm at Leslieville Hall, supper at 6:00pm.

Suggestion was made to have Adam Jensen from Alberta Health Services give us a presentation on Public Health and the Industry.