

December 7th, 2017
3:30 p.m.
Leslieville Hall



Attendance:

Adam Payzant, Bellatrix
Connie Sands, Community
Eleanor Vokes, Community
Eric Hudson, Trican
Eric Peats, County
Gerald Knopp, Community
Grant Galpin, Keyera
Jen Lough, AER
Jim Andrishak, Paramount

John Reid, Community
Judy Winter, Community
Justine Norheim, Youth/RNFC
Matt Calvert, Canlin
Marvin Hubl, Fitz Trucking
Murray Welch, Community
Pat French, Taqa
Prab Lashar, Chamber
Ryan Sands, Youth/Student

Sarah Barcelo, Repsol
Spencer Sinclair, Paramount
Tamara Argue, Community/RNFC
Tim Gazankas, Trican
Trevor Cale, Canlin
Zach Hubl, Youth/Student
Rick Anderson, facilitator

Introductions:

Review Agenda:

- Approved

Review October 2017 meeting notes:

- Approved

Facilitator Update / Review Action Items:

- Several WCS members attended the AER's Integrated Decision Approach (IDA) workshop in Rocky on October 25th.
 - All felt it was worthwhile.
 - Suggestion that advertising for the event was not very clear, so public may not have understood what it was about or why to participate.
- Several members attended the Synergy Conference November 6th & 7th.
 - Good variety of topics and speakers
 - Small attendance, about 100 delegates
 - WCS received their 15 Year Milestone Award
- Synergy Alberta AGM
 - Judy and Alice finished their terms. Trina Wakelin resigned from the Board, creating 3 positions to fill
 - Kirby BigChild and Bryce Liddle are new Community Board members, Vanessa Cartwright is new Industry Board member
 - New Co-Chairs are Brenda Knight (Community) and Jill Salus (Industry)
- New Youth member application approved – Zach Hubl (in attendance)

Committee Reports:

- Showcase event review
 - “Healthy Industry - Healthy Business - Healthy Community” themed showcase event with Chamber on held November 2nd.
 - Stormed and very bad roads. Some exhibitors canceled due to road conditions
 - Very limited public attendance, but many of those that did were new faces
 - Good variety of booths (industry, local businesses, agencies)
 - Jessica Littlewood (Parliamentary Secretary for Economic Development) attended, gave opening remarks, circulated amongst the booths
 - Good article in the Mountaineer
 - Discussion followed on ideas for future events. Will add as agenda item for next meeting
 - Perhaps look at different timing and/or different type of format again
- Financials / Budget
 - Reviewed 2017 with estimates to year-end.
 - Suggestion for similar budgeting for 2018 and keep fees the same.
 - Decision tabled until next meeting as less than half the member companies are present today

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

Shell

Completions at our Rocky 3 location (North of Hwy 12 and East of Hwy 22) slight delay, details to follow. Shell Fueling Kindness Events scheduled for Dec 13th in Rocky.

Baytex

Business as usual

Trican

Trican completed purchase of Canyon and has integrated both companies. Re-decating all Canyon units to Trican. Hiring in all districts.

Clean Track- Had a successful 1st season pumping Clean Track dust suppression. Sold 50,000 litres to both private and Public projects. Looking for projects in 2018, and optimized our cost structure. Visit CleanTrack.ca for updates.

Discussion Items:

- Some questions asked regarding the above ground waterlines seen along some of the roads and highways. Some discussion around rationale and options. Rick will try to line up some more information for next meeting.

Next Meeting: Next regular WCS meeting will be Thursday, January 11th, 3:30pm at Leslieville Hall, supper at 6:00pm. (Second Thursday due to Christmas break)