

February 2nd, 2017
3:30 p.m.
Leslieville Hall



Attendance:

Adam Payzant, Bellatrix	Jamie Fleck, ConocoPhillips	Mike Henderson, TransCanada
Brenda Ross, Community	Jen Lough, AER	Miles Nielsen, Husky
Chelsea Kehler, Clear Water Landcare	Jill Salus, ConocoPhillips	Murray Welch, Community
Cory Tuffs, CNRL	John Reid, Community	Ron Hallahan, Community
Deb Skeels, Crimewatch	Kirby Bigchild, Community, RNFC	Ryan Sands, Youth/Student
Eleanor Vokes, Community	Leo Churchill, Petrus	Sarah Johnson, Repsol
Eric Peats, County	Liam Bolton, Youth/Student	Scott Hetherington, Rocky Chamber
Gary Meyer, NewAlta	Lucie Geczi, Ab Gov't	Stu Trentham, Husky
Gerald Knopp, Community	Marcie Nieman, Shell	Terry Kreesse, Baytex
Gerry Laslo, Community	Michele Del Colle, FAO	Trish Bingham, Crimewatch
Grant Galpin, Keyera	Michelle Swanson, Community	Rick Anderson, facilitator

Introductions:

Review Agenda:

- Approved

Review January 2017 meeting notes:

- Approved

Facilitator Update / Review Action Items:

- Invoicing went out in January.
- Paperwork at bank to adjust signing authority is in place and mostly signed.
- Meetings are set for Noise BMP committee and for Indigenous Conversation committee
- Received a call from an Olds College Land Agent student with some questions about WCS. The student was doing a class assignment on synergy groups. Different students were assigned different groups to interview. Rick invited the student to attend a WCS meeting if they would like to.
- Rick met with County Ag staff regarding their initiative on Oil & Gas training for local realtors.
 - The County clarified that the intention is to provide a learning session that may evolve into content for formal rural real estate training programs. (A similar process was successful in weed education).
 - Given an early March timeframe, Rick worked with the staff to coordinate a session with FAO, CAPP and AER that would provide realtors with basic working knowledge of O&G related activities and facilities that they should be aware of and notify potential buyers of when purchasing rural property. The focus is on the more practical aspects of what the facility or activity contributes or implies to the landowner, beyond just focusing on rentals, etc.

- County would welcome participation by WCS or any interested companies.
- Discussion from the group suggested that as WCS currently has not budgeted for time for this, WCS will not participate.
- Companies are invited to contact the County Ag staff directly to discuss any support or sponsorship they may be in a position to provide.

Committee Reports:

- Info Night Agenda
 - Committee met via conference call to discuss what an oilsands focused Info Night might look like. Suggestions were made that it could take a local focus regarding economic spin-off businesses and local contracts, as well as many of the local population either have family and friends working in the oilsands or work there directly. This would require a basic “oilsands 101” for setting context.
 - It was brought forward in the call that there were several reservations brought forward by people after the discussion at the last WCS meeting, and the committee felt that if the bulk of the group is not comfortable with moving forward on this topic for an Info Night at this time, that we look at a different topic for March and consider oilsands when/if there is more support for the topic and more time to plan it.
 - Group discussed pros and cons for proceeding with the topic and chose not to at this time.
 - Discussion of other potential topics led to looking at something that focuses on youth, perhaps a past-present-future approach. This would not be a job fair scenario, but more of a here’s where the industry is at, where it’s heading in the near future, and what the youth envision or aspire to for the future.
 - Liam, Ryan, Jen, Eleanor agreed to form the nucleus of a committee to put this together. Industry members interested in helping on the committee will contact Rick to get themselves looped in.

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.

- A few local events of interest were mentioned. Rick will circulate info on these to the group via email.

Written updates

Baytex Energy

- Completed drilling 1-19-44-10-W5, rig has now moved to 15-2-42-12W5
- Everything else is business as usual.

Discussion Items:

- Representatives from the local Crimewatch organization gave an overview of their organization and provided some information on their upcoming Crime Prevention Trade Fair. The trade fair is scheduled for March 11th at the Legion in Rocky, from 11:00am – 3:00pm.
- Miles will be retiring from his position at Husky this spring so will be stepping away from his position as Industry Chair for WCS. The group will plan to discuss filling the position at the March meeting.
- Discussion on alternative energy was tabled to a later meeting.

Next Meeting: Thursday, March 2nd, 3:30pm at Leslieville Hall, supper at 6:00pm. AER to give an update presentation on the local Frack Fluid Flowback Emissions Study.