

February 3rd, 2015
3:30 p.m.
Condor Hall



Attendance:

Alice Murray, Shell
Ashley Sands, Student
Barry Shellian, ESRD
Behn Morris, AER
Cal Rakach, Clearwater Trails
Calvin Hogberg, Community / Apache
Chelsea Kehler, Clear Water Landcare
Chuck Faulkner, Paramount
Cody Hogberg, Student
Connie Sands, Community
Conrad Siewert, Raven Ridge Trees
Craig Chatterson, Sulvaris
Curtis Cech, Student
Debee Graham, Chamber
Denniece Crout, Clearwater County
Eleanor Vokes, Bonavista
Emily Buck, Bellatrix

Eric Berg, SPOG
Eric Peats, County
Frank Gazdag, Community
Gary Lewis, Clear Water Landcare
Gary Meyer, NewAlta
Gerald Knopp, Community
Gerry Laslo, Community
Haley Hanson, Student
Harper Wuth, Student
Jan Palsen, Talisman
Jill Salus, ConocoPhillips
Jim Duncan, Clearwater County
John Reid, Community
Judy Winter, Community
Ken Brophy, Ram Coal
Laura Button, Mountaineer
Lloyd Metz, Ram Coal

Matt Flickinger, Centrica
Mike Henderson, TransCanada
Miles Nielsen, Husky
Murray Welch, Community
Natalie Rodgers, Community
Rodgers, Community
Paul Wyke, Apache
Ron Hallahan, Community
Sandy Siewert, Raven Ridge Trees
Tammy Cote, Community
Terry Heidt, Apache
Tom Woitas, Taqa
Trina Wakelin, Penn West
Vanessa Cartwright, Keyera
Rick Anderson, facilitator

Introductions:

Review Agenda:

- No additions

Review January 2015 meeting notes:

- No changes

Facilitator Update / Review Action Items:

- Had discussion with Ted Hickey regarding coordinating a discussion with emergency response agencies to see where appropriate fit is for WCS, primarily in information sharing related issues.
- Connected with Black Eagle Mining regarding attending WCS meeting. Unable to attend March meeting due to mining conference. Targeting attending May meeting.

Committee Reports:

- Communications:
 - Nothing new to report. Drafting newsletter in preparation for Spring Information Night and to follow up on input from previous Info Night workshop

- Financial:
 - Invoices for 2015 membership have been sent out.
- Information Night Agenda:
 - Event is booked for March 31st
 - Lou Soppit Centre and caterers are booked
 - Speakers are confirmed
 - Agenda and logistics are as follows:

Working Title: "Who Ya Gonna Call?"

Event Timing / Location:

- March 31st, 2015
- 7 – 9pm
- Lou Soppit Centre
- Set-up 4:00pm
- Doors open 6:00pm

Speakers:

- *Farmer's Advocate Office (FAO) – Carol Goodfellow*
- *Surface Rights Board (SRB) – Jill Mason*
- *Alberta Energy Regulator (AER) – Rhonda King*
- *Landowner Liaison – Rick Anderson*
- *Invite CAPP, CAPL, Property Rights Advocate, NEB, ESRD, PSAC, CSUR to attend and participate in Q&A*

Panel Discussion Logistics / Layout:

- *Target a more informal, conversational atmosphere*
- *Ensure lots of time for Q&A*
- *Curved seating arrangement focused on panel at round table in front*
- *Partial partition and holding booths to the back half of the hall*
- *Projector and screen for ppt. Slides*
- *Handouts available with slides*
- *Roving microphone for Q&A*
- *Blank question cards on chairs*
- *Take pre-submitted written questions at registration booth*
- *Solicit pre-questions through advertising / newsletters, etc.*
- *Have some pre-formed questions available if needed*
- *Door prizes from each company as per usual*
- *Evaluation forms as per usual*

Agenda:

- 4:00 *Set-up seating area and Booths*
- 5:00 *Group supper and Briefing*
- 6:00 *Doors open / Booth time*
- 7:00 *Welcome / Introduction to evening / recap previous session*

- 7:10 Rick introduces the process for the evening and briefly introduces the panel
- 7:15 Rick's presentation setting the stage for the discussion
- 7:25 Panel members each give 7-10 minute overview of their organization and its role relative to the evening's topic
- 7:55 Audience Q&A
- 8:45 Wrap-up
- 8:50 Evaluations / Door prizes / Booth time
- 9:00 Clean up begins

Member Updates / In the Neighborhood:

Members present gave verbal updates. Written updates submitted are attached to the meeting notes.

Attendees shared activity updates, and information about local events.

Written updates

ESRD

The Backcountry Trail Flood Rehabilitation Program will be hosting a public open house the evening of Feb 24th in Rocky Mountain House. The purpose of the open house is to showcase and discuss all the upcoming trail repair projects that will be taking place in the Bighorn Backcountry during the 2015 construction season. This is a perfect opportunity for stakeholders and users to provide feedback on proposed projects and explore ways to get involved in the program through volunteer opportunities. If you would like more information please contact Kendra Blin at email address below.

The BTFR program is currently seeking tenders for the manufacturing of bridges needed to complete their projects in 2015. Manufactured fibreglass, steel and truck bridges are required. Prospective bidders can visit www.purchasingconnection.com to review the request for quotes and to place a bid. Furthermore, the program will be releasing a call for pre-qualified contractors to complete bridge and trail contractor projects in 2015. If you are interested in applying to be on the pre-qualified list please contact Kendra Blin (kendra.blin@gov.ab.ca) for more information on the application process.

Anderson Energy

Well completion operations along Hwy 22 North of Rocky

Apache

No drilling or completions activity

Bonavista

Ferrier BAU

Willesden Green West BAU

Stauffer – Caroline BAU

Strachan Drilling rig at 1-11-38-9 moving to 4-24-37-9 in approx. 2 weeks then we setup to complete and frac 1-11. Pipeline being built to tie in 1-11 to Keyera Strachan.

Gilby Lease construction SL 14-26-041-05W5

Wilson Creek 3 drilling rigs

2 well pad 14-32-42-04w5m Surface

2 well pad 1-4-43-4w5m Surface

1 well 16-34-42-4w5 Surface

Facility construction 4-19-42-4W5M

Constructing a new 6" pipeline from 14-32-42-4w5m to 4-4-43-4w5m.

ConocoPhillips

3 rigs in area:

1. Aurora Community - east side off hwy 761
2. East of Braz dam - moving out in the next week, two more wells scheduled for this rig
3. Just east of O'Chiese reserve - almost done

As of right now, all our 2015 drills in the area will be done in 1st week of March in this area.

Encana

New development activity on hold

Ongoing evaluation of existing wells

Encana was contacted by Safety Day Coordinator Brenda Cooke to see if we would continue supporting and participating in their annual Safety Day in Rocky Mountain House May 6 2015 – Encana will once again support and participate.

ESRD

Fire season starts March 1st. Burning permits will be required in the forest protection area. Ensure all winter burning has been extinguished

Please be so kind as to pass on to our WCS community these links to the upcoming FireSmart conference.

Schedule:

https://www.firesmartcanada.ca/images/uploads/events/FireSmart_Community_Series_Schedule-Rocky_Mountain_House_2015.pdf

Event

<https://www.firesmartcanada.ca/events/register-now-firesmart-community-series>

Taga North

O'Chiese

- 07-16-043-10W5
 - Construction underway to add compression capacity. Expect project to be complete in March.
- 01-04-044-11W5
 - Construction underway to install a new compression/dehydration facility. Expect project to be complete in May/June.
 - Associated gathering pipelines are complete, sales line to be installed in March (to 14-33-043-11W5).
- 09-07-044-10W5
 - Facility construction in progress (2 well pad).
- 7 wells (5 locations) awaiting tie-in in 043-10W5, 043-11W5, 044-10W5, 044-11W5.
- 4 wells awaiting completion (043-10W5, 043-11W5).
- 1 rig drilling (01-05-043-10W5).

Willesden Green

- Completion operations at 11-7-41-6W5 (4 well pad).

Caroline

- Business As Usual

Clear Water Landcare

Firewood Workshop on Tuesday, March 10 at the Dovercourt Hall from 10 am to 3:30 pm. Workshop is for landowners active or interested in firewood/ bioenergy ventures. Great way to learn if you are interested in starting a business or supplying for your own needs. Information will include firewood sourcing, processing, caloric value, marketing, choosing wood stoves, types of equipment and details on bioenergy (energy from wood). No charge but must preregister by March 6. Lunch is included. Dress for weather as there is an outdoor component.

Over 20 educational events, workshops and field days are planned for 2015. Check the Clearwater County website, search Clear Water Landcare on Facebook or check the Coming Events in the Ag column of the Mountaineer for these upcoming learning opportunities.

TransCanada Pipeline

Performing ILI (Inline Inspection) on Edson to Nordegg 42" Edson mainline Jan. 26 - Feb. 7.

Performing ILI (Inline Inspection) on Foothills 42" Eastern line from James River to Hussar Jan. 27 – Feb. 4

Ramping up on Accelerated Assessment Program on lateral pipeline inspections tethered ILI runs, excavations, investigative digs throughout the year.

Installation of new meter station Alder Flats South beginning March 11.

Keyera

Business as usual at the Strachan Gas Plant

Keyera has taken over operatorship of the Ricinus Gas Plant.

Sulvaris

Introduction to Craig Chatterson with Sulvaris.

Sulvaris has recommenced the Vitasul project, located at the Keyera Strachan gas plant facility on Hiway 752.

The objective is to create a pelletized, sulfur based fertilizer for the agricultural industry.

Currently employing 20 to 50 people at any given time, 5 of those being locals from Rocky.

The intent is to increase the local workers as the job progresses and the scope increases.

Many local contractors are supplying services to the project.

Shell

Drilling currently at NE-31-40-7W5 (Rocky 14 existing lease) north of Crimson Lake Road near the Ferrier Gas Plant.

Lease construction at NE-18-40-7W5m

Talisman

Butte Info Session – March 11

1 rig drilling –

03-32-40-5W5 – January 1 – Feb 10

06-36-40-5W5 – March 18 – April 27

Talisman undergoing sale to Repsol – should be final May / June 2015

Penn West

3 drilling rigs operating Willesden Green 42-8W5

Facility construction following with pipeline construction.

Cost control on vendor side and operation optimization.

Husky

Husky is deferring its District Turnaround by one year to 2016. Turnaround frequency has normally been every 5 years.

Husky is currently drilling two liquids rich wells in the Strachan area.

Clearwater County

Construction has started burning brush piles from last year's Road Rehab program.

On Jan 28, last Wednesday there was an open house at Hardendale Hall about the Smith gravel pit that is scheduled to be opened up this summer. The gravel pit is a 50/50 cost share with Lacombe County.

On February 18, the County is hosting our 3rd annual meeting with Industry, to talk about Road use policy and the expectations that County has for Industry using roads, the Road Use Agreement process, there will be a short presentation by RoaData staff. It will be held at the Lou Soppit Centre. It will start at 9am and will run to 11 am.

The County is moving forward with two bridge replacements scheduled for this summer, the one bridge is at Clearwater Estates subdivision (TWP 39-0) and the other one is on the Beaver Flats road just north of HWY 12 (RR6-0). And also we will be replacing the Bridge style culvert on the Perry Pit road (RR7-4).

The winter gravel program is back up and running, after being shut down all last week due to Warm weather and lack of snow. They are hauling out of the Cooper pit right now, and will be moving to the Frisco pit next.

Discussion Items:

- Safety Day
 - It's their 10th Anniversary, they've grown from less than 50 attendees in their first year to over 2,000 in our 9th year, the success of Safety Day has become well received in the community and each year they reach more youth with safety messages that impact their lives. Their goal is to create safe habits by practicing safety in all aspects of life, work, home, play and school.
 - If anyone is interested in becoming a sponsor of safety day or participating with a safety message for the community, contact Brenda Cooke at (403) 846-3662 or brendacooke@xplornet.com. The website is www.safetyday.ca.
- County Letter
 - Raised for awareness purposes...Companies with surface leases on private land in the county have received a letter from the county requesting information details. Some companies are declining to provide the information as some of the information requested is confidential and much of the rest is already public information.
 - Denniece Crout from County office is available to answer questions regarding the letter
- Clearwater Trails Initiative
 - Cal Rakach provided an informative presentation on the group and its current projects
 - Focuses on identifying and supporting safe locations for quad trails and their related activities such as random camping in the west country
 - Works with the county's Sasquatch program
 - Currently working on the Rig Street pilot project

Next Meeting:

March 3rd, 3:30pm at Condor Community Centre, supper to follow