

**February 4, 2015
3:30 p.m.
Leslieville Hall**



Attendance:

Aaron Terpsma, County ASB
Archie Richardson, Apache
Ashley Sands, Student
Barry Shellian, AB Ag & Forestry
Behn Morris, AER
Ben Swanson, Community
Brenda Ross, Community
Chelsea Kehler, Clear Water Landcare
Connie Sands, Community
Eleanor Vokes, Community
Eric Peats, County
Gary Meyer, NewAlta

Gerald Knopp, Community
Gerry Laslo, Community
Grant Galpin, Keyera
Haley Hansen, Student
James Lutes, Bonavista
Jill Salus, ConocoPhillips
John Reid, Community
John Vandermeer, County
Kevin Tetz, AER
Laura Button, Mountaineer
Louise Russell, ARC
Lucie Gecz, GOA Jobs, Skills

Marcie Nieman, Shell
Marjorie Peters, CR-FCSS
Matt Flickinger, Centrica
Michelle Swanson, Community
Mike Vanberg, CNRL
Murray Welch, Community
Paul Wyke, Apache
Ron Hallahan, Community
Sarah Johnson, Repsol
Stu Trentham, Husky
Terry Kreese, Baytex
Rick Anderson, facilitator

Introductions:

Review Agenda:

- No additions

Review January 2016 meeting notes:

- Approved

Facilitator Update / Review Action Items:

- Rick gave presentation to RMH Town Council on January 12th. Provided WCS handout packages. Council indicated that Town staff and/or council members may be able to attend WCS meetings now that they do not have schedule conflict with regular Council meetings.
- Rick attended Clearwater Mutual Aid Cooperative (CMAC) meeting on January 26th. Provided information on WCS and suggested a stronger information link between the two organizations. Will plan to mention CMAC in WCS newsletter.
- Rick attended Central Mountainview Advisory Group (CMAG) meeting on January 18th to hear their Clubroot presentation and make connections regarding upcoming WCS industry info session on the topic.
- 2016 Invoices have been sent out. Received email from Anderson Energy indicating that they will not be participating this year due to the current economic atmosphere. Received email from Pengrowth indicating they will not be participating as they have no wells / operate no wells in the area.

Committee Reports

- Communications:
 - WCS newsletter will be completed for early March circulation. This edition will be mailed out as well in preparation for the Spring Information Night.

- Agenda Committee
 - Date confirmed for March 29th
 - Topic will be Reclamation and Remediation
 - Speakers are confirmed
 - i. John Reid, Landowner
 - ii. Kevin Ball, AER
 - iii. Rob Anderson, Trace Associates
 - Lou Soppit Centre and the caterers are booked
 - Same floor plan as last session
 - Set up at 4pm, supper and briefing around 5pm, doors open 6pm, session starts 7pm
 - Display booths and door prizes as per usual

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

AB Agriculture and Forestry

- Re-engage Nordegg residents regarding community concerns regarding harvesting and firesmart activities
- Recent updates to O & G industry regarding online tools for wildfire prevention
- Possible early start to fire season
- Parks Day – Crimson Lake February 15th
- Winter activity trail from Twin Lakes to Crimson Lake via Buster Creek

Baytex

Baytex has just completed drilling a well at 1-18-44-10W5 and have started the completion of the well. Otherwise it's business as usual.

Penn West

Currently Pennwest does not have any drilling or construction projects in the area.

Discussion Items:

- The annual Safety Day is planned for May 4th at the arena in Rocky. Barry will connect and ensure WCS is looped in to help provide and share information on the event.
- Flaring – Economic opportunities?
 - Discussion on potential opportunities to capture and utilize flare gas. Often seen as waste of resources, and curiosity expressed regarding any new technologies.
 - Watched YouTube video of Apache gas conservation project near Swan Hills
<https://www.youtube.com/watch?v=SUMH0keMri8>
 - Discussion around types of flaring, and economic and logistical challenges in capturing and utilizing the gas.
 - Discussion of other projects, i.e. ConocoPhillips project
 - Suggestion made that this may be a good panel session for next year's Synergy Alberta conference. Jill will take the suggestion forward to Synergy Alberta.

Next Meeting:

Thursday, March 3rd, 3:30pm at Leslieville Hall, supper at 6:00pm.
Will have a presentation from Clear Water Landcare.