

January 12th, 2017
3:30 p.m.
Leslieville Hall



Attendance:

Adam Payzant, Bellatrix	James Lutes, Bonavista	Marcie Nieman, Shell
Brad Bergquist, B2 Ltd./Community	Jamie Fleck, ConocoPhillips	Michelle Swanson, Community
Chelsea Kehler, Clear Water Landcare	Jen Lough, AER	Mike Henderson, TransCanada
Chuck Faulkner, Paramount	Jim Andrishak, Apache	Miles Nielsen, Husky
Clayton Anderson, CNRL	John Reid, Community	Murray Welch, Community
Cory Tuffs, CNRL	John Vandermeer, County	Pat French, Taqa North
Craig Acott, Community	Jordan Johnston, Mountaineer	Paul Wyke, Apache
Eleanor Vokes, Community	Judy Winter, Community	Ron Hallahan, Community
Eric Peats, County	Ken Brophy, Ram Coal	Ryan Sands, Youth/Student
Gerald Knopp, Community	Laurie Bowers, Community	Terry Kreesse, Baytex
Gerry Laslo, Community	Liam Bolton, Youth/Student	Vanessa Cartwright, Keyera
Graham Gilchrist, Gilchrist Consulting	Lucie Geczi, Ab Gov't	Rick Anderson, facilitator

Introductions:

Review Agenda:

- Approved

Review November 2016 meeting notes:

- Approved

Facilitator Update / Review Action Items:

- Synergy Conference debrief
 - Several WCS members attended.
 - Good variety of speakers and topics.
 - WCS won an Award of Excellence for the Clubroot session.
 - Next year's conference is planned to be held in Red Deer.
- Information Night debrief
 - Evaluation form summary was circulated to the group. Overall feedback was positive.
 - 80 officially signed in. 31 evaluation forms handed in.
 - Advertising, logistics and format seem to be working.
 - Suggestion to stick to one table per booth and to ask for RSVP for booth spaces.
 - Suggestion to pick a day when it isn't going to snow.

Committee Reports:

- Financial
 - Motion: The 2017 membership fees be set at \$3250.00 per company member.
Moved: Mike Henderson
Second: Judy Winter
Motion Carried
 - Motion: Vanessa Cartwright be appointed Treasurer and added to signing authority. Mike Vanberg be removed from signing authority. Signing authority now confirmed to be Miles Nielsen, Gerald Knopp, Brenda Ross, Vanessa Cartwright, and Rick Anderson.
Moved: Ron Hallahan
Second: Chuck Faulkner
Motion Carried
 - Rick will take a copy of the minutes to the bank to arrange for the updating / change in signing authority.

- Communications Committee
 - Committee met via conference call December 20th
 - Confirmed some privacy policy practices:
 - i. Presentations will no longer be posted on website. PDF versions of presentations are available to attendees on request, subject to the permission of the presenter.
 - ii. Photos for publication in newsletters and website will only be those taken by the facilitator or those provided by members for publication.
 - iii. Photo permission / disclaimer signage will be posted at public events and included on the registration / sign-in sheet indicating that entrance to the event implies permission to be photographed.
 - Newsletter frequency, distribution, and content were discussed. Members are reminded to contact Rick with any potential content ideas, submissions, etc. that they may have.
 - Some potential communication-related opportunities and ideas were discussed:
 - i. Support forming a committee to explore enhancing local relationship with Indigenous communities.
 - ii. Explore potential to support an Oil & Gas education product for realtors.
 - iii. Rick will move forward in supporting the completion of updating the Noise BMP.
 - iv. Committee will meet with WCS Youth members and mentors to explore ideas for maximizing potential benefits for youth participating in WCS.

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

Keyera

Normal operations, gas through-put lower.

Started to move 40,000 tonnes of off-spec dirt/sulphur for composting in Strathmore.

Husky

Sulphur Block Remelt at the Ram River Plant was completed Dec. 31, 2016. The next steps involve trucking off spec sulfur off site where the sulphur will be mixed with compost and then spread on agricultural land as

fertilizer. If we were not able to use the off spec sulphur as fertilizer it would have to be land filled in lined cells and monitored forever.

Baytex Energy

- Currently drilling a well at 1-19-44-10-W5
- Everything else is business as usual.

Discussion Items:

- Next Information Night
 - Set date for Wednesday, March 29th
 - Potential topics were discussed.
 - Committee was formed to explore possibility of doing a session on Oilsands – local impacts and local implications. Committee consists of Michelle, Judy, Marcie, Eleanor, John V., Liam, Ryan, AER.
- Future topics for regular meetings
 - Local Crimewatch, CAPP industry update, KAIROS Blanket Exercise, CMAC overview, Environmental companies, shifts to renewable.

Next Meeting: Thursday, February 2nd, 3:30pm at Leslieville Hall, supper at 6:00pm.