

January 6th, 2015
3:30 p.m.
Walking Eagle



Attendance:

Adam Pazant, Bellatrix
Anil Walji, Chamber
Ashley Sands, Student
Barry Shellian, ESRD
Brenda Ross, Community
Brian Bilawchuk, County
Brian Guilfoyle, Enerplus
Calvin Hogberg, Community / Apache
Cody Hogberg, Student
Debee Graham, Chamber
Don Riddle, Keyera

Doug Ray, Canadian Natural
Eleanor Vokes, Bonavista
Eric de Larminat, Chamber
Eric Peats, County
Gary Lewis, Clear Water Landcare
Gary Meyer, NewAlta
Gerald Knopp, Community
Haley Hanson, Student
John Kult, Chamber
John Reid, Community
Matt Flickinger, Centrica

Michelle Swanson, Community
Mike Henderson, TransCanada
Miles Nielsen, Husky
Mitch Hetu, Apache
Murray Welch, Community
Ron Hallahan, Community
Spencer Sinclair, Paramount
Trina Wakelin, Penn West
Rick Anderson, facilitator

Introductions:

Review Agenda:

- No additions

Review December 2014 meeting notes:

- Correct typo in Clearwater County written update so that it reads “Winter Gravel program”
- No further corrections or additions to the meeting notes

Facilitator Update / Review Action Items:

- No updates to report. Quiet over Christmas break.

Committee Reports:

- Communications:
 - Nothing new to report. Will be drafting newsletter in preparation for Spring Information Night and to follow up on input from previous Info Night workshop
- Financial:
 - Final 2014 financials will be completed and signed off once the December bank statement comes in.

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

- **Anderson Energy**
One drilling rig West of Hwy 22 44-8w5
Facility construction 43-8.
- **Keyera**
Keyera has taken over operatorship and bought Apache's ownership of the Ricinus Gas Plant west of Caroline. Keyera took over December 31st at 9:00am. It will fall under the management of Dennis Grandy (who also manages the Strachan Gas Plant). Phase 2 is underway with the Keyera / Sulvaris fertilizer plant.
Business as usual in the Strachan area
- **Bonavista**
Ferrier BAU
Strachan Drilling rig at 1-11-38-9w5 estimate spud date Jan 6 finish Feb 1
Caroline/ Stauffer have a service rig doing an Abandonment at 7-18-35-5w5 estimate 21-25 days
Willesden Green/ Gilby Rig should be moving to 13-22-40-6W5M January 21st after Drilling rig at SL 1-36-41-5W5.
Completions on the following location:
SL 1-36-41-5W5W5 fracing this well after it is drilled. Approximately around Jan. 21st.
Service rig on 10-3-41-5W5. Should be done by the 7th. Construction at SL 1-36-41-5W5 with new well tie in when well is fraced
Wilson Creek one rig drilling in Wilson Creek. Surf 16-26-42-04w5m.
Hoadley / Morningside Rig should be moving to 13-12-043-28W4M end of January.
Ferrybank / Bonnie Glen / Westeros Drilling rig at 16-08-44-02W5M
- **Clear Water Landcare**
 1. Owl information workshop this Thursday, January 8 from 6:30 to 8:30. Registration is closed (FULL) however you can leave your name at Ag Services and Landcare (403-845-4444) in case of a cancelation.
 2. Save the date: Wednesday, February 11 is the Annual General meeting of the Medicine River Watershed Society. The AGM is at the Gilby Hall and begins at 7:30 pm. Current and interested members are welcome. The Medicine River watershed is a nearly 300,000 ha drainage that includes areas within the counties of Clearwater, Red Deer, Lacombe and Ponoka. The Society will be determining its future direction at the AGM and all interested persons are invited to participate.
 3. Save the date: Solar and Wind Energy workshop on Thursday, February 12 at the Eckville Hall from 9 am to 4:30 pm. Chalk full of information on generating your own energy and contributing to the grid. Information will include siting, installation, permitting and economics. Delivered by the Solar Energy Society of Alberta and the Canadian Wind Energy Association and sponsored by the counties of Clearwater, Red Deer and Lacombe. For more information or to register call 403-845-4444.
 4. Save the date: Wood energy workshop on Tuesday, March 10. Information will include firewood sourcing, processing, caloric value and bioenergy. Full details to be announced in February.
- **Debee Graham (Laebon Homes)**
There will be a Home Buyer Seminar hosted by myself and Karen Lesser, Home Loans Canada at the Laebon Showhome at 5702-45 Ave. Close, on January 29th between 6-8. There are still some large pie-

shaped lots and walk-outs available in Creekside, and standard sized ones as well. Additional lots will be available Fall of 2015.

- **Encana**
No change for Encana's Willesden Green development... everything on hold until we further evaluate the existing wells that are currently producing into 3rd party facilities.
- **Husky**
Husky is investigating deferring the 2015 Ram River Area Turnaround to 2016. A final decision is expected by January 16, 2015.
- **Clearwater County**
Staff has been getting things ready for the up and coming Gravel Program that will start in January. The County will be having their annual meeting in February with Industry about Truck hauls and Permitting, the actual date is still to be determined.
Approval for Budget by council will be done by January 13th.
Plow trucks have been out plowing and sanding roads.

Discussion Items:

- Cal was unable to attend so presentation on Clearwater Trails Initiative was tabled to next meeting.
- Discussion on topic for Spring Information Night
 - "Who Ya Gonna Call?" Do you know how to get answers?
 - Landowner rights / access / rentals
 - Adjacent resident impacts
 - Impacted vs. eligible for compensation
 - Project area vs. specific Landowner site issues
 - Panel discussion with focus on answering audience questions
 - Farmer's Advocate, Surface Rights Board, AER
 - Start with short version of Rick's landowner presentation to set the stage
 - Have other agencies in the audience to help answer questions
 - Solicit questions ahead of time.
 - Agenda Committee will hammer out details and bring to next meeting
 - Michelle, Eleanor, Ron, Justine, Chuck, Spencer
 - Target last part of Marc, based on availability of speakers
- Discussion on meeting locations
 - Recent large attendance has been crowded
 - Discussion on checking availability of local community halls
 - Rick will check into availability, starting with Condor, and book next meeting accordingly

Next Meeting:

February 3rd, 3:30pm (at Condor Community Centre)