

**January 7, 2015
3:30 p.m.
Leslieville Hall**



Attendance:

Adam Jensen, AB Health Services
Archie Richardson, Apache
Ashley Sands, Student
Barry Shellian, AB Ag & Forestry
Behn Morris, AER
Brent Bott, PennWest
Brian Bilawchuk, County
Cal Rakach, CTI
Chelsea Kehler, Clear Water Landcare
Connie Sands, Community

Eleanor Vokes, Community
Eric Berg, Community
Eric Peats, County
Gerald Knopp, Community
Gerry Laslo, Community
Graeme Purdy, Taqa
Haley Hansen, Student
James Lutes, Bonavista
John Reid, Community
John Vandermeer, County

Judy Winter, Community
Marcie Nieman, Shell
Michelle Narang, Chamber
Mike Henderson, TransCanada
Miles Nielsen, Husky
Paul Wyke, Apache
Ron Hallahan, Community
Rick Anderson, facilitator

Introductions:

Review Agenda:

- No additions

Review December 2015 meeting notes:

- Approved

Facilitator Update / Review Action Items:

- Received invitation to present to Town of Rocky Mountain House at Council meeting on January 12th at 7:00pm. Rick will present and provide handout package.

Committee Reports

- Communications:
 - WCS newsletter Winter edition is targeted for mid January completion. Submissions originally solicited were not available for this edition, so will be incorporated into the next edition.
- Financial:
 - Moved by Miles Nielsen to approve 2016 proposed budget as presented. Seconded by Judy Winter. Carried
 - Moved by Brian Bilawchuk that membership fees remain at \$3250.00 per company for 2016. Seconded by Paul Wyke. Carried
 - Confirmed Gerald Knopp and Miles Nielsen will continue as Co-Chairs for 2016.
- Agenda Committee
 - Recommendation to go with 'Reclamation and Remediation' topic

- Why it's important to the landowner, how industry goes about it, how AER regulates it
- Ensure lots of explanations and definitions of terminology used
- Panel presentation
 - i. Landowner, John Reid
 - ii. Industry reclamation consultant, Rob Anderson (Trace Associates)
 - iii. AER, Kevin Ball
- Have Farmer's Advocate Office, Surface Rights Board reps in attendance to help field related questions
- Target March 22 or March 29, based on speaker availability
- Same basic room layout and timing logistics as previous Information Night

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

Clearwater Trails Initiative

- Just letting the dust settle completing final reports and financials
- CTI will be starting to look at the 2016 season to implement support processes for the Rig Street Project and a sustainable business model.
- Working with Sundre Forest Products GIS department to develop summer and winter trail maps
- Exploring additional funding sources in order to continue trail development in the Clearwater
- CTI believes there are opportunities for riparian habitat protection projects such as OHV/Sled bridges.
- CTI will be pursuing partnerships and grant applications for funding.

Bonavista

Currently drilling two wells. One in the Morningside area Surface LSD 16-36-42-27W4, BH 100/13-05-43-27W4, the other is in the Willesden Green Area surface 03-31-40-06 W5, BH 102/02-30-40-06 W5. Completing and testing wells to follow.

Tentatively Drilling 38 wells this year in the Rimbey area, dependent on commodity prices.

TransCanada

1. West gas path very full and all units running as required. This includes our Edson mainline, west of Rocky, and the Western area system, just east of Rocky.
2. We are performing inline Inspections on our 42" Edson mainline loop from downstream of James River towards Beiseker.
3. We are performing an overhaul on a 40,000 Hp Gas turbine and compressor at our Nordegg River Compressor, north on the Sun child hwy then west on the Rapid Creek road.
4. They will begin logging a right of way for a new 8" lateral and meter station from Ferrier West out to our Edson mainline near Strachan area.

AB Agriculture and Forestry

- Recent 0.01 hectare wildfire (RWF 130) near Medicine Lake. Human caused "Holdover" fire from the fall. This indicates how dry the ground is. Please revisit winter burn sites to ensure fires are extinguished
- Completion of 3 kilometre FireSmart interpretive trail at Ravenbrood Trout Station south of Caroline
- FireSmart adjacent to the youth hostel in Nordegg of 13 hectares
- Accepting applications for leaders and members for Junior Forest Rangers – albertajuniorforestranger.ca

Husky

The Foothills District is preparing for its 2016 Turnaround, which takes place from May 16th to June 1st

Clearwater County

The 2016 Winter Gravel Program is about to get started, they will be graveling various roads around the County.

County will be sending out a tender to clear the trees on the land the County bought at Caroline.

The Clear Water Estates bridge project has been shut down for the winter and will start again in the spring.

County will be starting to burn brush piles from the 2015 construction season on Monday.

Maintenance crews have been working on keeping the highways clear and graders have been out doing beats.

Repsol

In Willisden Green we are working on a completions site and tie-in at 12-13-38-7W5 and in Ferrier we are also working on a completion at 6-36-40-5W5M.

The legal name of Talisman Energy Inc. has been changed to Repsol Oil & Gas Canada Inc. (Notice will be circulated with the meeting notes)

Chamber of Commerce

Tourism Business Forum in the Clearwater County

For all businesses associated with local tourism

Time: 9:00AM – 3:00PM

Date: Thursday, January 28th

Place: Pine Hills Golf Course

RSVP: E-mail admin@rockychamber.org or call 403-845-5450 to register by January 22, 2016

Hosted by Clearwater County with the Chambers of Commerce & Visitor Information Centres of Caroline, Nordegg and Rocky Mountain House

Discussion Items:

- Suggestion to have economic opportunities for using flare gas as a discussion topic for next meeting. Behn will try to line up some expertise to aid in the discussion.

Presentation:

- Public Health and the Industry – Adam Jensen, Alberta Health Services (AHS)
 - Adam provided an overview of AHS interaction with industry and between agencies.
 - Provided an overview of the multi-agency manual developed to assist the agencies in effectively navigating the various processes and protocols related to industry issues or emergencies. adam.c.jensen@albertahealthservices.ca for more information

Next Meeting:

Thursday, February 4th, 3:30pm at Leslieville Hall, supper at 6:00pm.