

**March 3rd, 2015
3:30 p.m.
Condor Hall**



Attendance:

Adam Payzant, Bellatrix	Eric Peats, County	Mike Mathers, Anderson Energy
Anil Walji, Chamber	Frank Gazdag, Community	Miles Nielsen, Husky
Archie Richardson, Apache	Gary Lewis, Clear Water Landcare	Murray Welch, Community
Ashley Sands, Student	Gary Meyer, NewAlta	Paul Wyke, Apache
Brian Bilawchuk, Clearwater County	Gerald Knopp, Community	Ron Hallahan, Community
Cal Rakach, Clearwater Trails	Gerry Laslo, Community	Shane Koss, Baytex
Chad Beaulieu, TriOil	Haley Hanson, Student	Spencer Sinclair, Paramount
Chelsea Kehler, Clear Water Landcare	Harper Wuth, Student	Ted Hickey, Clearwater County
Chuck Faulkner, Paramount	Jan Palsen, Talisman	Terry Kreeze, Baytex
Cody Hogberg, Student	John Reid, Community	Tim Reay, ConocoPhillips
Connie Sands, Community	John Vandermeer, Clearwater County	Tim Woitas, Taqa
Curtis Cech, Student	Judy Winter, Community	Trevor Schoenroth, TriOil
Darcy Allen, AER	Luigi Vescarelli, Encana	Vanessa Cartwright, Keyera
Doug Ray, CNRL	Marcie Nieman, Shell	Willie Guhl, TriOil
Eleanor Vokes, Bonavista	Michelle Swanson, Community	Rick Anderson, facilitator
Emily Buck, Bellatrix	Mike Henderson, TransCanada	

Introductions:

Review Agenda:

- No additions

Review February 2015 meeting notes:

- Missing name from March attendance was "Harry". No changes otherwise.

Facilitator Update / Review Action Items:

- Synergy Alberta Annual workshop now scheduled for May sometime. Hoping to line up Jason Donev as a speaker for the session.
- Synergy Network monthly conference call featured a presentation from AER about their new "Compliance Dashboard". Darcy provided the WCS group with an overview of this new AER website feature.

Committee Reports:

- Communications:
 - Committee hasn't met recently. Newsletter will be mailed to rural addresses and communities and placed at local businesses, etc. Planning another edition for late May or early June, to be

circulated electronically. Soliciting submissions from members for content. Next mail-out edition planned for coinciding with the Fall Information Night.

- Financial:
 - Have started receiving cheques from companies so operating funds are okay for now.
- BMP:
 - No recent update from Don Riddle on Noise BMP. However, have received information requests from him so he is working on it. Brenda Ross is working with him on it as well.
- Information Night Agenda:
 - Logistics are confirmed and ads are in place. Posters will go up around town.
 - Had conference call with speakers to ensure we are not overlapping and that everyone is comfortable with the format etc.

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.

- FireSmart conference is in Rocky March 3-5.
- Safety Day is coming up May 6th. Several WCS members are participating. Some of the student members will be volunteers at the event.

Written updates

Baytex

Work over planned in the next two weeks at 13-34-40-6w5

Bonavista

Ferrier BAU

Strachan Drilling 1-11-37-9W6

Willesden Green west BAU

Gilby /Willesden Green east

Extending lease on 01-19-41-5W5 for new drill. Drilling rig slated for April.

Drilling at SL 14-26-041-05W5 drilling a 2 well pad.

Building pipeline from 14-26-41-5W45 to 4-36-41-5W5

Wilson Creek

Facility Construction 14-32-42-4w5m and 1-4-43-4w5m

Canadian Natural

No new activity

Clearwater County

On February 26 there was an open house meeting at the James River Community Hall about how Clearwater County will be moving forward on the James River Bridge.

On March 9, there will be a public meeting at Caroline with Clearwater County and Caroline council for the rezoning of land that Clearwater County has purchased there.

County has been busy purchasing additional right-of-way for the upcoming bridge projects that are scheduled to take place this year.

The Gravel program is starting to get wrapped up, there getting down to the last few roads.

Plow trucks have been out clearing drifts off of roads due to the winds that we have been having.

And just for a heads up, road ban season is coming up around the corner. The weather of course will dictate as to when they will be going up.

Clearwater Trails Initiative

North Sask Regional Plan:

- A workshop was held in Rocky MH on Feb 12th by the NSRP planning group
- The work shop did not look at the proposed plan or recommendations but looked at the Environmental, Water, Air and Biodiversity Frameworks

Clearwater Trails Initiative:

- CTI Terms of Reference has been complete for the final registration as a synergy group with Synergy AB
- Trail Planning and design has began with a look at bridging requirements
- CTI gave a presentation Mar 02 to the AER central Staff in Red Deer. The purpose was to make AER staff aware of the situation that CTI is working to address. Work is starting determining well sites that are or can be recognized as have received a reclamation certificate and end land use plan be put forward as possible camping nodes.

ConocoPhillips

As of right now, all of our drilling operations are completed for 2015 in the area. ConocoPhillips is currently finishing a hydraulic fracturing operation at a well location near the Aurora Hall.

Facility construction (well tie ins) in the area of Hwy 22 north & Hwy 12 and east of O'Chiese
Business as usual

Encana

- New development activity is on hold and continued evaluation of existing wells. For the most part Encana wells are currently producing into 3rd party facilities and operated by those plant operators. With all drilling and completions on hold, Encana will have minimal staff in the area with only a few operators present. The production Coordinator for the Willesden Green area is: Rick Boser 403/783-7119
- Encana has received our invoice for WCS membership and it is currently being processed for payment
- Encana will once again support and participate in Rocky Mountain House Safety Day on May 5-6 2015

ESRD

As of March 1st fire permits are required for any burning in the forest protection area, except campfires. These are free and can be obtained by contacting your local Alberta Environment and Sustainable Resource Development (ESRD) office. Phone toll-free 310-0000 to locate your nearest office.

Check your winter burns

Check your winter burns and ensure they are extinguished. Winter fires can smolder under the snow all winter and emerge as a wildfire in the spring when conditions are warm and dry

When checking your winter burns, spread around any remaining debris and dig deep in the ashes to check for heat. A fire is not extinguished until there is absolutely no heat emanating from the ashes. Soak it, Stir it and Soak it again!

Husky

Completed drilling the 2nd of two liquid-rich wells in Strachan area. Focusing on operating cost control and reduction.

Shell

Rig move next week (March 16-20) on Crimson Lake Road from 31-40-7w5 to 18-40-7w5.

Completions to begin at 31-40-7w6 mid March.

Drilling to begin at 18-40-7w5 mid March.

Shell Open house Thursday March 12th from 5-8pm at the Rocky Legion.

Shell employees are volunteering with a Day of Caring at the Rocky Friendship Center and Aboriginal Resource Center on March 13th.

Taga

O'Chiese

- Facility Construction (in progress);
 - Compressor station expansion at 07-16-043-10W5
 - New compressor station at 01-14-044-11W5
 - Tie-in of 3 well pad at 15-14-044-11W5
- Drilling at 04-16-043-10W5.

Wilson Creek

- Tie in of 4-well pad at 11-7-41-6W5 along with ±2300 m pipeline.

Caroline

- Business as usual.

Ferrier

- Business as usual.

TransCanada

- New meter station construction beginning in March west and south of Alder Flats for producer Bellatrix
- Completion of ILIs (Inline Inspections) for Edson 42 inch mainline from Edson to Nordegg.
- Completion of ILI for Eastern mainline 42 inch from James River to Hussar.
- Beginning of the Launcher/Receiver installs for small inch laterals (4 – 12 inch) from producers to mainline.

Discussion Items:

- Synergy Alberta Workshop
 - Rick will pass along information once Synergy Alberta has date and logistics finalized.
- Mission Statement
 - Suggestion from Rick that WCS mission statement may need to be updated. Membership has evolved beyond strictly the oil & gas sector. Discussed using terms like “resource industry” or “resource sector”. Gerry, Ron and Murray agreed to meet with Rick to follow up on the discussion started at this meeting and come back with a recommendation to the group.

Next Meeting:

May 5th, 3:30pm at Condor Community Centre, supper to follow