

**March 3rd, 2016
3:30 p.m.
Leslieville Hall**



Attendance:

Alison Ronson, CPAWS

Amy Wickins, CNRL

Ashley Sands, Student

Barry Shellian, AB Ag & Forestry

Brad Bouchard, Taqa

Brian Bilawchuk, County

Connie Sands, Community

Eric Peats, County

Gary Lewis, Clear Water Landcare

Gary Meyer, NewAlta

Gerald Knopp, Community

Gerry Laslo, Community

Grant Galpin, Keyera

Haley Hansen, Student

James Lutes, Bonavista

Jen Lough, AER

Judy Winter

Kent Larson, Kent's Contracting

Logan Schenk, Mountaineer

Mary Ellen Shain, NSWA

Michelle Swanson, Community

Murray Welch, Community

Paul Wyke, Apache

Ron Hallahan, Community

Sarah Johnson, Repsol

Spencer Sinclair, Paramount

Stu Trentham, Husky

Rick Anderson, facilitator

Introductions:

Review Agenda:

- No additions

Review February 2016 meeting notes:

- Approved

Facilitator Update / Review Action Items:

- Clubroot session is set for March 23rd in Leslieville. There has been some sponsorship committed.
- Community Centre in Rocky has had some rental fee structure changes. Cost should be similar. Kitchen fee is separated out with an increase, projector is now included in basic rental fee.

Committee Reports:

- Communications:
 - Spring edition WCS Newsletter will be going in the mail within the week.
- Information Night:
 - March 29th at the Lou Soppit Centre. Speakers, rental, caterers, etc. are all confirmed.
 - Set-up at 4pm, eat at 5pm, doors open 6pm, presentations 7pm.
 - Remember door prizes and booth space.

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.

Several attendees mentioned increased thefts in their areas.

Written updates

Clearwater County

- As of 8am Friday morning Winter Weights will be coming off on all surfaced County roads and Spring Weights will be in effect.
- County has been out and about doing some maintenance brushing on roads.
- County has been graveling up the O'Chiese road.
- Plow trucks have been out doing their thing with the light snow falls we've been experiencing lately.
- County held its annual Industry meeting yesterday at the Lou Soppit Centre, was a good turn out.

Shell update

- Completion of 2 wells on existing pad near Ferrier Gas Plant along Crimson Lake Road scheduled for April.
- Shell Open House on April 14th at the Rocky Legion 4-7pm. All are welcome to come.
- Indspire Event in Vancouver was a great time. 6 Rocky youth attended from Sunchild, OChiese and ARC along with chaperones.

Keyera

- Business as usual.
- A contractor we are using for pipeline integrity digs had tires from an equipment trailer and battery from excavator stolen from one of our sites last night.

Presentation

- Clear Water Landcare – Gary Lewis
 - Gary provided an overview of Clear Water Landcare, some of the programs that WCS members have participated in and/or sponsored, and highlighted some of the organization's upcoming events. He noted that WCS is represented on the Landcare Board by Eleanor Vokes.

Discussion Items:

- "Elder in the Making" documentary video is being made available to Synergy Alberta member groups for viewing. Was shown at the Synergy Conference in November and has premiered at various locations around the province and beyond.
 - Group members that have seen the documentary provided an overview and perspective to the other members
 - Group is interested in viewing at a future meeting and inviting additional guests to attend; potentially May or June.
 - Discussion followed regarding appropriate venue, timing, and format for viewing the video
 - Based on clarifications of licensing restrictions, availability, and potential to coordinate with neighboring synergy groups, Rick will try to book the video.

Next Meeting:

Thursday, May 5th, 3:30pm at Leslieville Hall, supper at 6:00pm.
No regular meeting in April due to March Info Night.