

**May 3rd, 2018
3:30 p.m.
Leslieville Hall**



Attendance:

Barry Shellian, Ag & Forestry
Cal Rakach, CTI
Craig Acott, Community
Craig Faller, Cielo Blue Energy
Dave Baker, CNRL
Don Riddle, Keyera
Eleanor Vokes, Community
Eric Peats, County
Evanthia Bosworth, CW Coalition
Frank Gazdag, Community
Gary Meyer, NewAlta
Gerald Knopp, Community

James Lutz, Bonavista
Jen Lough, AER
Jim Andrishak, Paramount
John Reid, Community
Judy Winter, Community
Kirby BigChild, RNFC/Community
Laurie Bowers, Community
Lisa Deck, TCPL
Marvin Hubl, Fitz Trucking
Murray Welch, Community
Ron Hallahan, Community
Rose Zalasky, Clearwater Coalition

Ryan Sands, Youth/Student
Sarah Barcelo, Repsol
Shane Koss, Baytex
Shelley Sommervill, Community
Spencer Sinclair, Paramount
Stu Trentham, Tidewater
Tim Gazankas, Trican
Trevor Van Maarion, Paramount
Tim Hoven, County
Vanessa Cartwright, Keyera
Zach Hubl, Youth/Student
Rick Anderson, facilitator

Introductions:

Review Agenda:

- Approved

Review April 2018 meeting notes:

- Approved

Updates / Action Items:

- David Thompson High School info session originally scheduled for late May will be tabled until next fall. Given busy schedules and desire for the session to be meaningful rather than rushed, it was decided to wait until next September and then revisit the initiative. Group felt it was best to focus current efforts on a public information session on industry water use.

Committee Reports:

- Communications
 - WCS Newsletter set to be ready for early June publication. Awaiting final content submissions, then can format and design the newsletter for circulation.

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

Bellatrix

- Bellatrix has very little going on in the WCS area at this time. Drilling is expected to resume in August and until then it will be business as usual.

AER

- The AER has issued the 2018/19 Orphan Fund Levy, which is \$45 million—an increase of \$15 million from last year.
- The AER has updated its website, aer.ca, effective May 7, 2018.
- The AER is seeking public feedback on draft methane emission reduction requirements in *Directive 060* and *Directive 017*. Feedback will be accepted until May 28, 2018. Please see [Bulletin 2018-09: Invitation for Feedback on Draft Requirements for Reducing Methane Emissions](#).

Shell

- Drilling Rig moved to SW16-41-7 w5, North on Hwy 22 and West on Tower Rd (twp 41.2), 3 wells being drilled, rig will be on lease approx. 2.5 months.
- Completions activity wrapping up at NE25-40-7 w5, North on Hwy 22 and East on Hwy 12.
- Reminder to get your applications submitted by May 18th for the Shell Community Grant Program
- Participated in Rocky's Safety Day – incredible turn out, well organized
- Shell Community BBQ on May 23rd at Frisco Hall from 4-7pm – All are invited, bring your families and come on out!

Bonavista

- Normal operating activities this month. Plan on drilling 3 wells this summer in the Willesden Green Area.
- Below are the 3 wells we are looking at drilling with Bottom hole and surface locations.

Xx/01-29-040-05W5 Surface location 13-04-041-05W5

Xx/02-05-040-07W5 Surface location 02-01-041-07W5

Xx/15-01-041-07W5 Surface location 02-01-041-07W5

Discussion Items:

- WCS/SPOG – Industry Water Use Session
 - Planning is continuing for a June “Water Use in Industry” WCS/SPOG joint Open House in Caroline. The date has not yet been finalized, but tentatively set for June 7th.
 - The Caroline Hub has been booked as the location. Rick is working with SPOG and AER staff to finalize details and will circulate to the group as soon as the date is confirmed.
 - AER subject matter experts will present on how water allocation for industry projects is determined, how water usage is regulated and monitored, and how fish and their habitat are protected.
- Promoting WCS / info on WCS in local papers
 - Consider raising awareness of WCS through submissions to local newspaper. Not just that we exist but outlining what our purpose is and what some of our successes have been. Could also highlight or mention participating companies in these submissions and report on local trends being identified through our meetings.
 - Does not need to be monthly... perhaps 1 – 2 submissions per year
 - Provide a submission to go into the annual “Energy Supplement”
 - Also discussed...
 - consider updating the look and format/content of the brochure or create an additional handout with more descriptors of the group and the value of participation.

Next Meeting: June meeting will be replaced by the planned June Open House in Caroline.

Next regular WCS meeting will be September 6th, 3:30pm at Leslieville Hall, supper at 6:00pm.