

**May 5<sup>th</sup>, 2015  
3:30 p.m.  
Condor Hall**



**Attendance:**

Alison Ronson, CPAWS  
Archie Richardson, Apache  
Ashley Sands, Student  
Barry Shellian, ESRD  
Cal Rakach, Clearwater Trails  
Calvin Hogberg, Community/Apache  
Chelsea Kehler, Clear Water Landcare  
Chuck Faulkner, Paramount  
Cody Hogberg, Student  
Connie Sands, Community  
Curtis Cech, Student  
Darcy Allen, AER  
Debee Graham, Chamber / Laebon  
Doug Ray, CNRL  
Eleanor Vokes, Bonavista

Emily Buck, Bellatrix  
Eric Peats, County  
Gary Meyer, NewAlta  
Gerald Knopp, Community  
Gerry Laslo, Community  
Haley Hanson, Student  
Harper Wuth, Student  
Jill Salus, ConocoPhillips  
John Vandermeer, Clearwater County  
Judy Winter, Community  
Julia Fulford, AER  
Laura Button, Mountaineer  
Marcie Nieman, Shell  
Matt Calvert, Centrica  
Matt Flickinger, Centrica

Michelle Swanson, Community  
Mike Henderson, TransCanada  
Murray Welch, Community  
Paul Wyke, Apache  
Ron Hallahan, Community  
Ron Lacoste, NewAlta  
Sarah Johnson, Talisman  
Shane Koss, Baytex  
Shane Strongman, RNFC  
Terry Kreeese, Baytex  
Trina Wakelin, Penn West  
Vanessa Cartwright, Keyera  
Rick Anderson, facilitator

**Introductions:**

**Review Agenda:**

- No additions

**Review March 2015 meeting notes:**

**Facilitator Update / Review Action Items:**

- Synergy Alberta Annual workshop now scheduled for May 20<sup>th</sup> in Red Deer. Jason Donev to present Energy 101. Overview and logistics document was circulated. Those wishing to attend for WCS contact Rick.
- Youth / Mentors met April 16<sup>th</sup>. Attendees provide an overview of that meeting.
- Ron, Murray, Gerry and Rick met March 19<sup>th</sup>, hosted at the RNFC office, to discuss potential for updating WCS mission statement. Recommendation was to table any action until next fall. Rick will review existing WCS background documents and build a draft Terms of Reference as a starting point for the discussion.
- Reminder that Safety Day is coming up May 6<sup>th</sup>. Several WCS members are participating. Student members Harper, Curtis and Ashley will be volunteering on behalf of WCS at the event.

## **Committee Reports:**

- Communications:
  - Committee hasn't met recently. Newsletter planned for June. Some specific content has been solicited. Welcoming submissions. Darcy / Julia / Judy will collaborate for an article on company signage as a result of Info Night query.
- Financial:
  - About half the cheques for membership have come in so far.

## **Information Night Review:**

- Evaluation summary was circulated for reference.
- 92 attendees signed in.
- Many new faces in the crowd.
- Positive feedback on the room layout.
- Positive feedback on the session structure and content.
- Suggestion to ensure there is time to visit booths after the presentations as well. Was suggested we could start presentations at 6:30 to allow for this.
- Darcy will follow up on question submitted in evaluation form regarding contact information for site operators. Rick will forward the person's contact information to Darcy.

## **Member Updates / In the Neighborhood:**

*Members present gave verbal updates. Written updates submitted are included in the meeting notes.*

*Attendees shared activity updates, and information about local events.*

## **Written updates**

### **Bonavista**

Bonavista Central Area

Willesden Green West / Ferrier BAU

Wilson Creek

One completion rig on 1-12-43-04w5m Surface.

One drilling starting by the end of May on 03-30-42-04w5m for a double well pad

Strachan

Construction on a single well Tie in and separator and tank install at 2-24-37-9w5

Gilby / Willesden Green East

Lease construction at the following location SL 13-01-41-6W5 for a 2 well pad sometime in May.

Drilling at the following location: SL 13-22-40-6W5 drilling a single well. SL 01-04-42-4W5 drilling a single well

on an existing 2 well pad. SL 13-01-41-6W5 possibly drilling one of the 2 wells on this pad at the end of May.

Building pipeline from 13-22-40-6 to 14-22-40-6W5. Pipeline going to be built from 16-21-415W5 to 14-22-41-5W5

Facilities: New well facility construction on SL 14-22-40-6W5.

Completions: Completing on SL 14-22-40-6W5, Completing on SL 13-22-40-6W5 when drilling complete.

Turnarounds: 3-28-41-4W5 to start turnaround on April 25 – May 13<sup>th</sup>.

Morningside

Drilling rig 14-30-42-27W4M

Pembina /Hoadley/ Westeros / Ferrybank BAU

### **Canadian Natural**

Business as usual

### **Clearwater Landcare**

Clear Water Landcare, the environmental stewardship arm of Clearwater County Ag Services and Landcare, will be hosting its 5<sup>th</sup> annual "Celebrating our Successes" event on Wednesday, October 7, 2015 at the Lou Soppit Center in Rocky Mountain House.

We are encouraged by the financial support of industry friends to make this event not only a possibility but also affordable to the community. If you are interested in being a sponsor for this event we would be happy to hear back from you and would appreciate so by August 31, 2015. Please contact Gary Lewis at [glewis@clearwatercounty.ca](mailto:glewis@clearwatercounty.ca) or Chelsea Kehler at [ckehler@clearwatercounty.ca](mailto:ckehler@clearwatercounty.ca) for more information.

### **Clearwater Trails Initiative**

Working on bridge engineered drawings and quotes

Sasquatch sign for May Long are in production and hoping to get a bunch out on rig Street for May Long

Putting construction scopes and approvals for work for the Clearwater river Hill and a couple of bridges over by Burnstick Lake

- It should be noted that we are inventing the approval process as we go

Working on meeting and talking with affected landowners in the project area.

Activities for May Long:

- Working to put traffic counters on Rig St
- Working to do a RV/camper count for the weekend in the project area
- Various people will be out on the land observing activities.
- The usual Enforcement Task Force will present

### **ConocoPhillips**

ConocoPhillips Canada - Operations - business as usual. Completions finished a two well pad in the Aurora Area at the end of April. Nothing else planned in area for 2015.

### **Encana**

The status of our development/operations is basically the same; new development activity is on hold and continued operations of approximately 15 existing wells currently producing into 3rd party facilities.

### **ESRD**

The Rocky wildfire management area has 36 wildfires since April 1 all these wildfires have been human caused and therefore preventable

The hummingbird prescribed fire operations on April 28 resulted in 35 hectares burned. Operations will recommence with favorable weather conditions in the area is currently open for public use

ESRD in conjunction with Clearwater County and Ferrier community association will be hosting a fire smart pruning workshop on May 23 please register with the county 845-4444.

ESRD in conjunction with Clearwater County hosted a FireSmart workshop in the community of Withrow ESRD will be starting FireSmart operations on our Ravenbrood Fish hatchery soon.

Tenth anniversary safety day. Grown to 22 partners

Continuing FireSmart operations west of Nordegg in blowdown area and adjacent to national historic site in conjunction with Clearwater county. Beginning FireSmart operations around ESRD Ravenbrood trout station

FireSmart Community Series what is hosted by the Rocky wildfire management area March 3-5. Community members from Ferrier Acres, Crimson Lake, Burnstick, Lake Nordegg and West Central stakeholders were in attendance. And international crowd was in attendance to share in our community successes of creating see for communities and healthier forests

Report flaring activities to 403 845 8266

Fire permits required in the forest protection area 403 845 8581

### **Keyera**

Strachan Plant is at capacity and running smoothly

Sulvaris Fertilizer Plant planning to start next phase of construction this summer

Racinus Plant – Business as usual

### **Trioil**

The new news for Trioil is we changed our name to Orlen Upstream Canada. We are not doing any drilling, completions or work-overs at this time.

### **Discussion Items:**

- WCS June tour
  - NewAlta offered a tour of their plant near Stauffer
  - Scheduled for 2:00pm, June 2<sup>nd</sup> just before the meeting
  - Participants will require Personal Protection Equipment (PPE). NewAlta has limited additional PPE for visitors. Please bring your own if you have it.
  - Companies with additional PPE that they could provide are asked to let Rick know.
- Aboriginal Day Festivities
  - Shane Strongman from the Rocky Native Friendship Centre (RNFC) provided information on the event planned for June 21<sup>st</sup> at the Rocky National Historic Site. Copies will be circulated with the meeting notes. Everyone is invited.
- July 1<sup>st</sup> Celebrations
  - Gerry Laslo gave an overview of some of the planned activities for Canada Day at the Historic Site. This will include an “Interactive Traditional Camp”. Everyone is invited.

### **Next Meeting:**

June 2<sup>nd</sup>, 3:30pm at Lazy M Lodge, supper to follow