

**May 5th, 2016
3:30 p.m.
Leslieville Hall**



Attendance:

Archie Richardson, Apache
Ashley Sands, Student
Barry Shellian, AB Ag & Forestry
Chelsea Kehler, Clear Water Landcare
Connie Sands, Community
Craig Acott, Community
Dom Kmet, Tour of Alberta
Eleanor Vokes, Community
Eric Peats, County
Gerald Knopp, Community
Gerry Laslo, Community

Grant Galpin, Keyera
Haley Hansen, Student
James Lutes, Bonavista
Jen Lough, AER
Jill Salus, ConocoPhillips
John Reid, Community
John Vandermeer, County
Judy Winter, Community
Laura Button, Mountaineer
Lucie Geczi, AB Gov't - Labour
Marcie Nieman, Shell

Mike Henderson, TransCanada
Mike Vanberg, CNRL
Ron Hallahan, Community
Ryan Sands, Community
Sarah Johnson, Repsol
Scott Dubitz, Taqa
Shane Koss, Baytex
Spencer Sinclair, Paramount
Rick Anderson, facilitator

Introductions:

Review Agenda:

- Added Wellbriety event, and Tour of Alberta to Discussion Items.

Review March 2016 meeting notes:

- Approved

Facilitator Update / Review Action Items:

- Multi-county Industry information session on Clubroot was held on March 23rd in Leslieville.
 - Over 80 people in attendance.
 - Clearwater, Brazeau, Lacombe, Ponoka, Mountain View, and Red Deer counties presented, along with Alberta Agriculture, Canadian Association of Petroleum Producers (CAPP) and Petroleum Services Association of Canada (PSAC).
 - \$950.00 was received / committed in sponsorship and booth costs from Barmac Contracting, Sundre Petroleum Operators Group (SPOG), Farmer's Advocate Office, Lacombe County, and Canadian Association of Petroleum Landmen (CAPL).
 - Clearwater County provided refreshments and AV equipment. Calumet Synergy Association helped advertize.
 - AER, NEB, FAO, ARC, WCS, PAS, RRSg, and Gilchrist Consulting had booths
- Elder in the Making video has been booked for the June 2nd meeting.
 - Meeting will be condensed to minimal business, member updates and then viewing the video.
 - Members are encouraged to invite a guest(s) to the meeting and show.

- Synergy Alberta is planning workshops for sometime in June. Focus will be to provide input to Pembina Institute's updating of their Landowner Guide (When the Oilpatch Comes to Your Backyard). Rick will circulate more information as it becomes available.
- Spam / scammers regularly target WCS through email. Communications Committee will discuss ensuring proper disclaimers, etc. are part of WCS communication materials at their next meeting.

Committee Reports:

- Communications:
 - Spring Newsletter went out in early March. Was a mail-out edition in preparation for the Information Night
- Information Night Debrief:
 - Reviewed evaluation summary of March 29th Info Night
 - Topic was Reclamation & Remediation – The Dirt on Cleaning Up
 - 91 people signed in
 - Rural Crimewatch was holding their AGM that same night so may have impacted our attendance. Group consensus was that attendance was still very good.
 - Pipelines rated highest for potential future topic. Group discussed having this as the topic for November's Info Night. Proliferation, abandonment, and integrity were the key factors raised in the discussion. Will confirm topic (hopefully) at the June meeting.

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.

- Rimbey Regional Synergy Group (RRSG) is holding their annual Barbeque and Open House on June 8th at the community centre in Rimbey. Doors open at 5:00, barbeque at 5:30, presentations at 6:30. Topic will be "Noise on Our Landscape – Implications and Mitigation".

Written updates

Clearwater Trails Initiative

- May 11 2016 7pm is a CTI/Rig Street open house. (poster attached)
- Completing work from 2015 work; finish off Burnstick Lk Staging area
- Preparing to rehabilitate the Clearwater Hill with signage, vista opportunity, erosion control, trail re-routing.

Baytex

As far as industry updates goes for Baytex there is no new activity going on in the areas that I look after.

Husky

We are having our district Turnaround starting on May 16 going to May 30. There will be an increase in traffic in Highway 752 towards the Ram River Gas plant and on Highway 11 towards Nordegg at our Stolberg Facility. We are bussing the majority of the workers and have a large number of local workers and workers that will be staying in hotels in town. We have put notifications in the local papers to make residents aware of the increase in activity and we are looking forward to a safe and efficient shutdown.

Bonavista

Drilled wells at 01-33-41-05W5 Willesden Green, 15-20-42-04W5 Wilson Creek, 15-13-43-28W4 Morningside and moved drilling rig onto 01-31-40-04W5 Willesden Green. No wells to be completed and put on production at this time.

TransCanada

1. Atco asset transfer of meter stations in my area near completion
2. ILLs, and investigative digs in the Rocky area complete, NEB has allowed us to lift the derates on our meter station laterals.
3. Clean up performed on 3 new meter station , Strachan, Alder Flats and Brazeau dam area.
4. Preparing for a 42" pipeline bypass around James River interchange south of Caroline to allow increase flow down west path.

Discussion Items:

- Employment Training Opportunities
 - Information was provided from Carolyn Kent regarding upcoming opportunities for training related to improving employability and gaining employment. Carolyn had planned to attend to speak to the information but was unable to attend at the last minute. Rick will email info to the group.
- Wellbriety event
 - Information on the Wellbriety event was sent to Rick to take forward to the group along with an invitation to WCS members to attend. Rick will circulate the info to the group via email.
- O'Chiese Powwow
 - Gerry Laslo provide some basic information on the O'Chiese Powwow coming up the first of July and suggested WCS members consider attending and possibly supporting some of the dance categories if they are in a position to do so. Rick will circulate information to the group via email.
- Tour of Alberta
 - Dom Kmet provided the group with information on an upcoming major professional bicycle tour that will be incorporating Rocky Mountain House and the area as part of its route in. The tour is scheduled for early September and may involve some traffic delays on portions of the route. Tour of Alberta website will be providing information on volunteering opportunities for people interested in participating, as well as general information for spectators. Dom will provide more information to the group as it becomes available.

Next Meeting:

Thursday, June 2nd, 3:30pm at Leslieville Hall, supper at 6:00pm. "Elder in the Making" video will be shown.