

**October 5<sup>th</sup>, 2017**  
**3:30 p.m.**  
**Leslieville Hall**



**Attendance:**

Angie Clarke, Bellatrix

Brenda Ross, Community

Cal Rakach, CTI

Chad Bunch, Bunch

Danielle Simmonds, Landcare

Deanna Deveau, RDC

Eleanor Vokes, Community

Eric Peats, County

Gary Meyer, NewAlta

Gerald Knopp, Community

Gerry Laslo, Community

Graeme Purdy, Taqa

Jen Lough, AER

Jim Andrishak, Paramount

John Vandermeer, County

Judy Winter, Community

Kirby BigChild, Community/RNFC

Marcel Canuel, Community

Marcie Nieman, Shell

Michael Williams, CNRL

Mike Henderson, TransCanada

Paul Wyke, Paramount

Robbie Osbourne, Cenovus

Ron Hallahan, Community

Ryan Sands, Youth/Student

Sarah Barcelo, Repsol

Shane Koss, Baytex

Shauna Mason, Bellatrix

Stu Trentham, Husky

Vanessa Cartwright, Keyera

Rick Anderson, facilitator

**Introductions:**

**Review Agenda:**

- Approved

**Review September 2017 meeting notes:**

- Approved

**Facilitator Update / Review Action Items:**

- Rick provided information on the upcoming Synergy Conference
  - Conference is November 6<sup>th</sup> & 7<sup>th</sup> at the Executive Royal Hotel in Leduc
  - Registration fee is lower for industry this year. Early-bird rate in effect until October 21<sup>st</sup>.
  - Companies wishing to sponsor a community delegate's attendance or community members looking to be sponsored can contact Rick and he can help coordinate.
  - Milestone Awards, Pioneer Spirit Awards, and Awards of Excellence will be part of the program again this year. Rick has circulated nomination forms for these electronically.
  - Kirby and Ryan will both be speaking at the conference.
  - Synergy Alberta AGM will be held on November 6<sup>th</sup> at the conference. One Industry Director position and one Community Director position will be up for election. Rick has circulated nomination forms electronically.
- Ryan has successfully applied for the Youth Bursary this year. Group agreed to consider additional applications if any more eligible candidate apply.
- Rick and Judy attended SPOG Neighbour's Day in Sundre and "manned/womanned" the WCS booth. There was good attendance and interest in the WCS booth materials, etc.

## **Committee Reports:**

- Information Night Agenda
  - Discussion on “Healthy Industry - Healthy Business - Healthy Community” themed showcase event with Chamber.
  - Date set for November 2<sup>nd</sup>.
  - Chamber Luncheon will happen separately 11:30 -1:30. It will require RSVP to Chamber for those wishing to attend.
  - Set-up will be 9:00 – 11:30 and 1:00 – 2:00.
  - Showcase/expo will run from 2:00 until 6:00.
  - Parliamentary Secretary for Economic Development is scheduled to speak at both events.
  - Rick will bring in pizza for exhibitors at 6:00 when event is wrapping up.

## **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.*

Reminder that AER will be holding their Integrated Decision Approach – Participant Involvement workshop at the Lou Soppit Centre on October 25<sup>th</sup> from 9:00- 3:00. Everyone is encouraged to attend.

## **Written updates**

### **Bonavista**

We are drilling in Willesden Green area on 02-01-41-07w5 surface and will be drilling the 2nd well mid month. Drilling 100/01-25-40-07w5 down hole location currently.

### **CTI**

#### **Meadows Project:**

- Conceptual plan has been developed along with a Damage Mitigation Strategy
- The Damage Mitigation Strategy is being used to as a test to move the plan through the AEP referral process in order to obtain the Temporary Field authorization
- The plan has identified bridging requirements, trail integration with logging roads and industrial infrastructure
- The process is new in the province only in that it uses existing legislation and regulations for the approval. It has never been tried.

#### **Rig Street Pilot Project:**

- A Rig Street Management Plan is in draft form to continue developing the area as a destination area.
- Shell as granted the project \$10K to install signage for education, wayfinding and rider safety.
- CTI continues to promote and utilize Sasquatch signage to encourage camping on desired sites and discourage camping on active well sites.

## **Discussion Items:**

- Chamber membership
  - Not at this time. Several WCS members are currently Chamber members and can pass along Chamber events/news as needed.

## **Presentation:**

- Localized Training / Education – Deanna Deveau, RDC
  - Deanna provided an overview of the local education and training opportunities provided through the Red Deer College Campus in Rocky, and also in Red Deer.
  - Also touched on future opportunities currently being developed.
  - Provided information on training cost-share programs available.

**Next Meeting:** Next regular WCS meeting will be Thursday, December 7<sup>th</sup>, 3:30pm at Leslieville Hall, supper at 6:00pm. Showcase event will be November 2<sup>nd</sup>.