

**October 8, 2015
3:30 p.m.
Leslieville Hall**



Attendance:

Archie Richardson, Apache
Ashley Sands, Student
Behn Morris, AER
Ben Grant, AER
Connie Sands, Community
Eleanor Vokes, Community
Eric Peats, County
Gary Lewis, Clear Water Landcare
Gerald Knopp, Community
Gerry Laslo, Community
Graeme Purdy, Taqa
Grant Galpin, Keyera

Haley Hanson, Student
Harry Rodgers, Community
James Lutes, Bonavista
Jen Lough, AER
Jill Salus, ConocoPhillips
John Vandermeer, County
Judy Winter, Community
Laura Button, Mountaineer
Marcie Nieman, Shell
Mary Ellen Shain, NSWA
Matt Flickinger, Centrica
Michelle Narang, Chamber

Mike Vanberg, CNRL
Murray Welch, Community
Paul Wyke, Apache
Ron Hallahan, Community
Ron Lacoste, NewAlta
Sarah Johnson, Talisman
Shane Strongman, RNFC
Spencer Sinclair, Paramount
Terry Kreesse, Baytex
Wyatt Rodgers, Community
Rick Anderson, facilitator

Introductions:

Review Agenda:

- No additions

Review September 2015 meeting notes:

- **Approved**

Facilitator Update / Review Action Items:

- Potential Clubroot session
 - Interest from surrounding synergy groups and county agriculture staff. Will be looking at early next year for the session. WCS will continue to take the lead on this.
- SPOG Neighbour's Day
 - Well attended. WCS booth saw good activity, including others being brought to the booth by folks who had stopped by earlier.
- Synergy Conference
 - Submission was made for Award of Excellence for the WCS newsletter.
 - Prize request for conference – suggestion of Sasquatch t-shirt and a bottle of water from the North Saskatchewan headwaters. Gary Lewis will coordinate.
 - Ashley will be doing a presentation at the Conference
 - Complimentary registration for one WCS delegate is still available
 - Contact Rick to coordinate potential industry sponsorship for community member attendance.

- Letter received from Condor Hall requesting industry funding for hall maintenance costs. Contact person is Judy Rodermond at 403-729-2467
- DTHS student awards are October 8th (tonight). Rick will present WCS bursary to Ashley, Curtis, and Haley. Will connect with Cody and Harper to arrange getting the bursary to them.
- Matt from Clearwater Agriculture and Landcare is interested in connecting more with WCS regarding ag issues, so would be interested in presenting to the group in the new year and perhaps forming an ag committee if there is interest / need.

Committee Reports

- Communications:
 - WCS newsletter is set to be finished for an early November distribution. In addition to being emailed to the WCS distribution list, it will be distributed through Canada Post to rural mailboxes as part of promoting the November Public Information Night.
 - There is an article on WCS in the new Synergy Alberta newsletter the 'Synergy Connector'. The link to subscribe is: <http://www.mailoutinteractive.com/Industry/Subscribe.aspx?m=30998>
- Financial:
 - Signing authority change process is underway. All invoices are in. 2016 budget will be on agenda for next meeting.
- Agenda:
 - Logistics are confirmed for November 17th at Lou Soppit Centre
 - Topic is W5-Water Use in Industry – Who, What When, Where, Why...and a bit about How.
 - Speakers are confirmed (mostly) from NSWA, CPAWS, AER, AEP, and CAPP
 - Booths and door-prizes as usual
 - Set-up at 4:00, meal and brief at 5:30, doors open at 6:00, presentations at 7:00, wrap-up at 9:00, head out at 9:30.

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

Baytex

Baytex has drilled two wells at 1-19-44-10W5 and are currently in the completion stage

David Thompson High School

Grad Harvest Supper 5 – 8 p.m. Oct. 22 Leslieville Hall. Come support the DTHS grads at our turkey supper!

13 and up – Adult - \$12:00

Seniors - \$10:00

12 and under - \$7:00

Preschool – free

Turkey and Roast Beef. Take-out orders available

Discussion Items:

- Meeting dates and venue
 - Challenges finding appropriate venue for Tuesday afternoons. Decision to set meetings for the first Thursday of each of the months we meet, at Leslieville Hall.

- Eleanor is no longer with Bonavista so is not able to continue as Industry Rep on the Clear Water Landcare Board. If someone is interested in the Industry Rep position on the board, contact Gary or Chelsea.

Next Meeting:

Thursday, December 3rd 3:30pm at Leslieville Hall, supper at 6:00pm.