

**September 1, 2015**  
**3:30 p.m.**  
**Leslieville Hall**



**Attendance:**

Alison Ronson, CPAWS  
Archie Richardson, Apache  
Ashley Sands, Student  
Barry Shellian, Ag & Forestry  
Behn Morris, AER  
Brenda Ross, Community  
Brian Bilawchuk, Clearwater County  
Calvin Hogberg, Community/Apache  
Chuck Faulkner, Paramount  
Cody Hogberg, Student  
Danielle Pendlebury, CPAWS  
Eleanor Vokes, Bonavista

Emily Buck, Bellatrix  
Debee Graham, Chamber / Laebon  
Eric Berg, SPOG  
Eric Peats, County  
Gerald Knopp, Community  
Gerry Laslo, Community  
Grant Galpin, Keyera  
Haley Hanson, Student  
Jen Lough, AER  
John Reid, Community  
Judy Winter, Community  
Ken Brophy, Ram Coal

Leanne Witten, Mountaineer  
Matt Flickinger, Centrica  
Michelle Swanson, Community  
Mike Henderson, TransCanada  
Mike Vanberg, CNRL  
Paul Wyke, Apache  
Ron Hallahan, Community  
Sarah Johnson, Talisman  
Shane Strongman, RNFC  
Shawn Wetsch, RNFC  
Tim Reay, ConocoPhillips  
Rick Anderson, facilitator

**Introductions:**

**Review Agenda:**

- No additions

**Review June 2015 meeting notes:**

- **Approved**

**Facilitator Update / Review Action Items:**

- Potential Clubroot session
  - Some hesitancy for counties to initiate multi-county workshop
  - Suggestion from members to pursue WCS hosting workshop in cooperation with neighbouring synergy groups that wish to participate. Rick to move forward with this.
- Youth Bursary Program
  - Ashley, Haley, and Harper have indicated intention to continue with program if possible. Given that, no new applications were solicited by the committee for this year.
- Information requests
  - Information requests continued to come in over the summer; primarily for contacting members.

## **Committee Reports:**

- Communications:
  - Submissions for Fall newsletter are requested by first week of October. Newsletter planned to be completed by end of October and ready for circulation first of November. This edition will go in the rural mail as well, to help promote the November Information Night.
- Financial:
  - Doug has moved to Stettler, so unable to continue as Treasurer. Mike Vanberg, CNRL has agreed to take over the Treasurer duties if the group wants.
  - Motion: That Doug Ray be removed from signing authority and Mike Vanberg added to signing authority. Signing authority will now consist of Miles Nielsen, Gerald Knopp, Mike Vanberg, Brenda Ross, and Rick Anderson. Moved by Judy Winter. Seconded by Brian Bilawchuk. Motion Carried.
- BMP:
  - No progress on Noise BMP since last meeting. Brenda requested a couple more people come on to the committee to help with the process. Gerry Laslo agreed to be on the committee. Behn suggested that Neil Berry be brought into the committee for AER contribution.

## **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**

### **Bonavista**

Ferrier

Ferrier expected to be back online on September 4<sup>th</sup> once TCPL returns is back on.

Willesden Green North BAU

Strachan

We have a drilling rig at 1-32-37-9W5 and testers on 13-11-38-8W5

Stauffer / Caroline BAU

Willesden Green South / Gilby

Lease construction and clean ups throughout field:

Lease Construction SL 15-22-41-5W5 for a 2 well pad sometime in September

Drilling at the following location: SL 03-36-041-5W5 currently drilling last well on this pad. Should be done next week. SL 15-22-041-5W5 drilling a 2 well pad.

Pipelining: Running smart pig on Seg C at the end of September Willesden Green area

Facilities: New well facility construction on SL 03-36-041-05W5

Completions: Completing 2 wells on the 03-36-041-05W5 after drilling complete.

Turnarounds: 10-10-041-05 and 10-20-041-05 at the end of September.

Wilson Creek

Construction of a 3 well pad 1-1-43-05w5, should be on production Aug 31<sup>st</sup>. A drilling rig at 4-4-43-04w5m drilling a new 2 well pad.

A number of thefts of property has occurred in the area such as solar panels, batteries and gates. Items are marked for identification if you have bought these items and are concerned if they are stolen contact your local RCMP.

### **Clearwater County**

Road rehab const. is going on around the county.

The side sloping for paving is done, and the paving is to start in Oct.

Devcon Const. will start const. of the Guide Bank Spur const. at NW 25-41-08 w5 on the Buster Creek Road after the long weekend (Sept. 8)

Bridge work at Clearwater Estates is still on going, completion date is Oct.

Bridge work at Condor has started and is going good, and is estimated to be done by the 15<sup>th</sup> of Sept.

The Bridge Culvert at Chicken Creek has been completed (SW 33-40-07).

The bridge on the Beaverflats road is still scheduled to start in mid September, and remains closed for now.

The County is Crushing at the Erwin pit right now, and the development at the Smith gravel pit has started.

The County is running a Camera through the sewer mains in Nordegg and GPSing their location. Count is also flushing the sewer mains in all the hamlets.

### **Clearwater Trails Initiative**

Staging area has been built at the north end of Rig Street.

Improved the trails around the staging area to disperse rider out on to the trails

Complete the installation of a bridge over the Raven River

To date have improved approx 10 km of trails

### **ConocoPhillips**

13-13-37-6W5 turnaround. We will be down for 5 days. Butte Hill area in mid September.

### **Chamber of Commerce**

**LUNCH N' LEARN** SEPTEMBER 10, 2015 11:30 AM – 1PM

WALKING EAGLE INN

\$20.00/ PERSON

GUEST SPEAKER

Todd Hirsch – ATB Chief Economist

Todd is one of the country's most sought after speakers on the economy.

Todd will provide an update and dispel the myths about the Alberta Economy in 2015.

Please join us and save the date! Don't miss this informative and entertaining speaker.

PLEASE CALL IN ADVANCE TO RESERVE YOUR TICKET BY SEPT 7, 2015

403-845-5450

### **Discussion Items:**

- SPOG Neighbour's Day
  - Neighbour's Day is September 11 in Sundre. Rick will attend for WCS with the booth.
- Synergy Conference
  - There is one complimentary registration available for each synergy group.
  - Ashley will plan to attend as a youth rep and has a speaking slot on the agenda on the Tuesday.
  - Let Rick know if you are planning to attend, and if there are any companies in a position to sponsor registration and hotel for a community member.
- Alberta First Call
  - Archie mentioned some near misses in regard to excavation near their facilities (pipelines). The group was asked to remind people that Alberta One Call is free of charge and is designed to avoid potential damage to buried infrastructure. Cost if you hit something and haven't gone through the One Call process can be very significant.
  - Archie will try to provide something on the subject for the newsletter.
  - It was suggested that the attending Mountaineer reporter might be able to include something on the subject in an upcoming newspaper edition.
- Fall Information Night topic

- Lou Soppit Centre is tentatively booked for Tuesday, November 17<sup>th</sup>. Caterers are booked as well.
- Group decide to focus on 'water use in industry' for the Information Night topic. Agenda Committee was formed to narrow down the topic for the evening, begin planning it, and come back to the October meeting with an outline and speakers for the evening.
- Agenda Committee members are Behn, Judy, Alison, Emily. Rick will coordinate a meeting.
- CPAWS presentation
  - Alison and Danielle gave an overview of the Canadian Parks and Wilderness Society (CPAWS), as well as an overview of their interest in participating in WCS. Headwaters protection is a key motivator, and participation in the group helps with connecting and building relationships with industry, etc. which in turn helps everyone in making informed decisions regarding activities and initiatives around the headwaters area of the North Saskatchewan River.
  - Q&A followed over supper

**Next Meeting:**

TBD – Tuesday, October 6<sup>th</sup> 3:30pm if suitable venue available. If not, Rick will arrange for an alternate day that week at Leslieville.