

September 7th, 2017
3:30 p.m.
Leslieville Hall



Attendance:

Adam Payzant, Bellatrix
Ashley Sands, Community
Cammie Laird, Community
Chuck Faulkner, Paramount
Connie Sands, Community
Danielle Simmonds, Landcare
Dean Schweder, Town of Rocky
Eleanor Vokes, Community
Eric Peats, County

Gerald Knopp, Community
Gerry Laslo, Community
Jen Lough, AER
John Vandermeer, County
Judy Winter, Community
Marcie Nieman, Shell
Michelle Swanson, Community
Murray Welch, Community
Paul Wyke, Paramount

Prab Lashar, Rocky Chamber
Ron Hallahan, Community
Ryan Sands, Youth/Student
Sarah Barcelo, Repsol
Shane Koss, Baytex
Terry Kreeese, Baytex
Theresa Laing, County
Vanessa Cartwright, Keyera
Rick Anderson, facilitator

Introductions:

Review Agenda:

- Approved

Review June 2017 meeting notes:

- Approved

Facilitator Update / Review Action Items:

- Over the summer Rick participated in the RNFC Friendship Walk, the O'Chiese Powwow and the Chamber NAFTA meeting with a couple MPs.
- The Summer edition of the newsletter was completed in August.
- Orlen has contacted Rick indicating their intention to participate in WCS.
- Youth Bursary application information for this year has been sent to the local high schools and to ARC.
- Booth space for SPOG Neighbour's Day is booked for WCS on September 15th in Sundre. Judy has offered to help man/woman the booth as well.
- Marcie circulated a newspaper article about Liam receiving the Martha Kostuch scholarship from PAMZ.

Committee Reports:

- Sarah offered to help out on the Noise BMP Committee
- Communication Committee met via conference call to discuss options for next WCS Information Night.
 - Community member had initiated conversation on having an information session showcasing the many products that come from oil & gas. Would like to see something showing the benefits, not just the issues. Further discussion under Discussion Items.

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

AER

Integrated Decision Approach Participant Involvement Project: Your feedback is critical in developing the new participant involvement requirements under the Integrated Decision Approach. Stay tuned for information about workshop sessions in October. For general information about the Integrated Decision Approach, see the AER website. <http://www.aer.ca/applications-and-notice/integrated-decision-approach>

Water Use Performance Report: A reminder that the AER's Water Use Performance report is published and has some great information that pertains to the discussion we had at this meeting.

<http://www.aer.ca/data-and-publications/water-use-performance>

Discussion Items:

- Next WCS Information event
 - Discussed options for potential partnering with Chamber on event to coincide with a planned visit by the Minister of Economic Development and Trade. Minister is very interested in an event that is engaging industry.
 - Important to structure the event to feature the attendance of the Minister but not be dependent on it. Several members have had experience with last minute cancellations from high ranking officials.
 - Consideration of a "trade fair" type event featuring industry / agency booths, etc. from WCS and business booths from the Chamber.
 - Event could have a "Healthy Industry – Healthy Business – Healthy Community" theme and highlight the interconnectedness and interdependency we have in the community and to acknowledge the value of having a healthy industry as part of the mix.
 - Would not be a showcase of contributions but more of a showcase / acknowledgement of industry in the community and some of the businesses it supports and utilizes.
 - Explore opportunity to include component that could show products / benefits of oil & gas products. This might be a better fit for a subsequent info night.
 - Tentatively scheduled for mid November but Minister's schedule is not yet confirmed.
 - Rick will work with Prab to coordinate partnering details with Chamber. Sarah, Ron, Vanessa and Adam volunteered to help.

Next Meeting: Thursday, October 5th, 3:30pm at Leslieville Hall, supper at 6:00pm. Arrange for presentation from RDC on local training opportunities, etc.