

**September 8<sup>th</sup>, 2016**  
**3:30 p.m.**  
**Leslieville Hall**



**Attendance:**

Adam Payzant, Bellatrix	Graham Gilchrist, Gilchrist Consulting	Mike Vanberg, CNRL
Ashley Sands, Community	James Lutes, Bonavista	Murray Welch, Community
Brian Bilawchuk, County	Jen Lough, AER	Paul Wyke, Apache
Cal Rackach, CTI	John Reid, Community	Ron Hallahan, Community
Chelsea Kehler, Clear Water Landcare	John Vandermeer, County	Ryan Sands, Community/student
Connie Sands, Community	Judy Winter, Community	Sarah Johnson, Repsol
Eleanor Vokes, Community	Lucie Geczi, AB Gov't - Labour	Vanessa Cartwright, Keyera
Eric Peats, County	Marcie Nieman, Shell	Zack June, Community/student
Gerald Knopp, Community	Matt Calvert, Centrica	Rick Anderson, facilitator
Gerry Laslo, Community	Mike Henderson, TransCanada	

**Introductions:**

**Review Agenda:**

- Approved

**Review June 2016 meeting notes:**

- Approved

**Facilitator Update / Review Action Items:**

- Synergy Alberta workshops were held June 15 in sundre and June 16 in Drayton. Focus was to provide input to Pembina Institute's updating of their Landowner Guide (When the Oilpatch Comes to Your Backyard). WCS members that were in attendance at each workshop provided the group with feedback.
- Synergy Alberta Conference will be held November 7 & 8 in Calgary. For companies that feel they are in a position to do so, there is opportunity to sponsor registration and room for community member attendance. Contact Rick to help coordinate. Special discount rates are available for synergy group member delegates. See [www.synergyalberta.ca](http://www.synergyalberta.ca) for more conference info as it becomes available. Cal will be presenting at the conference on the Clearwater Trails Initiative.

**Committee Reports:**

- Youth Bursary Committee
  - Application information has been sent to the local high schools. Deadline for applications is set for September 21<sup>st</sup>
  - Judy, Vanessa and Marcie agreed to be the committee to review applications.

## **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**

### **Clearwater Trails Initiative**

- No work on the trail has been completed due to the extremely wet conditions.
- CTI has a limited amount of funds to complete this work from money provided by Shell for this year.
- CTI is applying for additional funding from Forest Resource Improvement Association of Alberta (FRIAA) for and trail project in the Meadows area by Ram Mountain.
- CTI has been working to publishing Rig Street map products; Down loading of the project area trail maps and associated smart phone app can be found at the Clearwater County website <http://www.clearwatercounty.ca/departments/section.jsp?sid=195>

### **Keyera**

Business as usual at the Strachan Gas Plant and the Ricinus Gas Plant.

### **TransCanada**

- Several investigative digs from recent in-line inspections to either inspect or repair any features detected by the tool.
- Our pulldown compressor was used at our Nordegg River compressor station (Rapid Creek road km 14) to bring the line down to a safe dig pressure. No venting or gas release required.
- Completed the installation of a pair of 48" pig launcher and receiver to enable an in-line inspection from James River to Empress. These are straight south of Caroline at the hwy 587 intersection.
- Completed a 42" Foothills in-line inspection from James River to Empress. There were 4 - 50 hour runs consisting of 2 cleaning runs, 1 sizing run and 1 EMAT(smart pig) run.
- Complete the installation of 3 - 42" valves and subsequent 42" piping for a James River interchange bypass to allow added flow on the West Path pipelines.
- New Ferrier West meter station completed and commissioned 20 kms north on the North Fork road to allow a new producer to ship gas to market.
- West path flows are increasing therefore all large turbine compressors are online.

## **Discussion Items:**

- Broadband Improvement
  - John Reid provided information on a group forming to support and promote a broadband internet service in the county. He provided examples of other rural areas that are developing the system and shared benefits and challenges in developing the service county-wide. He will keep WCS informed as the project unfolds.
- November Information Night
  - The Fall Information Night was set for November 15<sup>th</sup>. Rick will confirm the date and booking of the Lou Soppit Centre.
  - The topic will be focused on pipelines. After much discussion of the various aspects of pipelines (i.e. basic information, safety, various regulators, politics and logistic around new export pipeline construction, benefits and challenges of pipelines... it was decided to focus first on a "pipelines 101" type session to ensure everyone has the basics. Future sessions could expand on various aspects, based on feedback from the session.
  - Agenda Committee volunteers to flesh out the idea and bring their recommendation back to the October meeting. Committee members: Eleanor, Murray, John R, Mike H, Adam, Jen L.

## **Next Meeting:**

Thursday, October 6<sup>th</sup>, 3:30pm at Leslieville Hall, supper at 6:00pm. Michele Delcolle will provide an update from the Farmers Advocate Office