BATTLE LAKE WATERSHED SYNERGY GROUP

http://synergyalberta.ca/group/battle-lake-watershed-synergy-group>

A meeting of the Battle Lake Watershed Synergy Group was held on Thursday June 19, 2014 at the Lakedell Ag. Centre (Hall B) with Paul McLauchlin acting as Facilitator.

CALLED TO ORDER:

Paul called the meeting to order at 7:30 pm.

Agenda

- Introductions
- Review of Minutes
- Spring Workshop 2014
- Synergy Conference
- AER Updates
- Industry Updates
- Community Updates
- Next Meeting

ATTENDANCE:

In attendance were { 3} residents, {13 } industry representatives and government officials. (See the attached list.)

Spring Workshop 2014-Attended by Jim Stevens, Eleanor Vokes and Deneen Evans.

SYNERGY PRINCIPLES TO FOLLOW

- 1. Respect participants will be treated with respect at all times. Everyone deserves to have his or her views heard.
- 2. Transparency The group's activities will be conducted in a manner that is open and transparent. Information about the group and the opportunity to participate in its activities will be available for all interested stakeholders.
- 3. Responsiveness The group will respond to the needs of local stakeholders whenever possible. Participants will seek input and respond to feedback provided.
- 4. Accountability Participants will follow through on commitments made. All participants are accountable to the group.

"Save the Date" Alberta Synergy Conference- Nov. 3-5, 2014-River Cree Resort.

- 1. **For all registrants**: Names must first be given to Deneen before registering online to receive the discounted rate. Register at www.synergyalberta.ca
- Community members of the synergy groups get a subsidized conference rate of \$50 plus gst.
- 3. **Industry, municipal, administrator members** of synergy groups will be eligible for a discount of \$100 from the regular delegate rate. (\$690.00)
- 4. **Early bird incentive.** They will be holding a draw of all the names of registrants made by August 15 for a one night stay and breakfast at the River Cree Resort and Casino, courtesy of the Resort and Casino.

AER Update: Rhonda King

Paul welcomed Rhonda King to the meeting. Rhonda will be regularly attending the meetings representing the AER. Rhonda's office is in Red Deer and she is the Manager for Community Relations South

Rhonda explained that ESRD responsibilities have moved over to the AER, now operating as a full cycle regulator. David Helmer previously represented the AB Gov't at the BL meetings, whereas now he is in the same office as Rhonda.

She has been involved in other groups including the involvement of the Battle River Water Management Plan.

The AB Gov't-Department of Energy is updating it's urban drilling-initiating Open Houses.

Industry Updates:

Resourceful Petroleum: Keith Ingstrup No new activity in the watershed boundary.

Baytex Energy: Len Larson

Service rig finishing up today at 4-27-46-2-W5 and will be moving to 14-22-46-2-W5 to do a work over. Week long turnaround planned at 2-27-46-2-W5 battery at the end of August. Dave Doze had a concern about the 14-10-46-2-W5 site- Len to have Shane or Terry give Dave a call regarding this site.

BonaVista Energy: Eleanor Vokes

Nothing further to update.

Conoco Phillips: Jill Salus

Informed the group that are currently six sites in the area being reclaimed. Otherwise no new activity.

- 11-27-046-03 W5 in site assessment phase
- 01-13-046-02 W5 in reclamation phase
- 10-07-046-02 W5 certified
- 11-08-046-02 W5 in reclamation phase
- 06-09-046-02 W5 in reclamation phase
- 10-09-046-02 W5 in reclamation phase

Kingsmere Resources Ltd: Myles Aiken: Representing Dennis Miller

Drilling well 1-10-46-2W5 (4-14 surface)

- Bottom hole location still not firmed up. Will discuss moving to the South into cleared area with landowner once the bottom hole location has been confirmed.
- Drilling likely to be deferred until Q 4.
- No other activity is currently anticipated for the area at this time.

Dennis sends his regrets that he is unable to attend the meeting.

Scollard Energy Ltd: Myles Aiken: Representing Trevor Krauss

Scollard has completed its operations at the 1-25-46-2W5 surface location. Some equipment remains on lease as we waited for road bans to be removed. The equipment will be moved out in the next week or two.

Scollard plans to participate in a Hz Cardium well with Kingsmere Resources in Q4 2014. The current surface location is the 4-14-46-2W5.

Ken Jenny questioned Myles about the dust control. Myles says it is in the works but will look into it.

Trevor sends his regrets that he is unable to attend the meeting.

Questfire Energy Corp: Ted Thompson

- 1. As of June 1, 2014 Questfire Energy is operating the two QF wells at 1-27-46-2-W5 and 5-25-46-2-W5, and also the Trilogy Resources Ltd well at 2-27-46-2-W5.
- 2. Arrangements are finalized for the fly over inspection of the Right-of-Ways of Crystal Pipeline (1-4-47-3-W5 to 10-5-44-1-W5 Rimbey Gas Plant); Battle Lake South Pipeline (4-14-46-2-W5 to 4-8-46-2-W5) and Battle Lake North Pipeline (1-27-46-2-W5 to 8-26-46-2-W5). Walk through inspections on the Battle Lake North and South pipelines will be done when the ground is drier. Landowners/occupant have been notified of that the two person crew will do the walk through inspection.

- 3 Bissett Resource Consultants Ltd is continuing to update the Site Specific Emergency Response Plan (SSERP) for the Crystal Pipeline, Battle Lake South Pipeline and the Battle Lake North Pipeline.
- 4. The EPZ sign west of Range Road 21 on Township Road 464 has Questfire's emergency number on it.

Karl Zajes: Surface Rights Consultant

Karl invited everyone to the Warburg/Pembina Surface Rights meeting on Tuesday Sept. 9, 2014 at 7:00pm. This group meets every 2nd Tuesday of the month, normally starting at 7:30 pm. Lawyers will be presenting information on Wills, Estates, POA, Etc. The Surface Rights group has been around since 1979.

Community Updates:

Michael Black:

Michael spoke to Duane from Baytex regarding 2 leases. Hoping to see the weeds mowed at these two leases before the weeds go to seed. Len will contact Duane regarding this. As the County has changed by laws- allowing off road vehicles on the county road allowance-request to keep gates closed. Len to inform Shane Koss of this request.

Dave Doze:

Concern from Dave and other people that when they met with BonaVista regarding the proposed drilling, that the meeting was not a public consultation meeting. In his opinion, a public consultation meeting has not happened.

"Hidden Driveway" sign is in place on RR #23-Journey Energy.

The next Warburg/Pembina Surface Rights meeting is on July 8, 2014 at 7:30 pm. Pembina Area Synergy Open House on June 25, 2014. Supper starting at 6:00 pm in Drayton Valley.

Ken Jenny:

Concern directed toward Baytex that truckers are still not following the rules of the road. Len stated that Baytex has reminded the companies they hire to follow the rules of the road.

Projected Meeting Dates:

Sept. 11, 2014 Nov. 6, 2014

ATTENDANCE LIST

INDIVIDUAL	REPRESENTING
Paul McLauchlin	Facilitator
Dave Doze	Resident
Michael Black	Resident
Eleanor Vokes	Bonavista Energy
Ed Lawrence	Resourceful Petroleum
Torrey Werenka	Resourceful Petroleum
Keith Ingstrup	Resourceful Petroleum
Chris Kirby	Resourceful Petroleum
Len Larson	Baytex
Ken Jenny	Resident
Jill Salus	Conoco Phillips
Deneen Evans	Admin.
Rhonda King	AER
Myles Aitken	Scollard/Kingsmere Resources
Karl Zajes	Surface Rights Consultant
Ted Thompson	Questfire Energy