

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 May 4, 2017 at the Lakedell Ag. Centre with Paul McLauchlin acting as Facilitator.

CALL TO ORDER:

Paul called the meeting to order at 7:10 pm.

Agenda

- Introductions
- Review of Draft Minutes (February 2, 2017)-Approved
- AER Update
- Industry Updates
- Community Updates
- Solar Presentation
- Next Meeting

ATTENDANCE:

In attendance were {5} residents, {7} industry representatives and government officials. (See the attached list.)

Review of Minutes:

February 2, 2017 meeting notes had been distributed and approved.

AER Update: Darcy Allan

AER to appeal Redwater decision to Supreme Court of Canada

<http://www.aer.ca/about-aer/media-centre/news-releases/news-release-2017-04-28>

Court approves receiver for Lexin assets

<http://www.aer.ca/about-aer/media-centre/announcements/announcement-march-21-2017>

<http://www.aer.ca/about-aer/media-centre/announcements/announcement-march-7-2017>

<http://www.aer.ca/about-aer/media-centre/announcements/announcement-february-14-2017>

Bulletin 2017-08: Pipeline Licensee Safety and Loss Management Systems

<http://www.aer.ca/rules-and-regulations/bulletins/bulletin-2017-08>

Darcy's area has changed to the NE quadrant of AB...mainly oil sands development. Hoping to maintain his attendance at these meetings.

Synergy Alberta Executive Director and Administration – Request for Proposal (RFP)

The AER informed the group that the current contract for the Executive Director for SA has come available. Request for proposals has gone out, and the deadline for getting them in is Friday May 12, 2017. See the following link.

<http://www.synergyalberta.ca/>

Industry Updates:

ConocoPhillips: Jill Salus

All of ConocoPhillips assets in Western Canada (except Fort St. John, B.C.) has been sold to Cenovus Energy. The deal is expected to close on May 17th pending regulatory approval. Local operators will remain the same. However there has been more lay offs in Calgary.

Baytex Energy: Shane Koss

Baytex is planning to move a service rig for at least 3 workovers as soon as road bans are lifted and the road conditions allow for it. The 3 locations are 6-23, 14-22 and 14-23-46-2W5.

Questfire Energy Corp: Ted Thompson

Questfire is maintaining regular operations. No new activity is planned.

Resourceful Petroleum: Bill Dolan Emailed update

No planned activity to report for Q2 2017.

Kathy Rooyakkers: Wetaskiwin County

Road bans went on early this year. There were around 300 plugged culverts...way up compared to last year. Heads up to Industry that the County is continuing to pave the Yeoford road. From TWP Rd. 470 to RR 32.

Community Updates:

Dave Doze

Shared invite to the Warburg/Pembina Surface Right's Group meeting on Tuesday May 9, 2017 in Warburg at 7:00 pm.

Ken Jenny

Ken questioned the AER. Where does the AER stand regarding industry postponing reclamation? The AER responded that they are looking for a better Liability Management Review. The Ophan Well Fund Association determines the most high risk...hence that is priority.

Michael Black

Has been pretty quiet.

Projected Meeting Dates:

Sept. 7, 2017

Nov. 2, 2017

**ACTION ITEMS
2016**

#	Action	Request Date	Person Responsible	Status
182				

ATTENDANCE LIST

INDIVIDUAL	REPRESENTING
Paul McLauchlin	Facilitator
Deneen Evans	Minute recorder
Ted Thompson	Questfire
Dave Doze	Resident
Darcy Allen	AER
Ken Jenny	Resident
Michael Black	Resident
Kathleen Jenny	Resident
Shane Koss	Baytex Energy
Jill Salus	ConocoPhillips
Kathy Rooyakkers	County of Wetaskiwin
Jake Hermanson	Resident