

Rimbey Regional Synergy Group Meeting  
January 21/2016 1 p.m.  
Location: Bonavista Office, Rimbey

ATTENDANCE

Dan Pregoda, Landowner	Phyllis Tarnasky, Landowner
Dana Kreil, Lacombe County	Ray Dube, Landowner
Murray Loyek, Keyera	Nancy Hartford, Ponoka County
Jill Salus, ConocoPhillips	Suella Brodie, Synergy H & S
Neil Berry AER	Murray Ormberg, Landowner
Betty Reimer, landowner	Bob Nickoriuk, Landowner
Wayne Noble, AER	Behn Morris, AER
Orran Cunningham, TAQA	Brian Wiechnik, Landowner
Mike Keegstra, Landowner	Linda Keegstra, Landowner
Bob Stevenson, Sustainability	Kelly Josephison, Tamarack Valley
Ryan Neish, Plains Midstream	Teri Ormberg, Landowner
Irene Steeves, Landowner	James Lutes, Bonavista
Sarah Johnson, Repsol	Jennifer Lough, AER
Linda Campbell, Crime Watch	Carman Dutz, RCMP
Ed Kreil, landowner	Rick Anderson, Facilitator

Guest speakers: Constable Carman Dutz, Rimbey RCMP; Linda Campbell, Crime Watch

Meeting chaired by Rick Anderson and called to order at 1:05 p.m.

Minutes recorded by Teri Ormberg.

MEMBER AND GUEST INTRODUCTIONS - Welcome. Introductions were done. Attendance list circulated.

REVIEW OF AGENDA – Agenda approved by consensus with addition of Open House.

PREVIOUS MEETING NOTES – Nov. 19 /2015 Minutes approved with the correction of name “Justin Babcock” and “Phyllis Stuckey” Carried.

PRESENTATION - Constable Carman Dutz gave an indication of the how the crime stats have been approx 50% higher in 2015 from 2014.

- Theft of mail boxes looking for identity information has been higher. Efforts have been made to move boxes closer to populated areas with success. Post office boxes has also been victimized.

-Suggestions for protecting your property include phoning immediately if been victimized or if you see something suspicious or out of the ordinary, give description of vehicles and occupants if available, take pictures and log serial numbers of items, increase lighting, good video pictures, know your neighbour and utilize neighbourhood. Often vehicle license plates have been stolen so not reliable. Some suspects have firearms and many of them are unpredictable so do not approach.

- Linda Campbell explained our local Crime Watch Association which covers the town and surrounding area. Only fund raising is with silent auction items at the annual meeting. Presently 125 members in this area. There are 5 zones in the province. Crime Watch signs are available as well as trespassing signs for in or out of town. Applicants must complete a criminal record check which only goes to the local RCMP office and not Crime Watch members. Cost is \$10/yr, \$25 for 3/years and \$40 for 5/years. If you give your email it will be included with the fan out used to alert members. Do not use 911 for non emergency items. Call 403-843-2224 during office hours and 403-843-2223 for non emergency dispatch. Each year Crime Watch sponsors a provincial poster contest in the schools and this year a student from Rimbey's poster will be in the calendar. Annual meeting will be held on Tues. Feb. 9<sup>th</sup> at the Leedale Hall for \$20 with tickets available at the local RCMP detachment.

#### FOLLOW UP

Synergy Alberta – There is an article about the Rimbey group in the “Connector” and can be seen at synergyalberta.ca.

Update Terms of Reference – The group's terms of reference have been updated regarding the operations to reflect our meetings location and discontinuation of lunch.

MEMBER UPDATES & ROUNDTABLE – written updates attached to minutes.

#### DISCUSSION ITEMS

Budget for 2016 – A budget was presented by Jill Salus, Teri Ormberg and Rick Anderson. Because of the economic times the number of companies participating was lowered from 12 to 10. We have lost Encana and Pengrowth but may gain Trans Canada Pipelines. On the expense side, the May meeting is being discontinued and if a meeting is necessary, will be held just prior to the Open House in June. The number of hours of facilitation has also been decreased for a savings of \$500 per meeting. Advertising in the Western Star has been discontinued. Discussion regarding number of companies being able to participate and also other possible savings.

Moved by Nancy Hartford and seconded by Suella Brodie, that the 2016 budget be approved as presented and companies to be invoiced for \$2000. Carried.

Open House June 2016 - Possible topics suggested included: frequently asked questions of the AER, when companies go bankrupt, damage prevention from pipelines, air quality, water use and disposal, noise. AER has a directive 38 which refers to noise issues. Rick Anderson, Neil Berry from AER, and Murray Loyek from Keyera will investigate the topic and bring back recommendations to March meeting.

#### NEXT MEETING

Next meeting: March 17/2016 1 p.m. Bonavista office.

ADJOURNMENT - 3:25 p.m. by Rick Anderson.

## **RRSG Written Member Updates for January 2016**

Additional member updates were provided verbally at the meeting.

### **NAL:**

-Q1: no drilling or pipeline work is planned, business as usual on operations side

-Q2: some pipeline and lease clean ups/restoration work will be completed from winter construction jobs

NAL is currently reviewing their budget in light of the new commodity pricing and we hope to firm up our capital projects and spending plans by early February.

### **Lacombe County:**

Road Ban lifted off of Gimlet road (RR 4-3) for the winter. Could be reinstated in the spring.

### **Tamarack Valley:**

Normal day to day operations

Facility construction 9-24-45-6 W5

Drilling rig expected to start on 2 well pad in February.