Rimbey Regional Synergy Group Meeting March 17/2016 1 p.m.

Location: Bonavista Office, Rimbey

ATTENDANCE

Corey Dool, Safety Boss Curtis Wright, Safety Boss Dan Boutin, Bonavista Grant Burchnall, Landowner Dan Pregoda, Landowner Orran Cunningham, TAQA Bruce Miners, Omers Tim Gazankas, Trican

Dana Kreil, Lacombe County Kelly Josephison, Tamarack Valley

Teri Ormberg, Landowner Ken Meston, Keyera

Suella Brodie, Synergy Health & Safety Nancy Hartford, Ponoka County

Dallas Mannix, NAL James Lutes, Bonavista Phyllis Stuckey, Cornerstone Energy Jennifer Lough, AER John Chalack, Landowner Kent Thompson, Trican Betty Reimer, landowner Rick Anderson, Facilitator

Guest speakers: Corey Dool, Curtis Wright

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.

PREVIOUS MEETING NOTES – Jan. 21/2016 Minutes approved by consensus.

- <u>FOLLOW UP</u> A few more companies have paid. Rick Anderson will now submit his invoices that he has been holding back. Bank balance Mar. 11/2016 is \$16777.72.
 - Multi-county clubroot session will be held Mar. 23/2016 from 1:30-4:30 in Leslieville.
 - TransCanada has a new representative who may be able to attend our meetings later in the year.

MEMBER UPDATES & ROUNDTABLE – written updates attached to minutes.

Mar. 29/2016 – West Central Stakeholders presentation on Reclamation & Remediation Apr. 28/2016 – Central Mountainview Advisory Group info night on Bill 6.

DISCUSSION ITEMS

-"Elder in the Making" – This is a 1½ hr. movie made in Alberta and was shown at the Synergy Conference. This will be shown in Rocky probably in May. Rick Anderson will let us know when it is shown there and also if it is available on cable. John Chalak will send Rick a link to another First Nation story he is aware of that may be of interest to the group. Rick will include the link when sending out the meeting notes. http://caledoniawakeupcall.com/news/funding.html

- Open house- To be held on Wed. June 8/2016. The committee has met and there will be a representative from industry and the AER. Keyera will talk to a consulting firm to discuss from industry perspective. Discussion on speaker for landowner to speak on "nuisance" issues on projects and their completion as well as ongoing operations such as pump jacks. We will need examples of specific situations to bring forward. Landowners asked to submit scenarios. It is hoped those attending the open house will bring forward situations in the Q & A. Paul McLauchlin was suggested as a speaker.
 - Rick will circulate a poster and list of speakers when confirmed.
 - Safety Boss will supply burgers and pop. A caterer will be hired to provide salads, desserts and condiments. ConocoPhillips will be asked about supplying a BBQ.
 - Sponsorship for the cost of the hall, etc. welcomed.
 - Companies to supply door prizes.
 - Other related organizations not in the Synergy Group to be contacted about having a booth.
 - Set up 3:30-4 p.m.
 - Rick Anderson will circulate poster, etc.

<u>PRESENTATION</u> - Thank you to Corey Dool and Curtis Wright who gave a presentation on the operations of Safety Boss. They will work and have worked with municipalities and Alberta Health Services with medics and service personnel in the community on High River flood, forest fires and accidents for examples. The companies representative are well versed in regulations, quality control, use of equipment, well controls, rescue teams and working in confined spaces and provide the service on a 24 hours basis. A great deal of their job is paperwork, paperwork and paperwork.

NEXT MEETING

Next meeting: June 8/2016 prior to open house if necessary. Sept. 15/2016

ADJOURNMENT - 3:10p.m. by Rick Anderson.

RRSG Written Member Updates for March 2016

Additional member updates were provided verbally at the meeting.

Trican

Road bans are on and work is dropping. As of today 24 active drilling rigs in Alberta. Trican focusing on optimizing existing wells to gain more performance. Due to industry Trican has had to shut down 2 bases and reduce staff by 100Plus good people.

Tamarack Valley

Normal production operations
Preparing for spring breakup road / lease conditions
Final well completion / flowback operations finishing this week

<u>NAL</u>

Drilling: No wells planed until maybe Q3 or Q4

Pipelines: No new pipeline work planned. Some pipeline cleanup

Operations: Business as usual

Ponoka County

March 14 road bans on