

Rimbey Regional Synergy Group Meeting
Nov. 15, 2018 1 p.m.
Location: Bonavista Office, Rimbey

ATTENDANCE:

James Lutes, Bonavista	Bruce Miners, Gain
Dan Boutin, Bonavista	Ken Meston, Keyera
Dana Kreil, Lacombe County	Sarah Barcelo, Repsol
Ray Dube, Landowner	Teri Ormberg, Landowner
Grant Burchnall, Landowner	Barry Hainsworth, Gain
Nancy Hartford, Ponoka County	Jennifer Lough, AER
Adam Payzant, Bellatrix	Rick Anderson, Facilitator

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. What was your favorite Halloween costume?

REVIEW OF AGENDA – Agenda approved by consensus.

PREVIOUS MEETING NOTES – Sept. 20/18. Minutes presented at the meeting Approved by consensus.

FOLLOW UP - Signing authority- Process has been started but signing not done.
- Synergy Conference - was held in Red Deer Nov. 5-6. Dana Kreil and Teri Ormberg reported.

PRESENTATION- Ken Meston gave a very informative presentation on Keyera and the Rimbey Gas Plant and the changes that have happened in the company in Rimbey since its start as Gulf Canada. They own 18 gas plants (Rimbey currently being the biggest) with a new plant to open at Wapiti in 2019. They are custom processors with 4000 km. of pipeline. They produce propane, butane, condensate, ethanol and Sulphur. Products go to Joffre plant, condensate to Ft. McMurray and butane to Edmonton hub and then to Chicago via TransCanada. At the Edmonton hub they have overhead storage and underground storage in old salt wells. They also ship by rail. \$4.7 million is paid in carbon tax paid on CO2 both from the formation and use. Waste water is processed and put in a disposal well which has been operating since 1962. April 2018 they built an 8 in. Keylink gathering pipeline development for 162 km. which ties into 8 gas plants. Keyera is in the top 70 employers in Alberta and are responsible corporate citizens providing a safe and reliable work place. They are in partnership with STARS from

2016-2019 committed to donate \$350,000. They also donate to Stollery, Rimbey Hospital, Ronald McDonald house in Red Deer and Ft. Sask. Health Centre. Employees volunteer program gives workers 2 paid days per year to volunteer and they give scholarships for related field jobs which includes summer employment. Next turnaround at the plant is scheduled for June 2019.

MEMBER UPDATES & ROUNDTABLE – written updates attached to minutes.

DISCUSSION ITEMS

- Budget for 2019- Rick Anderson presented 3 options: #1 -status quo 5 meetings, no meals, #2 -5 meetings with meals, #3 -4 meetings with meals. He also presented the budget versus actual for 2018.
Moved by Ken Meston, seconded by Adam Payzant that we go with option #1 with the possibility of dropping the May meeting. Carried.
Moved by Adam Payzant, seconded by Nancy Hartford that the memberships be the same for 2019 at \$2000 per company. Carried.
- Lacombe Synergy Group- This group as started with the new activity in the Davenay field from Bentley, Red Deer, Sylvan area west of Hwy 2. They have had 2 meetings. Next meeting is Monday, Dec. 10th at 9:30 a.m. in the Old Bentley Hall. They are considering a tri-county approach.
- Advertising- We have decreased our advertising to keep our costs down. Concensus of group to advertise in the Western Star and Rimbey Review. Facebook as also discussed.
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NEXT MEETING Next meeting- Jan. 17/2019 at 1 p.m. Bonavista office, Rimbey. Rural Crime Watch, RCMP, Citizens on Patrol to be invited.

THANK YOU TO BONAVISTA FOR USE OF THEIR BUILDING FOR OUR MEETINGS.

ADJOURNMENT – 3:40 p.m. by Rick Anderson.

RRSG Written Member Updates for November 2018

Additional member updates were provided verbally at the meeting.

AER

- The AER is working create a more efficient regulatory system to support Alberta's competitiveness without compromising environmental protection, public safety, and Albertans' ability to interact with the regulatory system. We're undertaking a number of initiatives to remove unnecessary costs. Our focus is on improving application turnaround timelines, ensuring modern, effective, and clear requirements, and improving the way we operate.
<https://aer.ca/providing-information/news-and-resources/news-and-announcements/news-releases/public-statement-2018-10-09>
- Integrated Decision Approach Participant Involvement: The AER's Regulatory team is drafting the participant involvement requirements, which are anticipated to be ready for public comment on the AER website this winter.
- The AER's President and CEO released a public statement in August regarding the liability challenge we face in Alberta.
<https://www.aer.ca/providing-information/news-and-resources/news-and-announcements/news-releases/public-statement-2018-08-08>

NAL

Nothing new to report in the RRSg area, just 'business as usual' operations.

May have one short pipeline tie-in to do as part of optimization, but less than 1km.

Lacombe County

East end of Centreview Road (Twp Rd 41-2) being widened.

New Bridge on Twp Rd 41-0 is near completion.

Cannabis Regulations in place as required by Federal Gov't.

Ponoka County

Road work is wrapped up for the season.

Quatro taxes have been wrote off County books, admin had been notified there is no chance of recovery.

Nov. 16 open house for Kiwetinohk Resources Corp. (KRC) at Last West Hall 3-8pm