

Rimbey Regional Synergy Group Meeting
Nov. 21/2019 1 p.m.
Location: Bonavista Office, Rimbey

ATTENDANCE:

James Lutes, Bonavista
Nancy Hartford, Ponoka County
Murray Ormberg, Landowner
Vanessa Cartwright, Keyera
Sarah Barcelo, Repsol
Dana Kreil, Lacombe County
Barry Hainsworth, Gain
Teri Ormberg, Landowner
Steff Stephansson, Kiwetinohk
Tim Alberts, Kiwetinohk

Nikki Sitch, Kiwetinohk
Behn Morris, AER
Ray Dube, landowner
Kelly Josephison, Tamarack
Dan Boutin, Bonavista
Grant Burchnall, Landowner
Adam Payzant, CP Energy
Rick Anderson, Facilitator

Presentation: Steff Stephansson, Kiwetinohk

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 – Sept. 19/19. Minutes presented at the meeting – Ed Kreil was listed as attendee but was not present. Approved by consensus with correction.

FOLLOW UP Social media committee – Adam Payzant reported on the first 6 months of the site and a summary of activity to date. Focus is on this region within a 25 mile radius. They are monitoring for activity. Reminder for face book users to like us and share. Would like to see more engagement within the other groups. They are aiming for 5 posts per month. Submit relevant history of oil and gas and recent pictures. They are not to be political. Let them know if there are any community events we could put up on the site. Our present logo does not fit well with the site so any ideas are welcomed.

Synergy Conference – Rick Anderson reported on the conference in Olds the beginning of Nov. A few participants from this group were present but no landowners. There were just over a 100 people. There with 23 speakers. There are 2 new directors on the board with Leanne Chartrand from Pembina Pipeline and Gerry Laslo elected. Co-Chairs for 2020 are Brenda Knight and Vanessa Cartwright. Weather was not the best.

PRESENTATION – Steff Stephansson from Kiwetinohk gave a verbal presentation of the company information. Steff is responsible for Environmental Health and Safety, Tim Alberts for production and Nikki Sitch for community engagement. The name of the

company is a Cree name meaning “northwind” but it is not an indigenous company. They are a small private company with only approx. 30 staff. Their vision is a different approach to energy and philosophy to demonstrate principles with more sharing in the industry to be cost effective and more responsible. They are looking for ways to move away from the use of potable water. They welcome feedback to raise the bar higher.

MEMBER UPDATES & ROUNDTABLE – written updates attached to minutes.

DISCUSSION ITEMS

- 2020 budget - Rick Anderson presented two possible budgets. We should have a balance of around \$9000 at the end of the year. Bank balance Sept. 30/19 at \$16,969.62. We have been having 4 meetings per year and one outreach event. Our current fixed expenses include Synergy website \$105, Synergy membership \$50, post office box \$177.45 and advertising of around \$300. Discussion was held regarding number of meetings, etc. Bonavista stated they would not be joining the group in 2020 and we would not have use of their boardroom. Possible sites for meetings included Town of Rimbey chambers, Beatty Heritage House basement and asking Bonavista about reconsidering the use of the room. Discussion was also held regarding if we had a spring event what it might be and as well the going forward of the group.
 - a) Decision to have the January meeting as scheduled and to discuss further our future and number of companies that would be participating. Joining the Central Alberta Synergy group which meets at the Lacombe County office is an option but would mean landowners would have to travel further to meetings.
- Subcommittee of County and Town representatives, oil and gas companies along with the RCMP was felt to be very beneficial and believe this should be continued. They have been meeting in the morning prior to our meeting. Facilitation costs paid by our group.
- Thank you Bonavista for the use of your boardroom.

Next meeting- January 16/2020 at 1 p.m. with guests from Rural Crime Watch, Rimbey COP's and Rimbey RCMP. Place to be announced.

ADJOURNMENT – Meeting adjourned at 3:35 p.m.

RRSG Written Member Updates for November 2019

Additional member updates were provided verbally at the meeting.

Keyera Energy Ltd.

Business as usual at the Rimbey Gas Plant

Tamarack Valley Energy

Day to day operational activity only