

# Rimbey Regional Synergy Group Minutes

September 23, 2013

Bluffton Hall

5 p.m. with supper break

## ATTENDEES:

Krista Waters	krista@watersresolution.com
John Chalack, landowner	chalack@hotmail.com
Ken Meston, Keyera	ken_meston@keyera.com
Irene Kurta-Lovell, landowner	ireneloell2@yahoo.ca
Frank Kurta, landowner	403-843-6805
Murray Ormberg, landowner	ormbergt@telus.net
Teri Ormberg, landowner	ormbergt@telus.net
Bill Mosely, Suncor	bmosley@suncor.com
Don Letwinetz, Encana	Donald.letwinetz@encana.com
Eleanor Vokes, Bonavista	Eleanor.vokes@bonavistaenergy.com
Ryan Neish, Plains Midstream	ryan.neish@plainsmidstream.com
Trina Wakelin, Penn West	trina.wakelin@pennwest.com
Ian Tempany, landowner	403-843-3509
Norman Balan, landowner	403-843-6093
Louise Balan, landowner	403-843-6093
Betty Reimer, landowner	403-843-6070
Ted Reimer, landowner	430-843-6070
Larry Vetsch, landowner	403-843-6179
Karon Vetsch, landowner	403-843-6179
Bill Schwab, landowner	403-843-6582
Gerry McKay, landowner	403-843-6905
Dana Kreil, County of Lacombe councilor	dkreil@lacombecounty.com
Jennifer Lutz, Alberta Energy Regulator	Jennifer.lutz@aer.com
Casey Hogg, Redcore	chogg@redcoreltd.com
Tony Ganser, Redcore	tganser@redcoreltd.com
Ilya Dourmanov, ATB Financial	idourmanov@atb.com

1. Introductions: Welcome to all newcomers. A list was circulated and each member was to ensure their contact information. New members would sign in and add contact information.
2. Minutes Previous Meeting: Approved
3. Agenda – change titles “Follow up” to “Old Business”, “Budget Update” to “Financial Statement”, and “Discussion items” to “New Business”.
4. Old Business
  - a) Logo contest – Logo was designed by Stationery, Stories and Sounds and 2000 business cards made. The price on a banner 60”X36” is \$305. A design with barns, pump jacks, and farmer was presented. Following discussion, the banner is to be the same as the business card with the word change from “Region” to “Regional” and contact names will be

eliminated. Colors to be the same as on the card. A copy to be emailed to Krista to be included in the files.

- b) Synergy Conference – We will have a table at the conference with the new banner and business cards. The table display will be updated.
- Cost for the conference Oct. 28-30/13 for synergy community members is \$50. It is held in the Sheraton hotel in Red Deer. Frank Kurt, Irene Lovell-Kurt and John Chalack's registration is being paid by companies. Any landowner wishing to attend the conference or companies wishing to sponsor is asked to email Krista Waters and she will match the 2 groups. Deadline to apply is Oct. 15/13.
- c) Company Invites – Invitations sent out in June. Some companies have replied and paid the company fee. Krista Waters will follow up with those who did not respond. Krista needs updated list of companies in the area showing amount of activity so we can prioritize contacting companies with the largest amounts of activity.

ACTION ITEM: Krista to get updated list from AER.

- d) June Open House – The follow up meeting was during the flood so many companies were unable to attend. No additional comments.
- e) Newspaper Submissions- Article to be put in after each meeting with group activities, company updates and next meeting date. It was suggested to include a map of the boundaries of our group.

ACTION ITEM: Krista Waters will talk to Trena Mielke from the Rimbey Review regarding a free article.

- Lacombe County regularly puts out a paper and they are looking for articles. Dana Kreil will provide a name and email address to Krista. Clearwater County also has an article regularly in the Western Star.

- Minutes are to be sent via email for approval before the article is presented. If we wait until the minutes are approved at a meeting there would be a 2-month delay.

f) Donations and Remunerations – Discussion regarding donations to first responders and STARS, and amount of monies for non-profit groups. Consensus of the majority is individuals and companies donate as they feel necessary. Consideration for reducing fees to companies at year end if there are more than adequate funds in the account. Irene Lovell-Kurta presented information on an educational seminar on “Mastering the Art of Negotiation”. Alberta Energy Regulator has speaker for free that we could access. One suggestion is on the “Landowner Registry”.

Remuneration – This will be discussed at year-end when deciding on the budget along with company fees.

5. Financial Statement – Frank Kurta presented the bank statement with comments. Discussion regarding need for more detailed expenses for representatives to present to the companies. Jennifer Lutz reported that photocopying can be done in the Red Deer office. For further discussion when doing the budget.

ACTION ITEM: put remuneration and financial reporting on agenda when discussing next year's fees.

## 6 New Business

- a) Ground Rules/Terms of Reference – This item was put on the agenda by Justine Gardner who unfortunately is unable to attend. The following items were mentioned: we are an unregistered non profit organization and there are no written bylaws. We have stated previously that we do not mediate, mandate compliance or deal with surface rights issues. If members are contacted by individuals we refer them to the company or Alberta Energy Regulator. Discuss at next meeting.
- b) Email – Members dealing with specific individuals within the group can contact them directly. Any item that a member wishes to send to the entire contact list should send the item to Krista Waters. Do not “reply to all”.
- c) Website – We are able to have a website through Synergy Alberta for \$200 set up fee and \$100/year. Consensus to develop the website hopefully before the Synergy Conference.

ACTION ITEM: Krista will arrange website through Synergy Alberta.

- d) Display – Krista Waters will look after revamping. New banner, and brochures to be included.

ACTION ITEM: Krista will get new display material printed.

- e) Synergy Award of Excellence program – Pictures from June open house passed around to committee members to vote on which one to send in with the application. Winner – picture of the crowd. Thank you Irene Lovell-Kurta for sending in the application for our “Stakeholders Reborn”.
- f) Meeting locations, caterer - Eleanor Volk reported that Bonavista office is available for after hours and if enough notice is given. An example of a specific day of the month would make it easier to arrange. If held in Bluffton the caterers do not need to haul the meal out. Suggestion to have it in various halls in the area. Concern re members going to wrong facility. Next 2 meeting to be held in the Bluffton Hall starting with lunch at noon and meeting to follow.

ACTION ITEM: Frank and Irene to confirm Bluffton Hall and caterers for next two meetings.

## 7. Activity Updates:

Bonavista: Through out Central Area, we are completing lease and pipeline right of ways clean up after construction in all areas.

Drilling in Westeros area, Willesden Green area, and Strachan area

Westerose 13-26-45-2W5M surface, Willesden Green 03-09-41-6W5 surface,

Completions and construction to fallow.

Strachan in Sec 33-37-08 in October with tie in by mid November.

At this time we are completing a well abandonment at 11-05-44-2W5M Westeros area and well servicing at Willesden Green 4-32-41-6W5M, 8-35-40-5W5m and Westeros

7-25-43-3W5M

Working with Landowners, Battle Lake area, for drilling and development.

Suncor: no new activity. Road construction will continue in 44-4 and 44-5 area. All future drilling, pipelines, completions activity has been put on hold until 2014.

Redcore: Building a 1350m 4" pipeline and a 2 well pad facility for Encana 1 mile west of Bluffton Hall. Installing a 6 km pipeline of 6" west of Rimbey with a couple of facilities for Mosaic.

Plains Midstream: Ongoing planning of a disposal well 1 mile east of Rimbey. Tank cleaning at Rimbey Truck Terminal at 6-22-42-2W5 on October 1, 2013.

Keyera: Carlos offload pipeline: route selection and landowner notification complete. Jan-March construction of 22m 8' gas and 6" condensate. EPZ 140m for 0.1% H<sub>2</sub>S 1000ppm.

Ethane pipeline: Rimbey Plant 35.7 km to AEGS 3-26-46-26W4. 6" ethane line. Starting east end to Battle River. Get fall clean-up done on crop lands.

Apache Pipeline: 11-19-41-5W5 12 km of 8" started Sept 4 to Oct 7. Nov 1 start up date. Rimbey Plant turbo expansion: ground work for trailer placement, construction tent, working through regulatory approval issues.

Wilson Creek Pipeline: was put on shelf but is now back on in a somewhat limited scope. 35.5 km as a phase 1.

Penn West: Crimson Lake 9-16-42-8W5 Nabors 26 Drilling Rig, last of 3 wells. Crimson Lake Water flood infrastructure and construction 8 well pad 1-25-43-9W5. Conversion of 4 producing wells to waterflood and associated facility work.

Coming up 16-36-42-9W5 approximately Oct 22/13 and single well at 10-21-42-9W5 November 13/13. Hired 4 security Penn West employees working 2-week shifts out of Breton. Any security issues regarding Penn West locations.

Encana: 16-01-44-06W5 Pipeline & Facility Construction  
01-35-043-3W5 Pipeline & Facility Construction  
Update on the Staging Project on 02-20-0430-4W5.

AER:

As of July 4, the AER began posting notice of pipeline and other energy-related incidents that may impact the public. The incident reports will be available for viewing at [www.aer.ca/compliance-and-enforcement/incident-reporting](http://www.aer.ca/compliance-and-enforcement/incident-reporting) The AER online incident report is an enhanced public information resource and does not change any existing regulatory requirements for incident notification and emergency response.

With proclamation, the AER introduced a new way to report incidents or inquiries to the AER. The 24hr emergency number is 1-800-222-6514 and the inquiries line is 1-855-297-8311 - this is not stopping Landowners from calling the Field Centre directly; however your calls will be logged and tracked more efficiently if you use either of the new numbers.

Manual 005 (Pipeline Inspections) has recently been released and is available online. [www.aer.ca/documents/manuals/Manual005.pdf](http://www.aer.ca/documents/manuals/Manual005.pdf)

Directive 083: Hydraulic Fracturing – Subsurface Integrity, which establishes new requirements and consolidates existing requirements for hydraulic fracturing operations [www.aer.ca/rules-and-regulations/bulletins/bulletin-2013-19](http://www.aer.ca/rules-and-regulations/bulletins/bulletin-2013-19)

New AER contact info for emergencies call 1-800-222-6514 or for general inquiries call 1-855-297-8311.

Irene: circulated information on Safety and Bill 45. More fines. Very important topic. Also circulated information showing the different stakeholders and stressed the importance of communication between everyone.

Landowners: Several landowners raised concerns about the Encana staging project. Jennifer Lutz volunteered the Alberta Energy Regulator with Alberta Environment to help facilitate discussions between Encana and the concerned landowners.

8. Next Meetings – Thursday Nov. 14/2013 at 12 noon Bluffton Hall  
Thursday January 16/2014 at 12 noon Bluffton Hall

9. Adjournment - 8:10 p.m.