

**ENERGY EXPLORATION ADVISORY COMMITTEE MEETING**

Monday, October 2, 2017  
7:30 am  
(County Hall, Meeting Room A)

**MINUTES**

**Present: Committee Members:**

Ric Paterson	Voting member, Chair
Kevin Peters	Voting member
George Key	Voting member
Greg Francis	Voting member
David Ference	Voting member

**Administration:**

Lori Mills	Planning and Development Services
Jessica Nidd	Planning and Development Services

**1. CALL TO ORDER**

The Chair called the meeting to order at 7:32 a.m.

**2. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA**

The Chair called for additions/deletions/changes to the agenda.

**MOVED** by G. Francis

THAT the Agenda be adopted as presented.

**Carried**

**3. APPROVAL OF THE MINUTES**

**MOVED** by G. Key

THAT the Agenda be adopted as presented.

**Carried**

**4. COMMITTEE BUSINESS**

November 7 Annual Council Report

- What to discuss in the 10 min presentation?
- Discuss what EEAC has done over previous terms.
- Objectives are a moving target.
- Discuss how the committee is formed, the type of industry, activity with Heartland.
- Cohesion between adjacent counties.
- Review protocol (first paragraph: purpose, brief description).
- Short time frame, use wisely.
- Full cycle explanation, mud spray explanation-on going issue.
- Unless road use agreement, you don't know about it.

**ACTION 03102017:** L. Mills look into lagoon-discuss with K. Marchuk.

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2017 Accomplishments

- Committee can't make the rules, they recommend, request and inform. Must follow legislation protocols.
- Stay informed so you can inform new members.
- Kiley wells: 4 new wells in the last 2 months, 1 was a re-entry
- 2 Integrity digs a month.
- January EEAC Committee needs a new chair.
- New projects brought in, need process to delegate.
- Next meeting will be Wednesday, January 10 @ 7:30am.

2018 Objectives

- Keep Kiley in the loop with Landowner Oil Workshop
- Reach out to other areas, sustain relationships with AB Enviro. Strengthen and build relationships.
- Show workmanship with other counties, then when other things come up we will have existing relationships.

**8. OCTOBER MEETING DATE**

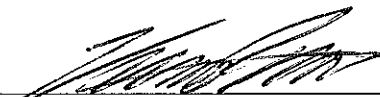
THAT the Energy Exploration Advisory Committee meeting will be held Wednesday, January 10 at 7:30am.

**9. ADJOURNMENT**

THAT the Energy Exploration Advisory Committee meeting adjourn at 8:31 a.m.

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Administrative Representative



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Chair, Energy Exploration Advisory  
Committee