
ENERGY EXPLORATION ADVISORY COMMITTEE MEETING

Wednesday, April 12, 2017
7:30 am
(County Hall, Meeting Room A)

MINUTES

Present: Committee Members:

Ric Paterson	Voting member, Chair
Adrian Singh	Voting member
Kevin Peters	Voting member
George Key	Voting member
Greg Francis	Voting member
David Ference	Voting member
Linton Delainey	Non-voting member
Paul Smith	Non-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 7:34 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. CONFIRMATION OF MINUTES

ACTION: J. Nidd circulate January 25, 2017 Meeting Minutes to the Board.

Carried

4. COMMITTEE BUSINESS

Landowner Oil & Gas Workshop

Change meeting frequency to every two years

MOTION G. Francis

SECONDED D. Ference

ACTION: L. Mills to look into Redwater Energy: number of County landowners affected and identification of their needs.

Lexin Resources & AER Action

-AER identified abandoned wells and facilities in 18 counties

\$70 mil in liability for reclamation estimated

-Strathcona County not affected

AB Government monies for Orphan Wells

ACTION: G. Key bring notes to next meeting

April 3 meeting with OGEETC

- L. Mills circulated minutes from April Meeting
- Noted that weed management was removed from the statements for common approaches to oil and gas developments as agreed
- MDP is going through final circulation prior to final approval from council

July Agriculture Service Board Tour

- Tour in 2018
 - Any EEAC business to take forward do so at July 5 meeting
- ACTION:** L. Mills ask J. Gould to attend future EEAC Meeting

Digital Ads

- Boards in Community Center and at Heartland, GARC, Millennium and Ardrossan are available for use
- Advertise two new members in the fall. Key questions; 'do you understand...wells/pipelines, etc.?' could also be posted.

AAMD&C/AUMA resolutions

- Last years' oil and gas related resolutions: Enbridge Northern Gateway (support) and Energy East (support).
- 2017: Other counties aging natural gas pipelines (owned by TransCanada) proposed to be abandoned. Concern about natural gas supply in those areas.

5. LIASON UPDATE

Enbridge Spills

- 200,000L oil leak - TransCanada hit Enbridge line while directional drilling. Clean up is near completion and AER investigation underway.
- Valve leak - sheen observed on creek. Clean-up is continuing and the National Energy Board is investigating.

Overview of pipelines in the county

- L. Mills presented mapping of pipelines in the County including feedback and information on capacity from industry.

CRB Regional Pipeline Corridors

- Discussion on request for a meeting to discuss idea of corridors
- Urgency of corridors is not identified by industry at this time. It is not desired through industrial lands. Corridors with the previous CRB document are noted as conceptual.
- Mayor is working with the CRB on this topic on behalf of the County -
- Pipeline corridors as well as the Industrial Heartland pipeline model in the County are identified in the new MDP.

Internal processes presentation

- L. Mills gave a pictorial and verbal presentation on how energy proposals are dealt with internally in the County.

Old Man Working Group

-
- Terms of reference for a third party assessment were circulated to the pipeline industry the week of April 10.

CSA Z663

- L. Mills is on the Land Use and Communications Committees for a new standard - CSA Z663: Land Use Planning in the vicinity of pipeline systems.

6. COUNCILLOR ACTION ITEMS

- Life in the Heartland is tonight, April 12 at Moyer from 6-8 p.m.
- Governance Committee is looking for an action plan from the various Committees to ensure they align with the Strategic Plan. Noted that this Committee already does this each year and presents with the annual report.

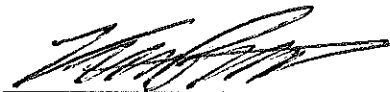
7. NEXT MEETING AGENDA

8. ADJOURNMENT

THAT the Energy Exploration Advisory Committee meeting **adjourn** at 9:01 a.m.

Carried

Administrative Representative



Chair, Energy Exploration Advisory
Committee