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**ENERGY EXPLORATION ADVISORY COMMITTEE MEETING**Wednesday, July 19, 2017  
7:30 am  
(County Hall, Conference Centre #1)**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
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 7:38 a.m.

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

The Chair called for additions/deletions/changes to the agenda.  
Add October meeting date  
Add under Item 7. Committee member(s) end of term

**MOVED** by L. Mills

THAT the Agenda be adopted as presented.

**Carried**

**3. APPROVAL OF THE MINUTES**

**MOVED** by R. Paterson

THAT the Agenda be adopted as presented.

**Carried**

**4. COMMITTEE BUSINESS**Redwater Energy Updates

Letters have been mailed out to landowners with Redwater infrastructure on their land providing information on court actions to date and actions the landowners could take regarding rental recovery (attached). Information was obtained in consultation with the Surface Rights Board.

Boards and Committees Bylaw

The Boards and Committees Bylaw 46-2015 was handed out. The Bylaw

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outlines what powers the Committee has including things such as reporting to the media. Section 8.9 states board or committee members can only speak on behalf of the Committee when given approval by Council.

Board Members Handbook

This was provided by G. Key. It reviews a board member's role, how to become an active member, etc. A copy was sent to Legislative and Legal Services for possible inclusion in the Boards and Committees orientations in the new year.

**ACTION:** L. Mills to circulate Board Members Handbook to the board.

AB Government monies for Orphan Wells

G. Key gave an overview of the Orphan situation and provided handouts with the orphan statistics. This included Bill 14 and journalistic pieces done on the subject. It was noted that "...if oil prices were to increase by 200%, only 12 % of the inactive wells would be brought back into production."

## 5. COUNCILLOR ACTION ITEMS

Kinder Morgan pipeline bridge over Baseline Road is now near completion.

## 6. AER WEBSITE ORIENTATION

D. Allen and E. Berg, both with the AER, reviewed the AER Website

-Website is currently being revamped. Search by specific land location area will be possible in future.

-The Compliance Dashboard, Systems and Tools, Abandoned well and Reclamation map viewers, Orphan wells, and various other sites were reviewed.

-Incidents/investigations are updated daily.

## 7. COMMITTEE MEMBER(S) END OF TERM

-G. Key and R. Paterson are at the end of their term with the EEAC. Both members are appreciated for their time and work and were thanked for volunteering with the board

-L. Mills is semi-retiring, will continue with the board for the remainder of 2017.

## 8. OCTOBER MEETING DATE

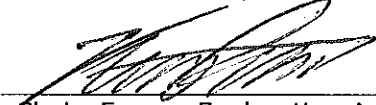
THAT the Energy Exploration Advisory Committee meeting will be held Monday, October 2, 2017 at 7:30am.

## 9. ADJOURNMENT

THAT the Energy Exploration Advisory Committee meeting adjourn at 9:08 a.m.

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Administrative Representative



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Chair, Energy Exploration Advisory  
Committee