

SMOKY LAKE COUNTY

Minutes of the **County Council Committee of the Whole for the purpose of Industry Liaison** held on Wednesday, **March 1, 2017** at 10:34 A.M. in the County Council Chambers.

The meeting was called to Order by the Reeve, Mr. Craig Lukinuk, in the presence of the following persons:

A T T E N D E N C E		
<u>Div. No.</u>	<u>Councillor(s)</u>	<u>Wednesday, March 1, 2017</u>
1	Dareld Cholak	Present
2	Ron Bobocel	Present
3	Craig Lukinuk	Present
4	Cary Smigerowsky	Present
5	Randy Orichowski	Present
C.A.O.	Cory Ollikka	Present
Assistant C.A.O.	Lydia Cielin	Present
Legislative Svcs/R.S.	Patti Priest	Present
PW Manager	Doug Ponich	Present
Road Liaison	Bob Novosiwsky	Present
P & D Manager	Jordan Ruegg	Present
Com/GIS Manager	Paul Miranda	Present
Ag. Fieldman	Tori Ponich	Present

Others in Attendance:

Company	Representative Name
Access Pipeline	Lisa Brigden
Apache	Brian Lupaschuk
Bernum Petro	Terry Tychkowsky
CNRL	Ron Marcichew
Dale Croswell Construction Co. Ltd.	Cam Croswell
Eagle Rock Incorporated	Dan Kotylak
Enbridge Pipeline	Yogi Freier
Hard Rock Contracting/Westload Trspt.	Mike Pecuh
JLG Ball	Gilles Melanson
LaFarge Canada Inc.	Randy Wenckowski
LaFarge Canada Inc.	Steve Decoste
Whissell Rock Products Ltd.	John Whissell
Spur Resources	Travis Paradis

1 Member of the Public in attendance.

2. AGENDA

420-17: Cholak

That the Agenda for Wednesday, March 1, 2017 for the County Council Committee of the Whole Meeting for the purpose of Industry Liaison be adopted as presented.

Addition:

1. Weed Information - Tori Ponich, Agricultural Service Board.

Carried.

All parties representing Oil/Gas/Aggregate Industries in attendance were asked to introduce themselves.

3. MINUTES

Minutes of April 5, 2016 - County Council Committee of the Whole Meeting for the Purpose of Industry Liaison

421-17: Orichowski

That the minutes of April 5, 2016 – County Council Committee of the Whole Meeting for the Purpose of Industry Liaison, be filed for information.

Carried.

4. ISSUES FOR DISCUSSION

1. Road Bans: on gravel roads as per Bylaw 1225-11.

- If weather conditions continue the way they are, oil based road weight restrictions will 75%.
- We understand there are times when contractors have to haul continuously, and we want to work together to keep things moving with minimal damage to the roads.
- The County needs to be informed of any contractors rout changes.

2. Road Conditions: communication of road safety concerns.

- The County likes to stay in contact with the contractors whenever they are using our roads; if there is a punch-out on the road, the sooner we know about it, the sooner we can fix it.
- Try to stay in touch, keep the lines of communication open.

3. Repairs to Roads: protocol to avoid damage.

- Make sure the truckers know they are to contact their supervisor, and the supervisors contact us and then we will deal with the issue.
- Communication is key; we need your eyes, if you see any concerns, speak up.

4. Pipeline Crossing: agreement protocol.

- Industry has been doing a good job of putting up signs to notify the public of pipeline crossings.
- The County has become more informed and communication has been getting better and better, to make it work for both sides.

5. Property Access onto Road Allowance: adequate gravelling.

- It is important to make sure there is gravel on the access prior to entering the County road to avoid carrying mud onto the County road.

6. Dust Control: cooperation to alleviate safety concerns.

- We must ensure that dust control agreements are executed.
- When there is two or more companies hauling at the same time, and one company stops hauling, the company that is still hauling is responsible to make sure there is dust control, we need to work closer together: if one stops watering the other must start watering.
- Companies need to reinforce that truckers are courteous to oncoming traffic, and slow down.

7. Weed Information:

- In May 2016, Smoky Lake County Agricultural Service Board made a presentation to CRNL about industry related agricultural issues.
- Club root is a big issue; there are 31 positives in Smoky Lake

County so far.

- Smoky Lake County does provide Clubroot maps to companies asking for them.
- Smoky Lake County Agricultural Service Board does weed inspections on a three year rotation.
- When a weed notice is sent to lease site companies, the landowner receives a copy as well.

5. ISSUES FOR INFORMATION

Industry Updates:

Access Pipeline

- Currently in “operations and maintenance” mode
- Doing some work in the White Earth creek area, monitoring lands for stability.

Apache

- Completed two abandonments in Smoky Lake County since the last meeting.
- Have completed everything last year that we would have done this year.
- Next year there will probably more abandonments.
- There is one tap flowing in Smoky Lake County.

Bernum

- Maintaining regular service work, no further plans, we will see how the year goes.

CNRL

- Completed well enhancements.
- Forecast \$2.50 to \$3.00 for the price of gas over the next years.
- Our big focus is to reduce costs.
- We are now forced to make quicker decisions due new rules and regulations.
- There is nothing budgeted to abandon in Smoky Lake County, but some may come up.

Dale Croswell Construction Co. Ltd.

- Currently hauling out of the County pit and still have a little bit to come out a mile to the east, just a couple days left.
- Currently bidding on summer projects but nothing scheduled.

Eagle Rock

- There has been a lot of interest for new projects this spring.
- Currently working on two decent jobs there is a half dozen smaller ones coming up.
- It has been somewhat stagnate the last couple of years, and is now getting a little more aggressive.
- It will be a good year for us.

Enbridge

- Cleanup on the line installed last fall will be done this year, scheduled to start in June and will continue for a couple months.

Hard Rock Contracting/Westload Transport

- There is no projects confirmed on the books for this summer.
- Still have some gravel left to do.
- County Lamont hasn't decided yet, money is tight.
- Finalizing operations in Lamont County.

JLG Ball

- Not crushing at the moment, just hauling stuff out.

LaFarge Canada Inc.

- No plans to ship this year, but there is some still left to do.

Whissell Rock Products Ltd.

- One more mining block left to do.

Spur Resources

- Scheduled for a new drill this summer and possible pipeline work within 2 mile radius of it.

NEXT MEETING

The next meeting will be tentatively scheduled for Spring 2018 but meetings can be arranged anytime they become necessary.

ADJOURNMENT

422-17: Lukinuk

That this meeting be adjourned, time 11:15 a.m.

Carried.

REEVE

S E A L

CHIEF ADMINISTRATIVE OFFICER