



# **EXECUTIVE MEETING OIL SPILL CONTINGENCY MEETING AREA 4&5 AGENDA**

**Date: January 12/18**

**Time: 3:00 pm**

**Place: Matrix Solutions**

**Weyburn, SK**

**Meeting called by:**

**Executive  
Committee**

**Type of meeting:**

**Executive Meeting**

**Facilitator:** Laurel Mohl

**Attendees:**

Laurel Mohl – COR Safety Solutions

Daryl McFadden - Custodian

Jonas Fenn—Matrix Solutions

Jon Hutt – Matrix Solutions

Dean Lemieux – NAL Resources

Doug Giroux – Cardinal Resources

Chuck Hignett – Enerplus Corporation

Kevin Cooke – Whitecap Resources

## **----- Agenda Topics -----**

1. Custodian Contact Review
2. Trailer Location
3. New Equipment to be purchased
4. Training Commander
5. Membership Fees

## **Oil Spill Executive Meeting Minutes**

January 12, 2018

1. Custodian Contract - Custodian contract was revised by the Executive committee reviewed by the custodian and accepted as is.
2. Trailer Location – A question came up at the annual meeting about whether we should move one of the Oil Spill trailers to a more central location. A motion was made at the annual meeting for the executive committee to meet and discuss at a later date. A decision was made by the Executive committee to have Dean Lemieux contact Crescent Point management and invite Crescent Point to join the Oil Spill executive committee, so that we can discuss the pros and cons of moving any of the Oil Spill equipment to another location in more detail.
3. New Equipment to be Purchases: Discussions took place on the type of booms to be purchased. It was agreed that the custodian Daryl McFadden and Jonas Fenn will meet to discuss in more detail what type of River Boom should be purchased. Daryl and Jonas will try to get boom that is somewhat compatible with the existing equipment and report back to the executive committee with their findings.  
It was also decided that every effort will be made to try and have the boom purchased and ready to go for the Spring training. Spring training will include training on the river boom if it is possible to get it purchased and set up in time.

## **Oil Spill Executive Meeting Minutes**

January 12, 2018

4. Training Commander: Due to the change in the number of paid members in 2017 and a need to keep costs down a motion was made by Kevin Cooke and seconded by Dean Lemieux to ask Matrix Solutions if Jonas Fenn would be willing to volunteer his time to conduct all 8-training sessions in both locations. Jon Hutt with Matrix Solutions agreed, and Jonas was asked if he was interested and would except the offer. Jonas excepted the offer and Laurel Mohl to let Cliff Terry know that we will not be requiring his services this year.
  
5. Memberships: A question was asked in the Annual meeting on where we should allow service companies and trucking companies to be paid members of the Oil Spill Co-op. A Motion was made my by Doug Giroux and seconded by Dean Lemieux to leave the membership guidelines as is.