SASK SPILL CO-OPS CHAIRPERSON'S MEETING MINUTES NOVEMBER 23, 2023

TIME: 10:30 am

LOCATION: THE ATLAS HOTEL (BRUNO ROOM)

Chairperson/Secretary: Laurel Mohl

Attendees	Present	Absent
Derren Weimer Area 1		X
Scott Nelson Area 1	X	
MER Gary Ericson	X	
Cori Schmidt Area 2	X	
Tiffany Lowe Area 2		X
Jen Miller Area 2		X
MER Stacey Neumeier	X	
Area 2		
Dallas Philippon Area 3	X	
MER Scot Lenz Area 3		X
Theresa Busse Area 3	X	
Laurel Mohl Area 4&5	X	
Randal Miiller		X
Waylon Nagy Area 6	X	
Graham Biletski Area 6		
MER Ken Kowal	X	
MER Brendan Hysuik	X	

1. Reviewed Minutes of November 4, 2022: A motion to adopt the minutes of November 24, 2022, was made by Dallas Philippon and seconded by Teresa Busse.

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2. Old Business:

- a) Spill Co-op Boundaries: Discussion Area 1 boundaries. Action Item: Gary Ericson will follow up and get back to Chairperson Laurel Mohl if changes need to be made.
- b) Spill Co-op's Memberships: The following is a recap of the membership fees in each of the Spill Co-ops:

Area VR-1 - 62 invoices went out and 37 unpaid

Area 2 - 85 invoices went out and 18 unpaid

Area 3 – 50 Invoices went out and 17 unpaid

Area 4 & 5 - 75 Invoices went out and 6 unpaid

Area 6 – (To be confirmed at a later time)

c) Spill Co-op's Fees: The following is a recap of the Spill Co-op's Fees:

Area VR-1 – Fees vary from \$464.00 to \$185,000.00 (Fees are based on number of wells and kilometers of pipeline).

Area 2 - \$378

Area 3 - \$450

Area 4 & 5 - \$600 + GST

Area 6 - \$1000.00

d) 2023 Exercises: The following is a recap of the Spill Co-op's Exercises:

Area VR 1 – There was one exercise in June, and they had 50 people attend representing 33 companies. Area 1 has 62 members for 53% representation.

Area 2 – Had an October exercise and had 60 people attending, representing 47 member companies. Area 2 has 85 members for 55% representation.

Area 3 – Had a June exercise with 68 people attending and representing 17 companies. Area 3 has 50 members for 34%-member representation.

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Area 4&5 – Had a May exercise and they had 248 people attend representing 27 companies. Area 4&5 has 75 members for 36% representation.

Area 6 – Area 6 had a communication exercise in Dec of 2022 that involved all members.

g) Emergency Equipment Callouts:

Area 1 – 0 Area 2 – 0

Area 3 - 0 Area 4 & 5 - 1 Area 6 - 0

3. New Business:

- a) Ministry of Energy & Resources: Ken Kowal gave an excellent presentation once again, that reviewed the 2022 and 2023 (Nov. 1, 2022). Spill Statistics from their Integrated Resource Information System (IRIS). For more information, please contact myself laurel@corsafetysolutions.com and I will send the electronic report.
- b) Contact List: Changes to the Contact list will be made and will be sent out at a later email.
- c) Websites: Reviewed with each Area Spill Co-op representative if there were any changes. Area 6 has changed the web site address to https://area6sask.ca.
- **4. Next Meeting:** The next Sask Spill Co-op Chairperson's meeting will be Nov 21/24 at The Atlas Hotel.

Meeting Adjourned as 1:30 pm

