MINUTES OF MEETING

Date/Time:	March 22nd, 2018	**File No:**	
Location:	Sawridge Peace River	**Written By:**	Cathie Grant
Subject:	Peace River Operations/Residents Joint Communication Committee Meeting	**Project:**	
Project Title:		**Date Issued**:	April 1st, 2018

Present: Cliff LaPrairie (CSI), Cathie Grant (CSI), Tim Vance (CSI), Dave Walty, Wayne Thorpe, James Rosin, Mark Ladd and Blake Fafard

Apologies: Gerry Lubbers

Distribution: All above

ITEM NO	ITEM	ACTION BY	DUE DATE	REVISED DUE DATE
1	**Joint Committee establishment**			
1.1	**Administrative**			
	- Meeting called to order at 7:15 pm, by Cliff LaPrairie. - Minutes of February 8th/18 meeting were reviewed and omissions discussed. - Joint Committee members will be comprised of 3 members from CSI and 6 community/neighbor resident members. There will also be 3 additional seats available; 2 seats for First Nation Members and 1 seat for Northern Sunrise County Councillor.			
	- Northern Sunrise County has declined offer to participate.			
	- It was stated that vehicle road speeds have reduced considerably.			
	- The next scheduled meeting is April 30th, 2018. Once the committee mandate is finalized meetings			
	- Committee will work to finalize the Terms of Reference. Committee members discussed alternatives for communication of discussion points and agreed to further dialogue on what/how communications are made in respect to items under discussion at the committee.			
	ACTION ITEMS			
	- CSI will work to incorporate suggestions and recommendations to the Terms of Reference from the community members. All input should be emailed prior to the next meeting for inclusion and finalization of the document.	CSI	April 30/18	
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2	**Current Operations/Concerns Management**			
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	- Koffman hill still has safety issues. How often is the county grading the road? Is it sufficient for the use of that road? Comments were made that it is hard to know how much of the traffic is related to the general public vs mine employees.
	- CSI presented a video demonstrating the new low decibel equipment back-up alarms.
	- CSI presented data regarding ongoing noise monitoring. All readings were well below established government limits.
	- CSI will develop a website allowing the community access to information discussed and presented at all Joint Committee Meetings.
	- CSI presented data regarding ongoing monitoring of silica particulate. All readings were well within established government limits.
	- CSI discussed the possibility of underground mining in the future. Members asked about the timing of this strategy as it has the potential to greatly reduce footprint and environmental disruption. CSI reported no defined time line but that it was pursuing the possible use in the next 10 years.
	- The joint committee agreed to split the discussion into ongoing operations management and the re-zoning application discussion, to facilitate a more productive discussion and allow for more effective management of key points.
	- CSI presented information on the history of the silica sand operation and the regulatory process from past to present. - Committee members expressed their view that they desire more open conversation and sharing of any monitoring information such as paleontology studies, ungulate surveys, silica particulate, third party reports etc.

	ACTION ITEMS	**ACTION BY**	**DUE DATE**	**REVISED DUE DATE**
	CSI will graph noise monitoring data.	CSI	April 30	
	CSI will develop a Website for Joint Committee information.	CSI		
	CSI to arrange mine site tour for Joint Committee Members in the Summer.	CSI	July 1	
	CSI to formalize a list of continuing discussion items for attachment to meeting minutes.	CSI	April 30	
	CSI to send Committee Members a Confidentiality Agreement to facilitate release of proprietary maps and information.	CSI	April 15	
	CSI to present a 3-year phasing plan for the south extension area to show the progression of the stockpiles, reclamation and reconstruction of the ridge line.	CSI	April 30	

3	**Re-Zoning Discussion**
	Discussion and maps presented regarding the limits of the boundary extension and why they are in the locations that are proposed.
	Discussed that majority of the boundary extension distance is in relation to a safety contingency factor that CSI is carrying for geotechnical purposes that is shown as the outer most line. CSI's digging plan does not reach that limit and it is there for contingency only. Committee members expressed concern regarding the probability that those contingencies would be needed in the slump vulnerable slopes. CSI said they couldn't provide that.
	Discussion took place regarding the timing to close the south end of the pit off again and re-construct an effective "ridge" at the south end of the mine. CSI committed that it will re-construct a feature that closes off the south end of the pit once the overburden stockpile is completed and reclaimed in the south extension area.
	Discussion regarding how quickly could CSI finish the south overburden stockpile and tie the in-pit overburden stockpile back into the bank. CSI can commit to completing the work at the south extension area with a 3-year period.

	CSI presented alternate road access options and discussion ensued that produced additional viable routes.			
	The committee has asked CSI to examine its total foot print and to look at alternate ways to reduce it. CSI's request to place overburden in the County's mined out gravel pit as one strategy to reduce footprint was turned down. Ian/Mike felt that it would encroach on the County's operational space and according to what CSI says they need for space, there is very little room in the NSC pit for it.			
	CSI reported that the hoe digging in NE28 was for paleontology work. There was considerable discussion over using a hoe for that purpose			
	discussion on the timing of the rezoning application and the timeline for the entire regulatory process. CSI advised that the approval process could take up to 6 months once they have approval from the county on rezoning.			
	ACTION ITEMS	**ACTION BY**	**DUE DATE**	**REVISED DUE DATE**
	CSI will provide a cost estimate of the increased cost per tonne to produce sand if CSI was to truck overburden to the county gravel pit vs the stockpile locations at the south extension area.			
	CSI to provide feedback on paleontological work undertaken to satisfy the members that did not believe that a backhoe was requested to be used by CSI's consultants engaged for this work.			
3	**Other**			
	Next meeting scheduled for Monday, April 30, 2018.			
	ACTION ITEMS	**ACTION BY**	**DUE DATE**	**REVISED DUE DATE**