



MINUTES OF MEETING

Date/Time: February 8, 2018
Location: Sawridge Peace River
Subject: Peace River Operations/Residents
Joint Committee kick off meeting
Project Title:
File No:
Written By: Cliff LaPrairie
Project:
Date Issued: February 21, 2018

Present: Cliff LaPrairie (CSI), Carl LaPrairie (CSI), Tim Vance (CSI), Dave Walty, Wayne Thorpe, Gerry Lubbers, James Rosin

Apologies: Mark Ladd, Blake Fafard

Distribution: All above

ITEM NO	ITEM
1	Joint Committee establishment
1.1	Administrative
	3 Members are nominated from CSI to the joint committee and 6 members of the community within the area directly impacted by the site operations. The group will hold open 1 additional position for a councillor from Norther Sunrise County if they choose to attend as well as 2 additional positions for representation from CSI's first nation partners (Woodland and Duncan).
	Cliff LaPrairie (or alternate), Carl LaPrairie (or alternate), Tim Vance are nominated from CSI Dave Walty, Wayne Thorpe, James Rosin, Mark Ladd, Blake Fafard, Gerry Lubbers are nominated from the community as representing the closest impacted residents to the operation.
	The group asked determined that we need to clarify and define the roles and responsibilities of joint committee. Do the committee members report to anyone? How do we manage other community questions and how are they brought to the committee? What are the expectations of the committee?
	Meetings will be held every couple of months to start. Then will move to quarterly.

2	Current operations/Concerns Management			
	It was stated that traffic (both truck traffic and employee traffic) has reduced their speeds considerably and that has been appreciated.			
	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 general public vs mine employees. Cliff stated that he was coming down the hill a couple of weeks ago around 4pm and was nearly T boned by someone speeding coming up the hill and sliding around a corner as he was coming into the corner. Committee to discuss if there are any recommended actions for the hill specifically to the county.			
	No other concerns were stated for current operations.			
	ACTION ITEMS	ACTION BY	DUE DATE	REVISED DUE DATE
3	Re-Zoning Discussion			
	CSI presented to the group responses to all questions raised in the November 2 letter to the county from the residents group. Will continue from where it was left off at the next meeting.			
	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 contingency factor that CSI is carrying in case the geotechnical characteristics of the overburden require CSI to slope the overall wall to 4.5:1 to ensure stability. CSI's digging plan does not reach that limit and it is there for contingency only.			
	CSI committed to approaching the county about the potential to haul overburden to the mined-out areas of the county's gravel pit. Discussed that this may help alleviate some external overburden stockpile space requirement in at the south extension area but will not alleviate all of it due to volume of material that has to be moved to external stockpile in the short term.			
	Committee asked what the incremental cost per tonne is to haul the overburden to the county gravel pit. CSI will calculate.			
	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 committed to making an analysis of timeline on this.			
	ACTION ITEMS	ACTION BY	DUE DATE	REVISED DUE DATE
	CSI to meet with county on possible use of mined out areas of gravel pit for overburden stockpile space.	CSI	March 19	
	CSI to present timeline plan at next committee meeting to complete the overburden stockpile area at the south extension and re-construct ridge back	CSI	March 19	

	into the highwall to close off the pit to the south.			
3	Other			
	Discussion about whether the dust control on the county road can be extended to the top of the hill that descends down into the mine.			
	CSI to develop alternative haul route proposals for discussion.			
	It was discussed that some members of the committee feel that topics and information provided at the meetings by CSI should be shared with residents. What can be shared with the committee and what can be shared publicly.			
	CSI will tour the committee at the operation during the summer months.			
	Next meeting to be scheduled for the week of March 19			
	ACTION ITEMS	ACTION BY	DUE DATE	REVISED DUE DATE
	CSI to work with county on options to extend dust control on the road.	CSI		