



MINUTES OF MEETING

Date/Time: June 4th, 2018
Location: Sawridge Peace River
Subject: Peace River Operations/Residents Joint Communication Committee Meeting
File No:
Written By: Cathie Grant
Project:
Project Title:
Date Issued: June 13th, 2018

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

Apologies: James Rosin

Distribution: All above

ITEM NO	ITEM			
1	Joint Committee Administrative			
	- Meeting called to order at 5:35 pm, by Cliff LaPrairie.			
	- Minutes of April 30th, 2018 meeting were approved.			
	- Comments were made regarding the poor condition of the road which was due to the County gravel haulers. Further discussion ensued regarding road bands in the area.			
	- Terms of Reference have been finalized and adopted by the Committee.			
	- The next scheduled meeting is June 12 th , 2018.			
	ACTION ITEMS	ACTION BY	DUE DATE	REVISED DUE DATE
	Extend invitation to Northern Sunrise County to join LCC membership.	CSI	July 15	
2	Current Operations/Concerns Management			
	- There was a brief discussion regarding CSI's Canadian sand sales and the origin of the product. It was explained that the Peace River sand is rated as "tier 2", while the Wisconsin sand is rated as "tier 1". 90% of CSI's sand sold in Canada originates from Peace River.			
	- There was further discussion regarding how the committee will communicate certain information and the balance between public and proprietary information. As per CSI's commitment, they are nearing the completion of a Website to be used as a platform for the Committee's communication. Further, CSI agreed to commence work on "Fact Sheets" as another means of providing information to the local residents.			
	- CSI detailed the history of the mine and their acquisition of the property including the EIA and certain permits. Further discussion covered the EPEA, conditions, renewal requirements and reclamation bonding. CSI agreed to			

	share the EPEA document with the Members so that they may better understand the conditions and restrictions that guild CSI's mining operations.			
	<ul style="list-style-type: none"> - There was continued discussion regarding our Task Log/List of action items and CSI committed to provide a draft to be sent to Member for their input. 			
	<ul style="list-style-type: none"> - CSI spoke on its willingness to discuss property value guarantees with regard to neighboring residences. 			
	ACTION ITEMS	ACTION BY	DUE DATE	REVISED DUE DATE
	CSI will develop Task Log/List of action items to be addressed/reviewed.	CSI	June	
	CSI will develop a Website for Joint Committee information.	CSI	June	
	CSI will develop "Fact Sheets" for providing information on various topics that are not deemed confidential and/or proprietary in nature.	CSI	July	
3	Re-Zoning Discussion			
	<ul style="list-style-type: none"> - CSI presented a cost analysis on a per tonne basis to haul overburden to the county gravel pit, 2000-meter roundtrip vs the stockpile locations at the south extension, 500-meter roundtrip. The longer haul requires additional equipment which increases costs beyond potential profit margins. Further, the County is still not willing to allow the use of the area and it is not large enough to accommodate the entire amount of overburden. 			
	<ul style="list-style-type: none"> - There was a discussion regarding how much area would be affected by the SW28 extension. The area in questions is estimated at 400 m x 300 m = 12 ha. 			
	<ul style="list-style-type: none"> - Further to discussions regarding exploration on SW28 area, CSI explained exploration processes and permitting processes giving further clarification of the permitting process. 			
	<ul style="list-style-type: none"> - The Committee reviewed other points not yet addressed from CSI's initial meeting with the County Council regarding re-zoning so they could be added to the active Task Log/List. 			
	<ul style="list-style-type: none"> - CSI agrees to explore revising the EPEA to reflect their commitment to re-build the ridge on the effected property. 			
	<ul style="list-style-type: none"> - CSI indicated they would like to move forward with the re-zoning process within the next 45-60 days. 			
	ACTION ITEMS	ACTION BY	DUE DATE	REVISED DUE DATE
	CSI to explore options on how to evidence commitment to re-build ridge at south end of property upon completion of overburden stockpiles in south extension zone.	CSI	July	
3	Other			
	<ul style="list-style-type: none"> - Next meeting scheduled for Monday, June 12, 2018. 			
	ACTION ITEMS	ACTION BY	DUE DATE	REVISED DUE DATE