

Project:	The Southey Project
Date:	April 21, 2016
Time:	10:30 am to 1:30 pm
Location:	Earl Grey, RM Office

Identified Working Group Members

Name	Working Group Team Member / Component
Mark Ritter	Reeve (Rural Municipality)
Scott Hegglin	Councillor Division 6 (Rural Municipality)
Alvin Schmidt	Councillor Division 4 (Rural Municipality)
Loretta Young	Administrator (Rural Municipality)
Courtney Wiers	Intern-Administrator (Rural Municipality)
Jiqiu Han	President (Yancoal)
Asad Naqvi	Project Coordination Lead (Yancoal)
Robin Kusch	Community and Public Relations Lead (Yancoal)

Meeting Attendees (filled out at the meeting):

Name	Working Group Team Members / Component
Mark Ritter	Reeve
Alvin Schmidt	Councillor Division
Loretta Young	Administrator
Courtney Wiers	Intern-Administrator
Jiqiu Han	President
Asad Naqvi	Project Coordinations Lead
Robin Kusch	Community and Public Relations Lead

Objectives: To define and prioritize the goals of the Longlaketon-Southey Project Working Group. To identify and exchange information feeding into the planning of the Southey Project.

Agenda:

Agenda (10:30 am to 1:30 pm)

Approval of Agenda

Additions / Deletions

Update on Existing Action Items

(1) New Items:

IMAC

Discuss first IMAC meeting and get RM's input

Discuss proposed agenda for second IMAC meeting (April 28th and timing; Earl Grey Community Hall)

Camp Rumours

Yancoal is communicating that the proper forum for proposing camp location or road routing ideas is the RM council

Yancoal requests RMs input on underlying factors to rumours and if there is something they think Yancoal should be doing to prevent these underlying factors

Road Access

Based on concerns regarding Arnold Weber's infrastructure and the beautiful church located along grid 731, Yancoal has asked AMEC FW to do a desktop exercise to outline the footprint of the road proposed and what options could be proposed to address those areas of concern

(2) Unfinished Items (continued):

Environmental Assessment Update

April 15 MOE communicated the EIS would be released April 23rd and public comments would be due May 24th

Discuss Yancoal's proposal for a public engagement activity mid-May

(3) Review action items

(4) Set date for next working group and requested attendees

Should fall on May 26, 2016 (last Thursday in the month)

Meeting Minutes (filled out at the meeting):

	Health and Safety Share:
	Introductions:
	Agenda Review and Acceptance:
	Presentations:
1	IMAC – discussed the agenda for the next IMAC meeting, which will consist of follow-up from the discussion from the first meeting and the Potash Tax Sharing Program.
2	Camp Rumors – discussed the rumour that the camp locations was decided and it would be located north of Southey. Yancoal became aware of the rumour as Neil Wagner sent a letter congratulating the town on the decision. Yancoal outlined the messaging they were re-communicating to reassure people the camp location hadn't been chosen yet and that the company was waiting for input from the RM. It was decided the information should be shared

	<p>timely with RM and Yancoal to ensure that both groups can address such rumours with confidence and show the community they are working closely together. Another example was SaskPower being in the community collecting data and informing the community members the route they were looking at was to connect to the camp location. Yancoal said they would send a letter to the RM and the local landowners and it is recognized this would have been more helpful if it happened earlier.</p> <p>Road Access – Yancoal informed the RM that AMEC FW was retained to do a desktop study for the proposed access route of Grid 731, specifically looking at the church and Arnold Weber's place.</p>
3	<p>EIS Update – Yancoal said tentatively that public engagement activities would be help on May 10th and 11th if the public comment period was not extended. However, Yancoal would also be planning to postpone the events if the comment period was extended.</p>
4	<p>Next Meeting – May 31st at 9:00 am so people could get into the field if seeding not finished</p>
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Action Items

No.	Item	Accountable Member
1	Send RM administrator links to websites for fact sheets, information bulletins (when done), announcement of office opening, and executive summary.	Robin Kusch
2	Where will fibre optics be coming from?	Robin Kusch / Asad Naqvi
3	Producing a detailed site layout for the RM to show people.	Robin Kusch / Asad Naqvi
4	Create a draft communication plan for discussion.	Asad Naqvi
5	Communicate questions regarding draft EIS content to Robin	Loretta/Courtney
6	Investigate potential illustrations / text relating to the drilling process and the safeguards.	Galen
7	Camp location input to Yancoal from RM in August 2016 – Asad now indicated may be July would be better	Loretta/Courtney
8	RM to provide update on the proposed zoning bylaw amendment at the next SPWG meeting	Loretta/Courtney
9	Yancoal to provide the RM of draft MoU	Jiqiu Han / Asad Naqvi
10	RM to make edits to the draft communication plan prior to the next SPWG meeting.	Loretta/Courtney

MEETING MINUTES

No.	Item	Accountable Member
11	Setup presentations from SAMA and SARM	Keith/Loretta/Robin