



MINUTES OF MEETING

Date/Time: April 30, 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:** May 16th, 2018

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

ITEM NO	ITEM			
1	Joint Committee establishment			
1.1	Administrative			
	<ul style="list-style-type: none"> - Meeting called to order at 7:15 pm, by Cliff LaPrairie. - Minutes of March 22nd, 2018 meeting were reviewed and discussed. 			
	<ul style="list-style-type: none"> - Discuss the general purpose of the committee is to open the lines communication between CSI and the local community regarding operations. To provide neighbors and local residents with information on the operation and discuss matters of mutual interest, as well as address areas of concern. 			
	<ul style="list-style-type: none"> - No current problems or concerns from the members to address regarding the mine or road. 			
	<ul style="list-style-type: none"> - Discussion took place on the broader nature of the Terms of Reference. There will be a few items and wording changes for the document. The conveying of information will be removed from the LCC responsibilities and added to CSI. The consensus wording will be added to the Conduct and Disputes section. These changes to be incorporated and the document finalized for the next meeting. 			
	<ul style="list-style-type: none"> - The next scheduled meeting is May 28th, 2018. 			
	ACTION ITEMS	ACTION BY	DUE DATE	REVISED DUE DATE
	<ul style="list-style-type: none"> - CSI will work to incorporate further minor changes as discussed and finalize Terms of Reference document. 	CSI	May 22/18	
2	Current Operations/Concerns Management			
	<ul style="list-style-type: none"> - CSI presented letter from Historic Resources/Paleontological consultant to address members questions on use of backhoe for work undertaken. The letter explained it is standard procedure to use a backhoe for deep testing protocol. There was further discussion regarding the sequencing of events by preforming the paleontological study prior to redistricting approval. 			

	<ul style="list-style-type: none"> - There was extensive discussion regarding how the committee will communicate certain information and the balance between public and proprietary information. CSI will continue to develop the Website for posting meeting minutes and other informative information. CSI also indicated they could pursue other approaches such as open house forums or other. 			
	<ul style="list-style-type: none"> - It was discussed and decided that CSI would flush out action items from prior minutes to begin a Tracking List of continuing discussion items and issues. 			
	<ul style="list-style-type: none"> - There was discussion regarding a visional to depict the slope of the south extension area upon reconstruction and it was decided that CSI would have their surveyor flag the ground to have a better illustration for members. Upon completion CSI will arrange a walk about to view the slope layout that has been flagged. 			
	ACTION ITEMS	ACTION BY	DUE DATE	REVISED DUE DATE
	CSI will develop and formalize a Tracking List of action items to be addressed/reviewed.	CSI	May	
	CSI will develop a Website for Joint Committee information.	CSI	May	
	CSI to arrange mine site tour for Joint Committee Members in the Summer.	CSI	July 1	
	CSI will have surveyor flag the south extension slope and arrange a walk about for members to better visualize.	CSI	May	
3	Re-Zoning Discussion			
	CSI discussed their estimated additional cost per tonne to truck overburden to the county gravel pit vs the stockpile locations at the south extension. The length of the haul and extra equipment required drive the costs excessively high and render the option impracticable. Further, the County is not willing to allow the use of the area and it is not large enough to accommodate the overburden			
	Further discussion ensued regarding the estimated four-year process to finish the south overburden stockpile and tie the in-pit overburden stockpile back into the bank that would involve a truck haul distance of approximately 250 – 300 meters.			
	Discussion again covered the boundary extension distance to the east in relation to a safety contingency factor that CSI is carrying for geotechnical purposes that is shown as the outer most line for the area CSI would excavate. CSI's digging plan does not reach that limit and it is there for contingency only.			
	ACTION ITEMS	ACTION BY	DUE DATE	REVISED DUE DATE
3	Other			
	Next meeting scheduled for Monday, May 28, 2018.			
	ACTION ITEMS	ACTION BY	DUE DATE	REVISED DUE DATE