



Teck Coal Limited
Sparwood Administration Office
P.O. Box 1777 609 Douglas Fir Road +1 250 425 8096 Tel
Sparwood, B.C. Canada V0B 2G0 www.teck.com

Meeting Minutes

Meeting Name: Elkford Community Effects and Advisory Committee
Date: December 16, 2019
Time: 6:00 – 7:45PM
Location: Elkford Community Conference Centre
Next Meeting: January 20, 6:00 – 7:00 PM, Elkford Community Conference Centre

Attendees:

Name	Affiliation
Nic Milligan Robert Rowe Ryan Stewart Suzanne Stier	Teck
Kathryn Kitt Michele Schalekamp Sandra Takenaka Kevin Atherton Loriann Hucik Kim Bauer Steve Fairbairn	Community of Elkford
JeffHarrold	RCMP

Ken Timlin	ATCO
Jesse Huisman Duncan McDonald	District of Elkford ('DOE')

Agenda:

Time	Item
5 Minutes	Introduction & Safety Message
10 Minutes	New Agenda Items
20 Minutes	Review of November 18 th Action Items
50 Minutes	New Business <ul style="list-style-type: none"> • Feedback Review • Review Indicator Dashboard • New Agenda Items <ul style="list-style-type: none"> ○ Kevin: "seniors helping seniors"
10 Minutes	Review of Action Items
20 Minutes	Public Feedback
5 Minutes	Next Meeting: TBD

Action Items:

Item	Responsibility	Timing
Bring Lodge feedback to the committee for review	Nic/ DOE	Next meeting (recurring)
Provide update on: <ul style="list-style-type: none"> • # of workers at the lodge and # of them working specifically on FRO AWTP • # of residence requests from non-project related workers 	ATCO	Next meeting (recurring)
Develop medical FAQs poster board (s) for the Lodge	Leala/Nic	December (next) meeting
Speed Spies	Nic/Rob	January meeting

Meeting Minutes

Safety Share

- Hwy 3 was closed earlier, keep an eye on the road reports as you travel this time of year.
- Keep a spray bottle of windshield washer fluid in your vehicle to clean your headlights

New Agenda Items (raised for discussion later in the meeting)

- DOS traffic information
 - DOS is working with MOTi to repeat traffic impact assessment in 2020. This could be useful to understanding the impact of the Lodge and other Teck- and contractor-related traffic.

Review of November 18th Action Items

Lodge Feedback:

- Ryan said the issues have died down with residents and their experience of the Lodge, last month has been pretty slow, DOE reported the same.
- Steve Fairbairn brought up a complaint regarding the lights by the bus barn. Teck is using a temporary solution with a distinct timeline that has been communicated to the community. There is still feedback about the Lodge parking lot lighting that seems to be shingling outward again.
- Also reported that the Elk behavior has changed, the cameras suggest they are moving up the power lines rather than throughout the community. This is a positive trend.

Update on workers at the lodge:

- There are currently 302 workers staying at the lodge, this will decline to approximately 60 for the Christmas season.
- No additional requests for contractors to stay in the lodge.
- There are currently 12 approved projects for lodge residency.

Medical FAQ poster boards:

- Nic said this is still outstanding, Leala has not been well so project has been on hold.

Sewer Smell

- Stronger but should not be due to the lodge as the lagoon was built to accommodate a population of 8 000. Duncan McDonald reported that the lagoons often smell strong in the fall as the weather cools and the lagoons cool and turnover before winter.
- Residents also report being able to smell the regional Sulphur springs if the weather is just right.

No concerns regarding the November 18th minutes were raised.

Seniors Helping Seniors

- Ken is definitely interested in reaching out. Kevin suggested simple meals to help those unable to cook for themselves. Kevin will reach out directly to Ken to discuss as the project approaches implementation.

Decision: November 18th meeting minutes were accepted by the committee.

New Business

Dashboard

- Dashboard not updated – Nic has some data to enter.

Traffic Information

- The traffic on Hwy 3 in 2019 daily peak is 14,184 vehicles
- The traffic on Hwy 43 daily peak is 17 491
- The traffic impact is huge, in 2008, these were under 500
- The ministry will do another count in 2020 on both Hwy 3 and 43

Sparwood Health Centre

- Nic shared that they have received an inquiry from the health centre about a contractor largely reporting to the Sparwood Health Centre with work related injuries – impact on the Sparwood Health Centre.

Elkford residents reported they have noticed a positive impact on Elkford businesses. Grocery store and restaurants are way busier. The golf course is quite pleased. There were even lodge residents who participated in the Movember event.

Public Feedback

No members of the public attended the meeting and there was no public feedback shared.

Miscellaneous

- Nothing raised

Summary of Decisions

- November 18th meeting minutes were accepted by the committee.

Next Meeting: January 20th, 2020 6:00 – 8:00 PM Elkford Community Centre