**Area II Environmental AGM**

**May 22, 2024**

**AGENDA**

* Welcome
* Request to call meeting to order, followed by a second.
* Introductions of Area II Steering Committee
* 2023 Financial Report
* MER
* Membership update
* Nominations for 2023 directors, followed by a second
* Request for nominations to cease, followed by a second
* Chairperson & Vice Chairperson nominations
* Questions
* Lunch

**Area II Annual General Meeting**

Date: May 22, 2024

Time: 11:06 am

Place: Kindersley Elks Hall, Kindersley, SK

1. Members in Attendance

47 Companies in Attendance

1. Curtis Sackville calls the meeting to order at 11:06 am, Dwight Brost, seconds, all in favor, carried.
2. Curtis Sackville reviewed agenda and introduced the steering committee.
3. 2023 Area 2 Financial Report
   1. Donna Neumeier makes a motion to wave the audit for 2024 and just do a review, Barry Knight seconds, all in favor, passed



1. MER Report – Tiffany Lowe
   1. Tiffany reviewed some stats from April 2023-2024
   2. Inspections
      1. Mandate a 5 year inspection plan. They are looking at things they haven’t looked at in years.
   3. Power point that was reviewed at the meeting.



* 1. Question was asked if MER could some sort of decals on their trucks to identify they are with MER when out doing inspections.

1. Membership
   1. Jennifer Miller, Admin, reviewed membership letters that were sent out and how many we have received.
      1. 2024 – 90 letters sent out 49 memberships paid to date
      2. 2023 – 85 letters sent out 58 memberships paid
      3. 2022 – 71 letters sent out 60 memberships paid
      4. 2021 – 88 letters sent out 68 memberships paid
      5. 2020 – 91 letters sent out 71 memberships paid
      6. 2019 – 94 letters sent out 61 memberships paid
2. 2024 director nominations
   1. Cori Schmidt makes a motion to open the floor for nominations, Curtis Sackville seconds, all in favor, carried
      1. Clayton Artymovich nominates Les Cook, Cori Schmidt, Dwight Brost, Adam Bowden, Chris Green & Carey Rosesler to let their name stand as director, they accept, John Dahl seconds, all in favor passed.
      2. Carey Roesler makes a motion for nominations cease, Les Cook seconds, all in favor, passed.
   2. Chairperson & Vice Chairperson Nominations
      1. Les Cook nominates Curtis Sackville as chairperson, Dwight Brost seconds, all in favor, passed.
      2. Curtis Sackville nominates Les Cook as Vice Chairperson, Dwight Brost, all in favor, passed.
3. Questions
4. Meeting adjourned at 11:25 pm
5. Attendance:



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| NAME | COMPANY |
| Leighton Keays | Whitecap |
| Jason Cooper | Bounty Developments |
| Andre Bennell | Revolution |
| Clayton Artymovich | Longhorn Oil & Gas |
| Jace Sawatsky | Longhorn Oil & Gas |
| Brian Bertsch | KB Fuels |
| Tanner Medcoff | R360 |
| Shane Cheney | Saturn Oil & Gas |
| Wyatt Cyr | Brock Oil |
| Wyatt Cyr | 5 Star Resources |
| Tyler Benjaminson | Enbridge |
| Dan Cholin | Enbridge |
| Tom Finley | Matrix |
| Mitch Klein | Steel Reef |
| Matt Dauvin | Secure Energy |
| Austin Bazylinski | Ish Energy |
| Tiffany Lowe | MER |
| Mike Hilmoe | MER |
| Greg Beaumont | Courser Energy |
| Brett Becker | Rocky River |
| Troy Veldhoen | 5 Star Resources |
| Dale Birn | Sojourn Energy |
| Dale Birn | Original Oil |
| Colton Mundt | Secure Energy |
| Joe Walsh | Secure Energy |
| Jim Holmes | Enhance Energy |
| Adam Bowden | Vermilion Energy |
| Carson Shea | Baytex |
| Cory Wildeman | Plains |
| Micheal Psovsky | Dodsland Oil Processors |
| Bob Baier | Dark Eye Energy |
| Chris Bur | Baytex |
| Kelly Mclauchlan | Headwater Exploration |
| Ken Kerr | West Lake Energy |
| Brent Moore | Strathcona Resources |
| Brody Istace | Ish Energy |
| Braden Dragseth | Plains |
| Chris Green | Teine |
| Andrea Calvinno | Teine |
| Tyler Baier | Strathcona Resources |
| Dustin Deck | Whitecap |
| Kevin Whyte | Strathcona |
| Brian Norris | Campus Energy |
| Dave Gardiner | 7 Energy Ltd. |
| Dyon Wagner | Imperial Oil |
| Colin Weinkauf | Strathcona Resources |
| Kyle Koch | Baytex |
| Cody Ebbert | Baytex |
| Jay Scarff | CNRL |
| Kelly Hogan | CNRL |
| Scott Kiss | Prospera Energy |
| Scott Kiss | Cat Resources |
| Josh Simchison | Superb Operating |
| Telford Ransome | Kerrobert Fuels |
| Corey Kingwell | Kinger’s Contracting |
| Corey Kingwell | HD Energy Energy |
| Corey Kingwell | Rhinestone Resources |
| Murray Hills | Novus |
| John Dahl | Saturan Oil & Gas |
| Troy Veldhoen | Brock Oil & Gas |
| Carey Roesler | Griffon Pratners |
| Cori Schmidt | Novus Energy |
| Les Cook | CNRL |
| Mike Cholin | Teine |
| Greg Norris | Campus |
| Mike Macdiarmd | Novus |
| Corey Stang | Strathcona |
| Kelsey Debelser | Strathcona |
| Jacob Sirota | Baytex |
| Neil Getz | SCIL Resources |
| Neil Getz | Vermilion Energy |
| Todd Loerzel | Inter Pipeline |
| Raymond Caffet | Superb Operating |
| Murray Harmon | IPL |
| Mitch Brautigan | CNRL |
| Donna Neumeier | Smitty’s Farm Ltd. |
| Donna Neumeier | Zelmar Energy |
| Barry Knight | Ice Hole Oil Co. Ltd. |
| Barry Knight | Kanmar Resources Ltd. |
| Curtis Sackville | Whitecap ULC |
| Dwight Brost | Invico Energy Ltd. |
| Tony Greschner | Tallstar Energy |