



Peace River Area Monitoring Program (PRAMP) Committee

Annual General Meeting

September 17, 2019

12:00 pm – 1:30 pm

Sawridge Inn & Conference Centre

Peace River

Meeting Notes

Attendees:

Name	Sector Group	Organization	Participation
Doug Dallyn	Public		Director
Shelly Shannon, <i>Secretary/Treasurer</i>	Public		Director
Art Laurin	Industry	Obsidian Energy	Director
Anthony Traverse, <i>Co-Chair</i>	Industry	Baytex Energy	Director
Krista Park	Gov	AHS	Director
Garrett Tomlinson, <i>Co-Chair</i>	Gov	Métis Nation Region 6	Director
Andy Trudeau	Gov	MD Smoky River	Director
Elvis Thomas	Gov	Woodland Cree	Director
Corinna Williams	Gov	Northern Sunrise County	Director
Brian Allen	Gov	Town of Grimshaw	Member
Karla Reesor		Executive Director	
Mike Bisaga		Technical Program Manager	
Lily Lin		Technical Program Manager	
Brenda Barber		Office Manager	
Eileen Cristine		Outreach Coordinator	
Reid Glenn		Field Operations	

Guests:

Name	Sector Group	Organization	Participation
Michael Haltiner	AER		Guest
Ester Johnston	AER		Guest
Donna Dahm	Public		Guest
Ramona Thoma	Public	Chamber of Commerce	Guest
Marie Dyck	Public		Guest
Lyn Yaniuk	Public		Guest

Sharon Krushel	Public		Guest
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Regrets:

Name	Sector Group	Organization	Participation
Kevin Kemball	Public	NAIT Boreal Research Centre	Director
Matt Flette	Industry	Canadian Natural	Director
Blair Fortin	Industry	Tervita	Member
Shane Hussey	Gov	AHS	Co-Member
Adele Parker	Gov	Town of Falher	Member

1. Meeting called to order at 12:27 Roll call for quorum.

2. Review Agenda

We will change the order of the agenda. MLA Dan Williams is unable to join us in person so we will do the Highlights at the beginning of the meeting before our Auditor joins us by phone.

MOTION to accept the Agenda as revised by Corrina Williams. Carried

3. Approval of the 2018 Minutes

The 2018 AGM Minutes were provided on the Members Portal prior to the Meeting.

MOTION to approve the 2018 Minutes as presented by Garrett Tomlinson. Carried.

4. Review and Highlights from 2018/19

Karla Reesor and Mike Bisaga provided an overview of PRAMP results from 2018/19:

- PRAMP has always been a collaborative effort between government, industry and the community.
- Ten directors from Industry, community, and government including Indigenous groups.
- Staff team includes Executive Director, two Technical Program Mangers, and Office Manager; as well as Field Operations Assistant and Education and Outreach Coordinator.
- Funding is provided through a contract from AEP from the Oilsands Monitoring Program as well as an Outreach grant from AEP.
- Engagement and outreach includes participation in tradeshow, presentations to municipal councils, quarterly newsletters, social media and monthly data reports
- PRAMP is a member of the Alberta Airsheds Council. We collaborate with other Airsheds for communication materials, sharing costs and resources.
- During the wildfire smoke events, we worked with government departments to share information on the impacts of wildfire smoke with the public.
- The PRAMP monitoring network is made up of continuous monitoring stations at Reno, secondary highway 842 and 986. We have a portable AQHI monitoring station that will be online shortly and the PRC station is currently operated by the industrial operator and is in the process of moving over to the Airshed.
- In the past year we have moved two of our monitoring stations (986 and 842).

- Monitoring methods include continuous, intermittent canister sampling, passive and this year we will be introducing small sensors (Purple Air devices).
- A short overview of historical data was provided
- Frequency of elevated hydrocarbon events has come down over time.
- Frequency of triggered canister events has come down over time as well.
- Both methane and non-methane canister samples are now being collected.
- Ongoing monitoring and assessment is required.
- The new portable monitoring station will report AQHI for the Peace River area. The AQHI is available on an easy to use AQHI app and on weather forecasting apps.
- The portable station could be moved at 18-month intervals
- PRAMP will be looking for opportunities to reach out to schools to deliver education programs.

5. **Presentation of Audited Financial Statements for 2019**

- The audited financial statements were presented by Edwin Radke of Radke Corporation.
MOTION to approve the financials by Andy Trudeau and second by Krista Park. No blocks.

6. **Call for Directors**

- Karla Reesor confirmed the list of current directors
- Three incumbent directors have agreed to stand again - Shelly Shannon as a Community representative, Corinna Williams from Northern Sunrise County (Government) and Andy Trudeau from the Municipal District of Smoky River (Government).
- Karla called for nominations from the floor (3 times); hearing none, all three incumbents were acclaimed.

7. **Appointment of the Auditor**

MOTION to appoint Radke Corporation as the auditor for 2019 by Shelly Shannon. No Blocks.

8. **Adjournment**

Adjournment at 1:20 by Anthony Traverse.