



**Peace River Area Monitoring Program (PRAMP) Committee**  
**Board of Directors' Meeting**  
**June 20, 2023**  
**10:00 am - noon**  
**Video Conference**

Meeting Notes

**Attendees:**

Name	Sector Group	Organization	Participation
Doug Dallyn, <i>Co-Chair</i>	Public	Community	Director
Kevin Kemball	Public	NAIT Centre for Boreal Research	Director
Shelly Shannon, <i>Treasurer</i>	Public	Community	Director
Sarah Stockley	Public	Community	Director
Krista Park	Gov	Alberta Health Services	Director
Elvis Thomas	Gov	Woodland Cree	Director
Andy Trudeau	Gov	MD of Smoky River	Director
Art Laurin	Industry	Obsidian Energy	Director
Amanda Peardon, <i>Co-Chair</i>	Industry	Baytex Energy	Director
Kirstie Tooke	Industry	Baytex Energy	Alt-Director
Jess Bellis	Industry	Headwaters Exploration	Member
Long Fu	Gov	Alberta Environment and Protected Areas	Guest
Laurie Cheperdak	Gov	Alberta Health	Guest
Carolyn Pfau	Gov	AER	Guest
Mike Brown	Gov	AER	Guest
Madhan Selvaraj	Gov	Alberta Environment and Protected Areas	Guest
Karla Reesor		Executive Director	
Mike Bisaga		Technical Program Manager	
Lily Lin		Technical Program Manager	
Brenda Barber		Office Manager	
Eileen Coristine		Outreach Coordinator	

**Regrets:**

Name	Sector Group	Organization	Participation
Brian Allen	Gov	Town of Grimshaw	Director
Jason Javos	Gov	Northern Sunrise County	Director
Garrett Tomlinson, <i>Co-Chair</i>	Gov	Metis Nation, Region 6	Director
Kenda Friesen	Industry	Obsidian Energy	Director
Arlen Hogg	Industry	CNUL	Director
Blair Fortin	Industry	Tervita Corporation	Member
Stephen Hughes	Industry	Island Oil and Gas	Member
Barb Johnson	Gov	MD of Peace	Member

***These notes are provided as a summary of discussions of the PRAMP Committee. The views and ideas noted do not necessarily reflect the perspective of each Committee member. Decisions are taken by consensus.***

**1.2 Agenda**

Add 4.2 Audited Financial Statements for discussion.

**Motion to approve the agenda as amended by Doug Dallyn. No blocks**

### 1.3 Meeting Notes

**Motion to approve the February 16, 2023 Meeting Notes by Krista Park. Carried.**

## 2. Monitoring and Reporting

Goal:

1. *Evidence-driven verification that air quality in the Peace River area is at acceptable levels and that emissions are being minimized.*

### 2.1 PRAMP Data Reports

- The Dashboard Reports have been posted to the website. <https://prampairshed.ca/air-monitoring/monitoring-reports/>
- April
  - 986
    - no major operational issues
  - 842
    - THC/CH4/NMHC analyzer failed. 105 hours downtime recorded.
  - Reno
    - no major operational issues
  - PRC
    - Bureau Veritas' data logger was replaced with PRAMP owned
    - Bureau Veritas' HC analyzer was replaced with CNRL owned
  - AQHI
    - PM2.5 exceedances due to wildfire smoke
    - HC Analyzer failed. 77 hours of downtime recorded
  - No canister events recorded in April

### 2.2 Wild Fire Smoke

- April 1 – May 31, 2023 AQHI presented. Very few places in Alberta that were not affected by wild fires; there was some local fires and in June smoke started to be carried in from BC.

### 2.3 Other technical updates

- AQHI station consultation process is started; the deadline for the survey has been extended to end of July.
- Mercer Station update – we have had meeting with Mercer and Alberta Environment. There are still some outstanding issues with approval. The earliest we could take over the operations for one or both stations is the fall.
- The owner of the land for the Reno station has indicated that they are selling their land. The board will be kept updated on developments.
- We have hired a new Field Technician to replace Dwayne Stepariuk. BV has been filling in the position. James McCallum (former AEPA environment inspector). We will begin the onboarding process in the next little while.

**ACTION ITEM: staff will develop a policy for PRAMP taking over operations from industry.**

## 3. Education and Outreach

Goals:

2. *Residents and stakeholders have timely access to air quality data and information in a manner that is readily understood*
3. *Educators, community groups and citizens can access resources to increase understanding of and promote healthy air quality*

### 3.1 Outreach Update

- A number of events since April 1<sup>st</sup> including trade shows, teacher convention and an interview with Krista for Clean Air Day.
- Photo contest was extended to June 22<sup>nd</sup>.
- Continue to do bean planting, vermicomposting and paper making workshops.
- Began surveys with the teachers convention and have used it for all trade shows to find out the awareness of PRAMP. Results of survey will share future advertising and promotion.
- Council presentations to Peace river, MD Smokey River, Town of Grimshaw and Northern Sunrise County.
- New in 2023/24
  - more purple air sensors and education for local air quality info
  - Public and school sessions about AQHI and wildfire smoke
  - Consider establishing idle-free zones
  - More engagement with member organizations.
  - Laurie Chepardak will provide a government contact for Indigenous purple air program.
- Monitoring analyzers need to be maintained and cleaned more often with wild fire smoke.

### 3.2 Alberta Airsheds Council Initiatives

- Innovative Air Education Program – goal to reduce transportation emissions in urban centre. ZGM (Zero Gravity Marketing) has been retained to develop education and marketing materials with the AAC.
- The AAC will be holding a one day conference for the fall 2024. More information will be coming.
- The Alberta Airsheds Council Air Quality Report is available. Pie and Bar Charts include emissions from all the monitoring stations in Alberta. This year the source of emissions has been included.

## 4. Governance

Goal:

4. *Recognized as an independent not-for-profit organization and Airshed that is focused on continuous improvement and responsible leadership in air quality monitoring*

### 4.1 Monthly Financial Report

**Motion to approve the financial reports for information for March and May 2023 by Shelly Shannon. Carried.**

The OSM budget has been approved without changes and we expect to get our contract shortly.

### 4.2 Audited Financial Statements

- Review of draft audited financial statements prior to the AGM.

**Motion to accept the financial statements for information by Krista Park.**

**Action item: Karla will prepare a letter to thank EPA for the contract extension, once we receive it.**

**Motion to send a letter to EPA for the extension by Elvis Thomas. No blocks.**

4.3 Annual Report to the Community

- Review of the Annual Report to the Community. The format will stay the same as last year.

**Motion to approve the Annual Report to the Community subject to the final approval of audited financial statements by Sarah Stockley. No blocks.**

5 New Business

5.1 Next meeting

- Intention was to have this meeting in person. We will hold the meeting in person in September around the middle to end of September.

5.2 Roundtable

Doug Dallyn – commend the great work done on dealing with issues in our area; thanks to the industry in our area for the work they have done.

6. Adjournment

**Motion to adjourn the meeting at 11:36 pm Doug Dallyn.**

Action Item Number	Action Item Description	Status
<b>New Action Items</b>		
2023-06-01	Staff will develop a policy for PRAMP taking over operations from industry.	New
2023-06-02	Karla will prepare a letter to thank EPA for the contract extension, once we receive it.	New
<b>Ongoing Action Items</b>		
<b>Completed Action Items</b>		
2023-02-01	Karla will prepare a letter to thank EPA for the contract extension, once we receive it.	