



PAMZ | Parkland Airshed Management Zone

Minutes: Issues Response Group Meeting
Date: February 15, 2011
Location: Johnston Residence, Sundre

Members	Kenneth Dahl, AENV	Carol Engstrom, Husky	Anne Feddema, Public
Attending:	Brian Goliss, Shell	Harold Gold, Bonavista	Ila Johnston, Public
	Wayne Johnston, Public	Jim McKinley, NRCB	Dan Richen, AHS
	Kevin Warren, Amarok		
Absent w/ Regrets	Margo Jacobs, ERCB		

Bolded items are action items.

- 1) The IRG Chair, Carol Engstrom, convened the meeting at 1310 MST. Those present introduced themselves.
- 2) The agenda was reviewed and approved with the addition of Alberta Health Services request under Other Business
- 3) The minutes of the August 11, 2010 meeting were accepted by the group.
- 4) The action items arising from the meeting were then reviewed.

Kevin will follow-up with Jim to get the NRCB's complaint info and distribute to the group. **Done**

Margo will have Jennifer follow up with the Johnston's issues concerning autopsy reports. **Done**
The Johnstons provided a copy of the "Wayne Johnston Herd Health Report" authored by Dr. Uli Schmiemann. **Kevin will distribute report to IRG members.**

Carol will provide Kevin with a contact name for approaching Red Deer Nature Conservancy about participating on the committee. **Carry Forward** Carol earlier provided info. **Kevin will follow up.**

Kevin, working with Carol Engstrom, will develop a straw dog charter and distribute to the group in advance of the next meeting. **Done**

Anne Feddema expressed concern over associated with remote operation of the facility.

Margo Jacobs will follow up with Amoco concerning delays in responding to extended flaring events at the Amoco South Caroline Plant. **Done** Plant is now owned by Apache who are considering locating staff at the facility.

5) Public Issues Identification Meeting Planning

Kevin presented a history and summary of the meeting and the issues identification and Martha Station siting process for the benefit of new committee members. He presented a list and maps of previous meeting and portable monitoring locations. After reviewing the information the committee agreed the meeting will be held in Lacombe on May 17, 18, or 19 from 6:00-8:00 PM. The agenda and format will be the same as previous meetings.

Kevin will check with town of Lacombe and finalize a date that ensures there are minimal conflicts with council meetings or local events.

Kevin will secure a venue for the meeting, first checking with Lacombe County to see if the meeting can be held at the county's office.

Kevin will ask Rhonda King (AENV) to facilitate the meeting.

The ERCB, NRCB, SPOG, AHS and AENV reps on the committee will arrange to have air quality-related complaint maps for preceding 12 months available at the meeting.

The PAMZ Communication Committee will arrange the logistics and promotion of the meeting.

6) Other Business

Alberta Health Services Request

Dan Richen is now representing Alberta Health Services (AHS) on the committee. Dan told the members about an issue that AHS is dealing with from a resident located northwest of Sylvan Lake.

In February 2010, a resident in Red Deer County complained to the ERCB about H₂S odours from two nearby batteries; they investigated but could not detect any odours. A couple of days later the same individual complained and when the ERCB responded, the investigator detected the sweet odour of benzene. They determined that a nearby dehydrator was releasing benzene and the company closed the unit. The resident had been experiencing recurring symptoms for some time and our MOH spoke to the family physician about performing some specific blood work. Unfortunately there were problems with obtaining and submitting the samples and the analysis could not be performed.

The resident has recently complained about exposure to emissions from the nearby operations but the ERCB has been unable to detect any odours when they visit the property and has not identified any issues with the facilities. Alberta Environment was asked to perform an air quality assessment but is not able to do so.

PAMZ has provided support in addressing air quality complaints in the past by locating its portable monitoring stations in affected areas. AH&S is wondering if it's possible for PAMZ to provide assistance in addressing this issue.

There was considerable discussion around actions to date and the ability of PAMZ's Martha Station in addressing emissions that are currently unknown. It may be possible to adjust the 2010 Monitoring schedule and conduct monitoring if that monitoring can add value to the investigation.

Dan Richen will follow up with ERCB to learn more about what emissions may be present and the possible sources in the vicinity of the resident and report back to the group and its next meeting.

AHS will provide an air quality-related complaint summary (with map if possible) for preceding 12 months at the August IRG Meeting

7) Review Member Organization Complaint/Issues Follow-Up processes and begin work on Straw Dog for PAMZ Issues Response Process

Kevin provided a high level summary of the content of the documents outlining the AENV, ERCB, NRCB and AENV complaint processes that were distributed prior to the meeting.

From the processes outlined in those documents he drafted a basic 17 step process that PAMZ's process could be built around that he reviewed with group and to which they provided their input. The group worked through the process up to Step 11 using the AHS Request as an example.

Next steps:

Kevin, Carol and Dan, working via e-mail will generate a straw dog master form for tracking issues from start through finish. It should be capable of housing all information of interest to anybody working on the issue.

Kevin will distribute the straw dog to rest of group via e-mail by March 10 for their review prior to next meeting so that it can be discussed and worked on at the next meeting.

8) Next Meeting

Next meeting will be March 17 from 1-3:00 PM. It will focus on reviewing draft Issues Response Form and flushing out new process for Issues Response.

Kevin will contact SPOG and try to secure the Board Room in their Sundre office for the meeting.

9) Adjournment

The meeting was adjourned at 1507 hrs.