



West Central Airshed Society
P.O. Box 7421, Drayton Valley, Alberta T7A 1S6

WCAS Annual General Meeting Meeting Notes

Thursday, June 2, 2005

1:00 p.m. to 4:00 p.m.

Main Conference Room
Penn West Building, 50th Avenue West
Drayton Valley, AB

In Attendance:

Cecil Andersen	Pembina Agriculture Protection Association
Cliff Whitelock	Pembina Agriculture Protection Association
Steven Probert	Capital Health
Rick Phaneuf	Alberta Environment
Bob Kitching	Brazeau County
Audrey Kelto	County of Leduc
Mary Griffiths	Pembina Institute for Appropriate Development
Dave Stewart	Talisman Energy
Greg Gabert	PennWest Petroleum
Hercules Georgiadis	Hinton Pulp
David Brand	Luscar Limited
Gwen Wood	Alberta Energy & Utilities Board

Special Guests:

Audrey Whitelock	Pembina Agriculture Protection Association
Louise Mastre	Public at Large
Susan Kelly	Public at Large
Brigitte Hutton	Atco Midstream
Glenn Shaw	ATB Financial
Gordon Snell	Vermilion Energy Trust
Bill Flesher	WCAS Honorarium Member
Sylvia Flesher	WCAS Honorarium Member
Mike Robley	Suncor Energy
Dwayne Gullason	Suncor Energy

WCAS:

Bob Scotten	Program Manager
Barb Johnson	Environmental Engineer
Bryan Moore	Technologist

1.0 Welcome and Introductions:

Cecil Andersen called the meeting to order at 1:30 p.m. Special guests and members were welcomed. Further introductions were made.

2.0 Approval of June 9, 2004 Annual General Meeting minutes:

Rick Phaneuf moved that the June 9, 2004 minutes be adopted. David Brand seconded the motion. Since there were no blocks to consensus, the minutes of the June 9, 2004 meeting were then approved.

3.0 Audited Financial Statements:

Greg Gabert tabled the audited financial statements for 2004, which were approved by consensus.

Greg then presented the 2004 audited statements and opened the floor to any questions. Greg presented an overview of the 2004 WCAS finances (Attachment A) and spoke to the highlights of the past year that included the finalizing of the WCAS Boundary Expansion that increased the WCAS revenue stream as a result, and also additional operational agreements undertaken by the Society and Hinton Pulp and Weyerhaeuser Ltd.

4.0 Approve Auditors for 2005:

Greg Gabert moved that Collins Barrow be named as the auditor for 2005. Cecil Andersen seconded the motion. Since there were no blocks to consensus, Collins Barrow was named as the 2005 auditor.

5.0 Affirm Directors for 2004-2005

Bob Scotten thanked the members of the Society for their support. He then introduced the directors and alternates proposed for 2005. The following individuals were ratified by consensus as directors and alternates for their respective sectors.

<u>Sector</u>	<u>Director and Alternate</u>
Agriculture	Cecil Andersen Pembina Agriculture Protection Association Cliff Whitelock Pembina Agriculture Protection Association
Utilities	Jim Bolton TransAlta Jason Schulz EPCOR
Environmental Non-Government Organizations	Mary Griffiths Pembina Institute for Appropriate Development Paul Belanger Green Foundation
Forestry	Mike Woods Weyerhaeuser Canada Ltd. Hercules Georgiadis Hinton Pulp – A Division of Fraser Mills Limited
Gas Transmission	Vacant
Oil and Gas Producers	Greg Gabert Penn West Petroleum Ltd. Dave Stewart Talisman Energy Ltd.
Health	Steven Probert Capital Health Greg Ritz David Thompson Regional Health Authority

Provincial Government

Larry Williams
Alberta Environment

Gwen Wood
Alberta Energy and Utilities Board

Public at Large/Municipalities

Audrey Kelto
County of Leduc

Bob Kitching
County of Brazeau

Transportation/Foothills Coal

David Brand
Luscar Limited

Marc Symbaluk
Elk Valley Coal Corporation

6.0 Affirmation of Executive for 2005-2006

The following individuals agreed to serve on the executive for 2005-2006:

Cecil Andersen, Chairman
Mike Woods, Vice-Chair
Larry Williams, Secretary
Greg Gabert, Treasurer

The executive committee was ratified by consensus.

7.0 WCAS Program Presentation

7.1 Air Monitoring Program

Bob Scotten provided an overview of the West Central Airshed Society program.
(see *Attachment B*)

7.2 Agriculture Bio-Monitoring Program

Bob Scotten discussed the history and current activities of the agricultural bio-monitoring program.

7.3 Forestry Bio-Monitoring Program

Bob Scotten provided a summary of the forestry bio-monitoring program.

8.0 Question Period

The floor was opened for the purpose of answering any questions concerning the West Central Airshed Society.

9.0 Closing Remarks

Bob Scotten thanked everyone for his or her continued support and attendance.

The Annual General Meeting concluded at 4:00 p.m.

WEST CENTRAL AIRSHED SOCIETY



2005 Annual General Meeting



HISTORY

- 1995 INCORPORATION, MONITORING BEGINS.
- 1996 AGRICULTURE BIOMONITORING.
- 2000 NETWORK UPGRADES.
- 2004 Agriculture Study Completion
- 2004 Zone Expansion
- 2005 10th Birthday



MANDATE

- To collect scientifically credible ambient air quality data (track long term trends, record short term incidents).
- To openly share data and information with stakeholders and the public.



PROGRAMS

- Ambient Air Monitoring
 - Eleven- state of the art air monitoring stations, plus one portable monitoring station
 - Five agriculture bio-monitoring plots.
- Bio-Monitoring- air quality effects on Alfalfa and Saskatoons continues.
- Passive monitoring (Genesee/Wabamun Area)



What we Monitor

- Continuous monitoring of ozone, Sulfur dioxide, oxides of nitrogen, hydrocarbons, particulate, wind speed, wind direction, temperature and relative humidity.
- Intermittent monitoring of ammonia, mercury, and precipitation

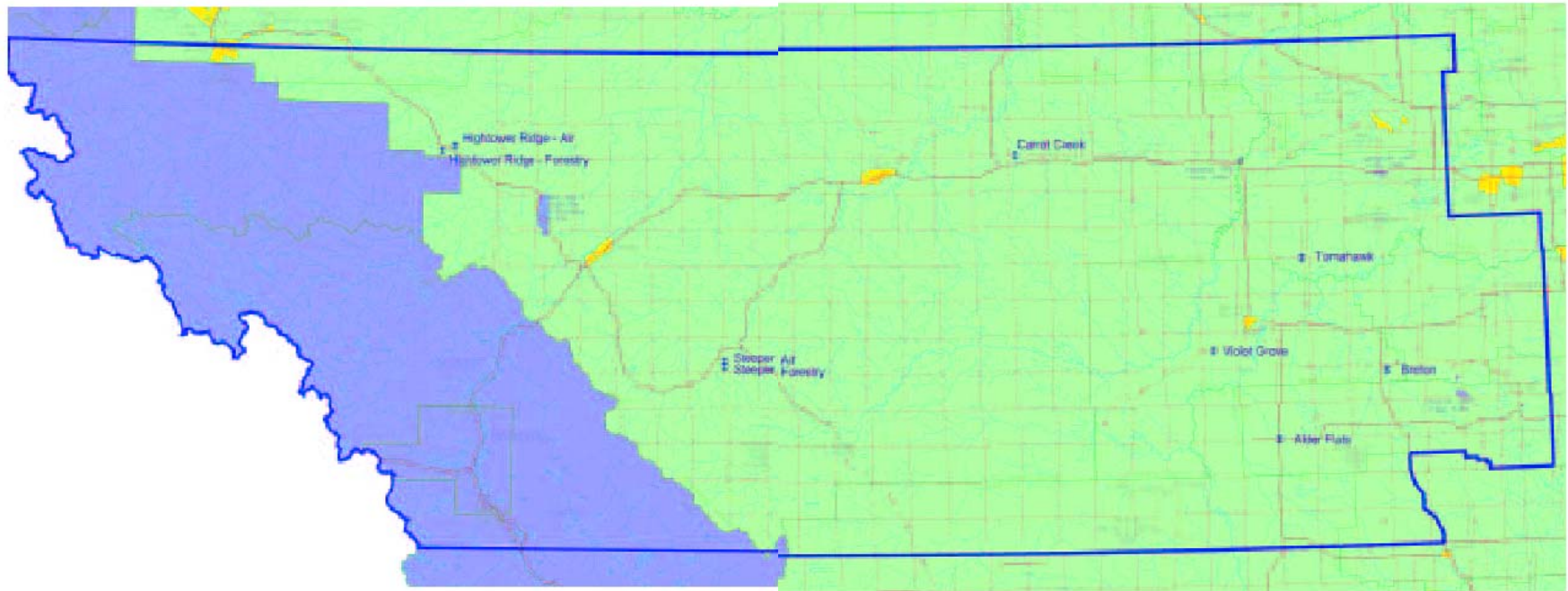


FUNDING

- Funding based on Emission Contribution
 - Annual costs 950K in 2005
 - All voluntary contributions

Geographical Boundary

- Bottom of Twp 43 & Hwy 20
- North along Hwy 20 to intersection of Northern Boundary of Ponoka County
- East along Ponoka County Boundary to Hwy 795
- North along Hwy 795 to intersection of Hwy 39
- Directly north of Hwy 39 to Hwy 527
- West along Hwy 627 to intersection of Hwy 777
- North to connect Hwy 777 and continued north to top of Twp 56
- West along Twp 56 to the BC border

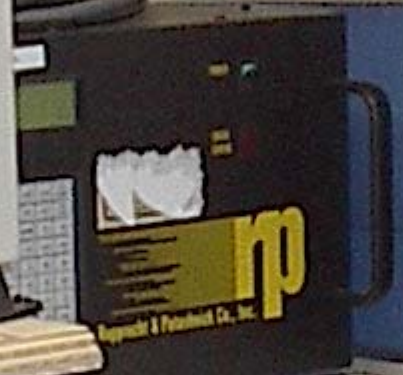




FINDINGS

- Regional Ambient Air Quality is good.
- A slight trend of increased Sulphur Dioxide seen over the years—still well below guidelines.
- Minimal effects on alfalfa and saskatoon crops
- No anthropogenic effects on regional ozone







THANK YOU

WEST CENTRAL AIRSHED
SOCIETY

www.wcas.ca

Presented by Bob Scotten, Executive Director