

**COUNCIL MEETING**  
**September 13, 2002**  
**East Ballroom, Grande Prairie Inn**  
**Grande Prairie, Alberta**

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**APPROVED MINUTES**

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**PRESENT**

<b>President</b>	R.S. Tenove, P.Eng.	
<b>1<sup>st</sup> Vice President</b>	M.W. Smyth, P.Eng.	
<b>2nd Vice President</b>	A.W. Gilliland, P.Eng.	
<b>Past President</b>	H.D. Miller, P.Eng.	
<b>Councillors</b>	N.G. Dorjee, P.Eng.	Dr. R.R. Stewart, P.Geoph.
	S.W. Morrison, P.Eng	N. Trovato, P.Eng.
	Dr. P.E. Putnam, P.Geol.	J.A. Aitken, P.Geoph.
	R.P Triffo, P.Eng.	J.H. Hole, P.Eng.
	M.E. Koziol, P.Eng.	Dr. J.C. Moldon, P.Eng.
<b>Public Members</b>	N.E. Wagner	
	H. Planche	
<b>CCPE Director</b>	Dr. F.D. Otto, P.Eng.	
<b>CCPG Director</b>	R.L. Comer, P.Geoph.	
<b>Branch</b>	A.J. Poole, P.Eng.	M.A. Byrd, P.Eng.
<b>Observers</b>	S.C.J.G. Fouracres, P.Eng.	K.A. Cramer, E.I.T.
	K. Farwell, P.Eng.	L.M. Hall, P.Eng.
	J.I. Volk, P.Eng.	
<b>Staff</b>	H.N. Windsor, P.Eng.	D.S. McIntosh, P.Eng.
	A.J. Schuld, P.Eng.	R.G. Chopiuk, P.Eng.
	D.M. Todd, P.Eng.	R.J. Plecash, P.Eng.
	M.J. Tokarik, P.Eng.	G. Nicholson
	G.W. Lee	S.A Steele
	P.A. Williams	S. Layne

**1. CALL TO ORDER**

The meeting was called to order at 8:35 a.m.

**2. ADOPTION OF AGENDA**

**MOVED AND SECONDED**

**02-041**

**THAT the Agenda be adopted as presented with the addition of the following items:**

- 5.1 Strategic Planing Session**
- 5.2 New Deputy Minister of Human Resources**
- 8.8 Innovation 2005**
- 13.1 Kyoto Protocol**

**CARRIED**

**IN CAMERA MEETING**

**3. IN CAMERA REPORTS**

**3.1 Investigative Committee Information Report**

Stewart McIntosh, P.Eng. presented the Investigative Committee information report.

There are presently 26 active cases, of which 17 represent cases of unskilled practice and the remaining represent cases of unprofessional conduct. Five of the 26 cases have been presented to the Discipline Committee.

**3.2 Practice Review Board Information Report**

Ray Chopiuk, P.Eng. presented the Practice Review Board information report.

It was requested that the results and outcomes of continuing professional development cases be contained in further reports to Council.

**3.3 Reinstatement of P.A. McConnell, P.Eng.**

Mr. McConnell has been reinstated having satisfied a number of specified conditions.

3.4 Other

No other items.

**PUBLIC MEETING**

**4. COUNCIL MINUTES JUNE 13, 2002**

Item 5 - David G. Paton, Professional Agrologist

Motion 02-033 was clarified and amended as follows:

*MOVED AND SECONDED* *02-042*

*THAT a complaint be laid with the Agrologist Association*

*CARRIED*

*MOVED AND SECONDED* *02-043*

*THAT the minutes of June 13, 2002 be approved with the amendment of Motion 02-033.*

*CARRIED*

**5. BUSINESS ARISING**

5.1 Strategic Planning Session

The 2003 Strategic Retreat will be held at the Delta Lodge, Kananaskis.

5.2 Deputy Minister of Human Resources

Shelley Ewart-Johnson is the new Deputy Minister of Human Resources. Ron Hicks is now Deputy Minister of the Environment.

**6. PLANNING & POLICY**

6.1 Business Plan

*MOVED AND SECONDED* *02-044*

*THAT the Business Plan be approved with suggested revisions.*

*CARRIED*

The budget will be submitted to the November Council meeting. As recommended by the Governance Committee last year, two members of Council will participate in the deliberations. Nick Trovato, P.Eng. and Shawn Morrison, P.Eng. agreed to attend the Finance Committee meetings.

## 6.2 Oil & Gas Reserves Inquiry Report

Ray Chopiuk, P.Eng. presented the Practice Review Board's plan for conducting practice reviews concerning reserves evaluation and reporting in the oil and gas industry. In response to a question, he indicated that the Practice Standards Committee is in the process of preparing a practice standard for oil and gas evaluation and reporting.

A meeting of the Geoscience Liaison Group and the public members of Council will be scheduled. Recommendations will be brought to November Council.

## **7. EXECUTIVE COMMITTEE REPORT**

### 7.1 September 11 Meeting of the Executive Committee

The Minutes were distributed for information.

### 7.2 Microsoft MCSE Issue

The Executive Director briefed Council on the latest developments regarding Microsoft and the use of the term "Microsoft Certified Systems Engineer (MCSE).

### 7.3 Joint Appeal Board/Investigative Committee/Discipline Committee Meeting

The minutes of this meeting were circulated to Council with the agenda.

Mike Smyth, P.Eng. will chair a task force to review the investigative and discipline processes in order to be prepared for possible legislative changes. Terms of Reference will be developed for the November Council meeting.

A letter indicating concerns that the title "engineer" is being used misleadingly, and that decisions of the Enforcement Review Committee

are being overturned in court will be drafted and then signed by the Public Members of Council and forwarded to government.

The Executive Committee will meet with the Chairs of the Investigative Committee, Discipline Committee and the Appeal Board plus other selected members to discuss concerns and issues.

## **8. EXECUTIVE DIRECTOR REPORT**

### **8.1 Calgary Office Space & Conference Centre**

Since the May meeting of Council the asking price for the previously selected building has escalated and prices generally have escalated, so a location in Scotia Centre, has been chosen for the Calgary office, consisting of 9050 sq. ft. with a ten year lease. The location, taking two thirds of the floor, allows for space for existing staff, an office for the new Director of Geoscience Affairs, a spare office for visiting directors, two boardrooms and a conference centre, as well as lunch rooms and storage.

The move is scheduled for the middle of December. Calgary Council meetings in 2003 will be held in the conference centre, which will also be available for rent to sister associations.

### **8.2 Communications Audit Report**

Sherrell Steele gave an overview of the Communications Audit Report.

The Communications Committee will be meeting to discuss the recommendations of this report and what the opportunities might be. Council was asked to review the survey results so that they can be discussed at the November Council meeting.

The report confirms that much of what APEGGA is doing is appropriate, however, some programs can be improved upon. The results show that Council is giving direction that is representative of our members' opinions and hence Council is in a good position to move forward, make decisions and govern the association.

Council members were encouraged to contact the Executive Director or the Executive Assistant for further information from the reports to ensure sufficient review.

The Executive Committee will await feedback from the Communications Committee in order to prepare a strategy for the November Council meeting.

**8.3 APEGGA Member Survey Results**

To be discussed at the next Council meeting.

**8.4 General Public Survey Results**

To be discussed at the next Council meeting

**8.5 APEGGA Employer Survey Results**

To be discussed at the next Council meeting.

**8.6 Liberal Caucus Dinner – September 25**

A Liberal Caucus dinner is scheduled for September 25 when Hon. Ken Nicol, M.L.A., Leader of the Official Opposition, will share his party policies and APEGGA will present current issues of concern. All of Council has been invited to attend.

**8.7 Council Roster**

***MOVED AND SECONDED***

***02-045***

***THAT the committee chairs be approved as listed.***

***CARRIED***

**8.8 Innovation 2005**

Council was updated on the status of the centennial project. Originally, professional organizations gathered to discuss ideas for this project. Now other groups have become involved and a proposal is presently being brought forward by the committee. Council will be updated as appropriate.

**9. COMMITTEE REPORTS**

**9.1 Discipline Committee Information Report**

The Director of Professional Practice presented the information report.

9.2 Governance Committee

Six recommendations have been put forward and will be implemented in the near future.

A questionnaire will be provided to Council and staff regarding Council's performance. The Governance Committee will report the results to Council.

Council was asked to reconsider meeting for a half day on Wednesday and a half day on Thursday instead of the full day on Thursday as is currently the practice. The consensus was to continue as at present.

**10. CCPE**

10.1 Report from CCPE Director

Dr. Fred Otto, P.Eng. provided a report on CCPE affairs. A written report was circulated at the Council meeting.

**11. CCPG**

11.1 Report from CCPG Director

Bob Comer, P.Geoph. provided a verbal report as the CCPG Director.

**12. BRANCH REPORT**

Mary Anne Byrd, P.Eng., Branch Chair of the Medicine Hat Branch, provided the Branch report to Council.

It was commented that the Branch reports forwarded with the agenda made interesting reading. At Council's request, staff will provide to each Branch Chair, the number of members in each Branch so they can be reflected in the Branch reports.

**13. OTHER BUSINESS**

13.1 Kyoto Protocol

**MOVED AND SECONDED**

**02-046**

***THAT APEGGA write and issue a cautionary investigative oriented letter to government officials regarding the Kyoto Protocol and make that available to public media, as well as to the Premier Minister and other individuals***

**CARRIED**

This letter will be published in a national newspaper as a paid item, and various positions on this issue will be published in *The Pegg* so that information can be provided.

**14. COUNCIL FORUM**

Ron Triffo, P.Eng. reported on the June Council Caucus meeting.

It was suggested that the day of the week on which the AGM is held be revisited, with the possibility of it being held on another day other than Saturday.

**15. INFORMATION ITEMS**

Information provided to Council

**16. NEXT MEETING**

The next meeting will be held on November 28, in the D.A. Lindberg Conference Centre, Edmonton.

**17. ADJOURNMENT**

The meeting adjourned at 2:35 p.m.

**18. COUNCIL CAUCUS**



A Council Caucus was held at the conclusion of the Council meeting.

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President

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Executive Director & Registrar