

COUNCIL MEETING
8:30 a.m. Thursday, April 25, 2002
D.A. Lindberg Conference Centre
Edmonton, Alberta

MINUTES

PRESENT

President H.D. Miller, P.Eng.
1st Vice President R.S. Tenove, P.Eng.
2nd Vice President M.W. Smyth, P.Eng.
Past President S.E. Evison, P.Eng.

Councillors Dr. K.C. Porteous, P.Eng. Dr. R.R. Stewart, P.Geoph.
I.C. Williamson, P.Eng. B.M. Wright, P.Geol.
N.G. Dorjee, P.Eng. A.W. Gilliland, P.Eng.
Dr. W.D. Roggensack, P.Eng. S.W. Morrison, P.Eng.
P.V. Harding, P.Eng.
R.P. Triffo, P.Eng.

Public Members N.E. Wagner J. Williams
H. Planche

CCPE Executive Member N. Cleland, P.Eng.
CCPE Director Dr. F.D. Otto, P.Eng.
CCPG DIRECTOR R.L. Comer, P.Geoph.

Branch S. Wyton, P.Eng. M. Azmier, P.Eng.
Observers B.R. Boudreau, P. Eng. A.B. Wright, E.I.T.
K.A. Farwell, P.Eng. M.A. Byrd, P.Eng.
C.L. Berns, E.I.T.

Staff H.N. Windsor, P.Eng. D.S. McIntosh, P.Eng.
A.J. Schuld, P.Eng. R.G. Chopiuk, P.Eng.
L.A. Shrimpton, P.Eng. R.J. Plecash, P.Eng.
D.M. Todd, P.Eng. C.L. Dmytruk, P.Eng.
M.J. Tokarik, P.Eng. G. Nicholson
G.W. Lee S.A. Steele
P.A. Williams T.E. Richardson

1. CALL TO ORDER

The meeting was called to order at 8:30 a.m.

2. ADOPTION OF AGENDA

MOVED AND SECONDED

02-019

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

- 8.5 Future Council Dates**
- 8.6 AGC Activities**
- 11.2 CCPG Director Term**

CARRIED

IN CAMERA MEETING

3. IN CAMERA REPORTS

3.1 Investigative Committee Information Report

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

3.2 Practice Review Board Information Report

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

3.3 Results of Recent Court Cases

Dave Todd, P.Eng. presented the Enforcement Review Committee information report on the court cases of Kenneth Nichol, Willy McCaffrey and Raymond Merhej, which were held in November 2001.

Summaries of the decisions will be published in the May issue of *The Pegg*.

3.4 Professional Agrologist

Dave Todd, P.Eng. presented the Enforcement Review Committee report.

The Alberta Institute of Agrologists will be contacted regarding matters of mutual concern and a report will be prepared for a future Council meeting.

3.5 Other

Council discussed proposed changes to CCPE By-Laws.

PUBLIC MEETING

4. MINUTES OF FEBRUARY 7, 2002

4.1 February 7, 2002

MOVED AND SECONDED 02-020

THAT the Minutes of February 7, 2002 be approved as presented.

CARRIED

5. BUSINESS ARISING

5.1 CSEG – Seismic Master Licensing Agreement

The tabled motion from the February 7 Council meeting was lifted and returned to the floor.

MOVED AND SECONDED 02-021

THAT Council use this as an opportunity to honour some of our promises to the geoscience community and reimburse them with the amount of \$15,000.

CARRIED

MOVED AND SECONDED 02-022

THAT Council forward the CSEG MLA document to the Practice Standards Committee as a key reference for that Committee to consider further development and possible enacting of practice standards regarding the professionally responsible use of licensed seismic data.

and

THAT standards could complement and expand upon the current APEGGA Seismic Data QI Standards to assist further

in defining professional conduct within Dataroom, Show and Tell, or similar data presentation scenarios.

CARRIED

6. PLANNING & POLICY

6.1 Executive Director Annual Report

Neil Windsor presented the first Executive Director Annual Report which will become a yearly event. His presentation informed Council of the various APEGGA responsibilities in the areas of Structure, Registration, Licensure, Board of Examiners, Enforcement and Compliance, Special Projects, Investigative Committee, Discipline Committee, Professional Practice, Professional Development, Branches, Communications, Deputy Registrar-Administration, Revenues Expenses and Equity, Mobility and Bilateral Initiatives.

7. EXECUTIVE COMMITTEE REPORT

7.1 April 24 Meeting of the Executive Committee

Neil Windsor, P.Eng. gave a verbal report on this meeting.

7.2 CCPE Assessment

The Government of Canada refers immigrants to CCPE for informal assessment for admission into Canada. The government is now changing the system and the program will cease to operate as it has done in the past on June 28, 2002. CCPE has revised its budget and has requested that all Associations consider providing an assessment of \$17.30 per member per annum to cover the costs. A meeting of Presidents reviewed the relative priorities of CCPE programs and has reported to the Board.

Further revision by CCPE will be undertaken and revised proposals brought to the AGM in St. Johns, Newfoundland at the end of May.

7.3 Presidents' CCPE 7 & 9 Task Force

Council was advised that at the CCPE AGM at the end of May in Newfoundland, the Presidents' task force will introduce two motions to effect two by-law changes.

7.4 Technologists' Status

Neil Windsor, P.Eng. updated Council on technologist issues.

8. EXECUTIVE DIRECTOR REPORT

8.1 Calgary Conference Centre

Additional properties are being viewed.

8.2 Mentoring Program

Len Shrimpton, P.Eng. presented the report to Council.

MOVED AND SECONDED **02-023**

THAT Council approve the recommendations stated in the report.

CARRIED

8.3 Life Members

Mark Tokarik, P.Eng. presented the report to Council

- Ronald Dean, P.Geol.

MOVED AND SECONDED **02-024**

THAT Ronald Samuel Dean, P.Geol. (M37503) be granted Life Membership pursuant to Section 25(2) of the By-Laws.

CARRIED

- Brian Harrington, P.Eng.

MOVED AND SECONDED **02-025**

THAT Brian George Harrington, P.Eng. (M13775) be granted Life Membership pursuant to Section 25(2) of the By-Laws.

DEFEATED

After discussion, Council concluded that the motion should be removed as Mr. Harrington has not been a professional member since 1993. Mr. Harris would need to apply for registration to the Board of Examiners

and if the Board of Examiners registered him as a professional member, this matter could then be brought back to Council for Life Member consideration.

8.4 Public Member Appointments

The Honorable Clint Dunford, Minister of Alberta Human Resources and Employment reappointed Hugh Planche as a public member to the APEGGA Council for a term of three years, concluding in April 2005. He also reappointed Wayne Pettapiece as a public member to the APEGGA Board of Examiners for a term of three years, concluding in April 2005.

8.5 Future Council Dates

2002

June 12-13	Calgary
September 12-13	Grande Prairie
November 27-28	Edmonton

2003

February 5-6	Calgary
April 24-25-26	Calgary (AGM)
June 11-12	Edmonton
September 10-11	Branch
November 26-27	Calgary

8.6 AGC Activities

Council reviewed the events of the week.

9. COMMITTEE REPORTS

9.1 Discipline Committee Information Report

Ray Chopiuk, P.Eng. presented the information report.

9.2 Environment Committee “Drinking Water Quality” Revised Position Paper

The Environment Committee’s draft position paper was provided for information purposes.

9.3 Practice Standards Committee

9.3.1 “QIs of Geophysical Data” Guideline

Jim Henderson, P.Geoph. presented the report to Council

MOVED AND SECONDED **02-026**

THAT the Practice Standard for Quality Inspection of Geophysical Data be approved for publication.

CARRIED

9.3.2 "Authenticating Professional Documents" Guideline

Ray Chopiuk, P.Eng. presented the report.

MOVED AND SECONDED **02-027**

THAT the Practice Standard for Authentication of Professional Documents be approved for publication.

CARRIED

9.4 Nominating Committee

Dale Miller, P.Eng. presented the report. The suggested names for the 2002 Nominating Committee are as follows:

Members returning from last year:

Dr. Elizabeth Cannon, P.Eng.
The University of Calgary

Dave Chalcroft, P.Eng.
UMA Engineering

Jim Henderson, P.Geoph.
Associated Mining Consultants Ltd.

Tony Howard, P.Eng.
Past President

Jamie Marriott, P.Eng.
Computing Devices Canada

Kim Ng, P.Eng.
Union Carbide Canada

Diana Purdy, P.Geol.
Alberta Energy

Grant Smith, P.Geol.
Geological Survey of Canada

Linda Van Gastel, P.Eng.
PanCanadian Petroleum Ltd.

Ted Webb, P.Eng.
Citadel Engineering

Dr. Gordon Williams, P.Geol.
Summus Resource Evaluations Ltd.

New Appointments Suggested:

Al Davies, P.Eng.
EPCOR

Anast Demitt, P.Eng.
ADEM Engineering Consultants Ltd.

Leo Flaman, P.Eng.
Bantrel Inc.

Elaine Honsberger, P.Geoph.
AEC Oil & Gas

Don McLeod, P.Eng.
SNC-Lavlin

Shawn McKeown, P.Eng.
Golder Associates

Jay Ramotar, P.Eng.
Government Alberta Trnsprtn

Chris Wade, P.Eng.
City of Calgary

Kim Sturgess, P.Eng.
KSI Management

MOVED AND SECONDED

02-028

THAT Council approve the suggested list of members of the 2002 Nominating Committee.

CARRIED

9.5 Governance Committee

Brenda Wright, P.Geol. presented the final report of the Governance Committee.

MOVED AND SECONDED

02-029

THAT the Chair pass from 1st Vice President to Past President.

CARRIED

9.6 Strategy Session

Ron Tenove, P.Eng. listed the goals and strategies of the Strategic Planning Session in May.

10. CCPE

10.1 Report from CCPE Director

Noel Cleland, P.Eng. presented his report on CCPE affairs.

11. CCPG

11.1 Report from CCPG Director

Bob Comer, P. Geoph. reported as the CCPG Director

11.2 CCPG Director Term

Bob Comer was appointed as APEGGA Director on CCPG in 1998. According to the guidelines a replacement will be effective at the end of the 2003 AGM of CCPG.

12. BRANCH REPORT

Cheri Berns, EIT, representative of the Peace River Branch provided the Branch report to Council.

13. OTHER BUSINESS

There was no other business.

COUNCIL FORUM

There was no Council Forum.

14. INFORMATION ITEMS

Information provided to Council.

15. NEXT MEETING

The next Council meeting will be held on June 13 at the Westin Hotel, Calgary.

16. ADJOURNMENT

The meeting adjourned at 2:45 p.m.

18. COUNCIL CAUCUS

Council held its caucus immediately after the formal meeting ended.