

**APEGGA Central Alberta Branch**  
**Minutes of Executive Meeting**  
Tuesday, June 6, 2006  
Red Deer College Arts Centre Conference Room

**ATTENDANCE**

Marion Caws, Kathryn Cramer, P.Eng. (Recorder), Brad Howe, P.Eng, Kim Ng, P.Eng., Beverly Perozzo, P.Eng., Andrew Poole, P.Eng., Greg Schmidt, P. Eng., Peter Stevens, P.Eng., Morris Sych, P.Eng., Bob Watson, P.Eng.

**Regrets with Notice:**

Peter Ott, P.Eng.

**1 CALL TO ORDER**

Meeting called to order at 7:04 pm by Chairman Brad H.

**2 AGENDA**

4) d) was removed from the agenda as it was repeated in Section 5.

The following additions were made to the agenda:

4) h) Red Deer River Clean-up Update Peter S.

i) Habitat for Humanity Peter S.

The agenda was then accepted on a motion from Morris S. and seconded by Peter S.

**3 APPROVAL OF MINUTES**

The following corrections were made on the May 2, 2006 minutes:

Date and location should be corrected to May 2, 2006, The Firm Restaurant  
Attendance list should read Marion Caws – no P.Eng.

Item 4.2 should read Bruce Thorne – not Throne

The minutes were then approved on a motion by Peter S. and seconded by Marion C.

**4 BUSINESS ARISING**

**a) Treasurer's Report**

Kim N. reported for Peter O. on the Treasurer's Report. There are a number of outstanding bills to be paid, including several speakers from PD Day as well as the caterer.

**b) Student Outreach Coordinator's Report**

Kathryn C. reported there has been no update on the Teacher Award presentations. It was agreed that she would contact Head Office to find out the details.

**c) Lunchtime Forum Review**

Peter S. updated on the most recent lunchtime forum, held June 6<sup>th</sup>, 2006. Mr. Bill McDonald from Alberta Environment spoke on Wabamun Lake and the environmental efforts there following the CN spill. 12 people attended, feedback on the presentation was very positive. Andrew P. will be taking over from Peter on the organization of the lunch time forum's. Peter commented that he found the experience rewarding and met many great people along the way. The branch would like to thank Peter for all his efforts. Peter has been organizing the event since its' commencement, September 2002.

**e) PD Day May 13<sup>th</sup> Report**

Kim N. reported on the May 13<sup>th</sup> CAB PD Day. Overall the event was very successful. 33 people attended, it is anticipated that the event will break even economically. Positive feedback was received from attendees; a possible topic for next year could be air pollution. Next year will be the 10<sup>th</sup> annual; a suggestion was made to possibly look into moving the event earlier in the year. Kim and the committee, Peter S. and Marion, were commended on their work and organization.

**f) PEGG Article**

Brad H., along with Andrew P., wrote and submitted the article for the PEGG. It is expected to be published in the next issue of the PEGG. The main highlight of the article was the bench Legacy Project.

**g) Activities for the Year**

The following activities are planned for the Central Alberta Branch 2006:

<b>Activity</b>	<b>Date</b>	<b>Responsible Person</b>
Border Paving Tour	June 29 <sup>th</sup>	Peter S.
Golf Tournament	September 23 <sup>rd</sup>	Andrew P.
Noise Solutions Tour	October (tentative)	Kathryn C.
CO2 Facility Tour	Unknown	Morris

**h) Red Deer River Clean-up Update**

Peter S. informed that the 10<sup>th</sup> Annual Red Deer River Clean-up was held on June 4<sup>th</sup>, 2006. Approximately 175 people took part. Overall the event was very successful; a lot of garbage was collected. APEGGA donated a \$50 gift certificate as a door prize.

**i) Habitat for Humanity**

Peter S. reported that Richard Prinus, member for the Habitat for Humanity construction committee, indicated that there is one house planned for construction for 2006. Peter will communicate any further information to the CAB Executive as he receives it.

## **5 NEW BUSINESS**

### **a) Border Paving Tour**

Andrew P. conveyed that the tour is planned for June 29<sup>th</sup>. Six people have signed up so far. Shirley L. will send out a reminder e-PEGG closer to the actual date. Only a hardhat is required for the tour.

### **b) Straw House Tour**

Peter S. informed the group that there were no definite dates for the building of the straw bale house so the tour will not take place. However Alberta's 7<sup>th</sup> Annual Eco-Solar Home Tour will be taking place on June 10<sup>th</sup> which may be of interest to APEGGA members. Two Red Deer homes are on the list this year along with several houses in the Edmonton area. An e-mail was sent to executive members with tour details.

### **c) Lunchtime Forum**

As stated above Andrew P. will be taking over from Peter S. in the organization of the Lunchtime Forum's. The forum's will not be held over the summer, but will begin again in September. The September Lunchtime Forum may be moved later in the month to avoid the Labor Day weekend. Any ideas for speakers should be brought forth to Andrew P.

### **d) APEGGA / ASET Golf Tournament**

Andrew P. reported that the Riverbend Golf Club is booked for September 23<sup>rd</sup>, 2006. Format will be similar to that of prior years. There will be a maximum of 24 entries and Andrew is currently working on finding sponsors. Information on the tournament has been sent to Head Office and should appear in the next edition of the 'PEGG.

### **e) Volunteer Appreciation BBQ**

Kathryn C. reported that she had looked into possible venues for the event. It was decided that Kiwanis picnic shelter would be the first choice with the Mackenzie Trails shelter as the second. A date of August 22<sup>nd</sup> was chosen for the event. Anyone who has e-mail contacts for people that have volunteered or attended APEGGA events over the year should forward those to Kathryn. There will be no charge for the event but RSVP will be requested on the invitation. Menu for the event will include hotdogs, hamburgers, chips, salads, pop, cake, and ice cream. Families are welcome.

## **6 NEXT MEETING – September 5<sup>th</sup>, 2006 7:00pm**

Morris S. will be the recorder at the next meeting.

## **7 ADJOURNMENT**

Meeting adjourned at 8:04 pm on a motion by Kathryn C., seconded by Marion C.