

**APEGGA Central Alberta Branch**  
**Minutes of Executive Meeting**  
Tuesday, November 1, 2005  
Red Deer College Arts Centre Conference Room

**ATTENDANCE**

Kathryn Cramer, P.Eng., Brad Howe, P.Eng., Gerry Pyper, P.Eng., Beverly Perozzo, P.Eng. (Recorder), Bob Watson, P.Eng., Marion Caws, Peter Ott, P.Eng., Kim Ng, P.Eng., Peter Stevens, P.Eng.

**Regrets with Notice:**

Andrew Poole, P.Eng., Morris Sych, P.Eng

**1 CALL TO ORDER**

Meeting called to order at 7:05 PM by Chairman Brad H.  
Brad mentioned that Andrew would not be in attendance due to the recent birth of his son Easton Andrew Poole (8 lb - 5 oz.)

**2 AGENDA**

Motion to accept the agenda was made by Peter S. and seconded by Marion C.  
The agenda was accepted.

**3 APPROVAL OF MINUTES**

Minutes for October 4, 2005 were reviewed were approved on a motion by Marion C. and seconded by Kim N.

**4 BUSINESS ARISING**

**a) Treasurer's Report**

Peter O. reported that the current balance is positive. This should cover all activities to the end of the year.

Some questions were raised regarding some potential outstanding bills.

- The outstanding invoice for Voyager Arts has been paid.
- We have completed our payments to the College Library (Arun confirmed this before he left).
- The 'outstanding' amount for the Central Alberta Science Fair was discussed again. It was determined that since they had not come asking for the money this year and returned last years check we would no longer worry about that money.

Kim N. will look into what is going on with this group and whether or not they will need further funding.

It was suggested that we require a letter from them (or any organization) that is requesting money.

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

Kathryn C. reported that there has been a request for a presentation on boats and buoyancy for Nov. 1.

Some of the class room kits mentioned at the last meeting have been ordered from Jeanne (electricity and magnetism mostly).

A question was asked whether or not there was a set schedule for the presentations. Kathryn explained that there was no set schedule, requests came in from the schools any time. Requests were for topics being studied by the students at the time.

Peter S. mentioned that people in his office would be interested in doing presentations on topics they were familiar with. Kathryn said to email her suggestions and that she would add to our list of available presentations.

**c) Lunchtime Forum Review**

Peter S. reported that today's lunch time forum was attended by 14 people. The November 1, 2005 presentation was on the Red Deer Water Treatment Plant Improvements.

It was asked if the presentations were usually attended by regulars. Peter replied that it is not always the same people.

The December lunch time forum will be held on the 6th. The presenter is David Todd, the APEGGA Director of Compliance.

. Marion C is trying to get Dr. David Halliday to speak but is having trouble getting the necessary approvals. Expect 2 to be held before year end, but nothing is scheduled for October.

**d) RDC Sustainability Speaker Series**

Marion C. reported that on November 15, 2005 Jim Carter from Syncrude would be presenting at RDC. There was some question as to whether or not there would be enough time to put a notice out by E-PEGG. Peter S. mentioned that the E-PEGG would send a special email.

Dr. Irving-Halliday has been booked for December.

**e) Video Conferencing**

There is a video conference planned for November 15, 2005 at the Red Deer Centre for Business Development. Time is 12:30 - 1:30 pm. Presentation is on the Alberta SuperNet by the Deputy Minister of Municipal Affairs Dan Bader. Not sure what room it is in, but there will be a sign at the front door.

**f) Legacy Bench PEGG article & photo**

Brad H. reported for Andrew P. that the article has not been written as of yet. Looking to have it done for December. Suggested that the article be

forwarded to the artists for their portfolio.

**g) Science Olympics**

Bev P. provided a general update. A meeting was held at the end of October of the committee consisting of two APEGGA members and two teachers. Format and requirements were discussed. A couple of questions arose that require answers.

1) Red Deer Schools go from 6 - 9 and 10 - 12. Can grade 6's be included in the event? - *need to discuss with HO.*

2) West Park Middle School will be used for the event. They have requested proof of insurance. Do we know what that is and if it is available? - no one at meeting knew. *Contact Shirley Layne in order to find out. - Shirley was contacted. Still waiting for the information to be sent.*

3) When should we expect the event packages in order to complete final planning? - *need to discuss with HO.*

**h) Recreation Night**

Kathryn C. reported that rec. night is planned for November 21, 2005 at Heritage Lanes from 7 - 9 pm. 3 lanes have been booked which will accommodate 18 ppl. Plan is to charge \$5 + cost of bowling in order to get commitment from people.

**i) APEGGA Teacher's Award Winner Dinner**

Kathryn C. was wondering where we should have the dinner in either Red Deer or Rocky Mountain House (teacher has moved there)? Could we have a member from Rocky Mountain House take him out for dinner at Rocky? Decided to include at least one Executive member. Date and place still to be determined.

**j) Activities for the year**

Bob W. indicated that the tour of Quinn Pumps is not looking very good. They wanted to have the tour during the day. Bob was able to convince them that an evening would be required. They will get back to him as to when this would be possible.

*Sustainability Series*

November 15 - Jim Carter COO Syncrude

December 1 - Dr. Irving-Holiday, Light up the World

*Recreation Night*

November 21, 2005 - Bowling at Heritage Lanes

*Lunch Time Forum*

December 6, 2005 - David Todd, the APEGGA Director of Compliance.

*General Events and Tours for 2006*

February 7, 2005 - Annual General Meeting

March - Science Olympics (4th) and Student Night (TBD)  
April - Noise Solutions (TBD)  
May - Agrium Joffre Nitrogen Operations (TBD)

(It was requested that the upcoming events be put into a table. Due to some unforeseen computer issues the recorder was unable to do this.)

## **5 NEW BUSINESS**

### **a) Presidents Visit and AGM**

This years AGM is scheduled for February 7, 2005. Will it still be held at the Lodge? Kim N. mentioned that other hotels have requested that we spread around our business. Peter S. mentioned that the Lodge has always come in the lowest in price. That is why we have had our last few events there.

Kim N. and Bev P. to look into other venues and make recommendation.

Who will be invited to this years event as honorary guests? New Members, Lifetime Members, ASET, Local Dignataries.

### **b) Dinner Speaker – Ross Watson**

Peter S. contacted Ross Watson to decline. However, Ross said that every year he donates his time and would be willing to donate in 2006 to CAB APEGGA. Decided that we would offer to cover his expenses to travel from Calgary (hotel, meals, gas, etc.). Peter will try and schedule him for the end of February. This could then be promoted at the AGM.

## **6 NEXT MEETING – December 6, 2005**

This is the CAB Christmas meeting. Have had a dinner meeting in the past where each member has paid for their own meal. Kim N. will book Saro's for 12 ppl at 7pm. Motion was made that the Branch subsidize each person \$10 (made by Peter S., seconded by Peter O. - approved). The recorder for the next meeting will be Peter O.

## **7 ADJOURNMENT**

Meeting adjourned at 8:10 PM.