



APEGGA CENTRAL ALBERTA BRANCH EXECUTIVE
MEETING MINUTES

Tuesday, 2006 May 2

The Firm

Present: Bob Watson - P.Eng., Brad Howe – P.Eng., Greg Schmidt - P.Eng.,
Kathryn Cramer – P.Eng., Kim H. Ng - P.Eng., Marion Caws, Morris Sych
– P.Eng., Peter Stevens - P.Eng.,

Notice of Regrets:

Andrew Poole – P.Eng., Beverley Perozzo – P.Eng., Peter Ott – P.Eng.

*The APEGGA Central Alberta Executive had a photo session at the Legacy Bench prior to the executive meeting.

1. The meeting was called to order by the Chairperson Brad H. around 6:50 PM.
2. The agenda was approved by a motion from Marion C. and seconded by Morris S.
3. Peter S. and Bob W. motioned the approval for the minutes from the last meeting.
4. Business Arising:
 - 4.1 No major change.
 - 4.2 Kathryn C. reported that there were 5 nominations for APEGGA Teacher Award in the Central Alberta area. A committee consisted of Marion C., Peter S., Kim N, and Kathryn C. selected Mr. Stephen Molesky as the winner.

Kathryn C. also reported that Bruce Thorne did a presentation at the Central Middle School Science Day.
 - 4.3 Peter S. reported that the May 2nd Lunchtime Forum on “Calgary Bow River Weir” was well attended by 15 members. The next Lunchtime Forum will be on June 6, 2006: “Alberta’s Environmental and Emergency Response Capacity”, by Bill MacDonald, Project Manager, Alberta Environment
 - 4.4 Brad H. reported on APEGGA council meeting and AGM.
 - Brad presented a framed print (Oil Pump Jack) to APEGGA President Staples.
 - Brad mentioned that there is still no resolution to the APEGGA and ASET disagreement, but progress is being made.
 - Bob W. attended the APEGGA AGM via video conference and provide a good feedback. There was another Central Alberta member that attended the video conference .

4.5 Activities for the Year:

- Noise Solutions Tourr – Late May or September
- PD Day – May 13th
- Border Paving Tour – June 29th
- Agrium Tour postponed till the Fall
- Branch BBQ – Brad H. to followup on date and format

5. NEW BUSINESS

- 5.1 Lunch Time Forum Coordinator - Brad H. mentioned that he will check to see if Andrew P. is interested in taking over from Peter S. as Coordinator. The Executive thank Peter S. once again for his work as Lunch Time Forum Coordinator.
- 5.2 Branch Article – Brad H. plans to submit the article for the PEGG around mid May for the June issue.
- 5.3 Branch Orientation was also discussed. No specific dates from Head Office yet.
- 6 Next Recording Secretary: Kathryn C.
- 6.1 Next Meeting: Red Deer College Art Centre Conference Room 2006 June 6th.
- 8 Motion to Adjourn at 7:35 PM.

Minutes Respectfully Submitted by : K. H. Ng, P.Eng.