



Item #

LETHBRIDGE BRANCH REPORT

Len Ring, P. Eng., Chair

February 2, 2009

REPORT TO COUNCIL

REGULAR BRANCH ACTIVITY REPORT:

GENERAL COMMENTS:

Since the last Council meeting:

- One Branch Executive meeting was held.
- The 2009 Budget was finalized, based on the advance approved by head office.
- One Lunch & Learn Session was held.

LUNCH & LEARN SESSION TOPICS:

- Volker-Stevin "*Winter Highway Maintenance*" by Terry Hood, P. Eng.

LETHBRIDGE VIADUCT (CPR HIGH LEVEL BRIDGE) CENTENNIAL CELEBRATION:

- Approval has now been received for funding to allow APEGGA to be the major sponsor of the 5-month Galt Museum exhibit.
- APEGGA is providing two-thirds of the necessary funding, with local Lethbridge APEGGA permit holders providing the other third.
- The September APEGGA Council meeting will be held in Lethbridge at the Galt Museum and will be one of the last events that make up the centennial celebrations.

BRANCH AGM:

- Is scheduled for March 19, 2009.

SUMMARY:

The Branch is alive and well, and more active than last year.

FINANCIAL ANALYSIS:

The Branch is fairly well off financially, but with our increased level of activity now and proposed for the future; the amount of funding we will need from head office has increased from what we have received in the last couple of years. APEGGA increased our funding to some extent and we will increase what we charge events to make up the remaining funds required.

RECOMMENDATIONS:

(None)