

COUNCIL MEETING
8:30 a.m. April 26, 2001
Alberta Room, Palliser Hotel
Calgary, Alberta

MINUTES

PRESENT

President	S.E. Evison, P.Eng.	
1st Vice President	H.D. Miller, P.Eng.	
2nd Vice President	G.D. Williams, P.Geol.	
Past President	D.J. Danyluk, P.Eng.	
Councillors	E.G. Honsberger, P.Geoph.	G.G. Stewart, P.Eng.
	K.C. Porteous, P.Eng.	M.W. Smyth, P.Eng.
	S.W. Morrison, P.Eng.	L.C. Van Gastel, P.Eng.
	R.P. Triffo, P.Eng.	R.S. Tenove, P.Eng.
	N.G. Dorjee, P.Eng.	B.M. Wright, P.Geol.
Public Members	H. Planche	J. Williams
CCPE Director	F.D. Otto, P.Eng.	
	N.A. Cleland, P.Eng.	
CCPG Director	R.L. Comer, P.Geoph.	
Branch Observers	P. Hagar, P.Eng.	K. Ng., P.Eng.
	J. Sweeney, P.Eng.	Mary Ann Byrd, P.Eng.
	Mitch Azmier, P.Eng.	
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.	M.J. Tokarik, P.Eng.
	D.M. Todd, P.Eng.	C.L. Dmytruk, P.Eng.
	G. Lee	S. Steele
	G. Nicholson	T-J Chernesky
	T. Williams	

1. CALL TO ORDER

The meeting was called to order at 8:36 a.m.

2. ADOPTION OF AGENDA

MOVED AND SECONDED

01-028

THAT the Agenda be adopted as presented.

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.

PUBLIC MEETING

4. MINUTES

4.1 February 8, 2001

MOVED AND SECONDED

01-029

THAT the Minutes of February 8, 2001 be approved as distributed.

CARRIED

4.2 Special E-mail Meeting February 26-28, 2001

MOVED AND SECONDED

01-030

THAT the Minutes of the Special E-mail meeting of February 26-28, 2001 be approved as distributed.

CARRIED

5. COUNCIL SELF ASSESSMENT

First Vice President, Dale Miller, P.Eng. reported that the report on changing the title of the Executive Director will be deferred to the new Governance Committee.

Councillor Ron Triffo, P.Eng. reported that Council felt that the debate that occurred at the February meeting regarding the Presidential Honorarium issue was confusing. It was suggested that when complex items are debated, the Chair and administration will have to make certain that Council understand what is happening and that they are fully aware of the end result of the vote. Otherwise, it was felt that the February Council meeting went very well.

6. POLICY

There were no policy issues to deal with at this meeting.

7. BUSINESS ARISING

7.1 Secondary Liability Insurance

Motion 00-095 was brought back to Council for discussion. It was then

MOVED AND SECONDED

01-031

THAT APEGGA withdraw from participation in the CCPE Secondary Insurance Program.

DEFEATED

7.2 PSC Engineering Services for Building Projects Guideline

Norm Webster, P. Eng. presented the PSC report. It was

MOVED AND SECONDED

01-032

THAT the Engineering Services for Building Projects guideline be approved for publication and distribution.

CARRIED

Council acknowledged the quality of effort the committee put forward to create an exceptional and valuable piece of work.

7.3 Reinstatement of P.A. McConnell

MOVED AND SECONDED

01-033

THAT Council approve the recommended composition and terms of reference for the Committee of Inquiry into the reinstatement request for P.A. McConnell.

CARRIED

7.4 Presidential Honorarium

MOVED AND SECONDED

01-034

THAT the honorarium take effect immediately for the next President.

CARRIED

8. 2001 ELECTION RESULTS

The results of the 2001 election were announced to Council.

9. EXECUTIVE COMMITTEE REPORT

The Executive Director, Neil Windsor, P. Eng. presented a brief report of the discussions of the Executive Committee.

10. EXECUTIVE DIRECTOR REPORT

10.1 Strategy Session

The Executive Director, Neil Windsor, P. Eng. updated Council on the format of the Strategy Session.

10.2 Appointments to the 2001 Nominating Committee

MOVED AND SECONDED

01-035

THAT the recommendations of the Executive Committee be approved as appointments to the 2001 Nominating Committee with the addition of Elizabeth Cannon, P.Eng.

CARRIED

10.3 Annual General Conference

The Executive Director, Neil Windsor, P. Eng. updated Council on the activities of the Annual General Conference.

10.4 RPT Geoscience Terms of Reference

MOVED AND SECONDED

01-036

THAT Council approve the terms of reference for the RPT (Geological) and RPT (Geophysical) Committee as noted in the Director of Registration's April 26, 2001 Report to Council.

CARRIED

10.5 AHFSER Research Excellence Award

MOVED AND SECONDED

01-037

THAT Council approve the creation of a Summit Award to be called "The AHFSER Research Excellence Award", and that the recipients be selected by representatives from APEGGA and AHFSER.

CARRIED

10.6 Geoscience Professional Development Centre

MOVED AND SECONDED

01-038

THAT Council approve the expenditure of \$10,000 per year for the years 2001, 2002 and 2003 to support the Geoscience Professional Development Centre at the University of Calgary and, pending confirmation from the Centre's Advisory Board, appoint a representative to that Board.

CARRIED

10.7 Future Council Dates

Provided as information for Council. A branch location for the September 2002 meeting is yet to be determined

11 COMMITTEE REPORTS

11.1 Discipline Committee

Provided to Council for their information.

11.2 Environment Committee

Provided to Council for their information.

12. CCPE

12.1 Report from CCPE Director

Dr. Fred Otto, P.Eng. presented the report from the CCPE Director.

12.2 Report from CCPE Executive

Noel Cleland, P.Eng. reported from the CCPE Executive.

13. CCPG

13.1 Report from CCPG Director

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

14. BRANCH REPORT

Jim Sweeny, P.Eng. representative from the Vermilion River Branch provided the Branch Report to Council.

15. OTHER BUSINESS

15.1 Microsoft

Neil Windsor, P.Eng. updated Council on the latest developments with Microsoft and the MCSE issue.

16. COUNCIL FORUM

No items under Council Forum.

17. INFORMATION ITEMS

Information.

18. ADJOURNMENT

The meeting adjourned at 11:36 a.m.

19. COUNCIL CAUCUS

Council held its caucus immediately after the formal meeting ended.

President

Executive Director & Registrar