

**COUNCIL MEETING**  
**November 23, 2000**  
**D.A. Lindberg Conference Centre**  
**Edmonton, AB**

---

**MINUTES**

---

**PRESENT**

**President** S.E. Evison, P. Eng.  
**Past President** D.J. Danyluk, P. Eng.  
**1<sup>st</sup> Vice President** H.D. Miller, P. Eng.

**Councillors** E.G. Honsberger, P. Geoph. G.G. Stewart, P. Eng.  
W.D. Roggensack, P. Eng. R.P. Triffo, P. Eng.  
M.W. Smyth, P. Eng. R.S. Tenove, P. Eng.  
K.C. Porteous, P. Eng. B.M. Wright, P. Geol.  
N.G. Dorjee, P. Eng. S.W. Morrison, P. Eng.

**Public Members** S. Souch H. Planche J. Williams

**CCPE Director** F.D. Otto, P. Eng.  
**CCPE Executive** N.A. Cleland, P. Eng.

**CCPG Director** R.L. Comer, P. Geoph.

**Branch** V. Janz, P. Eng. V. Fedor, P. Eng.  
**Observers** J. Take, P. Eng. K. Richmond, P. Geol.  
P. Hagar, P. Eng. T. Cherry, P. Eng.  
D. Ropchan

**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. K. Nishikaze  
G. Lee  
T-J Chernesky M. Ewanicke

**1. CALL TO ORDER**

The meeting was called to order at 8:30 a.m.

**2. ADOPTION OF AGENDA**

*MOVED AND SECONDED*

*00-077*

*THAT the Agenda be adopted as printed.*

*CARRIED*

**3. MINUTES OF SEPTEMBER 21, 2000 – Appendix A**

*MOVED AND SECONDED*

*00-078*

*THAT the Minutes of September 21, 2000 be approved as printed with a minor typo correction.*

*CARRIED*

**IN CAMERA MEETING**

**4. IN CAMERA REPORTS**

4.1 Investigative Committee Information Report – Appendix B  
Information.

4.2 Practice Review Board Information Report – Appendix C  
Information.

## **PUBLIC MEETING**

### **5. COUNCIL SELF ASSESSMENT**

Councillor Mike Smyth provided comments on how to improve Council meetings.

It was

**MOVED AND SECONDED**

**00-079**

*THAT as part of the standard meeting procedure, time be allocated at the end of each meeting to have a private discussion of elected representatives and public members.*

**CARRIED**

### **6. POLICY**

- 6.1 Regulation of Corporate Practice Task Force  
– Appendix D  
Report by Mark Lasby, P. Eng., Chair

**MOVED AND SECONDED**

**00-080**

*THAT the report be accepted as information.*

**CARRIED**

It was

**MOVED AND SECONDED**

**00-081**

*THAT The 6 recommendations contained in the report be approved.*

**DEFEATED**

It was then

**MOVED AND SECONDED** **00-082**

***THAT recommendation #1 be accepted with the addition of the following bullet:***

- ***Permit Holders must send a minimum of one Responsible Member to the Permit Seminar once every five years.***

**CARRIED**

**MOVED AND SECONDED** **00-083**

***THAT recommendation #2 be accepted as presented.***

**CARRIED**

**MOVED AND SECONDED** **00-084**

***THAT recommendation #3 be accepted as presented.***

**CARRIED**

**MOVED AND SECONDED** **00-085**

***THAT recommendation #4 be accepted as presented.***

**CARRIED**

**MOVED AND SECONDED** **00-086**

***THAT recommendation #5 be accepted with the deletion of the last bullet.***

**CARRIED**

**MOVED AND SECONDED** **00-087**

***THAT recommendation #6 be accepted as presented and that Council recognizes the effort of the committee members to bring this issue to a resolution.***

**CARRIED**

- 6.2 Regulation of Corporate Practice -- Appendix E  
Report by Al Schuld, P. Eng., Deputy Registrar

**MOVED AND SECONDED** **00-088**

*THAT the report be accepted as information.*

**CARRIED**

- 6.3 Need for Specific Practice Regulation – Appendix F

**MOVED AND SECONDED** **00-089**

*THAT the report be accepted as information.*

**CARRIED**

It was then

**MOVED AND SECONDED** **00-090**

*THAT Council direct staff and the PSC to work with SPEE and the ASC to develop standards and guidelines for the evaluation of oil & gas reserves.*

**CARRIED**

**MOVED AND SECONDED** **00-091**

*THAT Staff make recommendations to Council at the February, 2001 Council Meeting with options for monitoring compliance of professionals practicing oil and gas reserve evaluations.*

**CARRIED**

## **7. BUSINESS ARISING**

### **7.1 CPD Program Enforcement – Appendix G**

**MOVED AND SECONDED**

**00-092**

*THAT effective April 1, 2001, any association member who is shown to be non-compliant with the requirements of the Continuing Professional Development Program, whether through a failure to submit annual reports or through failure to meet minimum requirements of the program, shall be subject to an administrative process similar to that which is currently used to address non-payment of fees, anticipating that if CPD Program deficiencies are not remedied, the delinquent member will be cancelled.*

*AND FURTHER that Council instruct the Acts Regulations and By-laws Committee to initiate a process to seek and implement changes to the Association's Regulations to achieve clarity with respect to the Association's authority to enforce the intent of the CPD Program by imposing sanctions for non-compliance, and by establishing cancellation as the ultimate sanction for such non-compliance.*

**CARRIED**

### **7.2 Publication of Discipline Decisions – Appendix H**

**MOVED AND SECONDED**

**00-093**

*THAT the editor of the PEGG be requested to publish the results of a discipline hearing or stipulated order, with names, following expiry of the appeal period or completion of an appeal to APEGGA's Appeal Board or to the Court of Appeal.*

**CARRIED**

7.3 Education Foundation  
Selection Criteria for Scholarships & Awards – Appendix I

**MOVED AND SECONDED**

**00-094**

***THAT Council accept the recommendations of this report and that the APEGGA Education Foundation and Honours and Awards Committee be advised of the decisions made.***

**CARRIED**

7.4 Secondary Liability Insurance – Appendix J

**MOVED AND SECONDED**

**00-095**

***THAT subject to sufficient participation by other associations, authority to enter into an agreement for the provision of a Secondary Professional Liability Program be approved to apply to all members, and the cost to be absorbed by APEGGA.***

**CARRIED**

It should be noted that as a result of a tie vote on this issue by Council, the President was obligated to cast the deciding vote. It was discussed that CCPE will absorb the cost of the program for the first year of implementation.

**8. EXECUTIVE COMMITTEE REPORT**

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

**9. EXECUTIVE DIRECTOR REPORT**

9.1 2001 Budget – Appendix K

**MOVED AND SECONDED**

**00-096**

***THAT Council approve the proposed 2001 budget as attached.***

**CARRIED**

9.2 Assessment of PEO and OSPE – Appendix L

Information.

9.3 Public Members – Appendix M

At the suggestion of Public Member, Hugh Planche, the name of Dr. Norman Wagner, Past President of the University of Calgary was added to the list of Public Member nominees for Council. It was then

**MOVED AND SECONDED**

**00-097**

***THAT Council approve forwarding the recommended appointments to the Minister of Human Resources and Employment.***

**CARRIED**

## **10 COMMITTEE REPORTS**

10.1 Discipline Committee – Appendix N

Information.

10.2 Staff Benefits – Appendix O

**MOVED AND SECONDED**

**00-098**

***THAT Council approve the proposed funding arrangements for the year 2001 for the Pension Plan for Employees of APEGGA.***

**CARRIED**

10.3 PSC Engineering Services for Building Projects Guideline  
Appendix P

Council should consider this report for the February, 2001 Council Meeting.



**11. COUNCIL TASK FORCE REPORTS**

11.1 Honarium Task Force – Appendix Q

**MOVED AND SECONDED**

**00-099**

**THAT the proposal of the Presidents Honarium Sub-Committee for receiving stakeholder input be approved.**

**CARRIED**

**12. CCPE REPORT**

12.1 Report from CCPE Director – Appendix R

Information report given by Fred Otto, P. Eng.

12.2 Report from CCPE Executive

Information report given by Noel Cleland, P. Eng.

**13. CCPG REPORT**

13.1 Report from CCPG Director

Information report given by Bob Comer, P. Geoph.

**14. BRANCH REPORT**

Report given by Vic Janz, P. Eng., representing the Medicine Hat Branch.

**15. OTHER BUSINESS**

No other business.

**16. COUNCIL FORUM**

No Council Forum items were presented.

**17. INFORMATION ITEMS – Appendix S6**

Information.

**18. ADJOURNMENT**

The meeting adjourned at 3:55 p.m.

---

President

---

Executive Director & Registrar