

**COUNCIL MEETING**  
**September 21, 2000**  
**Medicine Hat Lodge**  
**Medicine Hat, AB**

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**MINUTES**

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**PRESENT**

<b>President</b>	S.E. Evison, P. Eng.
<b>Past President</b>	D.J. Danyluk, P. Eng.
<b>1<sup>st</sup> Vice President</b>	H.D. Miller, P. Eng.
<b>2<sup>nd</sup> Vice President</b>	G.D. Williams, P. Geol.

<b>Councillors</b>	E.G. Honsberger, P. Geoph.	G.G. Stewart, P. Eng.
	W.D. Roggensack, P. Eng.	L.C. Van Gastel, 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.
	P.E. Putnam, P. Geol.	K.C. Porteous, P. Eng.
	R.P. Triffo, P. Eng.	

**Public Members** S. Souch

**CCPE Director** F.D. Otto, P. Eng.

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

<b>Branch</b>	B. Chase, P. Eng.	V. Fedor, P. Eng.
<b>Observers</b>	J. Take, P. Eng.	C. Berns, M.I.T.
	P. Hagar, P. Eng.	K. Ng, P. Eng.
	T. Cherry, P. Eng.	

<b>Staff</b>	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
	T-J Chernesky	S. Layne

**1. CALL TO ORDER**

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

**IN CAMERA MEETING**

**2. IN CAMERA REPORTS**

2.1 Investigative Committee Information Report  
Information

2.2 Practice Review Board Information Report  
Information

**PUBLIC MEETING**

**3. ADOPTION OF AGENDA**

**MOVED AND SECONDED**

**00-055**

***THAT the Agenda be adopted with the removal  
of item 9.3 and additions to Other Business.***

**CARRIED**

**4. MINUTES OF JUNE 15, 2000**

**MOVED AND SECONDED**

**00-056**

***THAT the Minutes be adopted.***

**CARRIED**

**5. BUSINESS ARISING**

**5.1 CPD Program Enforcement**

Provided as information. Further recommendations will come forward to the November Council.

**5.2 PSC Revised Stamping Guideline**

It was

**MOVED AND SECONDED**

**00-057**

***THAT Council approve for publication the Practice Standards Committee's revised Guideline for Using Professional Stamps and Designations which indicates, in particular, the acceptability of electronic signatures.***

**DEFEATED**

It was then

**MOVED AND SECONDED**

**00-058**

***THAT the motion be tabled.***

**DEFEATED**

In view of extensive discussion, it was then

**MOVED AND SECONDED**

**00-059**

***THAT the PSC/PRB consider whether the Regulations should be revised and bring recommendations back to November Council.***

**CARRIED**

Council was asked to contact Ray Chopiuk, P. Eng., Director Professional Practice, to address their concerns with the guideline.

5.3 Practice Review Board – Stamping Inquiry

Councillor Gordon Stewart, P. Eng. requested that motion 00-031 be brought back to the September Council meeting for discussion:

After discussion, the motion was amended and it was

**MOVED AND SECONDED**

**00-060**

***THAT the motion be amended to read “all copies of final documents or an original that have been stamped or dated must also be stamped and dated or include a facsimile thereof”.***

**DEFEATED**

Approval of original motion 00-031 was once again carried.

**MOVED AND SECONDED**

**00-031**

***THAT the Regulations concerning the application of professional stamps to documents of a professional nature be interpreted to mean that all originals and all copies of final documents must include a signed and dated professional stamp or a facsimile thereof.***

**CARRIED**

5.4 Publication of Discipline Decisions

Item deferred to the November Council.

**6. EXECUTIVE COMMITTEE REPORT**

Neil Windsor, P. Eng., gave Council a brief on the August 27<sup>th</sup> and September 20<sup>th</sup> Executive Committee meetings. There were no items of action to report.

## **7. EXECUTIVE DIRECTOR REPORT**

### **7.1 2000/2001 APEGGA Business Plan**

**MOVED AND SECONDED**

**00-061**

***THAT the 2000-2010 Business Plan be accepted with minor revisions.***

**CARRIED**

It was noted that Council's concerns will be reflected in the Budget.

### **7.2 CCPE/AUCC Software Engineering Panel**

**MOVED AND SECONDED**

**00-062**

***THAT APEGGA Council accepts and supports the recommendations of the Panel on the Use of the Term "Software Engineering" and that CCPE be advised accordingly.***

**CARRIED**

APEGGA recognizes the hard work of Dr. David Lynch, P. Eng., Dean of Engineering, University of Alberta in developing a solution to this issue.

### **7.3 100% Compliance Policy**

Provided as information.

It was

**MOVED AND SECONDED**

**00-063**

***THAT an examination and review of the definition of "practice of the professions of engineering, geology, and geophysics" be undertaken by the ARB and brought back to Council.***

**CARRIED**

7.4     Manulife One Program

**MOVED AND SECONDED**

**00-064**

*THAT CCPE be advised that APEGGA does not object to the proposed Manulife One program being offered to members in Alberta.*

**CARRIED**

7.5     CCPE Secondary Liability Insurance Program

**MOVED AND SECONDED**

**00-065**

*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.*

**DEFEATED**

**MOVED AND SECONDED**

**00-066**

*THAT Authority to enter into an agreement for the provision of a Secondary Professional Liability Program be approved and the program be offered on a voluntary basis to APEGGA members.*

**CARRIED**

7.6     Member Services  
         City Fone Digital Phone Service Plan

**MOVED AND SECONDED**

**00-067**

*THAT Council approve the Cityfone Digital Phone Service Plan as an affinity based member service for APEGGA members.*

**DEFEATED**

It was then

**MOVED AND SECONDED**

**00-068**

*THAT Staff be directed not to accept affinity proposals.*

**MOTION WITHDRAWN**

7.7     2000/2001 Committee Roster

**MOVED AND SECONDED**

**00-069**

*THAT Council approve the Terms of Reference for committees, boards and task forces listed in the Roster. and*

*THAT Council approve the appointment of committee chairs as identified in the 2000/2001 Council & Committee Roster and ratify the committee members as listed in the roster.*

**CARRIED**

7.8     Education Foundation  
         Selection Criteria for Scholarships & Awards

Tony Howard, P. Eng., member of the foundation attended Council.

It was

**MOVED AND SECONDED**

**00-070**

*THAT Council refer the foundation request to the Honours and Awards Committee, the Communications Planning Committee, The Branches, and staff and request their input for consideration at the November Council meeting.*

**CARRIED**

Council was also invited to submit their views on the Education Foundation.

7.9 Compliance Public Relations Campaign

Provided as information.

7.10 Assessment of Members Requesting Reinstatement

**MOVED AND SECONDED**

**00-071**

*THAT Council approve the method of handling requests for reinstatement, subject to the exemptions outlined in the CPD Review Process report to Council in February, 2001.*

**CARRIED**

7.11 ABSA Pressure Vessels

**MOVED AND SECONDED**

**00-072**

*THAT a follow-up to the March 7, 2000 letter be sent to the Minister from Council advising that since no response has been received, APEGGA feels the government is satisfied that public safety in the pressure vessel industry is adequately addressed and we will not be pursuing these issues further.*

**DEFEATED**

After discussion it was

**MOVED AND SECONDED**

**00-073**

*THAT A letter be drafted to the Minister Responsible to restate APEGGA's position that pressure vessels in Alberta be stamped by a Professional Engineer.*

**CARRIED**

## **8 COMMITTEE REPORTS**

8.1 Discipline Committee

Provided as information.

## **9. COUNCIL TASK FORCE REPORTS**

### **9.1 Geoscience Task Force**

Councillor Elaine Honsberger, P. Geoph., has agreed to act as liaison with the CSEG and Councillor Peter Putnam, P. Geol. will act as liaison with the CSPG.

It was

**MOVED AND SECONDED**

**00-074**

***THAT The Executive Director of APEGGA will be responsible for setting up and participating in two meetings per year with the APEGGA President, APEGGA geoscience Councillors and geoscience Technical Society Presidents for the purpose of discussing key professional geoscience issues.***

**CARRIED**

**MOVED AND SECONDED**

**00-075**

***THAT The Geoscience Task Force be disbanded effective immediately.***

**CARRIED**

9.2    Honorarium Task Force

Noted that First Vice President, Dale Miller, P. Eng., abstained from participation.

**Whereas** recognition of the leadership provided by the President of APEGGA through some form of honorarium may be appropriate, it is hereby

**MOVED AND SECONDED**

**00-076**

***THAT the Public Members on Council be requested to take appropriate steps to determine an appropriate amount and mechanism for provision of this honorarium; and***

***THAT the two most recent Past Presidents and the Executive Director be requested to develop an appropriate presentation to inform the membership of the basis for Council's suggestion that an honorarium be considered and seek feedback for this initiative prior to Council's final decision; and***

***THAT the Governance Committee be requested to:***

- a) reassess positions, roles and responsibilities of elected members and recommend means to achieve optimum value for their time and skills, and***
- b) assess the time commitment of the President and suggest opportunities for reassignment of selected tasks.***

**CARRIED**

9.3    Regulation of Corporate Practice

Item withdrawn from the Agenda.

**10. CCPE REPORT**

10.1 Report from CCPE Director

Verbal report from Dr. Fred Otto, P. Eng., provided as information.

**11. CCPG REPORT**

11.1 Report from CCPG Director

Verbal report from Bob Comer, P. Geoph. provided as information.

**12. BRANCH REPORT**

Provided by Trent Cherry, P. Eng., Chair of the Vermilion River Branch.

**13. OTHER BUSINESS**

13.1 Web Site Register

Provided as information.

13.2 New PEGG Editor

Council was notified that Mr. George Lee has been appointed as the new PEGG Editor.

**14. COUNCIL SELF ASSESSMENT**

Council was advised that the following people are members of the 2000/2001 Governance Review Committee:

Dale Miller, P. Eng.  
Ron Triffo, P. Eng.  
Mike Smyth, P. Eng.

Brenda Wright, P. Geol.  
Hugh Planche

Dale Miller outlined the process for assessment of Council meetings by all participants.

**15. COUNCIL FORUM**

No items were brought forward

**16. INFORMATION ITEMS**

Information.

**17. POLICY**

No items discussed.

**18. ADJOURNMENT**

The meeting adjourned at 4:22 p.m.

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President

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Executive Director & Registrar