



APPROVED

**JOINT APEGGA/ASET COUNCIL MEETING**  
January 25, 2007  
APEGGA Office  
Edmonton, Alberta

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## **MINUTES**

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### **APEGGA REPRESENTATION**

#### **PRESENT**

<b>President</b>	Dave Chalcraft, P.Eng.
<b>President-Elect</b>	John McLeod, P.Eng.
<b>Past-President</b>	Larry Staples, P.Eng.
<b>Vice-President</b>	Dr. Ken Porteous, P.Eng.

<b>Councillors</b>	Jim Beckett, P.Eng. Chrys. Dmytruk, P.Eng. John Hogg, P.Geol. Marc Sabourin, P.Eng. Jim Smith, P.Eng. Kim Sturgess, P.Eng. Nick Trovato, P.Eng. Dick Walters, P.Eng. Wim Veldman, P.Eng.
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<b>Public Members</b>	Gary Campbell, Q.C. Bill Grace, FCA
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<b>Staff</b>	Neil Windsor, P.Eng. Pat Lobregt Philip Mulder, APR Al Schuld, P.Eng. Len Shrimpton, P.Eng. Trish Williams
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**ASET REPRESENTATION**

<b>President</b>	Derek Tsang, A.Sc.T.
<b>Past-President</b>	Scott Turner, R.E.T., CCEP
<b>1<sup>st</sup> Vice-President</b>	Larry Stone, C.E.T.
<b>2<sup>nd</sup> Vice-President</b>	Roy Clark, C.E.T., A.Sc.T
<b>Councillors</b>	George Germain, R.E.T., R.P.T. (Eng.) Kevin Harrison, R.E.T., R.P.T. (Eng.) Roberta Johnson, R.E.T., Councillor (Attended P.M.) David Merralls, R.E.T., R.P.T. (Eng.) Tim Waters, C.E.T.
<b>Public Members</b>	Chris Warren, Q.C. Brad Rieb, P.Eng.
<b>National Director</b>	Randy Doherty, R.E.T.
<b>Staff</b>	Perry Nelson, R.E.T., R.P.T. (Eng.) Tim Schultz, MSA, B.Comm. Barry Cavanaugh, LLB Jay Fisher Deb Key

**1. WELCOME AND OPENING REMARKS**

**1.1 Introductions of Council and Special Guests**

The meeting convened at 11:00 a.m. The President of APEGGA opened the meeting with a brief history of the relationship between APEGGA and ASET and acknowledged that this was the first joint meeting of the two organizations.

Introductions of each person attending the meeting were conducted.

**1.2 Introduction of Mediator, David Jones, Q.C.**

The President of APEGGA introduced Mr. David Jones, Q.C. and invited him to make a presentation to Council.

Mr. Jones was appointed by government to mediate discussions between APEGGA and ASET pertaining to a "one act two association model". The Discussion Team of APEGGA and ASET has met seven times since the summer of 2006. Two communiqués have been prepared and issued to members of both organizations as well as one "Frequently Asked Questions" sheet. A Discussion Paper and Memorandum of Understanding have been developed between the two organizations and presented to the respective members of Council. Feedback has been received from the two respective Councils and memberships who also received the communication items.

Mr. Jones stated that the purpose of this meeting was to recommend that both Councils endorse the proposal that is described in the Discussion Paper and Memorandum of Understanding and then further recommend to the respective memberships that endorsement be received from them. Town Hall meetings will be held at ten different locations throughout the province on February 6 via video-conference and other electronic means, so that this matter can be discussed with the respective memberships. The proposal will then be discussed at both APEGGA's and ASET's Annual General Meetings followed by a formal vote of both memberships. If the proposal is approved by the memberships, the government would then be requested to draft the appropriate legislation.

**1.3 Agenda And Procedures**

The agenda procedures were introduced and reviewed.

**2. PRESENTATION OF PROPOSAL**

The President of APEGGA and the President of ASET presented the proposal.

**3. DISCUSSION PERIOD**

David Jones, Q.C. chaired this portion of the meeting. The following motion was presented:

- **BE IT RESOLVED THAT** this Council endorse and recommend to members, the MOU dated 18 December 2006 and the accompanying Discussion Paper.
- These documents will form the basis for communication and consultation with our members, with the intention of seeking approval in a mail ballot by all members in the spring of 2007

Discussion was held on this proposal and the consensus was that this matter has been thoroughly discussed prior to this meeting with the realization that the details of implementing the proposal would be determined in the future with both organizations working together.

The Discussion Team was commended for a job well done.

The two public members of APEGGA and the two public members of ASET were asked to comment on the proposal. Each one was supportive of the proposal believing it to be in the public's interest.

Deputy Minister David Wismer then gave his support on the proposal on behalf of government and congratulated the Discussion Team on its efforts and encouraged future endeavours.

#### **4. SEPARATE COUNCIL CAUCUS MEETINGS**

The joint meeting separated into an APEGGA Council Caucus meeting and an ASET Council Caucus meeting. The presented resolution would be voted upon at each meeting. Staff and guests were not invited to attend to allow full and frank discussions.

#### **5. REPORT RESULTS OF COUNCIL CAUCUS MEETINGS**

The joint APEGGA/ASET meetings then reconvened at 2:10 p.m. and the results of the separate Council Caucus meetings were announced.

The President of APEGGA announced that the recommended resolution had been passed unanimously during the APEGGA Council Caucus meeting and that this result would be conveyed to the APEGGA membership.

The President of ASET announced that the recommended resolution had been passed unanimously during the ASET Council Caucus meeting and that this result would be conveyed to the ASET membership.

#### **6. GO FORWARD PLAN**

The two immediate Past-Presidents of APEGGA and ASET presented a “go forward” plan to both Councils.

A third communiqué pertaining to the Discussion Paper and Memorandum of Understanding will be presented to both the APEGGA and ASET’s membership along with further communication through *The PEGG*, *E-PEGG*, ASET newsletter articles, APEGGA President’s Visits, ASET Branch meetings and through an electronic Town Hall Meeting on February 6 at ten Alberta locations.

The unanimous passing of the resolution by both organizations will also be announced in the third communiqué.

The Discussion Team will meet on January 26 to discuss strategies on how to convey the issues to the memberships, stakeholders and colleagues so an educated vote can be made.

Councillors of both APEGGA and ASET will be provided with the same written information on the issues so that communication with the memberships, stakeholders and colleagues will be consistent.

Both Past-Presidents relayed to the Councils their appreciation in being a part of this process with a realization that this was a historical meeting.

**7. CONCLUDING REMARKS**

The President of APEGGA encouraged Councillors to engage themselves in the process of conveying the issues to the memberships, stakeholders and colleagues so that the outcome of today’s meeting would be widely supported.

The President of ASET encouraged each Councillor to work as a team and be leaders on the issues, working for the province and the future. He thanked the President of APEGGA for sharing the podium with him and said that he looked forward to a wonderful and prosperous future with APEGGA.

The meeting adjourned at 2:41 p.m.

**8. GROUP PHOTO**

A group photo was taken of the APEGGA and ASET Councils.