

APEGM WESTMAN CHAPTER EXECUTIVE COUNCIL
Date: Thursday December 21, 2017

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Meeting #: **210**
Date: Thursday, December 21, 2017
Location: Echo Restaurant
Time - Start: 12:30 pm
Time - End: 1:15 pm

Attendance:
Scott Whaley (Manitoba Hydro) President
Ryan Johnston (Burns Maendel)
Agustin Salas (Maple Leaf)
Kyle Cumming (J&G Group) Treasurer
Brad Newton: (J&G Group)

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- **Introduction:**
None.
 - 1. **Call to Order:**
Meeting started at 12:20 pm.
 - 2. **Minutes of Meeting # 209:**
MOTION (Kyle/Agustin): That the minutes of the APEGM Westman Executive meeting # 209 from Nov 15, 2017 be accepted as circulated.
 - 3. **Treasurer's Report - Kyle:**
Kyle will report end of year and email committee.
 - 4. **Proceedings:**
 - Executive Positions
 - Scott W. has offered his services to chair for one additional year.
 - Scott M. Volunteered to serve as Acting Secretary.
 - Formal assignment of roles to be completed at a future meeting when more of the executive is present.
 - 5. **Professional Development Topics:**

Date: February 9,2018
Place: Victoria Inn, Brandon, Manitoba
Presenter: Canadian Qualify Inspections (Axis Inspection)
Title: Welding Inspections
Description: TBA.
ACTION: Mike Maendel will coordinate with presenter.
Discussion: None.

Date: March or April 2018
Place: Victoria Inn, Brandon, Manitoba
Presenter: Randall Shymko, Manitoba Sustainable Development
Description: Manitoba's Climate and Green Plan
ACTION: Scott Melvin will coordinate with the presenter.
Discussion: None.

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POSSIBLE Professional Development Presentations:

Date: To Be Determined
Place: Victoria Inn, Brandon, Manitoba
Presenter: City of Brandon
Title: Electronic Applications for Permits (Building?)
Description: TBA.
ACTION: Mike Maendel will contact the presenter/s to confirm.
Discussion: None.

- ACTION: Scott Whaley/Brad Newton will try to find a company to present about solar-panels/ solar-power as a topic for Fall 2018
- ACTION: Scott Whaley is willing to do a presentation about street lighting from a Manitoba Hydro perspective.
- ACTION: Agustin will contact Derek Lockhart, Maintenance Manager from "Saputo" Dairy Products. Cory Vitt (no longer an executive member) has contacted Danielle Michaud, Maintenance Supervisor (Power Engineer), who was initially interested.
- ACTION: Brad Newton has contacts from the oil & gas industry. Scott Whaley recommends this topic as it seems this topic is always popular in the Westman region.
- ACTION: Mike Maendel has suggested a 1/2 day or full day course.
- ACTION: Other members to start thinking about other possible presentation topics.

6. New Business:

- Agostine suggested providing a refresher regarding professional development requirements. Scott W. offered to contact Mike Gregoire at EGM to see if he could do a very short presentation on the requirements to be done on the same day as one of the other presentations.
- Begin discussing career symposium. Kyle will look into reserving a separate booth again and also obtaining the spaghetti crusher.
- Look at purchasing a projector for the committee.
- Discussed student rate. There will be no student rate and price will remain at \$20.00.

7. Next APEGM Westman Executive Meeting #:

- The next meeting will be at VBJ on Feb 2nd (changed to Feb 8th)

Meeting Adjournment: 1:15 pm