

APEGM WESTMAN CHAPTER EXECUTIVE COUNCIL
Date: Thursday February 8, 2018

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Meeting #: **211**
Date: Thursday, February 8, 2018
Location: VBJ
Time - Start: 12:22 pm
Time - End: 1:15 pm

Attendance:
Scott Whaley (Manitoba Hydro) President
Ryan Johnston (Burns Maendel)
Scott Melvin (Node Engineering) Secretary
Kyle Cumming (J&G Group) Treasurer
Brad Newton: (J&G Group)

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- **Introduction:**
None.
 - 1. **Call to Order:**
Meeting started at 12:22 pm.
 - 2. **Minutes of Meeting # 209:**
MOTION (Kyle/Ryan): That the minutes of the APEGM Westman Executive meeting # 210 from Dec 21, 2017 be accepted as circulated. Carried.
 - 3. **Treasurer's Report - Kyle:**
Up-to-date as of Feb 08, 2018. No outstanding income or expenses. Balance of \$4,660.
 - 4. **Proceedings:**
 - Executive Positions assigned
 - Scott W. President
 - Kyle C. Treasurer.
 - Scott M. Secretary.
 - 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: Scott W. to contact Victoria inn to accommodate request for extra tables/chairs.

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.

POSSIBLE Professional Development Presentations:

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Presenter: City of Brandon
Title: Electronic Applications for Permits (Building?)
Description: TBA.
ACTION: Mike Maendel will contact the presenter/s to confirm.
Discussion: None.

Presenter: City of Brandon
Title: City Construction Standards. Overhaul of bylaws/design standards/specifications
Description: TBA.
ACTION: Ryan/Mike Maendel to coordinate.
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 – To reach out to Solar Manitoba
- 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/ Ryan Johnston has contacts from the oil & gas industry (Tyler from Tundra Oil and Gas). Scott Whaley recommends this topic as it seems this topic is always popular in the Westman region.
- ACTION: Potential interesting topics from Chemtrade – Scott W has contacts there.
- 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. Old Business:

- Agostine suggested providing a refresher regarding professional development requirements – (Scott M contacted Mike Gregoire on Feb 08 after the meeting – He indicated that he would like to present for much more than 5 to 10 minutes. He would like to come out and give an update of many things going on at the Association. He will forward some more detail via e-mail.)
- Career Symposium: Kyle will reserve a separate booth again and coordinate obtaining the spaghetti crusher.
Kyle and Scott W. will coordinate volunteers for the Symposium.
There will be a \$50 Cash prize for the best-performing spaghetti structure.
Needs to be picked up at the association office March 02 or early March 05.
Needs to be dropped off March 08 by 9:00 at Kildonan Place Mall.

If anyone is travelling at these times, please let Kyle know.

7. New Business:

- Action: Scott W to get information on purchasing of Projector.
- There was discussion of alternate venues for our lunch seminars. The consensus was that the Victoria Inn was suitable and convenient and that we should continue hosting at that location.
- Motion: Westman chapter to donate \$100 to the science fair (April 13th at BU). Brad will deliver the cheque. (Kyle/Ryan). Carried.

8. Next EGM Westman Executive Meeting:

- The next meeting will be Mar 22 at MB Hydro.

Meeting Adjournment: 1:15 pm