

APEGM WESTMAN CHAPTER EXECUTIVE COUNCIL
Date: Thursday April 5, 2018

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Meeting #: **213**
Date: Tuesday, November 13, 2018
Location: MB Hydro
Time - Start: 12:15 pm
Time - End: 1:15 pm

Attendance:
Scott Whaley (Manitoba Hydro) President
Patrick Vandoorne (Burns Maendel)
Scott Melvin (Node Engineering) Secretary
Kyle Cumming (J&G Group) Treasurer
Mike Maendel: (Burns Maendel)

- **Introduction:**
None.

1. **Call to Order:**
Meeting started at 12:15 pm.

2. **Minutes of Meeting # 212:**
~~MOTION (Kyle/Augustin): That the minutes of the APEGM Westman Executive meeting # 211 from Feb 8, 2018 be accepted as circulated. Carried.~~
Note: Minutes of previous meeting not formally accepted –

3. **Treasurer's Report - Kyle:**
Not presented

4. **Proceedings:**
- Meeting proceeded with discussion of issues related to long-term planning, financing and head office relations

It was agreed to delay our first PD seminar until the new year (see PD topics below).

The AGM for the Westman chapter will be scheduled sometime into the new year. It was suggested that an effort be made to recruit new members for the chapter.

Prior to the next event, Scott W to circulate an e-mail to ask for interest among membership to join the executive.

Action Items:

- Ask head office for a complete mailing list of members (including postal code) so that we can get a better idea of the membership in Westman – Scott W.
- Write follow-up letter to the head office – Mike
- Review constitution with regard to updates that may be required – Mike

5. **Professional Development Topics:**

Date: January 11?
Place: Victoria Inn, Brandon, Manitoba
Presenter: Andrew Meyer, Sycamore Energy/Solar Manitoba
Description: Solar Energy.
ACTION: Brad Newton will coordinate with presenter – follow up to see if he may be available in January.
Discussion: None.

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POSSIBLE Professional Development Presentations Discussed:

Presenter: Scott Whaley, MB Hydro
Description: Lighting.

Presenter: City of Brandon
Title: Electronic Applications for Permits (Building?)
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.

Presenter: Mike Gregoir
Title: Head Office Update/PD Requirements
Description:
ACTION: Scott Melvin to follow-up. Further discussion at next meeting.
Discussion: None.

- ACTION: Agustin will to follow up with Derek Lockhart, Maintenance Manager from "Saputo" Dairy Products.
- 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: (Not discussed at meeting– set via e-mail by Mike) "I received a request from Gene Walterson of Carlson & Industrial Services Ltd., and he wants to provide a short presentation on the products and services at our next lunch and learn. He presented about a year ago, but for another company he worked for at that time."

6. Old Business:

7. New Business:

- None

8. Next EGM Westman Executive Meeting:

- The next meeting will be December 12 at Burns Maendel

Meeting Adjournment: 1:15 pm