

Minutes

DEGIRS Executive Meeting November 27th 09

Attendance

DEGIRS Executive:

Jeremy Araki (JA)
Emily Davidson (ED)
Sharon Scott (SS)
Joe Kenny (JK)
Shawn Vokey (SV)
Patrick Haesevoets (PH)

1.0 ADOPTION OF AGENDA (CHAIR)

Moved and Seconded

2.0 ADOPTION OF PREVIOUS MINUTES AS AMENDED (CHAIR)

Draft minutes from October 30th, 2009 were adopted.

3.0 ACTION ITEMS ARISING FROM PREVIOUS MINUTES

3.1 Statement of Limitations for TSA

SS contacted Jeff Teal and he has not started his review yet.

Action Item: SS to stay in contact with Jeff.

3.2 MTS Guideline

Action Item: SS to contact Irena W. to see if letter has been sent to JPB.

3.3 Forest Engineering Practice Overlap

Action Item: JA to stay in loop on topic and keep executive informed.

3.4 Bursary

Bursary has been awarded and article will be in next Aspect.

Action Item: ED and SV to work together to get cheque out.

3.5 DEGIRS Administration change over and Mission Statement Wrap-up

Signing authority still needs to be changed over and Mission statement needs to be wrapped up.

Action Item: SV and ED working to get signing authority changed over.

Action Item: SS to contact Irena W. to discuss status of mission statement.

3.6 Task Group for TSA Guidelines Review

No progress yet to report.

Action Item: PH to contact Peter M. And verify critical dates for task group.



DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

3.7 Distinguished Forester Award

Executive supports Dave Wilford for this award.

Action Item: JA to draft a letter from the DEGIRS executive supporting Dave W. for this award.

3.8 Draft Fish Stream Guidebook Revision.

Draft revisions of the Fish Stream Crossing Guidebook are out for review.

Action Items: JK, SV, JA to read and make comments as deemed necessary. SV to compile any comments and forward to Peter M.

4.0 CRITICAL DATES

4.1 Mineral Exploration Roundup 2110

SS discussed the potential that DEGIRS would be able to have an 81/2 X 11 table top sign at APEGBC booth during the event. There is also the potential that someone from the executive may be able to attend. SS and ED are moving this forward.

4.2 Nominations for the JPB

Nominations for the JPB have been completed and are awaiting approval.

4.3 FEAE

Discussed FEAE no nominations decided on.

5.0 NEW BUSINESS

5.1 Bridge Inspections

JA discussed the present situation where there are no guidelines or standards for resource road bridge inspections. Given that the Crossing Guidelines are presently being revisited the potential to include a new section in the guidelines for bridge inspections was discussed.

Action Item: JA to send a letter to the JPB requesting that a bridge inspection section be added to the crossing guidelines.

5.2 DEGIRS Web Site

SS discussed the reasons for the web site being down for week. Additionally SS asked executive members to go through the web site and see if anything else needs to be updated with respect to the name change. If any changes are required please send email to SS.



5.3 Roads Guidelines

Executive discussed the current draft of the roads guidelines.

Action Item: JA to find out the schedule of the JPB for comments on the guidelines and to inform the executive of the time lines.

5.4 Aspect

SS updated the executive with respect to Aspect's staffing. SS has committed to work with DC this year on the Aspect with the intent that she steps down next year.

5.5 SPS

Discussed timing of the SPS.

Action Items: SV to find out the availability of APEGBC board room for the days of Jan 21 and 22. If these days are unavailable then alternate days will need to be discussed. SV to address.

Next meeting: To be determined in conjunction with the SPS.

Motion to adjourn (SS), seconded (JA), carried. Meeting adjourned.