

**PEACE RIVER BRANCH MINUTES**  
**2008 Sixth Meeting Minutes**  
**November 5<sup>th</sup>, 2008**

Meeting Number 6_ 2008 081105	<u>In Attendance:</u> Greg Lever                      Don Buckland                      Mandy Nelson Brendan Miller                      Dave Baker                      Al Zackodnik Kevin Parsonage                      Jim Jarvis                      Doug Barry
Recorder: Al Zackodnik	

	TOPIC	DISCUSSION	RESPONSIBILITY / ACTION
	<b>Review / Update Old Business</b>		
1.	<b>Review</b> of the Sept 30th 2008 Meeting Minutes	<p>Discussion regarding CPD.</p> <p>Targeting one CPD each month however not every CPD event will be a APEGBC sponsored event. APEGBC events should be 1 to 1.5 hours in duration.</p> <p>MEMPR to provide a replacement representative rather than Vic Levison. Perhaps Ron Stephic (sp?).Presentation will be from the Province of British Columbia point of view.</p>	<p><a href="http://www.apeg.bc.ca/prodev/documents/cpdguideline.pdf">http://www.apeg.bc.ca/prodev/documents/cpdguideline.pdf</a></p> <p><a href="http://www.apeg.bc.ca/provdev/recording.html">http://www.apeg.bc.ca/provdev/recording.html</a></p>
2.	<b>Agenda</b>	<p><b>New Business</b></p> <p>1)Introduce new members            2) Review of prev. minutes            3)Approve previous minutes            2) Actions items last meeting            3) New Business                a)Eng/ Geosciences week                b)CPD            4)Other items                Teaching Materials Update            5) Next meeting date</p>	<b>Mandy</b>
3.	<b>Introduction of New Members to the executive</b>	<p>Doug Barry P.Eng. joined the executive</p> <p>Jim Jarvis P.Eng. visiting</p>	<p><a href="mailto:dbarry@spectraenergy.com">dbarry@spectraenergy.com</a>            Doug is from Spectra Energy / oil and gas industry.            Welcome Doug.</p>
4.	<b>Review &amp; Approval of previous minutes</b>	Edit minutes to correct typos and remove errors.	<b>Allan Zackodnik</b>

5	<b>Action from the last meeting</b>	Bridge Building machine alterations	Get the Bridge Buster and arrange for the digital display to be mounted
6.	<b>Engineering /Geosciences Week</b>	Discussion concerning size of air compressor needed to drive the bridge buster	Jim Jarvis offered his air compressor <b>Kevin</b> to follow up and either borrow or purchase anew air compressor.
		Coordinator- <b>AL ZACKODNIK</b>	<b>Dates to be confirmed with community participants.</b>
		Doug Barry will look into getting assistance from Spectra Energy employees located in Fort Nelson for the Fort Nelson event	<b>Doug Barry to contact Jason Vissers</b> <b>Doug Barry to contact Shang Sue</b> <b>Doug Barry to talk to the 5 Spectra Engineers in Chetwynd and solicit help for the Tumbler Ridge Event</b>
		Greg looking for a schedule of APEGBC Fun Day events for each of the three communities and a statement of person power needed at each event.	<b>Al Zackodnik to work with Doug Barry to draft a schedule and lay out logistics..What has to be done. Who is needed to do it. Draft and return comment due by next meeting. Al and Doug to meet Nov 19<sup>th</sup> @2:00 Mile 54</b>
		Dates for Fun days proposed: Fort Nelson – Feb 21 <sup>st</sup> 2008 Tumbler R – March 6 <sup>th</sup> 2008 FSJ – March 7 <sup>th</sup> , 2008	
		Support materials for school visits	<b>Jim Jarvis to work on replacing his beam models for December 22<sup>nd</sup>, 2008.</b>
		Discussion about Tumbler Ridge and Kindergarten to Grade three	<b>Jennifer Kennedy may chose to partner juniors with the K-3.</b> <b>Al Zackodnik to arrange for 109 kits to go to Tumbler Ridge for the Juniors. Decision to send 5 to 10 glue bottles and 500 to 1000 sticks extra for the k-3. Al Zackodnik to arrange.</b>
		Set a date to meet with Greg & Lee Shanks re: communications.	
		Inventory supplies of glue and sticks.	<b>Al Zackodnik</b>
		Check the possibility of timing the FSJ Fun Day Event in conjunction with when the newspaper supplement comes out.	<b>Done</b> <b>APEGBC advertising budget not yet set.</b> <b>Dates for News paper publications sent to Tim Verigin.</b>

7.	<b>Continuing Professional Development</b>	<p>Sci-Tech north has their web page up and running.</p> <p>Lengthy discussion about Oil and Gas 101 and what and how it should be delivered. Will it be about government processes; stakeholder processes or just technical information? Will it be a session on Production, handling and transport of sour gas? What type of training is it APEGBC wants to get out to our Peace River Members?</p>	<b>Mandy to find out what Northern Lights College has to offer as part of their regular curriculum.</b>
8.	<b>Teaching Materials Update</b>	<p>need units on types of beams, different types of structures, different types of Bridges. Building Code of Canada may be a help.</p>	Further discussion delayed until next meeting.
9.	<b>Other Business</b>	<p>How do we move forward? Special meeting to be arranged for loading sticks into bags if necessary</p>	<b>Al Zackodnik</b>
		<p>Follow up with APEGBC and find out how PRB Mission Statement was received.</p>	<b>Al Zackodnik</b>
		<p>Get copies of minutes to APEGBC for posting to the web</p>	<b>Al Zackodnik</b>
		<p>Minutes needed from Branch Reps meeting of Oct 17 2008.</p>	<b>Tim Verigin</b>
0	<b>Next Meeting</b>	<p>Dec 3rd, 2008</p>	<b>Mandy to book the room for the next meeting.</b>

***NEXT MEETING - Dec 3<sup>rd</sup>, 2008 Second Floor Beaton Building 3:30 pm***