

# **APSSCA BOARD OF DIRECTORS MEETING**

## **Meeting Minutes**

### **Meeting Held via Conference Call**

**February 10, 2017**

#### **1 Call to Order**

Marcus Cormier called to order the meeting of the APSSCA on February 10, 2017 via conference call at 9:37 am.

#### **2 Roll Call**

The following persons were present for the conference Call: Marcus Cormier, Kim Hansen, J.R. Westera, Don Edgcombe, Mike Brochu, Al Lemoine and Joe Murphy.

Absent: Crawford Ritchie, Howard Heal

#### **3 Approval of Minutes From Last Meeting**

Motion by Mike Brochu, Second by Al Lemoine and carried. The minutes of the Directors meeting of December 7, 2016 were accepted.

#### **4 Treasurers Report**

Joe Murphy presented the following financial update:

Current bank balance as of January 20, 2017 was \$28,398. There are two cheques that still need to clear the bank. One for Brokerlink (\$2,214), and one for Theresa Meadows (\$1,050). Revised balance would be \$25,134.

#### **5 New Business**

New Directors Liability and General Liability Insurance have been purchased and are in place. Our insurance was placed through Brokerlink.

Dave from Brokerlink is interested in presenting to the AGM (Insurance Discussion)

Marcus to follow up with Dave at CPSA AGM in March

Environmental Liability and Risk Management Awareness and Training:

Project work plan is on track

Notification has been sent to APSSCA and CPSA (awaiting feedback)

Theresa has yet to receive any submissions

A case will be provide for Theresa (Al Lemoine to provide)

Brokerlink and Don Edgecombe to contact Theresa

Theresa to reach out and work with group

Don mentioned that from a regulation standpoint there is discussion happening relative to above ground installations / liners

Joe mentioned concerns over shoddy workmanship on the part of DEF manufacturers

CPCA AGM is March 6 (Toronto)

BC Petroleum Contractors Association Update:

Marcus and Michelle met with BC Association at last association meeting

ITA going to discontinue (concerned about numbers)

BC Association looking at adopting CPCA program

Discussed Mobility of Labour

## **9 APSSCA AGM**

June 7<sup>th</sup>, Deerfoot Inn & Casino (Confirmed)

Guest Speaker – Dave form Brokerlink, Theresa

## **10 Golf Tournament**

Deposit cheque has been sent

Don and Kathy have kindly agreed to continue to accept fax registrations

Howard to work on team rosters

Board Members will continue to sponsor a gold hole

Marcus to ask Matt if he will assist in prize shopping

Need to work out prize transportation logistics from Edmonton to Calgary

## **11 Adjournment**

Motion was made for adjournment by Kim Hansen, second by Al Lemoine.