



DEGIRS

The Division of Engineers and Geoscientists in the Resource Sector

DEGIRS Executive Meeting
3:00pm, February 27, 2017

Minutes

Call in numbers:

Toll free 1-888-882-9090

Participant 3929162

Executives: LD, MF, VS, KG, AL, JK

Expected Guests: Peter M

Possible Executive(s):

Possible Guest(s):

Executive Regrets: EF, RH

1.0 ADOPTION OF AGENDA LD

Motion: Kim

2nd: Melissa

2.0 ADOPTION OF PREVIOUS MINUTES

December – Motion: VS 2nd: KG

January -- Motion: VS 2nd: KG

3.0 MONTHLY REPORTS/UPDATES

APEGBC Liaison Report (Practice related) – Peter Mitchell

- JPB review of WAG continues
 - Bill Grainger has stepped down as DEGIRS rep from JPB
 - DEGIRS needs a nominee for JPB: Dave Wilfur suggested, Kim Green interested
- Lee assisting with seminar on climate-resilient design for resource infrastructure, coming up on March 28, will have a webinar component
- Acid rock guidelines working group proposal
 - Who would we like to have involved?
 - Could provide \$5000 in next fiscal year to assist with development
- Peter away March 13-24

Chair Report LD –Items Addressed / JPB/Bill Grainger/Climate change presentation in March

- Working to get crossing group together
- Organizing climate change presentation
- Bill Grainger stepping down due to personal reasons

Treasurers Report RH – not available

Secretaries Report AL – Next meeting if Anastasia unavailable

- Minutes to be posted to wikisite shortly, working with VS to finalize

Aspect Report VS – General Update

- Proposing to change Aspect calendar to end of February, end of May, end of August (promote conference), and end of November (post-conference)



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- Checked to see what graphics artist contact would charge to put the issue together: \$100/issue
 - Nice option to have in budget in case editors get too busy

Website JK –

- Waiting to update minutes
- Uploading some resources
- Updating bursary information on the website; need distribution list and critical dates

ACTION: Lee will follow up with Ed regarding dates and email distribution of bursary information.

ACTION: VS to follow up with Derek regarding email list.

Bursary EF – not available

AGM Coordinator MF –

- Finalized three speakers
- March 13th deadline for technical submissions
- Looking for Lower Mainland-based suggestions

Education VS –

- February 23 talk on landslide runout; about seven people registered, APEGBC did not send around the advertising
- Rick Guthrie has potential talk

ACTION: Lee to follow up on Tim regarding folisol talk and coordinate with Victoria.

4.0 FINANCES

- i) Expenditure on educational speakers: losing about \$50/seminar as we build up

5.0 EXEC DISCUSSIONS / OPEN FLOOR ISSUES

- I. Spotlight on DEGIRS – KG
 - a. Seems they are going into Innovation under general geoscience instead of DEGIRS spotlight
- II. Acid rock guidelines
 - a. Metal Leaching/Acid Rock Drainage Guidelines last edited in August 1998 under Ministry of Energy and Mines
 - b. Important in road construction as Forestry doesn't require rock to be tested (blasting and crushing as they go along, building roads)
 - c. Recommending William (Bill) A. Price, Ph.D., P.Ag.

ACTION: Anastasia to draft a letter for distribution to DEGIRS membership: circulate to DEGIRS executive for approval before submitting to APEGBC.

- III. Nomination to JPB
 - a. Kim Green interested, Dave Wilfur interested
 - b. Send around a call to DEGIRS membership

6.0 ADMINISTRATION

Next meetings: - March 2016 (Teleconference)



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7.0 ADJOURN

Motion: VS

2nd: Kim