



The British Columbia Institute
of Power Engineers
Vancouver Branch – Meeting Minutes
To be approved at the May Meeting



Date:2017/04/18	SW1, Room 1045, BCIT Burnaby Campus	Meeting Called to Order: 19:00
Chairperson: Eric Steinson		Erfan Atrchi, Minutes Recorded By: Edited by Jason Rako, Secretary

Members in Attendance (PEs, *students SPE, Guests*)

Art Smith PE, Eric Steinson PE, Dave Paulin PE, Tim Haaf PE, Lee deNevers PE, Gordon Beriault PE, Dave Ewanchook PE, Mel Steemson PE, Geoff Chesterton PE, Ken Sunderman PEng., Kenric Lee PE, M. Beveridge PE, Johnson Wong PE, *Erfan Atrchi SPE, Eric Miska SPE, Tyler Hodson SPE, TonyScholl, - BCSA, ErikFischer*

Agenda Item	Presented By	Actions / Outcomes	Motioned, Second, Carried
1.0 Introduction of New Members and Guests	Eric Steinson and Dave Paulin	<ul style="list-style-type: none"> • Guests and student members were introduced and recorded in meeting ledger book. • NIPE / Branch Honourable Mention Award for 2015 was presented to Mr. Lee deNevers • 20 Year Service lapel pin was presented to Mr. Tim Haaf 	M/S/C

Agenda Item	Presented By	Actions / Outcomes		Motioned, Second, Carried
2.0 Open addition to, and approval of, today's agenda	Eric Steinson and Dave Paulin	<ul style="list-style-type: none"> Addition include presentation by Mr. Tony Scholl, BCSA Provincial Safety Manager on recent regulatory changes to the Power Engineers, Boiler, Pressure Vessel and Refrigeration Safety Regulation as a Result of Ministerial Order 65. 		M/S/C
3.0 Circulation of the previous meeting minutes	Eric Steinson	<ul style="list-style-type: none"> Minutes from March 2017 reviewed 		
4.0 Business arising from previous meeting minutes		<ul style="list-style-type: none"> (None) 		
5.0 Approval of the previous meeting minutes	Eric Steinson	<ul style="list-style-type: none"> 		M/S/C
6.0 Correspondence		Inbound:	<ul style="list-style-type: none"> Letter from Gate Gourmet in Richmond, BC looking for a part time 5th or 4th Class Power Engineer. If interested see/email Jason Rako for further information. 	
		Outbound:	<ul style="list-style-type: none"> None 	
7.0 Area and Director's Reports	BC Area Director's Report	<ul style="list-style-type: none"> Announcement of monthly emails sent out to membership from National Directors in regards to questions and issues in the Power Engineering Field. A kind reminder to members in arrears with membership dues to contact Eric Steinson or Dave Paulin with questions or concerns. 		

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	National President's Report	<ul style="list-style-type: none"> National e mail to all members " Word from the Directors" 	
	Treasurer's Report	<ul style="list-style-type: none"> Account statements from March read out by the Treasurer. All in good order. Motion: Accept the Treasurers Report as presented 	M/S/C
	Executive Report	<ul style="list-style-type: none"> Thank you to IPE sponsors. 	
8.0 Committee Reports	Employment	<ul style="list-style-type: none"> Potential for employment in Municipalities and Suburbs including cities of Surrey and Abbotsford Reference from "In" correspondence re: job posting 	
	Legislation	<ul style="list-style-type: none"> Nothing to Report 	
	BCIT Students	<ul style="list-style-type: none"> Preparing for upcoming final examinations and BCSCA Licencing Examinations 	
	Education	<ul style="list-style-type: none"> Nothing to Report 	
9.0 New Business		<ul style="list-style-type: none"> Nothing to Report 	

Agenda Item	Presented By	Actions / Outcomes	Motioned, Second, Carried
10.0 Presentation	Tony Scholl BCSA Provincial Boiler Safety Manager	<ul style="list-style-type: none"> Mr. Tony Scholl presented on recent regulatory changes to the Power Engineers, Boiler, Pressure Vessel and Refrigeration Safety Regulations and the Safety Standards Act on Directives of Ministerial Order M 065 with emphasis on Certificate registrations , renewals, Plant registrations, & Foreign worker certifications, including concerns, questions, and answers. 	
11.0 Safety Presentation	Eric Steinson	<ul style="list-style-type: none"> Worksafe BC '<i>Stuff you need to know</i>' to be presented at a upcoming meeting 	

Meet Adjourned (Time: 21:00) Next Meeting: BCIT Burnaby, Room 1045 SW1 Tuesday, May 16, 2017 At 19:00			
President:	Eric Steinson, PE	Secretary:	Erfan Atrchi, for Jason Rako Minutes approved by Jason Rako

Appendix and Attachments