

**A closed session has been redacted from these minutes.**

**SASKATCHEWAN LAND SURVEYORS' ASSOCIATION COUNCIL MEETING  
June 8, 2023, following the AGM  
2023/24 Meeting #1 Minutes**

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The following members of Council were present:

H.M. (Heather) Bennett, Past President

T.G. (Travis) Wolfe, President

D.L. (Dan) Codling, Vice President

T. (Terry) Alm, Public Member

Others present: Deanne Cairns, Executive Director

P.A. (Patrick) Skea (year one)

S.T. (Stephen) Conway (year two)

B.J. (Brad) Luey (year two)

B.F. (Ben) Clipperton (year one)

Action Items are indicated by colour for **Council** and **Office**

1. Adoption of the agenda

*Moved by Heather Bennett, Seconded by Brad Luey  
that the Agenda be approved as presented. Carried*

2. President's Report & Welcome

Travis Wolfe welcomed all new Council members and encouraged them to contribute, participate and speak their mind.

3. Resolutions for the new year

a. Signing authorities:

*Moved by Terry Alm, Seconded by Brad Luey*

**that Travis Wolfe, Heather Bennett and Deanne Cairns be granted signing authority for SLSA.**

**Carried**

b. Office access – a Councillor who resides in Regina holds a copy of the SLSA office key. Jade currently has the key. **Key to now be held by Patrick Skea.**

c. Council Liaisons to Committees -

- Bylaw: *2023-2024 Stephen Conway*
- Convention: *Travis Wolfe*
- Education: *2023-2024 Ben Clipperton*
- Finance & Nominations: *Heather Bennett*
- Government Relations: *Stephen Conway*
- Peer Competency Review: *Patrick Skea*
- Practice: *2023-2024 Brad Luey*
- Public Relations: *2023-2024 Brad Luey*
- SLSA Charitable Fund: *2023-2024 Dan Codling*
- Additionally, the Museum Committee (an Ad Hoc committee) has traditionally had a council liaison: *2023-2024 Ben Clipperton*

d. SLSA Corner Post Articles to be assigned:

- Summer Issue – article due August 31 for September Corner Post *Stephen Conway*
- Fall issue - article due November 30 for December Corner Post *Ben Clipperton*

- Winter Issue - article due February 28 for March Corner Post *Brad Luey*
- Spring Issue - article due May 31 for June Corner Post (should be a first year Councillor as it will be published after the next election) *Patrick Skea*

**Brad Luey is working on Spring Issue now.**

e. Sale of Standard Iron Posts – Annual Resolution

*Moved by Heather Bennett, Seconded by Brad Luey*

**That funds from the sale of standard iron posts continue to be used for education and the promotion of Surveying, with 90% of the funds collected going to the public relations committee, and 10% going to charity. Carried**

4. Matters Arising from the AGM

- a. Resolution #3 passed. The resulting Regulatory Bylaw amendments will be filed with the Minister, who has 90 days to approve before changes take effect.
- b. Any matters arising from new business;
  - PSC and the P.Surv designation – PSC has trademark but that doesn't mean it won't be dropped. PSC are using the designation. **Council needs to think about where they want to take this.** Need to clarify what the differences are between P.Surv. and SLS. There has only been 2 P.Surv. in the Association's history. Is PSC going to be around when we are all-in until 2025? They are struggling with no funding to do anything. Some members are saying you can't take money from members and give it to an advocacy group. Might want to bring in PSC ED to speak at Fall Session or next AGM.
- c. Any matters arising from Open Forum:
  - Accompanying Persons Program – Lots of outside considerations, ie, young families, working partners, etc. **More thought is needed on what to do with this program going forward.**
  - Opening up AGM to Guests/Education Sessions – Will not leave it open but could invite more people and organizations like SUMA and SARM.
  - A retired member offered to scan the Stockton files. **Heather Bennett to check with him again.**
  - Retired Member Fees: Retired members are important and we need them. As well, they pay fees and tie it to CPI. Retired members pay fees but can't vote. **Council needs to look at this before the next AGM.**

**CLOSED SESSION:**

5. Next Meeting: Council will be meeting the first Tuesday of each month from 9:00 – 11:00 a.m.  
**(July 4, 2023 9:00 AM)**

6. Adjournment

*Heather Bennett moved, Brad Luey seconded*  
**a Motion to adjourn the meeting at 4:20 p.m.**