

**A Closed Session has been redacted from these Minutes.**  
**SASKATCHEWAN LAND SURVEYORS' ASSOCIATION COUNCIL MEETING**  
**AUGUST 29, 2023, 9:00 AM via Teams**  
**2023/24 Meeting #4 MINUTES**

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The following members of Council were present:

T.G. (Travis) Wolfe, President	P.A. (Patrick) Skea (year one)
H.M. (Heather) Bennett, Past President	B.J. (Brad) Luey (year two)
D.L. (Dan) Codling, Vice President	
T. (Terry) Alm, Public Member	

Absent: Stephen Conway (year two) and Ben Clipperton (year one)

Others present: Deanne Cairns, Executive Director

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

The meeting was called to order at 9:03 a.m.

**1. Adoption of the Agenda** – date of previous meeting should be August 1, 2023.

*Moved by Heather Bennett, Seconded by Brad Luey*  
**that the Agenda be adopted as amended. CARRIED**

**2. Adoption of Previous Meeting Minutes: August 1, 2023** – Travis identified some changes needed to Agenda Item 4 in the previous Minutes.

*Moved by Heather Bennett, Seconded by Brad Luey*  
**that the Minutes of the August 1, 2023 Council Meeting be approved as amended. CARRIED**

**3. President's Report**

Travis reported that he has booked Cypress Hills for the first week in June. **Executive Director to send out "Save the Date" to all members soon.**

Travis reported that he had spoken with the President of the ALSA about PSC.

AGMs start in late September with Quebec, then Nova Scotia in October and Manitoba early in November.

**4. Executive Director's Report**

a) CAO meeting in Edmonton – August 14, 2023

Deanne reported the meeting was very valuable as a networking and learning experience for her. Most provinces were in attendance. Agenda focussed on an MOU to collaborate; professional governance and what is happening in B.C. and Alberta; PSC; and concluded with a round table discussion about what is happening in each province.

b) PR Committee Brochure – prepared by Grady Rowley/PR Committee. **Council asked that the educational programs be double-checked because the Lethbridge College program has been suspended and Carlton or Waterloo, as well. Use "as of" qualifier on education sheet.**

**5. Matters arising from previous meetings**

a) Bylaw Amendments – Will likely come down to the last minute.

Regulatory Bylaw amendments as a result of the passing of Resolution #3 by the members were filed with the Minister July 5th. The Minister has 90 days to approve before changes take effect (October 3).

- b) Public Member – Nothing new to report
- c) PSC and P.Surv.: Council agreed to hold off opening up the Act and wait to see what happens with PSC. It may be facing funding challenges shortly. Travis will reach out and see if there are any winds of change in the direction of professional governance.
- d) Members participating in AGM virtually – the survey is almost ready to go out. It is focused solely on the AGM right now, not the seminars. Heather will let Jared Adams know that he can bring forward questions if he wants to do some.
- e) Field Note Preservation – Bylaw Committee to get something to Council by the end of the year so it is ready to be voted on at next AGM.
- f) Retired Members Fees – Fees across Canada are quite negligible, like ours. There is a wide spectrum when it comes to voting rights from none to full voting rights if they keep their credits up. Bylaw Committee to get something to Council by the end of the year so it is ready to be voted on at next AGM.

Member Fees - Council may want to consider adopting something along the lines of “if fee increase is 3% or lower than Council can proceed, if over 3% then it goes to members for a vote. Sitting on rates for a long time does not make sense because then you likely have to bring forward a huge increase.

Dan asked if anyone ever discussed using a sliding scale, for example, if you attend in person your credit is worth X and if you participate online it is y (less).

## 6. Closed Session

7. **Next Meeting: Tuesday, September 26, 2023 at 9:00 AM**

8. **Adjournment** – Terry Alm moved a Motion to Adjourn the meeting at 10:10 a.m.