

## **Lakeland Regional Safety Committee**

4419-52 Avenue

Lloydminster, AB/SK T9V 0Y8

Phone: (780) 875-8875 Fax: (780) 875-8874

Promoting the aims, objectives and programs of the Alberta and Saskatchewan Construction Safety Associations within the construction industry in the Lloydminster area. Encouraging and assisting member companies to develop and maintain a proactive Safety Management System.

Alberta Construction Safety Association: contact 1-800-661-2272

Saskatchewan Construction Safety Association: contact Kerry Greening 1-800-817-2081

### **Minutes of Meeting November 8<sup>th</sup>, 2016**

**In Attendance: (☒ = present / ☐ = regrets)**

☒ <b>Dorothy Carson</b>	LCA	☒ <b>Michelle</b>	LCA
☒ <b>Neil Harris</b>	Alberta Health		
☒ <b>Diane Hewitt</b>	Threads for Life		
☒ <b>Jennifer Keach</b>	Schlumberger Canada	☒ <b>Christine Friesen</b>	Volunteer
		☒ <b>Kerry Greening</b>	SCSA
☒ <b>Lynne Wunder</b>	City Of Lloydminster	☒ <b>Jerred Lawson</b>	SCSA
☒ <b>Rob Munro</b>	CanSafe	☒ <b>Glenn Walker</b>	ToastMasters
☒ <b>Chris Johnston</b>	Astec Safety	☒ <b>Marj</b>	ToastMasters
☒ <b>Janice Unrau</b>	Cansafe	☒ <b>Susan Gray</b>	Volunteer
☒ <b>John Addison</b>	Self Employed	☒ <b>Jill Islay</b>	L&L Oilfiled

**5.1 Call to Order** – 11:07am

**5.2 Introductions** - Self-Introductions were made.

Vice Chair welcomed new members.

**5.3 & 5.4 Agenda Review, Additions & Adoption**

- Moved by Susan Gray, Seconded by Diane Hewitt. - CARRIED.

**5.5 & 5.6 Review/Adoption of Minutes of Previous Meeting**

- Moved by Lynne Wunder, Seconded by Susan Gray. - CARRIED.

**5.7 – Educational Component – Toastmaster’s presentation more information can be requested by Glenn Walker, DTM [cgd@d99m.org](mailto:cgd@d99m.org) or 780-964-3808**

## **5.8. New Business**

### **5.8.1 – Voting for 2017 Committee**

Chair – Jennifer Keach

Vice Chair – Rob Munro

SK Rep Worker/Employer – Dorothy Carson

### **5.8.2. – 2017 Sub Committee Leads**

Sub Committee Leads: Day of mourning lead for Lloydminster- Lynn Wunder

Lead for Bonnyville/Cold Lake (located in Cold Lake for 2017) – ?still open?

Try a Trade lead – Rob Munro/Grant Klippenstien

NAOSH BBQ lead - ?still open?

Fire Extinguisher Training lead –Chris Johnston

## **5.9 Old Business**

**5.9.1 -** Nominations for the ACSA nominations Trailblazer and Pacesetter

<http://www.youracsa.ca/news-events/annual-gala-awards/>

Nominations for the SCSA awards visit: [www.scsaonline.ca/safety-awards](http://www.scsaonline.ca/safety-awards)

Please send your nominations into [LakelandRSC@gmail.com](mailto:LakelandRSC@gmail.com) or to Dorothy by Dec 1/2016

**5.9.2. –** Safety Conference update – Need more attendees and exhibitors

**5.9.3. –** Transportation speaker progress?? No headway made at this time

**5.10 ACSA Report – None available**

**5.11 SCSA Report – Kerry Greening gave report and information is attached**

**5.12 WCB Report – None available**

**5.13 Round Table Discussion – Neil Harris provided information for the upcoming addictions month. Neil has a vast variety of resources that are available to anyone who has questions for mental health or addiction. Alberta Mental Health is available 24 hours. Addiction helpline is 1-866-332-2322 Mental Health Helpline is 1-877-303-2642**

**5.13.1 –Our committee has a booth in the Christmas Craft Fair on Nov 18, 19 & 20. If you are willing to volunteer time to help sell Raffle tickets for the motorcycle or hand out awareness materials, please contact Jennifer [LakelandRSC@gmail.com](mailto:LakelandRSC@gmail.com)**

**5.14 2016 EVENTS/ UPCOMING MEETINGS**

- **2017 Meeting Dates**
  - January 10, March 14, May 9, September 12, November 14
- **2017 Event Dates**
  - April 28<sup>th</sup> Day of Mourning
  - May 3<sup>rd</sup> Try a Trade
  - May 5<sup>th</sup> NAOSH BBQ/Fire Extinguisher Training
  - June 17<sup>th</sup> Treads for Life Ride or Walk
  - November 30<sup>th</sup> Lakeland Regional Safety Conference
  - **Sub Committee meetings will be at separate times and dates TBA.** *If you are interested in joining a subcommittee please contact: [LakelandRSC@gmail.com](mailto:LakelandRSC@gmail.com) .*

**5.15 Adjournment – 12:15pm**