

**PRINCE ALBERT REGIONAL SAFETY COMMITTEE
2016 MEETING #4**

DATE: November 17, 2016
TIME: 12:00 NOON
LOCATION: Prince Albert Inn, 3680 2nd Avenue West

AGENDA

- 4.0 Call to Order**
Introductions of Attendees
- 4.1 Adoption of Agenda**
- 4.2 Adoption of Minutes**
- 4.3 Business Arising from Minutes**
- 4.4 Reports**
 - 4.4.1** Chairperson's Report
 - 4.4.2** SCSA Update – Handout
 - 4.4.3** 2016 NAOSH Financials
- 4.5 New Business**
 - 4.5.1** SCSA Awards Nominations
 - 4.5.2** Elections
 - 4.5.2** Open Discussion – time permitting
- 4.6 Date of Next Meeting – to be announced.**
- 4.7 Adjournment**

Please RSVP on or before 12:00 P.M., November 15, 2016

I _____ / _____ Will Attend _____
(Name) (Company Name) Will Not Attend _____
of Guests Attending _____

**This is a lunch meeting; your RSVP is required. Please telephone or fax your reply.
Telephone (306) 652-0907 or Fax: (306) 652-0923**

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**MINUTES
PRINCE ALBERT REGIONAL SAFETY COMMITTEE
MEETING # 4 2016**

DATE: November 17, 2016
TIME: 12:00 Noon
LOCATION: Prince Albert Inn, 3680 2nd Avenue West

ATTENDANCE:

Frank Brooks	Brooks Safety	Evan Kernohan	Asiil Enterprise
Jeff Cochrane	Asiil Enterprises	Gord Hood	City of Prince Albert
Corey Johnson	Flyer Electric	Kevin Graves	K S G Construction
Dan Yungwirth	Miller Contracting	Joe Yungwirth	Miller Contracting
Keith Bird	RNF Ventures	Kris Beskal	S & K Mechanical
Tim Cooper	Thorpe Roofing	Mike Moore	SCSA

4.0 CALL TO ORDER

Jeff Cochrane called the meeting to order at 12:20 p.m.

4.1 APPROVAL OF AGENDA

Motion: Moved by Keith Bird, seconded by Joe Yungwirth that the agenda be adopted as presented. CARRIED

4.2 APPROVAL OF PREVIOUS MINUTES

Motion: Moved by Dan Yungwirth, seconded by Jeff Cochrane that the August 18 2016, meeting minutes be adopted as circulated. CARRIED

4.3 BUSINESS ARISING FROM THE MINUTES

There was no business from the previous minutes.

4.4 REPORTS

4.4.1 Chairperson's Report

Jeff Cochrane presented his report. See Attachment A.

Mike Moore also reported on the 2015 Training Records for Prince Albert Training that was provided by the SCSA. See Attachment B

4.4.2 SCSA Update

Mike Moore gave an SCSA Update. See Attachment C

Motion: Moved by Dan Yungwirth, seconded by Joe Yungwirth that the reports be adopted as presented. CARRIED

4.5 NEW BUSINESS

4.5.1 Elections

Members and Non-Members were identified for voting purposes.

Motion: Moved by Jeff Cochrane, seconded by Dan Yungwirth to nominate Clayton Clark for Chairperson of the Prince Albert Regional Safety Committee, and Employer Representative on the Board of Directors with the Prince Albert Regional Safety Committee. Passed

Motion: Moved by Keith Bird, seconded by Corey Johnson to nominate Kris Beskal for Chairperson of the Prince Albert Regional Safety Committee, and Employer Representative on the Board of Directors with the Prince Albert Regional Safety Committee. Passed

Nominations were opened to the floor. No further nominations were made.

Ballots were distributed to members. Results of the vote: The successful candidate for Chairperson and Employer Representative to the Board of Directors with the Prince Albert Regional Safety Committee was Clayton Clark.

Motion: Moved by Keith Bird, seconded by Cory Johnson to nominate Kris Beskal for Vice Chairperson and Employer Representative on the Board of Directors with the Prince Albert Regional Safety. Passed

Nominations were opened to the floor. No further nominations were made.

Motion: Moved by Joe Yungwirth, seconded by Evan Kerchan, to nominate Jeff Cochrane for Worker Representative and the Worker Representative on the Board of Directors with the Prince Albert Regional Safety Committee. Passed

Nominations were opened to the floor. No further nominations were made.

Motion: Moved by Mike Moore, seconded by Keith Bird that nominations cease.
Passed

Mike Moore congratulated and welcomed the new committee.

4.5.2 Discussion Items

The attendees would like a Hoisting & Rigging course in June 2017 in Prince Albert and Mike Moore will schedule the course.

4.6 DATE OF NEXT MEETING

Next meeting date is January 12, 2017 at 12:00 p.m.

4.7 ADJOURNMENT

Motion: Moved by Jeff Cochrane that the meeting be adjourned at 1:10 p.m.

Recording Secretary: Mike Moore

November 17, 2016

Prince Albert Regional Safety Meeting Report

With very unusual weather this fall it's been confusing on what to wear to the jobsite to stay comfortable and dry throughout the day, at least with the warm weather lately it's been nice to be able to catch up on anything before winter freeze up from trenching to pouring concrete. Unfortunately the construction industry in this region the past year has been slower than average and hopefully everyone has kept up to date with everything safety related during this slow period.

We have had a positive year for the RSC with another successful NAOSH event, a team entered in the threads for life walk in Saskatoon, and many great presenters at the RSC Meetings. Hopefully we can continue with good RSC meetings and events into this next year. With many things on the agenda today I will keep this report short and leave you with a quote.

"Let's Make Safety Great Again"

Jeff Cochrane

Worker Representative

Prince Albert Regional Safety Committee



SCSA is an industry-funded organization providing cost effective, accessible safety training and advice to the construction industry in the province. Our membership consists of any construction company that pays premiums to the Saskatchewan Workers' Compensation Board under the "B" construction rate codes.

Prince Albert Regional Training (November 2016 – April 2017)

Date	Class
❖ November 15 th & 16 th	Leadership for Safety Excellence
❖ December 13 th & 14 th	Basic Training Techniques
❖ January 12	Confined Space and Respiratory Protection Awareness Training
❖ February 7 th	Fall Protection
❖ March 15 th & 16 th	Leadership for Safety Excellence
❖ April 11 th	WHMIS 2015 Train The Trainer

***A minimum of 8 participants is required for each class to be held. For classes not meeting the minimum of 8 participants, notifications will be sent out and a full refund will be issued.*

Registrations are accepted by phone or online: www.scsaonline.ca



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SCSA Update



SASKATCHEWAN
CONSTRUCTION SAFETY
ASSOCIATION

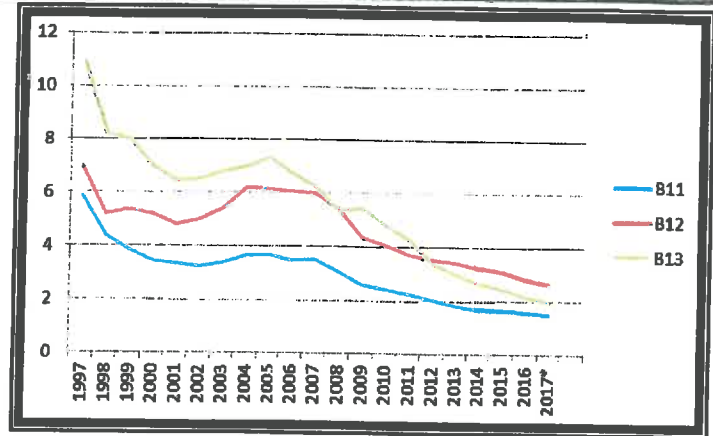
November 2016

SK WCB PROPOSES RATE DROP FOR 2017

wcb

The Saskatchewan Workers' Compensation Board (WCB) is proposing to drop its 2016 average premium rate by 7.5% or from \$1.34 to \$1.24 per hundred dollars of payroll. Specifically for the B11 (Construction Trades), B12 (Residential Construction), and B13 (Commercial, Industrial Construction) rate codes, WCB is proposing to drop premiums by 3.2%, 6.4%, and 8.4%, respectively.

This will be the tenth consecutive drop, the lowest rate in over thirty years, and possibly the third lowest in Canada for the 2017 year. Overall adjustments to the Building Construction Industry premium rates are being heavily influenced by the projected growth in payroll for 2017, as well as the proportionate improvement in safety performance.



* projected

Visit www.scsaonline.ca/newsfeed for more on this topic and to read the SCSA memo released on October 20, 2016

ACHIEVE YOUR NCSO OR HSA!

Health and Safety Administrator (HSA)

The HSA program provides formal training for an administrator of a health and safety program who does not possess a minimum of three years construction field experience. Certification indicates to employers that the participant has knowledge in various health and safety management skills and principles. This knowledge positions the individual to provide support in the administration of a company's health and safety program. Visit www.scsaonline.ca/hsa to register and learn more.

National Construction Safety Officer (NCSO)

The NCSO designation meets the national standard requirements and verifies that a person has met the training, practical application, years of experience, and written performance measurements set out by the Canadian Federation of Construction Safety Associations (CFCSA). NCSOs are a valuable resource to management in the administration and implementation of a company's health and safety program. Visit www.scsaonline.ca/ncso to register and learn more.

SCSA SAFETY AWARD NOMINATIONS



Don't forget to nominate your Regional Safety Committee, and others safety leaders, for the annual SCSA Safety Awards!

Every year, the SCSA is proud to honour individuals, companies, and committees, for their commitment to promoting effective health and safety management systems in the residential and commercial building construction industry in Saskatchewan.

Nominations for the 2016 SCSA Annual Safety Awards opened on September 1, 2016. The **deadline for all nomination applications is December 31st.**

For more information, to view last year's winners, and to download the application package, please visit: www.scsaonline.ca/safety-awards

Visit www.scsaonline.ca/news/regional-safety-committees to view SCSA RSC meeting minutes and dates.

To attend a meeting, call your nearest SCSA office or email scsa@scsaonline.ca



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SCSA Update



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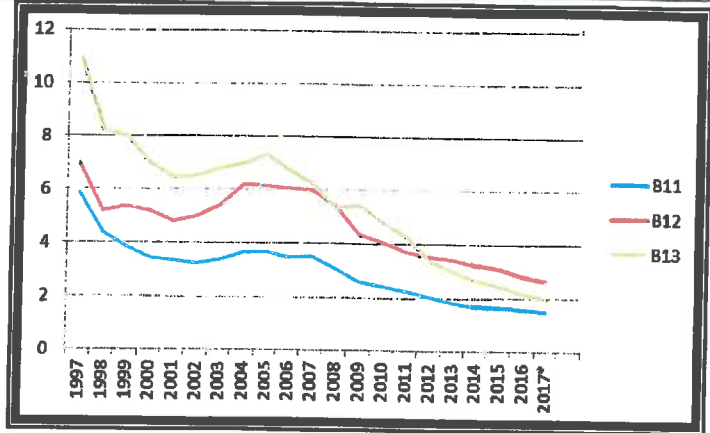
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