The membership of the Alberta Land Surveyors’ Association met on April 14 and 15, 2000 in Jasper, Alberta for its annual general meeting. What follows is a summary of the results of the recommendations and new business motions.

**Recommendation #1: Pupil Bylaw Amendment**

It was MOVED by Francis Prefontaine, seconded by Jerry Rasmuson, that the bylaws be amended as follows to create a Pupil category giving Articled Students the same rights and privileges as they currently have.

*Motion Carried*

**Recommendation #2: Integrated Surveys**

It was MOVED by Rick Beaumont, seconded by Ross Woolgar that the following be appended to Part C, Section 5.4 of the Manual of Standard Practice:

> Where no new control ties are undertaken, notes should be added to the plan legend stating:
> (i) grid bearings are assumed;
> (ii) the grid bearings are copied from Plan #________

*Motion Defeated*

**Recommendation #3a: Monummentation & Plan Requirements for RPRs**

It was MOVED by Larry Pals, seconded by Blaine Benson, that “excepting thereout the provisions of Sections 40(3) and 42(3)” be added after the words “Surveys Act” and that the second paragraph be deleted in Part D, Section 7.3 of the Manual of Standard Practice.

*Motion Carried*

**Amendment #1**

It was MOVED by Vince Ziegler, seconded by Lyall Pratt, that “…and that the second paragraph be deleted in Part D, Section 7.3 of the Manual of Standard Practice…” be deleted from the main motion.

*Motion Defeated*

Part D, Section 7.3 now reads:

> A surveyor performing a survey to prepare an Alberta Land Surveyor’s Real Property Report shall locate and confirm sufficient survey monuments according to the Surveys Act excepting thereout the provisions of Sections 40(3) and 42(3) to define the boundaries of the parcel.

The location or the theoretical establishment of all related block corners for all surveys registered after February 16, 1912 and before June 12, 1988 is required. All other surveys require the location or establishment of statutory lot corners.
Recommendation #3b: Monumentation & Plan
Requirements for Wellsites
It was MOVED by Larry Pals, seconded by Bruce Winton that “excepting thereout the provisions of Sections 40(3) and 42(3)” be added after the words “Surveys Act” in Part D, Section 5.2.1 of the Manual of Standard Practice.

Motion Carried

Part D, Section 5.2.1 now reads:
Where the boundaries of a wellsite or related facility purport to define a property boundary, the said boundary shall be defined in accordance with the Surveys Act excepting thereout the provisions of Sections 40(3) and 42(3) to define the boundaries of the parcel.

Recommendation #4a: Coordinate Based Cadastre
It was MOVED by Rob Scott, seconded by Bruce Winton that the ALSA membership receive the Coordinate Based Cadastre Report and the recommendations contained therein.

Motion Carried

Recommendation #4b: Coordinate Based Cadastre
Test Project
It was MOVED by Bruce Winton, seconded by Rob Scott, that the membership accept the recommendation for a test project in accordance with the proposal that was submitted to Council on February 24, 2000.

Motion Carried

Recommendation #5: Professional Maintenance
It was MOVED by Bruce Gudim, seconded by Larry Pals, that the membership approve the Professional Maintenance Program as proposed by the Professional Development Committee.

Motion Carried

Recommendation #1: Statutory Boundary Tribunal
It was MOVED by Bill Hunter, seconded by David Thomson, that it is recommended that the Council of the ALSA consider establishing a committee charged with preparing a “white paper” for presentation to the Government of Alberta with respect to establishing a statutory boundary tribunal to provide an avenue to resolve boundary uncertainties and disputes as an alternative to resorting to the court process.

Motion Carried

Recommendation #2: Acquiring and Maintaining Plans
It was MOVED by Gerald Whaley, seconded by Wayne Hucik, that it is recommended that Council direct a committee to liaise with the “Technical Services Branch” of public lands to compile a written list of standards pertaining to survey drawings submitted to this department (eg: LOCs and PLAs), in order to obtain some consistency in their requirements specifically dealing with areas to be taken for various dispositions and regarding overlapping areas (eg: LOC on MSL, PLA on PLA, etc.).

Motion Carried

Recommendation #3: Copyright
It was MOVED by Gerald Whaley, seconded by Wayne Hucik, that it is recommended that the Council of the Alberta Land Surveyors’ Association establish a committee to investigate the acquisition of copyright covering all Alberta Land Surveyors’ plans and documents, establish a budget of $10,000 for the said committee and assist the said committee in their mandate.

Motion Defeated

Recommendation #4: Public Lands Standards
It was MOVED by Paul Ellegood, seconded by Mike Grosz, that it is recommended that Council direct a committee to liaise with the “Technical Services Branch” of public lands to compile a written list of standards pertaining to survey drawings submitted to this department (eg: LOCs and PLAs), in order to obtain some consistency in their requirements specifically dealing with areas to be taken for various dispositions and regarding overlapping areas (eg: LOC on MSL, PLA on PLA, etc.).

Motion Carried

New Business

New Business

New Business

New Business

New Business