The membership of the Alberta Land Surveyors’ Association met from April 18-20, 2013 in Jasper for its 104th annual general meeting.

For the sake of brevity and clarity, motions to table and withdraw are not included in this summary.

Recommendation #1: Inactive Membership

It was MOVED by Mr. Michael Thompson, seconded by Mr. Bruce Drake, that the ALSA bylaws be amended as follows to allow for the establishment of a non-practicing member category:

PART 7
MEMBERSHIP CATEGORIES

Membership Categories

51 In addition to the category of Alberta Land Surveyor established by the Act, the following categories of membership are established in the Association:

— Honorary Life Member
— Retired Member
— Honorary Member
— Pupil
— Associate Member
— Affiliate Member
— Student Member
— Non-Practicing Member

**sections in between are unchanged**

(8) Non-Practicing Member

(a) Council may, upon application, confer non-practicing membership in the Association upon any person who is not practicing surveying in Alberta and has been an Alberta Land Surveyor for at least one year.

(b) Non-Practicing membership will only be conferred at the time of membership renewal each year and will become effective May 1st and will expire April 30th.

(c) A Non-Practicing Member will not be issued an annual certificate.

(d) A person cannot be a non-practicing member for more than three consecutive years.

(e) A Non-Practicing Member is required to pay an annual fee in accordance with Council policy.

(f) A Non-Practicing Member may apply for reinstatement as a practitioner at any time. If the person has held the Non-Practicing Member designation for less than three years, the member must pay the prescribed dues and levies (see (g)). If a member has held the Non-Practicing Member designation for three years, the member must apply to the Registration
Committee for reinstatement in addition to payment of the prescribed dues and levies (see (g)).

(g) A Non-Practicing Member who is reinstated as an Alberta Land Surveyor part way through the year will have the Alberta Land Surveyor dues pro-rated. Levies payable by an Alberta Land Surveyor will not be pro-rated for the reinstated Non-Practicing Member.

(h) A Non-Practicing Member may attend any annual general meeting or special meeting of the Association and is entitled to propose or discuss any motion or resolution before the meeting, and may vote on all matters except professional legislation.

(i) A Non-Practicing Member may sit as a member on any committee, except a statutory committee, of the Association, and cannot hold an elected office.

(j) A Non-Practicing Member is subject to the Association's Continuing Competency Review Program.

(k) A Non-Practicing Member may use the designation ALS (Non-Practicing).

(l) Membership may be cancelled by Council.

**PART 8**

**FEES, DUES & LEVIES**

52 (1) The following fees, dues and levies shall be paid to the Association:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) on application for registration as an Alberta Land Surveyor, surveyor's corporation or surveyor's partnership</td>
<td>$500.00</td>
</tr>
<tr>
<td>(b) for registration with the Association as an Alberta Land Surveyor, surveyor's corporation or surveyor's partnership</td>
<td>$200.00</td>
</tr>
<tr>
<td>(c) for an Alberta Land Surveyor, a sum not exceeding annually</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>or a lesser sum as may be fixed by the Council</td>
<td></td>
</tr>
<tr>
<td>(d) for retired membership, a sum not exceeding annually</td>
<td>$100.00</td>
</tr>
<tr>
<td>or a lesser sum as may be fixed by the Council</td>
<td></td>
</tr>
<tr>
<td>(e) on application for registration as a non-practicing member</td>
<td>$200.00</td>
</tr>
<tr>
<td>(f) for non-practicing membership, a sum not exceeding annually</td>
<td>$600.00</td>
</tr>
<tr>
<td>or a lesser sum as may be fixed by the Council</td>
<td></td>
</tr>
<tr>
<td>(g) for associate membership, a sum not exceeding annually</td>
<td>$200.00</td>
</tr>
<tr>
<td>or a lesser sum as may be fixed by the Council</td>
<td></td>
</tr>
<tr>
<td>(h) for affiliate membership, a sum not exceeding annually</td>
<td>$200.00</td>
</tr>
<tr>
<td>or a lesser sum as may be fixed by the Council</td>
<td></td>
</tr>
<tr>
<td>(i) for a surveyor's corporation or surveyor's partnership, a sum not exceeding annually</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>or a lesser sum as may be fixed by the Council</td>
<td></td>
</tr>
<tr>
<td>(j) for the filing of articles of service</td>
<td>$100.00</td>
</tr>
<tr>
<td>or a lesser sum as may be fixed by Council until the articles are terminated</td>
<td></td>
</tr>
<tr>
<td>(k) for the filing of each transfer of articles of service</td>
<td>$100.00</td>
</tr>
<tr>
<td>(l) for late payment of any fees, dues or levies</td>
<td>$200.00</td>
</tr>
</tbody>
</table>
(m) for late submission of application for renewal as a surveyor’s corporation or renewal as a surveyor’s partnership .......................................................... $200.00
(n) for reinstatement as a practitioner, in addition to other fees, dues and levies payable, ....................................................... $500.00
(o) for pupils, a sum not exceeding annually .......................................................... $200.00
(p) for branch offices, a sum not exceeding annually ........................................... $1,000.00

(2) Each Alberta Land Surveyor shall pay to the Association, in addition to his annual fee for active membership, an annual levy of $500 or such lesser amount, if any, as may be fixed for any year by the Council.

(3) Not later than March 15th in each year, the Association shall mail notices to all members, stating the amounts of the membership fees and the levy payable for the next year.

(4) The annual membership fees and annual levies become due on April 1 in each year and are payable on or before April 30.

(5) Student memberships are valid for one year and applications become due on October 31. Students must reapply annually.

MOTION DEFEATED

Recommendation #2: Monument Restoration

It was MOVED by Mr. Carl Larsen, seconded by Mr. Jeff Johnston, that Part C, Section 3.9 and Part C, Section 5.10 of the Manual of Standard Practice be amended as follows:

Part C

3.9 Establishment of Monuments Plan

If a statutory monument has been established but is not shown on a plan registered at the Land Titles Office, Alberta Environment and Sustainable Resource Development (Lands Division), or the Métis Settlements Land Registry, the Surveyor must register an Establishment of Monuments Plan at the Land Titles Office or the Métis Settlements Land Registry within two years of establishing the monument. This does not negate the requirements of Sections 44 and 46 of the Surveys Act regarding the reestablishment of survey monuments established under Part 2 or Part 3 of the Act. If the statutory monument is a restoration refer to Part C, Section 5.10.

5.10 Restoration of Monuments

All damaged or obliterated monuments used in a survey, whether urban or rural, should be restored. However, pits, mounds, and trenches on original Township Surveys shall not be reconstructed or restored unless the Surveyor is instructed to do so by the Director of Surveys. All restored monuments where a new statutory monument has been placed must be recorded in the Corner Recordation Index or registered on a plan of survey at the Land Titles Office, Alberta Environment and Sustainable Resource Development, or the Métis Settlements Land Registry.

MOTION CARRIED
Recommendation #3: Changes in Natural Boundaries

It was MOVED by Mr. Carl Larsen, seconded by Mr. David Marquardt, that Part C, Section 4.4 of the Manual of Standard Practice be amended as follows:

Part C
4.4 Changes in Natural Boundaries
Registration of a plan containing a change in a natural boundary requires consent from Alberta Environment and Sustainable Resource Development. Plan submission requirements are described in the following link:


MOTION CARRIED

Recommendation #4: Lost Monuments on Subdivision Surveys

It was MOVED by Mr. Carl Larsen, seconded by Mr. Les Frederick, that Part C, Section 5.8 of the Manual of Standard Practice be amended as follows:

Part C
5.8 Lost Monuments on Subdivision Surveys
On or before Before February 16, 1912, it was mandatory to monument all lot and block corners on subdivision surveys. After Between February 16, 1912 and before June 9, 1988, posting was required only for block outlines, deflections, and those lot corners falling on a curvilinear block boundary. On June 9, 1988 the Surveys Act was amended, again making monumentation mandatory at all lot and block corners.

It is therefore essential to search for original monuments at all corners when retracing lot boundaries originally created on or before February 16, 1912 and on or after June 9, 1988. When establishing or re-establishing a lot corner within from a plan originally surveyed registered at the Land Titles Office after between February 16, 1912 and before June 9, 1988, the positions of the property lines are governed by the plan dimensions in relation to the block corners and monuments on curvilinear boundaries. Proportioning from the original block corner monuments or from the re-established positions of these monuments is generally required.

MOTION CARRIED

Recommendation #5: Field Notes

It was MOVED by Mr. Carl Larsen, seconded by Mr. Larry Pals, that Part C, Section 6 of the Manual of Standard Practice be amended as follows:

Part C
The following requirements pertain to compiling, recording, and retaining hardcopy field notes and digital survey returns that are made in conjunction with all surveys:
6.1 Systematic Records
1. Systematic records shall be made of all field measurements at the time of observation and shall be identified as field notes.
2. The field notes shall be preserved permanently in their original form and filed such that ready retrieval is possible.

6.2 Content of Field Notes
The field notes shall give a clear and detailed account of everything found, observed, and done during the course of the survey, including:
1. Date of observations, location, and purpose of the survey.
2. Type and identification of equipment.
3. Environmental conditions, including meteorological readings.
4. Name of the person(s) making and recording the observations.
5. Complete description of the condition of every monument found, restored, and placed, and of every permanent structure referencing that monument.
6. Record of all physical documentary and/or verbal searches made for evidence, and identification of all lost monuments.
7. Diagram representing the survey.

6.3 No Changes to Field Notes
Entries in hardcopy or digital field notes shall not be erased, altered, or obliterated.

6.4 Remote Positioning Data
For surveys done partially or completely using remote positioning or satellite positioning techniques, the field records shall also include:
1. Observation procedures, raw data, and logistics.
2. Reduction procedures of the observed data, including software versions.
3. Processed remote positioning data from which cadastral survey measurements are derived.

MOTION CARRIED

Recommendation #6: Wellsites & Public Land Dispositions
It was MOVED by Mr. Carl Larsen, seconded by Mr. David Hagen, that Part D, Section 5 of the Manual of Standard Practice be amended as follows:

This Section deals with the survey of petroleum-related facilities and other public land dispositions.

Surface tenure on patented lands is normally protected by caveats registered at the Land Titles Office or the Métis Settlements Land Registry, whereas interests in unpatented public lands are handled by the Minister responsible under the Public Lands Act.
5.1 Environmental Conditions Affecting Well Licensing
Alberta requires operators of upstream oil and gas facilities in environmentally sensitive areas to conserve and reclaim land and to mitigate the effects of their activities. For specifications and guidelines, consult the Alberta Environment Fact Sheet entitled:

*Siting an Upstream Oil and Gas Site in an Environmentally Sensitive Area on Private Land:*

5.2 Reference Boundary
1. An Alberta Land Surveyor performing a survey for the location of wellsites and related facilities in surveyed territory shall locate and confirm sufficient monuments within, on, or defining the section in which the facilities are located to determine the position of the wellsites and related facilities in relation to the section boundaries. The word “monuments” here refers to those placed in accordance with Part 2 or Part 3 of the Surveys Act.

2. An Alberta Land Surveyor performing a survey for the location of wellsites and related facilities in Unsurveyed Territory shall locate and confirm sufficient monuments to determine the position of the wellsites and related facilities in relation to the theoretical section boundaries. The word “monument” here refers to:

- monuments placed in accordance with Part 2 or Part 3 of the Surveys Act;
- monuments shown on a Wellsite Control Plan on file with the Director of Surveys Office;
- **monuments shown on an Establishment of Monuments for Wellsite Control Plan registered at the Land Titles Office;**
- monuments shown on a Plan of Survey signed by an Alberta Land Surveyor and registered at Alberta Environment and Sustainable Resource Development on or after August 1, 2009; or
- Alberta Survey Control Markers directly connected to Part 2 or Part 3 monuments that define the theoretical section boundaries.

Theoretical section boundaries shall be determined using the *Supplement to the Manual of Instructions for the Survey of Canada Lands.*

5.3 Surveys Act
Where the boundaries of a wellsites or related facility purport to define a property boundary, the said boundary shall be defined in accordance with the Surveys Act, excepting the out the provisions of Sections 44(3) and 46(3), to define the boundaries of the parcel.

However, when a related linear facility (access road) crosses or terminates on a property boundary, the intersection may be calculated, in which case the plan shall clearly indicate that the intersection is calculated.

5.4 Wellsite Control Plans
Wellsite Control Plans were formerly called Wellsite Traverse Plans or Wellsite Control Traverse Plans. Plans submitted prior to December 1, 1997 are still available from the Director of Surveys Office.
When performing a survey for a well location in un-surveyed Territory that does not meet the requirements outlined in Part D, Section 5.7.3 and Part D, Section 6 an Alberta Land Surveyor is required to prepare a plan of survey if the well location is more than two kilometres from an existing survey performed in accordance with the Surveys Act.

When performing this survey, the Surveyor shall:

1. Make ties to existing surveys as required to determine the relationship between the survey being performed and the theoretical section boundaries in accordance with the accuracies specified in Part C, Section 1.6 (Wellsite Surveys) on page 14.

2. Place monuments not further than 1,000 metres from the well location.

3. Place a monument at each survey point established.

4. Show this information on a Wellsite Control Plan and submit it to the Land Titles Office for registration as an Establishment of Monuments for Wellsite Control Plan within 180 days of completing the survey.

If the survey for a well location in un-surveyed Territory meets the requirements outlined in Part D, Section 5.7.3 and Part D, Section 6 the practitioner is not required to register an Establishment of Monuments for Wellsite Control Plan at the Land Titles Office.

5.5 Monumentation
Refer to Part C, Section 3.10 (Wellsites and Related Facilities) on page 20.

5.6 Accuracies
Refer to Part C, Section 1.6 (Wellsite Surveys) on page 14.

5.7 Wellsite Plan Requirements
1. A Wellsite Survey Plan shall include, at minimum, the following administrative information.
   • name of licensee (applicant);
   • name of survey corporation and/or Alberta Land Surveyor;
   • dates of survey and any revisions; and
   • ALS Certification for Wellsites on Private Land (Part E, Section 1 – ALS Certifications, page 72) or ALS Statutory Declaration for Public Land Dispositions:

   [link to document]

2. For technical requirements and guidelines, consult *Energy Resources Conservation Board Directive 056 – Energy Development Applications and Schedules*

3. A Wellsite Survey Plan in Unsurveyed Territory shall clearly identify the survey evidence used as the datum and show the coordinates of the datum point or points relative to the northeast corner of Section 33 on the Base Line that governs the position of the theoretical ATS boundaries in the vicinity of the wellsite.

4. **Surveys performed under this section shall also meet the requirements outlined in Part D, Section 6.**

### 5.8 Public Land Dispositions Except Licence of Occupation (LOC)

This sub-section refers to the requirements for surveys of public land dispositions. If disposition plans are registered at the Land Titles Office, the Surveyor should refer to the appropriate section of the Manual.

An Alberta Land Surveyor should be familiar with public land disposition types and the approving authority's plan requirements before carrying out surveys involving public lands. A list of various disposition types and plan preparation guidelines is available in the Alberta Environment and Sustainable Resource Development document entitled *Disposition Plan Types/Formats:*


It is necessary to accurately define the location of activities and dispositions on public lands so that the approving authority does not grant conflicting authorizations on the same land. This is accomplished by requiring applicants to provide a detailed plan showing the location of the land for which the applicant is applying in relation to known survey evidence.

**MOTION CARRIED**

### Recommendation #7: Manual of Standard Practice Introduction

*It was MOVED by Mr. Carl Larsen, seconded by Mr. Garry Schirrmacher, that the introduction to the Manual of Standard Practice be amended as follows:*

*AMENDMENT MOVED by Mr. Kevin Swabey, seconded by Mr. Marty Robinson, that the proposed third paragraph be deleted and replaced with the following:*

*Amendment Carried*
MOTION AS AMENDED

Part A

Introduction

The Alberta Land Surveyors’ Association (the Association, ALSA) is a self-governing profession established in accordance with the Land Surveyors Act. This legislation provides for the establishment and maintenance of standards for surveys conducted by Alberta Land Surveyors in keeping with the requirements of other regulatory authorities.

The purpose of the ALSA Manual of Standard Practice (the Manual) is to assist the Alberta Land Surveyor in practising the profession of land surveying with integrity and competence, and to ensure that surveys and plans of survey result in clear and unambiguous definitions of land boundaries.

The Alberta Land Surveyor should follow all standards identified in the Manual. Where full compliance is not possible because of local conditions, conflicting requirements of other authorities, or other circumstances, the onus is on the Alberta Land Surveyor to be able to defend the non-compliance. The professional judgment of the Alberta Land Surveyor must take precedence over the Manual in certain situations due to local conditions, conflicting requirements of other authorities, or other circumstances.

Although the Alberta Land Surveyor should follow all standards identified in the Manual to the extent possible, the Surveyor’s professional judgment may take precedence in situations where local conditions, conflicting requirements of other authorities, or other circumstances warrant defensible non-compliance with the Manual.

There is also an onus on the Alberta Land Surveyor to improve the Manual and to participate in keeping it current. A Surveyor who believes that it is appropriate to add, amend, or delete a standard has an obligation to bring recommendations for change to the ALSA membership.

MOTION AS AMENDED CARRIED

Recommendation #8: Professional Practice Regulation Amendment

It was MOVED by Mr. Michael Thompson, seconded by Mr. Bruce Drake, that the Alberta Land Surveyors’ Association ask the Lieutenant Governor in Council to amend the Professional Practice Regulation as follows:

AMENDMENT MOVED by Mr. Jacques Dupuis, seconded by Mr. Dwight Wiberg, that the proposed sections 5(1)(e), 5(2)(f) and 7(e) be removed from the Professional Practice Regulation.

Amendment Carried

MOTION AS AMENDED

Definitions

“Canadian Land Surveyor” means a person authorized to engage in the practice of land surveying under an Act of a province of Canada governing land surveyors or the Canada Lands Surveys Act.
Surveyor's Corporations

5(1) A corporation that has, as its object or as one of its objects, the practice of surveying, is eligible to become registered as a surveyor's corporation if it satisfies the Council that:

(a) its corporate name or the name under which the corporation proposes to engage in the practice of surveying, or both, is appropriate,

(b) the ownership of the majority of its voting shares is vested in one or more Canadian Alberta land surveyors, or in a corporation or corporations the majority of whose voting shares are vested in one or more Canadian Alberta land surveyors,

(c) a majority of its directors are Canadian Alberta land surveyors, unless there are only 2 directors in which case one of them shall be a Canadian Alberta land surveyor, and

(d) it has one or more full time permanent employees who are Alberta land surveyors and who:

(i) are qualified by training and experience in the fields of surveying in which the corporation intends to engage or offer to engage, and

(ii) will assume personal supervision, direction and control of the practice of surveying in which the corporation engages.

(e) it certifies to the satisfaction of the Council that it has in place and will follow a professional management plan that is appropriate to its professional practice.

(2) A corporation that has as its object or as one of its objects the practice of surveying, and the practice of engineering as defined in the Engineering, Geological and Geophysical and Geosciences Professions Act, is eligible to become registered as a surveyor's corporation if it satisfies the Council that:

(a) its corporate name or the name under which the corporation proposes to engage in the practice of surveying and the practice of engineering is appropriate,

(b) the ownership of the majority of its voting shares is vested in one or more Canadian Alberta land surveyors and one or more professional engineers, or in a corporation or corporations the majority of whose voting shares are vested in one or more Canadian Alberta land surveyors or one or more professional engineers, and the voting shares are distributed to the Canadian Alberta land surveyors, or their corporations, and the professional engineers, or their corporations, on a basis which will bear a reasonable relationship to the distribution of the practice of the corporation as between the practice of engineering and any surveying that is under the control of a land surveyor, but

(i) Canadian Alberta land surveyors or their corporations shall hold at least 10% of the voting shares and professional engineers or their corporations shall hold at least a further 10% of the voting shares of the corporation, and

(ii) if the Council is not satisfied as to the distribution of the voting shares between the Canadian Alberta land surveyors or their corporations and the professional engineers or their corporations it shall refer the matter to a committee composed of Alberta land surveyors and professional engineers for a decision by that committee,

(c) a majority of the directors of the corporation are Canadian Alberta land surveyors and professional engineers,

(d) it holds a valid permit from the Association of Professional Engineers, Geologists and Geophysicists and Geoscientists of Alberta to engage in the practice of engineering,
(e) it has one or more full time permanent employees who are Alberta land surveyors and who:
   (i) are qualified by training and experience in the fields of land surveying in which the corporation
       intends to engage or offer to engage, and
   (ii) will assume personal supervision, direction and control of the practice of land surveying in Alberta
       which the corporation engages.

(f) it certifies to the satisfaction of the Council that it has in place and will follow a professional management
    plan that is appropriate to its professional practice.

(3) Notwithstanding subsection (2), a corporation which was actually engaged in the practice of land surveying and
    the practice of engineering as of June 2, 1981 and which submits an application for registration as a surveyor's
    corporation within one year of the date this regulation comes into force shall be registered as a surveyor's corporation
    if it satisfies the Council that:
    (a) a majority of its voting shares are vested in one or more Alberta land surveyors or in a corporation or
        corporations, the majority of whose voting shares are vested in one or more Alberta land surveyors, or in one or
        more professional engineers or a corporation or corporations the majority of whose voting shares are vested in
        one or more professional engineers, or both;
    (b) a majority of its voting shares will be continued to be owned and controlled by one or more Alberta land
        surveyors or by a corporation or corporations, the majority of whose voting shares are controlled by one or
        more Alberta land surveyors, or one or more professional engineers or by a corporation or corporations, the
        majority of whose voting shares are controlled by one or more professional engineers, or both;
    (c) it will continue to have, as one of its objects the practice of land surveying;
    (d) it has one or more full time permanent employees who are Alberta land surveyors and who:
        (i) are qualified by training and experience in the fields of land surveying in which the corporation
            intends to engage or offer to engage, and
        (ii) will assume personal supervision, direction and control of the practice of land surveying in which
            the corporation engages.

Surveyor's Partnerships

6 If

(a) a Canadian Alberta land surveyor or surveyor's corporation or both, and
(b) one or more persons who are not Canadian Alberta land surveyors or surveyor's corporations wish to enter
    into partnership as a surveyor's partnership for the purpose of engaging in the practice of surveying, the
    Canadian Alberta land surveyor or surveyor's corporation shall apply to the Council for registration of the
    partnership as a surveyor's partnership.

7 An application for registration as a surveyor's partnership may be granted by Council if it is satisfied that:

(a) the partnership name or the name under which the partnership proposes to engage in the practice of
    surveying, or both is appropriate,
(b) the partnership has at least one full time partner who is a Canadian Alberta land surveyor or surveyor's
    corporation or a corporation or corporations the majority of whose voting shares are vested in one or more
    Canadian Alberta land surveyors,
(c) the partnership has an individual who is an Alberta land surveyor and is a partner or full time employee who
(i) is qualified by training and experience in the fields of surveying in which the partnership intends to engage or offer to engage, and
(ii) will assume personal supervision, direction and control of the practice of surveying in which the partnership engages,
(d) a controlling interest of the partnership is vested in one or more Canadian Alberta land surveyors or surveyor's corporations or in a corporation or corporations, the majority of whose voting shares are owned by one or more Canadian Alberta land surveyors.
(e) it certifies to the satisfaction of the Council that it has in place and will follow a professional management plan that is appropriate to its professional practice.

MOTION AS AMENDED CARRIED

New Business #1: Old DLS Records
It was MOVED by Mr. Ross Woolgar, seconded by Mr. Allan Main, that the Council of the ALSA consider lobbying the Government of Alberta to have Alberta Archives allow the Director of Surveys Office to scan all old DLS survey records.

MOTION CARRIED

New Business #2: Index of Judges’ Orders
It was MOVED by Mr. Ross Woolgar, seconded by Mr. Allan Main, that the Council of the ALSA consider establishing a registry or index of judges’ orders regarding registered plans of survey, possibly as part of the Corner Recordation Index.

MOTION CARRIED

New Business #3: Telephone Directory
It was MOVED by Mr. Ross Woolgar, seconded by Mr. Allan Main, that the Council of the ALSA provide printed copies of the ALS Register and telephone directory to all members and relevant public agencies as was the case in former years.

MOTION DEFEATED

New Business #4: Councillor Length of Term of Office
It was MOVED by Mr. Bruce Drake, seconded by Mr. Bruce Clark, that the Council of the ALSA research and prepare changes to the ALSA bylaws to increase the length of terms of a councillor from two years to three years.

MOTION CARRIED
New Business #5: Undue Influence Policy

It was MOVED by Mr. Mark Kocher, seconded by Mr. John Haggerty, that the Council of the ALSA consider adopting or creating a policy that may resemble or in fact be a PPMP to ensure that land surveyors practicing in Alberta will not be unduly influenced in their actions by their employers.

MOTION DEFEATED

From the Registrar

Council approved Adam Brash and Dorothy Derks as associate members.

Council exempted Ron Eichel, David Elliott and Paul Westersund from the requirements of the mandatory professional liability insurance bylaw as they are not practicing surveying in Alberta.

Council approved placing Clayton Bruce, Mike Michaud and Brian Wetter on the register of retired members effective April 30, 2013.

Council approved McElhanney Consulting Geomatics Services Ltd. as a surveyor's corporation based in Canmore, Alberta. Doug MacAulay will be the Alberta Land Surveyor responsible for the supervision direction and control of the practice. Council approved the request to cancel the permit to practice of Alpine Land Surveys Limited.

Council approved a request to change the name of AB Engineering & Surveys Ltd. to AB Surveys Ltd.

Professional Recognition Award

Ross Woolgar, ALS

Honorary Life Membership

John Holmlund, ALS (Hon. Life)
Council
Rob Scott, ALS, President
Al Jamieson, ALS, Vice-President
Connie Petersen, ALS, Past-President
Bruce Clark, ALS, Secretary-Treasurer
John Byrne, ALS, Councillor
Mark Kocher, ALS, Councillor
Ashley Robertson, ALS, Councillor
Kevin Swabey, ALS, Councillor
Steven Van Berkel, ALS, Councillor
Craig White, ALS, Councillor
Russ Barnes, Public Member

2014 AGM
The 105th annual general meeting of the Alberta Land Surveyors' Association will be held April 24-26, 2014 in Banff, Alberta.

Important Dates
May 8 – Practice Review Board
May 16 – Executive Committee
May 28 – Steering Committee
May 15 – Registration Committee
May 27 – Council

June 1 – ALS News Deadline
June 5 – Registration Committee
June 10 – Convention & Social
June 12 – Practice Review Board
June 13 – Legislation Committee
June 18 – External Relations Committee
June 19 – Registration Committee
June 25 – Association Finances Ad Hoc Committee
June 4 – Safety Committee
June 6 – Standards Committee
June 11 – Articling Pupil Process Ad Hoc Committee
June 12 – RST Ad Hoc Committee
June 17 – Executive Committee
June 19 – Professional Development Committee
June 20 – Historical & Biographical Committee
June 26 – Council