



Safety Codes Council

MINUTES OF THE SECOND AMUSEMENT RIDES SUB-COUNCIL MEETING OF 2020

DATE: October 5, 2020

TIME: 9:00 a.m. to 10:30 a.m.

LOCATION: Teleconference

PRESENT: *Sub-Council Members*

Bill Church, Chair
David Buzzeo
Danielle Gillespie, Vice Chair
Brian Mykitiuk
Julian Power
Bob Wyatt
Lee Nguy

Safety Codes Council

Amina Deiab (Item 1.1), Susan Rossmann, Kathryn Derkach, Jennifer Johnson
Michael Lalonde, Kris Schmaltz (Item 4.2)

Alberta Municipal Affairs

Dean Bruce

REGRETS: Chris Clarke

GUESTS: Dean McKernon, AEDARSA

RECORDER: Jennifer Johnson

2020 MEETINGS: n/a

1. Meeting Opening

The Chair called the meeting to order at 9:00 a.m. Amina Deiab, the new President & CEO, took a few minutes to introduce herself to the sub-council.

1.1 Agenda Adoption

Danielle Gillespie/Julian Power moved that the agenda be adopted, as circulated; CARRIED.

1.2 Adoption of the February 24 Minutes

Brian Mykitiuk/Bob Wyatt moved to adopt the minutes of the February 24, 2020 meeting, as circulated; CARRIED.

2. Matters for Decision

2.1. Matrix Review

The sub-council matrix was reviewed to ensure it continues to appropriately represent the amusement rides discipline.

Danielle Gillespie/Julian Power moved to accept the Amusement Rides sub-council matrix as is; CARRIED.

2.2. Skills Matrix Review

The skills matrix was reviewed and members were asked to send recommended skills for their seat to Kathryn or Jennifer

[All]

3. Review Matters Arising/Action List

None identified.

4. Matters for Discussion

4.1. AGM Update

The following was discussed and a presentation is available in the portal

- Safety Codes Council AGM was postponed this year due to Covid-19 and plans are being made to host it virtually towards the end of October
- Need to hold the AGM to approve the bylaw changes that were recommended as a result of last year's governance review
- A refresher of the recommendations was provided: dissolve the TCC, creation of two new sub-councils for Utilities and Private Sewage Disposal Systems

4.2. Council Education Presentation

A presentation by Kris Schmaltz and Michael Lalonde was included in the portal and the highlights from the presentation included:

- The Council is reviewing its approach to education and training in the system and has developed outcomes and principles to guide programming
- Looking for stakeholder feedback on the proposed future direction of building capacity system-wide through shared understanding and knowledge, and any gaps anyone sees regarding education in the system.

- Targeting a broader system-wide audience could improve shared consistency in understanding of roles, responsibilities, and general knowledge in the safety system

After the presentation, the following was discussed:

- It was noted that any education initiative is positive
- Limited opportunity in the amusement rides discipline, fairly narrow scope

4.3. AEDARSA Report

The following was discussed:

- There weren't a lot of operators running this year, slowly getting some back online
- Everyone who wanted to open encouraged to contact AHS and bizconnect
- Calaway Park started the process in July and were able to open this summer
- WEM has received approval to partially open the park on October 8th

4.4. Administrator/AMA Report

The Administrator reported:

- Return to work protocols are in place, currently in phase 2 out of 3
- New Minister of Municipal Affairs is Tracy Allard
- New Executive Director is Shawn Ewasiuk
- Bill has been passed allowing monetary fines to be issued for non-compliance with the Safety Codes Act
- It will not be the role of AEDARSA to enforce bizconnect protocols however, they may ask to see them to ensure they are in place
- ASTM F2783-20 was published last fall and will be automatically adopted. There are some minor changes to be reviewed by the ARSC, likely timeline will be early 2021

4.5. 2021 Meeting Dates

Proposed 2021 meeting dates were posted in the portal and reviewed by members.

4.6. Council Updates

A written report was included in the portal and updates were provided on:

- Staff continue to work from home until October
- Sub-council meetings continue to be online until further notice, members are asked to provide any feedback on how to improve the meeting experience
- ASCA has taken over responsibility for storage tank systems
- Reminder to please fill out the member survey
- We have a new President & CEO, Amina Deiab
- Increasing our social media presence, please forward any info your nominating organization would like to share with the general public
- Launching a new public website soon and would like a couple of members to review and provide feedback

[All]

5. Meeting Finalization

5.1. Round Table

- There was discussion about the protocols in place for the opening of WEM amusement rides (ie. Limited number of people, social distancing, extra sanitizing, directional signage)
- There was discussion about inflatable operations and their engagement with the sub-council.

5.2. Next Meeting

The next meeting was confirmed for March 1, 2021 at 9:30 a.m.

5.3. Meeting Adjournment

Brian Mykitiuk/David Buzzeo moved to adjourn the meeting at 10:30 a.m.; CARRIED.

– NEW ACTION ITEMS –

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The skills matrix was reviewed and members were asked to send recommended skills for their seat to Kathryn or Jennifer

[All]

4.6. Council Updates

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[All]

– MOTIONS –

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– WORKING GROUP MEMBER LISTS –

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