



**MINUTES OF THE
FIRST AMUSEMENT RIDES SUB-COUNCIL MEETING OF 2021**

DATE: March 1, 2021

TIME: 9:05 a.m. to 10:10 a.m.

LOCATION: Videoconference

PRESENT: *Sub-Council Members*
Bill Church, Chair
David Buzzeo
Danielle Gillespie, Vice Chair
Brian Mykitiuk
Lee Nguy
Julian Power

Safety Codes Council
Kathryn Derkach, Jennifer Johnson

Alberta Municipal Affairs
Bohdan Yard

REGRETS: Chris Clarke
Bob Wyatt

GUESTS: Al Griffin (AEDARSA)

RECORDER: Jennifer Johnson

2021 MEETINGS: September 20

1. Meeting Opening

The Chair called the meeting to order at 9:05 a.m. A round table introduction was held and a safety moment was provided.

1.1 Agenda Adoption

Julian Power/David Buzzeo moved that the agenda be adopted, as circulated; CARRIED

1.2 Adoption of the October 5, 2020 Minutes

Brian Mykitiuk/David Buzzeo moved to adopt the minutes of the October 5, 2020 meeting, as circulated; CARRIED

2. Matters for Decision

2.1. Closed Session

Julian Power/Brian Mykitiuk moved to go into closed session; CARRIED.

Brian Mykitiuk/David Buzzeo moved to come out of closed session; CARRIED.

2.1.1 Reappointment of Danielle Gillespie to represent Large Ride Operators

Brian Mykitiuk/David Buzzeo moved to recommend to the Board reappointment of Danielle Gillespie to the Amusement Rides Sub-Council to represent Large Ride Operators for a term ending January 31, 2024, effective immediately.

2.1.2. Reappointment of Lee Nguy to represent Professional Engineers

Brian Mykitiuk/David Buzzeo moved to recommend to the Board reappointment of Lee Nguy to the Amusement Rides Sub-Council to represent Professional Engineers for a term ending January 31, 2024, effective immediately.

2.2. Skills Matrix

The completed document will be helpful to nominating organizations and sub-council members when selecting new nominees. It was shared on screen and edits were made.

David Buzzeo/Brian Mykitiuk moved to accept the Skills Matrix with the changes discussed; CARRIED.

3. Review Matters Arising/Action List

None identified

4. Matters for Discussion

4.1. AEDARSA Report

- The “Compliance Monitoring Program” for 2020 report (See AEDARSA report in the portal under the ARSC meeting March1, 2021)
 - 11 Permits of Operation generated (Down from 36 Permits Generated in 2019)

- 112 Inspections completed (Down from 591 Inspections in 2019)
- 266 Directives issued to owners
- 180 Low Severity
- 66 Medium Severity
- 20 High Severity
- Five (5) Accident/Incidents Reported to AEDARSA in 2020. AEDARSA did not conduct any onsite investigations.
 - 2 Reports of Equipment Damage/failure. Manufacture/Professional Engineer were consulted for a repair procedure along with any further evaluation and testing requirements. This follows the procedures set by *Alberta Regulation 223/2001 3.1 Metal defects*.
 - 3 Reports involving passengers/guests, 1 resulting in injury. An injury incident was reported resulting in a Dislocated shoulder. This injury was on an Inflatable Device, caused by the guest not following OEM/Operator requirements and instructions causing them to fall awkward dislocating their shoulder.
- AEDARSA was in attendance for ASTM ZOOM meetings the week of February 8th. A meeting was held for the F2783 Canadian Task Group with great representation.
- Information Bulletins are now updated along with new information bulletins in a standardized format. AEDARSA will be developing a “New” website to capture all the Amusement Ride information and have all the information at one site. AEDARSA will notify Owner/Operators when a new Information Bulletin is posted on the [AEDARSA website](#).
 - One major clarification is for Inflatable Amusement Rides Devices Information bulletin IBAR20-002.
- Due to Covid-19 AEDARSA was unable to present the Western Canadian Amusement Ride Training WCART seminar in 2020.
- AEDARSA is hopeful to host a Western Canadian Amusement Ride Training WCART in the future (Dependent on COVID-19 requirements) that is open to all owner/operators and industry stakeholders. There is no cost for this seminar however the participants must pay for their own travel and accommodation.

The following was discussed:

- The benefits of ASTM membership were discussed; Council staff will look into whether the cost would be covered [Council Staff]
- Inflatables were discussed and it was noted that there is a need to get safety information to the general public

Brian Mykitiuk/David Buzzeo moved to have safety information regarding inflatables included on the Council website; CARRIED

4.2. Administrator/AMA Report

The Policy Advisor reported:

- The spring session of the legislature is very busy with COVID related items; there is nothing going forward related to amusement rides in this session.
- It was clarified that since the new ASTM 2783 was published in May 2020 and will be in force in June 2021; the standards under 2.4 which Alberta adopts (ASTM F2374-07a for

inflatables and ASTM F2959-18 for aerial adventure courses) are also subject to automatic adoption as they are updated

4.3. Council Updates

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

- Council remains closed to the public, with all staff working from home
- Online meetings for the foreseeable future, please reach out if you have any issues with Telus Business Connect and we can assist
- Please forward any info you would like shared on our social media
- The Safety Codes Council will offer the following training online this spring:
 - New Member Orientation coming up on March 23rd
 - Effective Meetings April 13 and 14th
 - Appeals Training April 27 and 28th
- Members are reminded to inform Council staff of any changes in contact information for their nominating organization; Kathryn will send out the current info for members to check

[Council Staff]

5. Meeting Finalization

5.1. Round Table

- Nothing to discuss

5.2. Next Meeting

The next meeting was reconfirmed for September 20, 2021 at 9:00 a.m.

5.3. Meeting Adjournment

David Buzzeo/Julian Power moved to adjourn the meeting at 10:10 a.m.; CARRIED.

– NEW ACTION ITEMS –

4. Matters for Discussion

4.1. AEDARSA Report

- The benefits of ASTM membership were discussed; Council staff will look into whether the cost would be covered [Council Staff]

4.3. Council Updates

- Members are reminded to inform Council staff of any changes in contact information for their nominating organization; Kathryn will send out the current info for members to check

[Council Staff]

– MOTIONS –

1. Meeting Opening

1.1 Agenda Adoption

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2.1. Closed Session

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Brian Mykitiuk/David Buzzeo moved to come out of closed session; CARRIED.

2.1.1 Reappointment of Danielle Gillespie to represent Large Ride Operators

Brian Mykitiuk/David Buzzeo moved to recommend to the Board appointment of Danielle Gillespie to the Amusement Rides Sub-Council to represent Large Ride Operators for a term ending January 21, 2024, effective immediately.

2.1.2. Reappointment of Lee Nguy to represent Professional Engineers

Brian Mykitiuk/David Buzzeo moved to recommend to the Board reappointment of Lee Nguy to the Amusement Rides Sub-Council to represent Professional Engineers for a term ending January 31, 2024, effective immediately.

2.2. Skills Matrix

David Buzzeo/Brian Mykitiuk moved to accept the Skills Matrix with the changes discussed; CARRIED.

4. Matters for Discussion

4.1. AEDARSA Report

Brian Mykitiuk/David Buzzeo moved to have safety information regarding inflatables included on the Council website; CARRIED

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