



Safety Codes Council

MINUTES OF THE FOURTH PLUMBING SUB-COUNCIL MEETING OF 2021

DATE: August 19, 2021

TIME: 1:00 p.m. to 2:00 p.m.

LOCATION: videoconference

PRESENT: *Sub-Council Members*

Mark Harrold, Chair
David Dallaire
Paul Fullam, Vice Chair
Quenton Kusiek
Roger Lebeuf
Stephen Laurie
Angus Potskin
Mitch Colwell
Joe Howdle

Safety Codes Council

Allison Karch, Kathryn Derkach, Gerry Letendre

REGRETS: Tim Kosolofski, Shawn van Velzen

RECORDER: Kathryn Derkach

2120 MEETINGS: October 19, December 14

1. Meeting Opening

The Chair called the meeting to order at 1:00pm.

1.1 Agenda Adoption

Joe Howdle / Stephen Laurie moved that the agenda be adopted, as circulated; CARRIED

2. Matters for Decision

2.1. Closed Session

2.1.1. Appointment of Daniel Morris or Shane Sparks to represent Designer

Roger Lebeuf / Stephen Laurie moved to recommend to the Board the appointment of Daniel Morris to the Private Sewage Sub-Council to represent the Designer industry segment for a term ending January 31, 2024, effective immediately, CARRIED.

2.1.2. Appointment of Kent Watson to represent Education & Training

Paul Fullam / Quenton Kusiek moved to recommend to the Board the appointment of Kent Watson to the Private Sewage Sub-Council to represent the Education & Training industry segment for a term ending January 31, 2024, CARRIED.

2.1.3. Appointment of Barry Bohn to represent Engineer / Hydrogeologist

Roger Lebeuf / Quenton Kusiek moved to recommend to the Board the appointment of Barry Bohn to the Private Sewage Sub-Council to represent the Engineer / Hydrogeologist industry segment for a term ending January 31, 2024, effective immediately, CARRIED.

2.1.4. Appointment of Arnold Groot to represent Installer

Stephen Laurie / David Dallaire moved to recommend to the Board the appointment of Arnold Groot to the Private Sewage Sub-Council to represent the Installer industry segment for a term ending January 31, 2024, effective immediately, CARRIED.

2.1.5. Appointment of Steve Neff or Richard Stellmaker or Rick Baxter to represent SCOs / Inspections

Item was deferred.

2.1.6. Appointment of David Dallaire to represent Tank Manufacturer / Equipment Supplier

Paul Fullam / Joe Howdle moved to recommend to the Board the appointment of David Dallaire to the Private Sewage Sub-Council to represent the Tank Manufacturer / Equipment Supplier industry segment for a term ending January 31, 2024, effective immediately, CARRIED.

3. Meeting Finalization

3.1. Next Meeting

The next meeting was reconfirmed for October 19, 2021 at 9:00 a.m.

3.2. Meeting Adjournment

Angus Potskin / Roger Lebeuf moved to adjourn.

The meeting was adjourned at 2:00 p.m.

– MOTIONS –

1.1 Agenda Adoption

Joe Howdle / Stephen Laurie moved that the agenda be adopted, as circulated; **CARRIED**

2.1.1. Appointment of Daniel Morris or Shane Sparks to represent Designer

Roger Lebeuf / Stephen Laurie moved to recommend to the Board appointment of Daniel Morris to the Private Sewage Sub-Council to represent Designer for a term ending January 31, 2024, effective immediately, **CARRIED**.

2.1.2. Appointment of Kent Watson to represent Education & Training

Paul Fullam / Quenton Kusiek moved to recommend to the Board appointment of Kent Watson to the Private Sewage Sub-Council to represent Education & Training for a term ending January 31, 2024, **CARRIED**.

2.1.3. Appointment of Barry Bohn to represent Engineer / Hydrogeologist

Roger Lebeuf / Quenton Kusiek moved to recommend to the Board appointment of Barry Bohn to the Private Sewage Sub-Council to represent Engineer / Hydrogeologist for a term ending January 31, 2024, effective immediately, **CARRIED**.

2.1.4. Appointment of Arnold Groot to represent Installer

Stephen Laurie / David Dallaire moved to recommend to the Board appointment of Arnold Groot to the Private Sewage Sub-Council to represent Installer for a term ending January 31, 2024, effective immediately, **CARRIED**.

2.1.6. Appointment of David Dallaire to represent Tank Manufacturer / Equipment Supplier

Paul Fullam / Joe Howdle moved to recommend to the Board appointment of David Dallaire to the Private Sewage Sub-Council to represent Tank Manufacturer / Equipment Supplier for a term ending January 31, 2024, effective immediately, **CARRIED**.

5.3. Meeting Adjournment

Angus Potskin / Roger Lebeuf moved to adjourn.