



**MINUTES OF THE
THIRD PLUMBING SUB-COUNCIL MEETING OF 2021**

DATE: June 29, 2021

TIME: 11:14 a.m. to 11:30 a.m.

LOCATION: videoconference

PRESENT: **Sub-Council Members**
Mark Harrold, Chair
David Dallaire
Mitch Colwell
Roger Lebeuf
Angus Potskin
Shawn Van Velzen
Al Steenbergen
Joe Howdle

Safety Codes Council
Allison Karch

Alberta Municipal Affairs
Sidney Manning, Joe Petryk, Stephen Hirose

REGRETS: Tim Kosolofski, Quenton Kusiek, Stephen Laurie, Paul Fullam (Vice Chair)

RECORDER: Allison Karch

2021 MEETINGS: October 19, December 14

1. Meeting Opening

The Chair called the meeting to order at 11:14 a.m. A round table introduction was held and members were reminded that their primary duty is to act in the interest of safety in the built environment for the benefit of all Albertans.

1.1 Agenda Adoption

Roger Lebeuf / Joe Howdle moved to adopt the agenda as circulated; CARRIED

2. Matters for Decision

2.1. Private Sewage Systems Standard of Practice Amendments

The four column document showing the proposed amendments to the standard of practice and the Private Sewage Disposal Systems Working Group's recommendation were posted in the Portal two weeks prior to the meeting.

The Private Sewage Administrator noted that there may be further minor editorial changes, such as correcting spelling and typos, prior to publication of the Standard of Practice. These changes would not have a substantive bearing on the content. If any substantive changes are identified, they will be brought back to the Private Sewage Disposal Systems Working Group and Plumbing Sub-Council for approval.

Angus Potskin / Mitch Colwell move to approve the amendments to the Private Sewage Systems Standard of Practice as presented; 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

Shawn Van Velzen / Joe Howdle moved to adjourn; CARRIED

The meeting was adjourned at 11:30 a.m.

– MOTIONS –

1. Meeting Opening

1.1 Agenda Adoption

Roger Lebeuf / Joe Howdle moved to adopt the agenda as circulated; CARRIED

2. Matters for Decision

2.1. Private Sewage Systems Standard of Practice Amendments

Angus Potskin / Mitch Colwell move to approve the amendments to the Private Sewage Systems Standard of Practice as presented; CARRIED

3. Meeting Finalization

3.2. Meeting Adjournment

Shawn Van Velzen / Joe Howdle moved to adjourn; CARRIED