



Local 005 Council Meeting Minutes

0830 – 24 April 2015

Glendale Golf & Country Club, 12410 - 199 Street Edmonton

Regrets: Aaron Townsend, Simon Tatlow

1.0 Call to Order - 0904

2.0 Welcome and Guest Introductions

3.0 Adoption of Agenda – motion by Chair, second Randy, unanimous

3.1 Additions –

3.1.1 Purchases, time off requests, employee relations committee, edits on Policies and Procedures Manual, correspondence

3.2 Correction to previous minutes, acronyms Alberta Natural Resources Officers Association – ANORA, and Alberta Game Warden Association - AGWA

4.0 Adoption of previous Council meeting minutes – motion by Chair, second Dean, unanimous.

Review of action items:

4.1.1 Darren to send documents for comments back to Darren by April 21. – Comments, received, next step is to review edits and change roles and responsibilities document to reflect Local 005 information.

4.1.2 May the Forest be with you design voted on, will go with t-shirts and hoodies
▶ **Action Item** – Sam to obtain details on shirt costs and email out for vote

4.1.3 Simon to include \$800 for each Chapter in annual budget
▶ **Action Item** – Carry forward as Simon absent

All other action items completed, Paul and Rick still in discussion on Local 005 website.

5.0 Officer Reports

5.1 Chair – verbal – motion by Craig, second Dean, unanimous

5.2 Vice Chair – verbal – motion by Randy, second Sam, unanimous

5.3 Secretary – verbal – motion by Paul, second Sam, unanimous

5.4 Treasurer - absent

5.5 PE Rep – written – motion by Darren, second Randy, unanimous (send report to Paul)

6.0 Correspondence

6.1 Reviewed grievance claim, women place conference Sept 18 & 19, seniors care crisis info, human rights conference

7.0 New Business

7.1 Motions for purchases:

7.1.1 Craig, motion to purchase new projector not to exceed \$2000, second Paul, unanimous

7.1.2 Craig, motion to purchase laptop for treasurer not to exceed \$1000, second Randy, unanimous

7.1.3 Craig, motion to purchase flowers for Local 005 admin support not to exceed \$50 each, second, Darren, unanimous

7.1.4 Craig, motion to have Local pay up to \$75/month of cell phone bill for Union business, second Randy, unanimous

7.2 Convention

7.2.1 Sam, Kari, Crystal, Dean to organize convention hospitality room and shirts selling. Have up to \$1000 to spend for hospitality room

- ▶ **Action Item** - Will need to order yellow jerseys
- ▶ **Action Item** - Paul to contact delegates this August to confirm attendance and shirt size

7.3 Peace Officer Memorial – meeting coming up this Sept

- ▶ **Action Item** – Randy to gather applications for those interested in attending, application deadline is Aug 1

7.4 Life Membership – Brian mentioned if we should be looking at individuals for life membership, not much activity on this in the past several years. Question – what does life membership mean and is there any criteria around nominating someone

- ▶ **Action Item** – Submit names to Brian if you have any suggestions

7.5 Time off requests – all to be completed through Local 005 website

- ▶ **Action Item** – Rick to update entry fields on website as they can be confusing for people entering and approving.

7.6 Review of proposed edits to Policy Manual, Darren motion to adopt changes as made at the meeting, second Chris, unanimous

- ▶ **Action Item** – Darren to send final copy to Cathy
- ▶ **Action Item** – Darren to find list of hotels recommended by Union

8.0 Date of next meeting: 17 Sept 15, AUPE HQ

9.0 Adjournment – 1118

Visit from AUPE President Guy Smith, provided update on dealings with AUPE and Government

- ▶ Uncertainty in political circle as to who may be voted in next
- ▶ Public is not supporting more reduction in public services through reduction of workers
- ▶ Frustration through the constant changing of Ministers, AUPE feels as if they have to start over again with issues every time a Minister changes
- ▶ ESRD has many people working that are opted out of the Union that want to be part of the Union, If we know of any the AUPE is gathering names, pass along to Brian Randell
- ▶ If Chapters remember to bring them forward through the PE
- ▶ Bring home message is that there is currently no threat to Union Agreements already in place and remember to vote