

LOCAL 005 COUNCIL MEETING
September 8, 2005
AUPE Headquarters, Edmonton

Chairman: Mike Dempsey - Minutes: Rick Stewart

In attendance: Mike Dempsey, Gerry Matthews, Michelle Shesterniak, Doug Knight, Kimpton Bradford, Shawn Relland, Rus DiFiore, Rick Stewart, Jason Pankratow, Donna Schley, Valerie Milner, Carol Drennan

Regrets: Norm Hawkes, Chase Bendick, Dave Hanna (Donna Schley representing), Chris Gillard, Brian Randall (Carol Drennan)

1. Call to order	09:17
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2. Introduction of Officers, Guests, and Observers Brad Smith VP Candidate. Speaking to the council reps.	
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3. Minutes of May 6th Council Meeting M Doug S Rus P Unanimous	M/S/P
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4. Business Arising from Minutes	
a. Forward copy of policy manual to Quentin Isley (Mike) Not done Mike to complete.	
b. Put Peace Officer Memorial attendance on EMAC agenda. Kimpton to draft a letter to DM to get government perspective. (Kimpton) Done. <i>Aside from Mike: have recent events made this action redundant</i> Letters sent to 2 DM's Brad Pickering and Faye Orr Correspondence to Mike from both in correspondence. Both have reversed their initial negative reply by allowing time off with pay. (As officers will be attending in uniform, at union expense, there needs to be some form of recognition of union support)(Donna Schley) Should stay on the EMAC agenda along with the dress uniform , we are a uniformed organization.	
c. Tabled Motion "That local 5 council collapse all chapter bank accounts into 1 local account." Brought off table by motion from Michelle second Doug - Unanimous. Doug spoke to the initial motion. Difficulty moving bank accounts, getting signing authority etc. plus some accounting irregularities have resulted in investigations. Discussion - Chapters feel they are doing well and like the freedom of having access to their own bank account. Can have a function without having the chapter treasurer expend their own funds and being reimbursed. Discuss for and against. Motion to retable with direction to poll chapter members Rus S Jason Carried	
Action Item: Mike to send copy of policy manual to Quentin Isley. - Mike to send copy of what he sends to his chapter members.	

5. Correspondence	
List as appended to the agenda. Mike stated due to renovations, may not have all correspondence listed. E-mails should be part of the correspondence, although discretion is advised to limit the amount of volume reported as correspondence.	
Action Item:	

6. Report of Officers	
a. Chair – Verbal Most of activities will be covered under new business. After negotiations things have been quiet. M S Michelle C	
b. Vice-chair – Verbal Wrote letter resigned M S Michelle C	
c. Secretary – Verbal Convention planning under way M S Michelle C	
d. Treasurer – Verbal Quiet year. Audit from last fiscal year was good. Next one is in October. Most expenditures etc. have been entered into quicken. M S Donna C	
P.E. Member – Sent out reports as meetings were held. Next meeting this weekend. M S Michelle discussion of changes to Union Stewards C.	
Action Item:	

7. Committee Reports	
a. Negotiations – Review of negotiations. Government is not going to share the wealth in spite of the promises. Excuse for paying more for Senior Managers and up, is the recruitment and retention issue. Present agreement is good for the next 2 years, until the end of August 2007.	
b. EMAC – Scheduled for October 5. No response from EMAC members as to who is attending. Hope to have more definite items for the agenda. Dave Hanna is replacing Randy Axani on EMAC.	
c. PREP – Local accepted on May 30 as a formality only. PREP was strictly an employer driven process and the Union has no influence and were invited to the table to deflect some of the heat.	
Action Item:	

8. Elections	
a. Vice-Chair – Nominations handled by MSO Carol Drennan. Donna Schley-not eligible, Rus DiFiore- Decline, Jason Pankratow-Stand, Val Milner-Decline. Jason Pankratow elected by acclamation.	
b. Convention delegates - Reviewed names of delegates Moved that they be accepted S Michelle Carried	
c. Negotiations Committee – Motion – current committee remain until after the AGM in 2007. M Doug S Donna C	
Action Items:	

9. New Business	
a. EMAC meeting topics – Call for topics. Have some already. Donna for Dave H&S (Sandra Coventry) question about the safety of the Light Bars on the CD trucks. Concern over the windshield and grill mounted lights not being satisfactory for the safety of the officers. Will put on the agenda as an update on the process (do not want to derail any work that Sandra has already done). Peace Officer Memorial, Dress Uniform, New titles without explanation (fire ranger), Room and board issue. Issues from tower Beds, officer furniture old, worn out, uncomfortable, inventory etc.	
b. Peace Officer Memorial update; develop criteria for choosing 2 candidates to represent Local 5 (or select sub-committee to do this). Form a sub committee to report back to council. Mike volunteering, Dave Hanna or Donna, to develop criteria for sending people to the memorial. Motion to establish a sub committee to develop criteria for sending people to the memorial. Criteria to be developed and presented to council at next council meeting. M Michelle S Rus Carried Unanimously	
c. Convention Planning – progressing	
e. E-mail usage. – policy allowing use of e-mail for regular union communications. Question as to who is the approving supervisor. No lobbying or slamming of the gov.	

f. Mileage rates for travel. – Donna - Due to the cost of gas is there going to be an increase in the rates. Lobbying the government for increase. Union rate just went up in April and there have been no indications that it is being reviewed. Could possibly come off the floor at PE.
g. Chapter 7 – Michelle is moving. – Resigning as she is moving to High Level. Thanks for your hard work. Look forward to seeing her again in some capacity.
h. AUPE's gift at convention last year (Rw ride). Status update. – Gerry to look into who purchased the ride and find out the status. Doug will speak to VP Gingras and see if we can find out what happened.
i. New Purchases for admin. Supplies – approved memory stick and file folders.
j. Chapter 4 (High Level) issue (complaints pertaining to council rep election). – Kimpton read statement in which he said there may have been some incorrect information presented at the AGM regarding eligibility of council candidates, but the ensuing investigation was a witch hunt. The Chapter Chair, Local Chair and or the Union President could call a meeting to settle the matter. Some council members asked questions and suggested the best course of action would be for Kimpton to resign as council rep. and hold an by-election. Kimpton left the meeting.
Action Item: Mike to send word to this years attendees at the Fallen Officers Memorial regarding union identification. Pins etc. Council members to get the word out to their members. Sub-committee to develop criteria for Peace Officer Memorial by next council meeting.

10. General Discussion	
There was no general discussion due to the time and the need for some councilors to attend the 100 Anniversary function at the Shaw Convention Center.	

11. Date of next meeting	
Friday November 25.	

12. Adjournment	12:34
msc	

CORRESPONDENCE

June 27: Letter from Dan M: website project.

July 6: Letter from Diane Dunn; re: PREP.

July 18: Letter of thanks from Diakanos; re: \$1000 donation.

August 11: Letter to DM SRD Brad Pickering – Peace Officer Memorial.

August 17: Letter to DM CD Fay Orr – Peace Officer Memorial.

August 25: Letter from DM Brad Pickering responding to offer.