

**Closed sessions has been redacted from these minutes**

**SASKATCHEWAN LAND SURVEYORS' ASSOCIATION COUNCIL MEETING**  
**February 16, 2023, 1:30 PM via conference call**  
**2022/23 Meeting #10 Minutes**

The following members of Council were present:

H.M. (Heather) Bennett, President	R.A. (Adam) Kraszlany (year two)
R.W. (Regan) Rayner, Past President	J.H. (Jade) McLeod (year two)
T. (Terry) Alm, Public Member	S.T. (Stephen) Conway (year one)

Others present: Carrie Weir, Executive Director

Absent: T.G. (Travis) Wolfe, Vice President, B.J. (Brad) Luey (year one)

Action items are indicated by colour for **Council** and **Office**

Meeting was called to order at 1:33

1. Adoption of the agenda

*Moved by Adam Kraszlany, Seconded by Regan Rayner*

**That the agenda be approved as presented. Carried**

2. Adoption of Previous Meeting Minutes: 2022-01-26 (2022/23 #9) - complete copy for the association's file and one redacted version to be

*Moved by Adam Kraszlany, Seconded by Regan Rayner*

**That the minutes be approved as presented. Carried**

3. President's Report

- Heather attended the North Dakota Society of Professional Land Surveyors (NDSPLS) AGM last week and is presently at the Montana Association of Registered Land Surveyors (MARLS) AGM
- Both states have systems that are similar but still very different than ours, but they are experiencing some of the same challenges. They have both seen reduced enrollment in geomatics programs, but are still graduating 20 – 30 students per state.
- NDSPLS and MARLS are focused on member services, with regulation and licensing done at the state level. Land surveyors have the option of joining the society. MARLS has 416 members and a population about the same as Saskatchewan.
- They use the Public Land Survey System, which is similar to the Dominion Land Survey System in reverse and without road allowances. Of course, their terrain is very different.
- There was a presentation on Riparian Rights. **Heather will share the slide deck along with some court cases.**
- Heather will also be attending the AOLS AGM March 1-3 and ABCLS AGM Mar 7-10.

4. Matters arising from previous meetings

- a. Notice re. Accretion - [Bill No. 100 — The Miscellaneous Statutes \(Accretion\) Amendment Act, 2022](#)
  - No response has been received to the letter sent by Council Nov. 21, 2022
  - The Government Policy Review Committee intends to prepare some comments and concerns to share with the working group and possibly with Mr. Wotherspoon, MLA for Regina Rosemont and Critic for Environment, who spoke to the Bill during the Nov. 21 session and invited contact from stakeholders. (see [Hansard](#) starting at the bottom of page 20)
  - **Carrie will request that the committee send its comments through council**
- b. Interpretation of SLSA Regulatory Bylaws & Authority to set standards – no further update

c. Public Member – we are awaiting an appointment by the Minister of Justice

5. Committee Reports as needed

- Education Committee – Jared Adams & James Jacobson: All active members entered sufficient CPD credits to meet the requirements for the 2020-2022 cycle. The entries for 8 members were reviewed and found to be satisfactory
- Peer Competency Review Committee – Kristof Dumais: Request that Council appoint H.A. Larson as a committee member. Howard has a lot of municipal experience, which will benefit the committee.

*Moved by Adam Kraszlany, Seconded by Regan Rayner*

**That H.A. (Howard) Larson be appointed to the Peer Competency Review Committee. Carried.**

6. New Business

- a. Form 'P' Practical Experience Report for M. T. Harpur, which has been reviewed by the Board of Examiners, which recommends its approval.

*Moved by Adam Kraszlany, Seconded by Regan Rayner*

**That the Form 'P' for M.T. (Michael) Harpur be approved. Carried with 1 Abstention (Stephen Conway).**

- b. C. O. Rogers has withdrawn his application to challenge the Standards of Practice and Practical Surveying exams and will re-submit his Form 'P' in advance of the 2024 exams

- c. Any other business arising

- There was none

7. **A Closed Session was held, which is not included in these minutes**

8. Next Meeting: March 16, 1:30

9. Meeting was adjourned at 1:55