



Monday, June 2, 2014

10:30 am – 1:00 pm

Queensbury Convention Centre, Salon 1

Regina, Saskatchewan

MINUTES OF A MEETING OF THE SCGA MEMBERSHIP

ATTENDEES

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| 1. Dean Reeve, President, SCGA | 21. Bruce Lovely, Enbridge |
| 2. Daryl Posehn, Executive Director, SCGA | 22. Warren Sabine, Enbridge |
| 3. Rick Sorenson, Secretary / Treasurer, SCGA | 23. Dan Raiwet SaskTel |
| 4. Donavon Nelson, SaskPower | 24. Wes Dierker, SaskTel |
| 5. Todd Hundseth, Hundseth Powerline | 25. Mark Stabler, Arnett & Burgess Oilfield Construction Ltd. |
| 6. Bill Fraser, URS | 26. Ed Masson, Astec Safety |
| 7. Tracy Goudy, SaskEnergy (Minutes) | 27. Graham Biletski, Alliance Pipeline |
| 8. Ryan Maloney, Sask Land Surveyors Association | 28. Ray Mastalier, Alliance Pipeline |
| 9. Hank Heerspink, Central Line contractors Association | 29. Duncan MacKinnon, Alliance Pipeline |
| 10. Perry Klish, LineStar Utility Supply | 30. Mike Cormier, Vertex |
| 11. Keith Sullivan, SaskPower | 31. Jeff Peters, City of Regina |
| 12. Karon Hammond, SaskPower | 32. Barb Tchozewski, Sask1st Call |
| 13. Greg Galbraith, ASL Paving | 33. Bob Ross, Enform Saskatchewan |
| 14. Terra Rawson, ASL Paving | 34. Annette Goski, Workers Compensation Board |
| 15. Garth Ranford, Maxim Energy | 35. Brad Friesen, Absolute Locating |
| 16. Randy Donaldson, Maxim Energy | 36. Shylo Claypool, Colt Electric |
| 17. Jim Tretiak, Magna Electric Corporation | 37. Steve Wallace, Heavy Construction Safety Association of Sask |
| 18. Bev Graham, Spectra Energy | 38. Amie Field, Find It Locators |
| 19. Neil Johnston, K-Line Maintenance & Construction | 39. Dean Ranford, TransGas |
| 20. Vanessa Arnestad, K-Line Maintenance & Construction | 40. Phil Sandham, TransGas |

AGENDA

1. Approval of Agenda
2. Minutes – December 5, 2013 Annual General Meeting
3. SCGA President's Report
4. SCGA Initiatives
5. Damage Prevention Best Practices Around Worksite "White Lining"
6. Other Business
7. Close of Meeting and lunch

A meeting of the Members of the Saskatchewan Common Ground Alliance, a non-profit corporation was held on Monday, June 2, 2014 at the Queensbury Convention Centre.

CALL TO ORDER

Dean Reeve called the meeting to order at 10:33 am. A quorum of members were present, and the meeting, having been duly convened, was ready to proceed with business.

1. Welcome and Review of Agenda

Dean Reeve introduced himself to the attendees and thanked everyone for attending. Welcome to new members and returning members.

Reviewed the agenda as presented, no changes requested. Daryl Posehn will discuss SCGA Initiatives, Roundtable discussion on white lining at the dig site.

2. Approval of Minutes

Whereupon motion duly made by Hank Heerspink, no discussion or revisions, seconded by Steve Wallace and unanimously adopted, the minutes were approved as presented. No one opposed. Minutes carried.

3. President's Report and Introductions

Dean Reeve introduced SCGA Board members and Executive Director. CCGA Board has expanded with seven new member groups represented at the Board level. Best Practice is nearing completion and will be finalized this summer, pending input from Ontario. SCGA to hold workshops to communicate. New National Branding "Phone, Tap or Click – Before You Dig". Damage Prevention Symposium being held Oct 28-30 in Banff. There will be good discussion on damage prevention. Sask1st Call will be there presenting on the Safety Patrol Program here in Saskatchewan an innovative program in Canada. There will also be a panel discussion on Mandatory One Call.

4. SCGA Initiatives

Daryl Posehn, SCGA Executive Director thanked new members for attending and for participating in membership to deliver the message of damage prevention

- **Best Practices Committee** - waiting on National Committee to finalize by Fall 2014 and share with others. SCGA has a good cross section of members on the Best Practices Committee. Across Canada consensus is taking longer than anticipated.
- **Mandatory One Call Task Force** – At the December AGM we outlined the role of the Task Force, completed a draft White Paper and held introductory discussions with Government as there are lots of implications. Draft will be circulated back to contributing organizations for final feedback and then it will become a public document. Goal is to have Mandatory One Call by 2017. Ontario has Mandatory One Call, they are leading the charge in Canada with the leading practices. It will be a cost and a challenge but will support our efforts.
- **Public Awareness Committee** – Review the scope of the committee, noted that the Contractor Call Before You Dig Breakfasts are a best practice here in Saskatchewan. SCGA is now working with the CSAA umbrella and other stakeholders to develop a public awareness program and the need to coordinate messaging for April Safe Digging Month / Mission Zero / Look up and Live. The Public Awareness Committee will present their plan to members at the December AGM. Donavon Nelson is the Board Sponsor, Karen Hammond the Chair, Bob Ross and Bev Graham are also on the Committee. Still need a few more members to join, having a cross section of members on this committee is a good thing. Using Logo's in all public initiatives will increase awareness of our efforts – SCGA logo and CCGA National Branding Logo are available for SCGA members to use. If you would like the logos, please let Daryl Posehn know. Barb Tchozewski mentioned that in January 2015, Sask1st Call will have a mobile app for Call before you Dig.

5. Damage Prevention Best Practices around Work Site "White Lining"

The National Best Practices document is just about done, there are eight components of the best practices. 3.3 Uniform Color code system has white lining at the bottom – for typical conditions proposed excavation. Daryl outlined the 4.3 White Lining Practice Statement and Practice Description from the Best Practices and indicated that White Lining does prevent damage. The root causes of damage are often no communication and a large number of incidents are because of the lack of calling to request a line locate.

Panel Discussion on White Lining took place where we heard from a facility owner (SaskPower), a line locator (Magna Electric Corporation) and the excavator (Hundseth).

Donavon Nelson from SaskPower said that mapping and locating are key and that white lining is so important, site meets are good but white lining is one step above. SaskPower is starting to implement, we have ordered paint and white flags. There is some training needed. Donavon Nelson showed an example of a map – where if there would have been white lines, there wouldn't have been an incident.

Jim Tretiak from Magna Electric indicated that white lining will save time and less confusion. The site meeting is key to find out where they are working specifically. Safety is the big issue – we don't want any incidents. It's going to take everyone to comply. There is no point in locating a whole quarter section when the work is only going to be done in a small area. Flags cost money – so white lining will save money and time from our perspective. SaskEnergy has started white lining in the Saskatoon and Regina areas.

Todd Hundseth from Hundseth spoke from the contractor perspective and how getting everyone on the same page will remove any of the guess work. It's tough to get locates in time, white lining would provide more efficient of a time frame for line locates. Ultimately the goal is to decrease line hits. Hundseth is currently not doing white lining, but we are talking about it and working towards it. Benefits are the more accurate line locates, will save time and

money. Going to the worksite and previewing where the work will be done this is another step in the right direction. White lining is a benefit to the facility owners.

Daryl Posehn indicated that between the three Crowns there were over 1,000 incidents in 2013. 10% are may be a lack of communications and at about \$5,000 per incident that is a significant cost. White lining can help reduce these and is something we need to do.

The Roundtable Discussion consisted of the four groups of members answering three questions:

- 1) Do you think that “white lining” will be of value?
- 2) What would it take to get it going at your organization?
- 3) What will be a take away for you?

Following the breakout sessions, Daryl Posehn concluded by saying that with a plan and a vision – we can make it work and move it forward. There are a number of things to get going on, there are good ideas here and I will summarize.

ASL Paving addressed the group about some of their incidents, they dig and they hit lines, they are wondering where we went wrong. We call and get line locates and we still hit lines. 90% of the lines are at 3ft but with poor construction practices that may not follow design, shifting of soil and other activity, we see some lines being as close to the surface as 1 ft.

That is just one example of how we can get better, it’s not just a contractor incident, there is a definite need for good mapping.

Steve Wallace commented how referencing “damage prevention” is too narrow of a description. Loss Prevention describes it better on a wider scope. There is lost time when work is down or people are injured. Incidents cost money; there is loss of property, injuries, money and time. The cost of an incident is not just to the facility it’s a total scope at approximately tens of millions of dollars are disappearing for no reason at all. Human injury is a huge cost when an incident occurs.

Ray Mastailier said that the Canadian Common Ground Alliance has a plan and white lining should be province wide all across Canada – they need to come out for action federally for everyone to practice white lining.

Dean Reeve concluded the Best Practices discussion by saying that the Best Practices in Canada will not be law but a best practice. You can start to implement or ignore – there are no more choices – if you don’t follow the best practices there are consequences. You need leadership, practice and implementation. Enbridge has been white lining for three years and they have zero incidents – so it must work. Accurate mapping is key, qualification of locators and the level of experience the locators have is important.

Does this meeting have value? We need people to come and be prepared to discuss and build a common knowledge base. This has been the most valuable discussion at the SCGA level we have ever had. We have had a great discussion today to build awareness about white lining and making it real. Thank you for your participation. Thank you to Jim, Donavon and Todd for sharing their perspectives on White lining.

6. Other Business

- Recognition of Membership Certificates were handed out to the active SCGA members in attendance as a thank you for the 2014 membership financial support, we value your participation in the SCGA.
- Special Recognition was presented to the CSAA Committee of Bev Graham, Ray Mastalier and Dean Ranford.

7. Close of Meeting and Lunch

Thank you to Badger Daylighting for sponsoring lunch today.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 12:11 pm.