



# Wood Preservation Canada Préservation du bois Canada

## COMMERCIAL / INDUSTRIAL COMMITTEE MINUTES

May 3<sup>rd</sup>, 2011

Banff, AB

Daryl Anderson	Roger Fox	Peter Mason
Brian Balkwill	Craig Frohlich	Larry McTaggart
Nigel Banks	Stephane Gauvin	Jeff Miller
Wayne Bergman	Danny Goodine	Jim Mogan
Brad Burmeister	Dave Haley	Dave Phipps
Linus Clark	David Harris	Lawrence Prendiville
Corey Clark	Peter Hattin	Maureen Prendiville
Mary-Anne Dalkowski	Andrew Hobbs	Jason Quantz
Paul Dandy	Ian Jones	Dave Rollins
Brian Delbrueck	Rick Knechtel	Grant Sali
Herb Estreicher	Ted Ladoux	Kevin Schmunk
Elizabeth Everitt	James Laundry	Craig Wilson
Tom Fitzgerald	Ian Macdonald	Joe Zador
Paul Foster		

### Staff:

Henry Walthert  
Michael Srogosz-Bolduc

### Committee Members:

Mr. Paul Dandy (Chairperson)  
Mr. Craig Frohlich  
Mr. Scott Henry  
Mr. Peter Mason  
Mr. Mike McCollough

## 1. **Call to Order**

Committee Chair P. Dandy called the meeting to order.

**2. Approval of Agenda**

Motion by C. Frohlich to approve agenda.  
Seconded by P. Mason.

CARRIED

**3. Adoption of Minutes**

Motion by C. Frohlich to adopt the minutes of the previous meeting held October 18<sup>th</sup>, 2010. Seconded by P. Mason.

CARRIED

**4. North American Wood Pole Council**

T. LaDoux gave an update of the current and planned activities of the NAWPC, of which Wood Preservation Canada is an active member with the Western Wood Preservers Institute, and the Southern Pressure Treaters Association.

In 2010-2011, the NAWPC focused its efforts on 3 fronts:

1. Technical/ Standards Issues
  - ASC 05 Committee Administration Change
  - Publishing of the Pole Top study (Technical paper)
2. NAWPC Market Issues
  - Composite Pole Threat – The NAWPC opposed a bill that would allow a credit for installation of composite, recyclable power line poles.
  - Countered false and misleading claims made by Duratel on Penta treated poles.
  - Opposed proposed legislation (NY S 1777) that would require safety inspection of all telephone poles with over 1 million subscribers. Author states the bill will die in committee.
3. NAWPC Educational Program
  - Wood pole structure seminar
  - Wood pole standard seminar
  - Treater sponsored standard seminar

In addition, the NAWPC will continue to participate in market outreach opportunities, including tradeshows like the NRECA TechAdvantage Expo, the International Lineman's Rodeo and the Eastern Overhead Utility Structures Conference.

## 5. **Canadian Wood Preservers Bureau**

H.Walthert presented an update on the status and activities of the Canadian Wood Preservers Bureau.

Currently, British Columbia provincial requirements (under the Wood First initiative) have highlighted the need for third party quality control. H.Walthert, along with industry representatives, has been in discussion with B.C Transport, B.C Forests and Public Works Canada to re-introduce CWPB in the province.

*Action: Wood Preservation Canada to submit the CWPB Regulations and By-laws to its legal counsel for review and approval.*

## 6. **Comments from Members**

N/A

## 7. **Motion to Adjourn**

Motion to adjourn by C. Frohlich.  
Seconded by P. Mason.

CARRIED