# COUNTY OF ST. PAUL NO. 19 JOINT HEALTH AND SAFETY COMMITTEE MEETING November 8, 2012

**Present:** Steven Jeffery, Sheila Kitz, Linda Meger, Dennis Bergheim, Ken Warholik, Ron Dechaine, D.D. Skawronski-Munro, Leo Demoissac, Lawrence Theroux, Bryan Bespalko, Steve Upham

Absent: Claude Dubrule, Stewart Bintz, Danny Weinmeier

# 1. CALL MEETING TO ORDER

The 26th Joint Health and Safety Committee meeting of the County of St. Paul No. 19 was called to order by Steven Jeffery, Co-Chairperson for the Employee Group at 3:10 p.m., November 8, 2012 at the Administration Office.

# 2. ADDITIONS AND ACCEPTANCE OF THE AGENDA

Moved by Ron Dechaine to adopt the agenda as presented. All in favor.

#### 3. MINUTES

Moved by Steve Upham that the minutes of the October 4, 2012 meeting be approved with the following corrections: under Divisional Operator Fuel Stands change the sentence to read: Steven Jeffery reported that only half have been rectified. Also change the title from Concrete Blocks at Transfer Stations to Safety Rails on top of Concrete Blocks at Transfer Station. All in favor.

# **Storage Signs**

Steven Jeffery reported that this item will be dealt with during the winter season.

#### Team Bldg event update

The response from the team bldg event was very positive. We will be looking at organizing another one in the spring of 2013.

#### **Replacement of Shop Doors**

Ken Warholik reported that the wash bay doors are in but have not been replaced.

He is also working on installing a service counter at the shop.

He would also like to have proper signage on some of the offices showing better direction when people come in to the shop.

# 4. ROUND TABLE DISCUSSIONS

#### **INCIDENT REPORTS**

Steven Jeffery and Bryan Bespalko reported that 1 minor incident was reported since the last meeting.

### ROUND TABLE DISCUSSIONS (CONT)

The group had its round table discussions.

The following actions items will be reviewed/discussed at the next meeting.

Guard Rails on fuel trucks

Better lights installed on plow trucks

# 5. **NEW BUSINESS**

Safety Committee Member Vacancy

We will have to replace Claude Dubrule's seat on the committee as he has moved away to B.C. Some names were given to fill the vacancy and replace some of the current members since they have been on the committee for the past couple of years.

The committee thanked Lawrence Theroux for representing the truck drivers on the safety committee.

New members will be brought to the next meeting.

#### 6. DATE OF NEXT MEETING

The next meeting is scheduled for December 13, 2012 at 3:00 p.m.

#### 7. ADJOURNMENT

Steven adjourned the meeting at 3:45 p.m.