

WABAMUN WATERSHED MANAGEMENT COUNCIL
ANNUAL GENERAL MEETING
October 19, 2011
Wabamun Seniors Centre

In attendance: Members:

Guests in attendance: Cliff Friedel, Betty Meredith, Lynn Berg, Sandi Benford, Bill Benford, K. Ghun, Bill Purdy, Andy Lamb, Steve Zelych, Linda Hannah, Brenda Schneider, Erick Schmidt, Gene McMullen, Arlene Fieldhouse, Elmer J. Bird, Dr. David Schindler

Chairman Kelly Aldridge called the first Annual General Meeting to order at 7:02pm at the Wabamun Seniors Centre. After giving a brief welcoming message and introduction of the board and executive he asked for a motion to approve the agenda as presented. Reg Wood moved that the agenda be accepted as presented and Stan Kobylo seconded this motion.

Chairman Kelly gave the members and guests an overview along with a slide show presentation on the WWMC history, current status, and goals.

Treasurer Don Meredith then was asked to give the treasurer report. Don reported that as of September 30, 2011 the WWMC has \$2,126.63 in the Servus Credit Union account. Since the last report (September 14, 2011) we have received membership dues from 8 new members, including 6 corporate members and a \$50.00 donation for a total income of \$670.00. Since the last report, we have incurred \$85.00 in expenses. Don also presented the budget for 2011-12. The reviewed financial statement and 2011-12 budget were included in everyone's package for review and there were no questions asked.

Treasurer Don Meredith then went on to give the membership campaign report: As of October 18, we have a total of 68 paid up individual members and 12 corporate members. This is an increase of 8 new regular members since the September 14 meeting, 6 new corporate members: Seba Beach Ice Cream Stop, Derby's Lakeview General Store, Summer Village of Seba Beach, Pineridge Golf Resort, Summer Village of Lakeview and Kokanee Springs RV Park.

Vice Chair Phil Sutton in conjunction with Alberta Environment Representative Glenn Gustafson prepared and presented a powerpoint presentation on the use of a Secchi Disk to measure lake water turbidity (clarity). This was a very informative session ending with making a request for others to get involved in a Dip-in-Day next summer.

Coffee and Square break (squares were donated by Nicole Richardson from Pineridge Golf Resort)

Chairman Kelly introduced Dr. David Schindler who gave a very informative presentation on Algae Blooms and once the presentation was completed Dr. Schindler took questions from the members and guests.

Don Meredith presented an amendment to the bylaws to the members. The bylaw was to allow corporate members to designate one person as a regular member of the WWMC. Margaret LaGrou moved that the bylaw be accepted and Verne Schneider seconded. Carried unanimously.

Tom Slater then took over for the elections of WWMC.

Summer Village nominations looking for 2 members – Kelly Aldridge was re-elected and we still have one more opening for a Summer Village representative.

There are 2 openings for County representation – Jack Latham was re-elected and we still have one more opening for County representation.

Environmental nomination- 2 vacancies – we had no people put their names forward and will continue to look for individuals to fill these positions.

Camps – Stan Kobylko will continue on as the representative.

Water Sports - Phil Sutton has put his name forward to seek another term – elected

Industry/Business – 3 openings - Nicole Richardson has agreed to put her name forward. No other nominations. Nicole has been elected and we will look for 2 other representatives.

Agriculture Sector - 1 opening – no nominations came forward.

Member at Large – Reg Wood from Petula Beach holds one seat. Kelly Aldridge nominated Neil Fleming from Summer Village of Seba Beach. No further nominations. Welcome Neil. Still looking for 1 more member at large representative.

The meeting was adjourned at approximately 9:30 pm.