

Wabamun Watershed Management Council

Board Meeting Minutes

AEP Spruce Grove

6:30PM Nov 21, 2018

In Attendance: Neil Fleming, Kelly Aldridge, Don Meredith, Stan Kobylko, Dave Ball, Randy Heil, Carman McNary, Stan Franklin, Arin MacFarlane Dyer

1. Welcome and introduction of guests
Jerry Simpson, Shirley Munro, Mark Gunderson, Jack Bannerman, Mike Rowland.
2. Review and approval of meeting Agenda
Stan K/Kelly Approved
3. Review and approval of minutes from Sept 26, Board meeting
Typo corrected "Agenda" should read "Minutes".
Kelly/Don M Approved
4. Treasurer's Report
Kelly/Stan F Approved
Brief discussion about fund raising from WWMC membership tabled for further consideration.
5. Website, Newsletter, Facebook Update
Don indicated that he is having difficulty contacting the web page designer to do some updating especially regarding security. Don will provide an update in December. A late Fall or Winter Newsletter will be considered depending on what happens in December. There are currently 217 members receiving our emails.

Neil advised that the Facebook page has 207 members.
6. Board Executive Committee
Kelly advised that the current membership of the Executive Committee (Chair - Neil Fleming, Vice Chair - Don Waterman, Treasurer - Kelly Aldridge, Past Chair and Secretary - Stan Franklin) were appointed for a 2 year term at the 2017 AGM and that the next

election of the Executive Committee will take place at the first Board meeting following the 2019 AGM.

Code of Conduct - Kelly expressed the view that some clarification of the Code of Conduct should be provided with respect to public statements by Board members. The text of the clarification prepared by Kelly and approved by the Board is attached to these minutes.

WWMC Committees (Education, IDP, Fundraising, others)
Discussion was tabled until the next Executive meeting.

7. Executive Meeting Reports

NSWA Riparian Health Forum Summary (Don)

TransAlta Reclamation Meeting Nov 15 (Arin)

Parkland Boat Launch Project Update (Stan)

Board of Directors Liability Insurance (Neil, Don)

Neil indicated that one quote has been received.

Motion Kelly/Don M that the Chair be authorized to spend up to \$2000 to acquire coverage for the upcoming year.

Motion Approved.

Banking Resolutions (Kelly)

Kelly advised that on line banking at Servus is still being worked on.

8. Ridge Water Resort Development, Update to be provided. (Neil)

Neil reviewed the background and current status of the development application. It was agreed that Carmen McNary and Stan Franklin would work on a draft submission to the SDAB to be submitted by December 3rd, the current deadline for submissions to be heard at the December 10th hearing.

9. Other

EYC Presentation Dec 5

Mayor and CAO Meeting Nov 26

Land Stewardship Center Interview

Next meeting will be at the call of the Chair if there is a need to meet in December.

Code of Conduct Clarification

When a person is appointed to the WWMC Board (or any Board for that matter) they take on certain responsibilities. When communicating with a person who is not a Board member about business before the Board, it is important that we accurately reflect and support the Board's position whether we agree or disagree with that position.

With respect to media, government officials or politicians, communication should not be undertaken by a Board member unless it has been approved by the Board Chair. Even where a Board member is purporting to speak in his or her personal capacity about watershed issues, prior consultation with the Chair is important to determine whether there is a potential conflict with the Member's responsibilities to the Board.