

Wabamun Watershed Management Council

Board Meeting

AEP Offices Spruce Grove

6:30PM, November 20, 2019

Board Meeting Minutes

In Attendance: Neil Fleming, Don Meredith, Dave Ball, Don Waterman, Kelly Aldridge, Randy Heil, Arin MacFarlane Dyer, Len Eddy, Stan Kobylko, Stan Franklin.

1. Welcome and introduction of guests.

Dan Chugg and Laurence Waring - Fallis Community Association,
Ken Wollard - TransAlta.
Jerome Cranston.

2. Review and approval of meeting agenda.

Agenda approved Kelly Aldridge/Stan Koblyko

3. Review and approval of minutes from September 25, 2019 Board meeting.

Minutes approved subject to correction in paragraph 4. Our guest speaker from Municipal Development Services was Allison Rosalind.

Kelly Aldridge/Dave Ball

4. Election of Executive Committee:

Chair	Neil Fleming
Vice Chair	Dave ball
Treasurer	Kelly Aldridge
Past Chair/ Secretary	Stan Franklin

Standing Committees/Chairs:

Communications Committee	Don Meredith
Fund Raising Committee	Don Waterman
Special Projects Committee	Randy Heil
Education Committee	Vacant

5. Treasurer's Report.

Treasurer's report approved Kelly Aldridge/Don Meredith

6. Website, Newsletter, Facebook Update.

Don Meredith reported on the initial response to the Watershed survey. He will cut off the survey December 1 and will produce a report later in December. Don also spoke to his Website/Mail Chimp report.

7. Grant Applications and Fund Raising Workshop

Don Waterman reported on his attendance at the Workshop and the lessons learned about presenting strong grant proposals. He reminded the Board that most funders require submissions of proposals by January 30th.

If we proceed with Randy's Boat Launch education project, Randy indicated that funders would likely require that 50% of salary costs be matched by the applicant. Randy and Don Waterman will work together to develop a proposal.

Don Waterman suggested that we consider delivering a thank you letter to donors that would be delivered personally along with an explanation of where the money goes and what our future plans are.

8. WMP Update

Petra Rowell will attempt to convene a Steering Committee Meeting early in the New Year to finalize the draft WMP and consider a consultation strategy for municipal endorsement of the WMP. A public consultation strategy will also be considered. Laurence Waring of the Fallis Community Association indicated that the FCA could host a public engagement session at the Fallis Community Hall.

9. 2020 Potential Projects

A number of possible projects were briefly discussed. Besides work related to the finalization of the WMP, the most likely will be Randy's Boat Launch Education project. Discussion of emerging projects will take place as they arise.

10. Directors' Insurance

Dave Ball has reviewed the policy and explained the extent of the coverage that it provides.

11. ALMS AGM November 28, 2019

Dave, Stan F and Neil will attend.

Next Meeting: January 15th at AEP Spruce Grove