

Wabamun Watershed Management Council
Executive Meeting
September 28, 2021 (Zoom)

Meeting Notes

In Attendance: Don Meredith, Dave Ball, Arin MacFarlane Dyer, Neil Fleming,
Stan Franklin, Sue Styles

1. AGM October 20, 2021

Notices

- Dave had sent out a "to do" list for the upcoming AGM that was the basis for discussion.
- The first notice of the AGM should go no later than October 6th, 14 days before the AGM - as required in the Bylaws.
- Further notices will go out closer to the meeting date.
- The first notice will go out to the membership list and Neil will do a post on Facebook. Non members will be welcome to attend and all attendees (members and non members) will need to register. ONLY members in attendance will be able to vote on motions presented at the AGM.
- The 2020 AGM minutes will be attached to the second (reminder) notice of the AGM.

Presentations and Reports

- TransAlta has agreed to provide a presentation to the meeting regarding the proposed vision for reclamation of the Highvale Mine site.
- As part of the business portion of the AGM, Sue will report on the work of the Fund Raising Committee and Don will report on work of the Communications Committee.
- Dave, as Chair will provide updates on:
 - Water quality and lake level in 2021
 - WMP implementation
 - Water testing (ALMS Lake Watch and Satellite Image Program)
 - Website/Facebook
 - Sundance Boat Launch

Elections

- Nominations for new Board members will be received before the meeting and prior to the conduct of elections at the AGM.
- Interim appointees to the Board, Sue Styles and Doug Thomas, will be proposed for election to the Board.

2. Land Stewardship Grant

- Neil will contact Michael Short and set up a zoom meeting with Michael to discuss the production of the two videos related to the implementation of the WMP. It is hoped that the necessary on site filming can be conducted before the end of the week.

3. Fund Raising Committee

- Sue indicated that donor recognition letters have been drafted for individual donors and will include a consent form to be completed if the donors are prepared to have their names recognized on the website. The amount of any donation will not be disclosed.