

**Wabamun Watershed Management Council**  
**Board Meeting**  
**January 19, 2022 (Zoom)**  
**Minutes**

In Attendance: Don Meredith, Stan Kobylko, Dave Ball, Neil Fleming, Stan Franklin, Kelly Aldridge, Sue Styles, Arin MacFarlane Dyer, Doug Thomas, Denny Thomas, Robert Fernandez, Randy Heil, Michelle Foster

1. Welcome  
Sue Styles, new Chair of the WWMC called the meeting to order at 4:00pm.
2. Introduction  
Being the first Board meeting with Sue Styles as Chair, Sue introduced herself and each Board member gave a brief introduction.
3. Review and approval of Agenda.  
Neil Fleming/Dave Ball                      Approved.
4. Review and approval of minutes from September 15, 2021 Board meeting.  
Dave Ball/Michelle Foster                      Approved.  
  
Review and approval of December 3, 2021 document "Appointment of the Executive Committee"  
Denny Thomas/Randy Heil                      Approved.
5. Executive/Committee Reports.
  - a) Chair Report  
Sue Styles highlighted the report that was distributed beforehand.
  - b) Treasurer's Report  
Dave Ball highlighted the report that was distributed beforehand.
  - c) Communication Report  
Don Meredith highlighted the Website/Mailchimp report that was distributed beforehand. Neil Fleming provided an update on the WWMC Facebook page. Facebook followers have increased to 661.

d) Fundraising Report

Sue Styles highlighted the report that was distributed beforehand. Planning for fundraising for F/Y 2023 will begin in February.

Motion to Accept Executive/Committee Reports as presented.

Neil Fleming/Stan Kobylko                      Approved

6. Old Business.

a) Bylaw Revision

Changes to WWMC's bylaws will be presented for approval to the members at a Special General Meeting in June 2022. Notice of the meeting must be provided to the members at least 30 days in advance. The Board will need to review, approve and move to present to the members, at the April Board meeting. The Executive will review the changes first, followed by the full Board.

b) Charitable Status Process

Doug Thomas highlighted the report on the process to obtain Charitable Organization status. Discussion followed on the pros and cons of obtaining that status. CRA may require specific wording in the WWMC bylaws and should be considered along with the bylaw review.

Motion to proceed forward to obtain Charitable Organization status.

Doug Thomas/Denny Thomas                      Approved (no opposed or abstentions)

c) Implementation Wabamun Watershed Management Plan (WMP)

Highlights of the discussion:

Parkland County is looking for WWMC to support the community engagement of the WRRP project at Whitewood Sands.

The link to latest version of Video #2 will be sent to the Board with comments to be sent to Nail Fleming.

Two more water samplings will occur, in February and March.

Doug Thomas was elected Co-Chair of the WMP

Implementation Committee.

The next meeting of the Committee will be in February 2022.

d) TransAlta Utilities

Neil Fleming said that TransAlta is in the stage of obtaining engineering documents for the repair of the water treatment plant.

TransAlta should be conducting public engagements on the mine reclamation plan during the first quarter of 2022 as they have a June 2022 deadline for approval.

- d) Sundance Boat Launch Update
  - Stan Franklin will follow up with Parkland County.
  
- 7. New Business.
  - a) Formation of Governance Committee
    - Board Chair, Sue Styles is proposing to form a Governance Committee composed of 2-3 WWMC directors. If interested, directors are to contact Sue Styles no later than Wednesday January 26, 2022.
  
- 8. Next Meeting:
  - Wednesday February 16th from 4:00PM to 5:30PM
  
- 9. Adjournment:
  - The meeting adjourned at 5:35PM.