

Logo – The WWMC logo will be used more prominently going forward, such as by adding the logo to the Facebook header.
Instagram – The WWMC will look into configuring Facebook and Instagram so that posts will show on both social media platforms.

d) Fundraising Report

Sue Styles provided a verbal report. Neil Fleming, Michelle Foster, Sue Styles and Denny Thomas comprise the Fundraising committee.

e) Governance Report

Sue Styles provided a verbal report. Sue Styles, Doug Thomas and Stan Franklin comprise the Governance committee. Sue is the lead on the Registered Charity application, Stan on the by law revision, and Doug on the strategic planning.

Motion to Accept Executive/Committee Reports as presented.

Michelle Foster/Dave Ball Approved

6. Old Business.

a) Completion of LSC Grant

The grant's term ends on March 31, 2022. WWMC currently has approximately \$900 in unspent funds. (\$1,772 unspent funds from Treasurer's report less the estimated \$800 for the 2nd Michael Short video – invoice not as yet received). Discussion followed on the purchase of a display tent. WWMC will follow up with LSC to confirm whether that expenditure qualifies under the grant.

b) TransAlta

Neil Fleming reported that TransAlta has hired a contractor to complete repairs on the water treatment plant. There is no update on the status of the public engagement on the Highvale mine reclamation plan.

c) Sundance Boat Launch

Krista Quesnel reported that an update on the Sundance boat launch was presented at the recent Parkland County council meeting. The land and water acts approvals have been received and tender drawings and specifications have been completed. Expected completion remains 2022.

d) Implementation Wabamun Watershed Management Plan (WMP)

i) WMP Steering Committee

The next meeting of the Steering Committee will be on March 10, 2022 at 2PM.

The two suggested agenda items: 1. Requesting an update on the analysis comparing the 2013 with the 2018 riparian assessments, and 2. Requesting an update on the status of TranAlta's reclamation plan will instead be handled as requests between meetings.

ii) WWWMC Programs/projects/initiatives

1. Advancing Reed Bed Naturalization

Discussion centered on methods for a review of the literature.

2. Advancing Land Use Bylaw revision

Krista Quesnel reported that Parkland County is currently conducting a land use bylaw review and update.

3. Aquatic Invasive Species (AIS) education

Neil Fleming reported that he is in contact with the AIS group at AEP regarding a potential date this summer for a boat inspection demonstration site at a Wabamun boat launch. Neil Fleming, Randy Heil and Dave Ball will follow up.

4. Collaborative Partnerships

Krista Quesnel reported on Communities in Bloom at Wabamun, tree planting projects and the WRRP project at Whitewood Sands. Neil Fleming reported on a potential water run off project at the new Seba Beach pavilion.

iii) Funding Grants

Sue Styles reported that the WWMC needs to develop project plans in advance of grant submission deadlines.

iv) Building human resource capacity

To be discussed in a future meeting.

8. Next Meeting:

Wednesday March 16th from 4:00PM to 6:00PM

9. Adjournment:

The meeting adjourned at 6:00PM.