

Wabamun Watershed Management Council

Executive Committee Meeting (Zoom)

February 8, 2022

Meeting Minutes

In Attendance: Sue Styles, Neil Fleming, Don Meredith, Arin MacFarlane Dyer, Stan Franklin, Doug Thomas, Randy Heil and Stan Kobylko.

1. Call to Order.

2. Approval of Agenda.

- Motion to approve Stan Kobylko/Dave Ball - carried.

3. Approval of Minutes from December 15, 2021 Executive Meeting.

- Motion to approve Dave Ball/Stan Franklin - carried.

4. Governance Committee

- Governance committee is comprised of Stan F., Doug and Sue; the committee will complete a draft of each of the Registered Charity application, By-law revision and 3-yr Strategic Plan; drafts will be presented to executive and board for feedback/revision/finalization. Doug will lead the Strategic Plan, Sue will open CRA business account for WWMC and lead the Registered Charity Application and confirmed post-meeting Stan F. will lead the by-law revision.

5. Communications

- Prior to the meeting Don had circulated his updated draft of the Communication Strategy. After discussion regarding the draft there was a motion by Randy Heil/Dave Ball to approve the Communication Strategy as presented. Motion carried.

6. WWMC Branding

- Discussion about WWMC logo and also the header on WWMC Facebook page. Don will look at the Facebook page. Discussion also regarding branded items to hand out at events - T Shirts, magnets etc. discussed advisement to be cautious about the environmental impact of any hand-out items. Randy will also cost out a portable event shelter of about 10X10 size.

7. Michael Short Videos/Land Stewardship Grant

- Neil and Dave indicated that an invoice for Video #2 has not been received yet. There is about \$1800 remaining from the LSC grant prior to the payment of Michael's invoice. Neil will contact Michael regarding this invoice to confirm the amount. Assuming that the amount of the invoice

will be less than funds remaining in the grant any surplus will need to be dealt with prior to the end of March.

8. Miscellaneous

- Signing Officers - Dave will attend to having Sue Styles added as a signatory to the TD bank account and Carman McNary removed.
- TransAlta Water Treatment Plant - Neil reported that the plant is still off line awaiting completion of repairs. Neil will check with TransAlta for an update on the status of repairs. There has not been any pumping into the lake for almost a year and it will be important to ascertain how TransAlta will be managing the obligation to pump the 2021 volume of water in addition to 2022 obligations - especially considering the prospect of higher runoff amounts this Spring.
- Sundance Boat Launch - We have not received an update from Parkland County for several months. Stan will contact Robert Fernandez at Parkland County to follow up on Robert's offer at the last Board meeting to look into and get back to us on the status of the project.
- WASA - We have been advised that at a recent meeting of members, the Board of the Society decided not to wind up the Society.
- WMP Steering Committee - The next meeting of the Steering Committee is scheduled for April 10th.
- Fund Raising Committee - Sue Styles advised that she plans to convene a meeting of the Committee later this month.

9. Next Meetings

- Next Executive Committee Meeting - TBD.
- Next Board Meeting - February 16, 2022 4:00 - 5:30 PM (Zoom)