

**Wabamun Watershed Management Council**  
**Board Meeting**  
**March 16, 2022 (Zoom)**  
**Minutes**

In Attendance: Sue Styles (Chair), Don Meredith, Stan Kobylko, Neil Fleming, Denny Thomas, Doug Thomas, Robert Fernandez, Randy Heil and Stan Franklin.

1. Welcome.  
Sue Styles called the meeting to order at 4:00 pm.
2. Review and approval of Agenda.  
Approved.
3. Review and approval of minutes from February 16, 2022 Board meeting.  
Approved.
4. Executive/Committee Reports.
  - a) Chair Report  
Submitted as part of Board package.
  - b) Treasurer's Report.  
Submitted as part of Board package.
  - c) Communication Report  
Don Meredith highlighted the Website/Mailchimp report that was distributed as part of the Board package. Neil Fleming provided an update on the WWMC Facebook page.  
  
Don is planning on putting out the Spring Newsletter by the end of March.
  - d) Fundraising Report  
Sue Styles provided a verbal report. Neil Fleming, Michelle Foster, Sue Styles and Denny Thomas comprise the Fundraising Committee. Minutes from the recent Committee meeting have been circulated.
  - e) Governance Report  
Strategic Plan - Doug has prepared a draft Plan that has been reviewed by Sue and Stan F. Some revisions will be made prior to circulation of the draft to members of the Executive Committee for review and any further revisions prior to presenting to the Board for approval.

Bylaw Revisions - Sue is reviewing the latest version of the draft Bylaws and will provide her comments and revisions to Stan F prior to circulation to the members of the Executive Committee for discussion.

Charitable Registration - Sue has applied for a business number from CRA which is a prerequisite to making the application for registration.

Board Governance - Sue indicated that for the time being she would be relying on the NSWA Board Governance Manual as a reference for the development of Board Governance policies for the WWMC.

5. Old Business.

a) Completion of LSC Grant

Sue indicated that she had received approval from LSC for the purchase of an event shelter tent as part of the approved purposes for the grant. The deadline for the submission of the final report on the grant is March 31, 2022 and Sue will complete and submit that report.

b) TransAlta Highvale Reclamation Plan

Sue, Neil and Stan F will be attending the Open House at the Sundance site on the 17th.

c) Sundance Boat Launch

Robert Fernandez indicated that the County had approached TA regarding the acquisition of aggregates for the project. He will update the Board as the project proceeds.

d) WWWMC Programs/projects/initiatives

Reed Bed Naturalization - Denny Thomas has been in touch with a potential source of expertise at the U of A.

NSWA Summer Students - Randy Heil will work with NSWA to schedule activities for the summer students.

6. Next Meeting:

Wednesday April 20th from 4:00PM to 6:00PM

7. Adjournment:

The meeting adjourned at 6:00PM.