

**Wabamun Watershed Management Council**  
**Board Meeting**  
**April 20, 2022 (Zoom)**  
**Minutes**

In Attendance: Sue Styles (Chair), Don Meredith, Stan Kobylko, Neil Fleming, Doug Thomas, Robert Fernandez, Randy Heil, Kelly Aldridge, Arin MacFarlane Dyer, Dave Ball, Denny Thomas 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 March 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. The LSC grant has been fully disbursed and the final report has been provided to LSC.

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. Facebook numbers are down slightly.

d) **Fundraising Report.**

Sue Styles indicated that the next meeting of the Fundraising Committee will take place on April 26.

5. **Board Governance.**

**Bylaws** - Discussion regarding the latest draft provided to the Board in advance of the meeting. Stan F and Sue will work together to deal with the comments and produce an updated draft.

**Strategic Plan** - The final draft of the WWMC Strategic Plan 2022 - 2025 was provided to the Board in advance of the

meeting. No amendments were proposed and accordingly Doug Thomas made a motion, seconded by Dave Ball, that the Board approve the WWMC Strategic Plan 2022 -2025 as submitted. Motion approved unanimously.

**Registered Charity Application** - Sue indicated that she is currently working on the application.

6. **Implementation of the Watershed Management Plan.**  
Sue reported that the WMP Steering Committee had scheduled a joint Council meeting with several watershed municipalities on April 21 and a regular Steering Committee meeting will be held on May 12.
7. **Summer Education.**  
Neil indicated that a meeting with AEP and Parkland County would be held on May 31 to finalize arrangements for the July 23 Invasive Species inspection program at the Wabamun boat launch.
8. **Water Treatment Plant.**  
TransAlta has been requested to provide an update on the progress of the repair of the WTP.
9. **Highvale Mine Reclamation.**  
Stan F advised that he and Denny Thomas would be meeting with TransAlta staff on April 27 to discuss a review of the water management provisions of the proposed Reclamation Plan.
10. **Parkland County Wabamun Area Vision.**  
Robert Fernandez provided background on the overall objectives of the initiative. One part is to develop an Area Redevelopment Plan in the short term for the Hamlet of Wabamun. The longer-term portion of the initiative is to look at potential land uses and long-term land use planning for the larger Wabamun study area over a projected 30 year time frame.
11. **Meeting with Parkland County's Governance and Priorities Committee.**  
Sue indicated that she would be making a presentation to this Committee on May 3. She is in the process of preparing a PP Presentation that she will review with members of the Executive.
- 12.. **Next Board Meeting:** May 18, 2022