

Wabamun Watershed Management Council

Executive Committee Meeting (Zoom)

April 7, 2022

Meeting Minutes

In Attendance: Sue Styles, Neil Fleming, Don Meredith, Dave Ball, Doug Thomas and Stan Franklin.

1. Call to Order.

2. Approval of Agenda - by consensus.

3. Approval of Minutes from March 8, 2022 Executive Meeting - by consensus.

4. WWMC Bylaw Revision

- The latest draft was circulated to members of the Executive Committee and comments were provided in advance of the meeting. Based on the discussion, the draft Bylaws as amended will be provided to Board members in advance of the April 20, 2022 Board meeting. Feedback from Board members will be considered and it is hoped that a final draft will be approved by the Board and a Special Meeting will be convened to seek approval by the members of the Society.

5. WWMC Strategic Plan

- The latest draft of the proposed Strategic Plan was also circulated to members of the Executive Committee in advance of the meeting and subject to some minor edits the Plan was approved by the Committee. The Plan will be provided to Board members in advance of the April 20, 2022 Board meeting for consideration, comments and potentially approval by the Board.

6. WWMC Summer Projects

- Neil advised that the AEP Invasive Species Information Session and Boat Inspection will take place at the Wabamun Boat Launch site on July 23rd. Neil will contact Isle Lake and Lac Ste Anne to advise them of the event.
- Information sessions will be conducted at the Seba Market on a Saturday in June and at the Provincial Park on a Saturday in August. It is hoped that the NSWA summer students will be able to participate. The event tent recently purchased with assistance from the LSC grant will be present at all three of the above events.

7. Parkland County Wabamun Area Vision Public Survey

- Part 1 of the Survey closes on May 1, 2022. It was agreed that a notice should go out to the members advising them of the survey and providing appropriate messaging about the importance of placing the health of the lake and the watershed ecosystems at the top of any discussions about future land use and economic development in the "Wabamun Area". Sue will coordinate feedback on the messaging and provide suggested text to Don to send out.

8. Next Meetings:

**Board Meeting (zoom) April 20, 2022
4:00 - 6:00PM**

**Executive Meeting (zoom) May 11, 2022
4:00 - 6:00PM**