

the lake and potentially to reduce current nutrient loading.

- A healthy lake is considered to be the fundamental pillar upon which the vision will be based.

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.**

Submitted as part of the Board package. Neil provided an update on the WWMC Facebook page. There are currently 650 Facebook members.

d) **Fundraising Report.**

Minutes from the April 26, 2022 Fund Raising Committee meeting were provided as part of Board package. A motion to approve the draft Fundraising Policy was put over to the next Board meeting in order for the Policy to reviewed for compliance with Bylaws and the Societies Act. (Review by Stan F)

Motion to approve Executive and Committee reports as submitted.

Stan K/Dave

Approved

5. **WWMC Bylaws.**

- The latest draft of the proposed amended Bylaws was provided as part of the Board package.
- Motion to accept in principle the draft revised Bylaws and for the Chair to call a Special Meeting of the Members to formally approve the amended Bylaws.
Denny/Kelly Approved
- In order to satisfy the requirement for 30 days prior notice to the Members, the Special Meeting will likely be called for June 29, 2022. Members will be provided with a link to the existing Bylaws, the proposed amended Bylaws and a brief summary of the areas in the Bylaws where substantive amendments are proposed.

6. **Implementation of the Watershed Management Plan.**

- **WMP Steering Committee** – Sue indicated that minutes of the Steering Committee meetings will be provided to Board members. She also advised that the NSWA’s application for an Alberta Community Partnership Grant was not approved.
- **Summer Education Projects** – Neil confirmed that in addition to the AIS demonstration at Wabamun on July 23 there will be an information presentation at the Seba Beach market on June 18. Volunteers for June 18 should plan on being on site by 9:30.
- **Water Treatment Plant** – information provided by TransAlta was discussed. Arin will check with AEP staff regarding TransAlta’s application for approval of the design and operation of the proposed reconfigured WTP.
- **Highvale Mine Reclamation** – Denny confirmed that he and Stan F will be having a Zoom meeting with Dr. David Chanasyk of the U of A on Thursday afternoon to discuss a potential role for him in a review of the historic and post reclamation hydrology of the site.
- **Reed Bed Restoration** – Discussion about background research. Michelle Foster may have a resource person and collaboration with Parkland County could also be explored.
- **Whitewood Sands Riparian Restoration Project** – Sue reminded the Board of the June 14th webinar to be conducted by Parkland County.

7. **Next Meetings:** Board Meeting - Wednesday June 29, 2022 - 4:00 – 6:00.
Executive Meeting – Wednesday June 8, 2022 – 4:00-6:00.