

**Wabamun Watershed Management Council**  
**Executive Meeting**  
**May 11, 2022 (Zoom)**  
**Minutes**

In Attendance: Sue Styles (Chair), Neil Fleming, Doug Thomas, Arin MacFarlane Dyer, Dave Ball, Denny Thomas and Stan Franklin.

1. Call to Order.  
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 April 7, 2022 Executive meeting.  
Approved.
4. Updates.
  - **WWMC Bylaw Review** – it was agreed that the Board should proceed to have the final draft of the revised Bylaws approved at the May 18, 2022 Board meeting. A motion would be made at that meeting to approve the revised Bylaws and call a Special Meeting of the members for June 22, 2022 (or another date that is at least 30 days subsequent to the notice of Special Meeting) to consider and approve the revised Bylaws. As part of the notice of Special Meeting, members will be provided with the current Bylaws, the revised Bylaws and a brief summary of the major amendments (to be prepared by Stan).
  - **Strategic Plan** – Sue pointed out that the Strategic Plan does not refer to the completed Watershed Management Plan. She will draft an amendment to the Plan that will incorporate a reference to the Plan.
  - **Application for Charitable Status** – Sue is in the process of the completing the information package required by CRA. Dave will provide the required financial information for the information package. Sue will consider including contact information for key stakeholders that we work with.
  - **Highvale Mine Reclamation** – Denny will contact Professor David Chanasyk of the U of A to discuss the possibility of him providing consulting services to examine the historic hydrology of the Highvale Site and the proposed hydrology in the Reclamation Plan.
  - **Parkland County Meeting May 3, 2022** – Sue reported on her attendance and presentation to the County’s Priorities Committee on May 3. Dave and Stan were also in attendance. Six of the seven Council members were in attendance.

- **Fund Raising** – Denny Thomas indicated that he had worked with Elaine Warick on various fund-raising initiatives and thought that she would be prepared to speak to us in general terms about fund raising options. Denny will contact her and see if she would be available to speak to us on at an Executive meeting on June 8 or July 13 or some other date that was more convenient for her.
- 5. **Sundance Water Treatment Plant Update** – Stan was able to provide Neil with information received by email from Stacey Lauder of TransAlta during the meeting.
- 6. **Summer Education Program** – No updates but a date in June at the Seba Market will be looked at for a watershed information booth.
- 7. **Parkland County/Whitewood Sands Riparian Restoration** – A community engagement meeting (zoom) will be held by the County on June 14, 2022.
- 8. **Megan Thompson** (representative of the Lac Ste. Anne Metis Community Association) – Megan has been invited to attend the May 18, 2022 Board meeting.
- 9. **WMP Steering Committee meeting on May 9, 2022** – Sue reported that Jane Dauphinee of MPS (Municipal Planning Services) made a presentation to the SC regarding harmonizing land use bylaws in the watershed. MPS has worked extensively with local municipalities in both the Pigeon Lake watershed and the Wabamun watershed.
- 10. **Alberta Low Impact Development Partnership (ALIDP)** – Stan confirmed that he contacted the ALIDP Executive Director, Leta van Duin on April 20<sup>th</sup> and confirmed that the WWMC wishes to be a corporate member. She will send an invoice for the \$275 annual membership and will make arrangements to identify up to 5 WWMC members who will to access membership benefits.
- 11. **Future Meetings** – It was decided that the current monthly Executive and Board meetings will be continued until the revised Bylaws have been approved. With a smaller Board under the revised Bylaws consideration will be given to having a single monthly meeting. At least until the end of summer, meetings will continue to be conducted through Zoom.
- 12. **Next Executive Meeting: June 8, 2022 @4:00-6:00PM.**  
**Next Board Meeting: May 18, 2002 @4:00-6:00PM.**

