

Wabamun Watershed Management Council
Board Meeting
June 29, 2022 (Zoom)
Minutes

In Attendance: Sue Styles (Chair), Stan Kobylko, Neil Fleming, Randy Heil, Kelly Aldridge, Arin MacFarlane Dyer, Dave Ball, Denny Thomas, Don Meredith, Doug Thomas and Stan Franklin.

(Members/ Guests: Julia Sargeant, Megan Thompson, and Bob Patterson.)

1. Welcome.
2. Review and approval of Agenda.
Approved.
3. Review and approval of minutes from May 18, 2022 Board meeting.
Dave/Neil Approved.
4. **Executive/Committee Reports.**
 - a) **Chair Report.**
Submitted as part of Board package.
 - b) **Treasurer's Report.**
Submitted as part of Board package. Dave Ball pointed out that the Society year end is June 30th.
 - c) **Communication Report.**
Submitted as part of the Board package. Neil provided an update on the WWMC Facebook page. There are currently 663 Facebook members. Don indicated that there was a 296% increase in the number of visitors to the website, mostly due to interest in the news about the construction of the "South Shore" boat launch. While we have historically referred to the site as the "Sundance" boat launch, Parkland County has, at least for the time being called it the "South Shore" boat launch. Don also said that the "Summer Newsletter" will be released shortly.
 - d) **Fundraising/Governance**
The proposed Fundraising Policy was presented to the Board for approval.
Denny/Neil Approved.

Sue indicated that the next Fundraising Committee meeting will be held on July 5th (6:30-8:00pm).

Motion to approve Executive and Committee reports as submitted.

Stan K/Dave

Approved

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

(a) WMP Steering Committee – Sue indicated that the next SC meeting will be held on July 27th and interested Board members could attend.

(b) 2022 LakeWatch Water Sampling – Neil will be doing the July sampling with ALMS on July 12th. Regarding the 2021 LakeWatch report, Arin will provide Don with a summary of the Wabamun data for the Summer Newsletter.

(c) WWMC Education Events – Neil confirmed that the AIS demonstration will be held on July 23rd and he would like to have volunteers on site by 7:30am. It is expected that the inspections will continue until about 1:00pm. Neil also advised that the SV of Seba Beach will be conducting a Septic Sense workshop on Wednesday July 20th.

(d) Wabamun Hydrometric Station – the station is still not operational at its new location.

(e) TransAlta Update – the South Shore boat launch is under construction and may be operational toward the end of the season. Stan will provide Don with an update on the construction schedule for the Summer Newsletter.

Regarding the Highvale Reclamation Denny reported that a revised “Arrangement” document had been sent to David Chanasyk for his review.

(f) Reed Bed Restoration/Naturalization – Michelle will be looking into costing of mapping existing shoreline reed beds.

(g) MIKE-SHE hydrological modelling of the Wabamun Watershed – Arin provided a brief explanation of the program and indicated that she would provide a summary to Don for inclusion in the Summer Newsletter. It was agreed that we should apprise David

Chanasyk of this work which would likely be relevant to the Highvale Mine Reclamation.

6. **Next Executive Meeting** Wednesday July 13th (4:00pm-6:00pm) Zoom.
7. **Next Board Meeting** Wednesday July 20th (4:00pm-6:00pm) Zoom.