

**Wabamun Watershed Management Council**  
**Board Meeting**  
**June 16, 2021 (Zoom)**  
**Minutes**

In Attendance: Don Meredith, Stan Kobyenko, Dave Ball, Carman McNary, Neil Fleming, Stan Franklin, Kelly Aldridge, Sue Styles, Robert Fernandez.

1. Welcome.
2. Review and approval of Agenda.  
Carman/Neil Approved
3. Review and approval of minutes from May 19, 2021 Board meeting.  
Minutes accepted as presented subject to correction of the date of the Minutes (April 21, 2021) approved at that meeting.  
Approved
4. Website, Mail Chimp and Facebook Reports.
  - Don submitted his report in advance of the meeting. There were 512 distinct visitors to the Website and 1100 page views. There are currently 235 members (taken from the list of email subscribers).
  - Neil advised that at last count the Facebook page has 9 new members for a total of 538 members.
5. Treasurer's Report.
  - Dave submitted the Treasurer's report in advance of the meeting and the report was approved as submitted.
  - PayPal management - Carman, Dave and Neil will be responsible for this activity and will meet to discuss further.
6. Watershed Management Plan
  - Carman reported that the next scheduled meeting of the WMP Steering Committee will be in September.
  - The final version of the WMP is close to being ready for printing as is the two page WMP summary.
  - One the WMP is published Carman will be in touch with Michael Short regarding the series that Michael will be doing on the roll out of the Plan.
7. ALMS Water Sampling
  - Neil and Sue will be handling the July sampling and Stan will take the June satellite sampling.

8. Review of WWMC Bylaws
  - Stan reported that he has done an initial review of the bylaws and will prepare of list of those provisions that should be looked at to determine if revisions are needed and what form those revisions might take. If revisions are needed they would need to be finalized in August to be able to present them at the AGM in October. The bylaws may also need to be looked at once the WMP Steering Committee has determined what its role and scope will be in the implementation of the WMP.
9. Municipal Elections.
  - The SV Seba Beach election will be held on July 11, 2021. Point Alison SV election will be held July 17th unless the Council is acclaimed. The other SV elections will be held in August.
10. WWMC Board Secretary Position
  - Dave advised that this position will need to be filled as Stan is planning on retiring from that position. He also reminded the members that the position of Vice Chair is currently vacant.
  - Neil indicated that he would invite Sue Evans and Doug Thomas to attend the next Board meeting and consider joining the Board.
11. NSWA Summer Students
  - Carman will contact Leah regarding the availability and potential use of NSWA's Summer Students in the WMP roll out.
12. Corporate Sponsors
  - Michelle, Neil and possibly Sue Evans will consider how best to approach donors and corporate sponsors. In view of Neil's candidacy for the Seba Beach Council, he will abstain from contacting donors.
13. Highvale Mine Reclamation
  - TransAlta has indicated that its revised Reclamation Plan is still being considered by AER and assuming the Plan is approved in the near future, it hopes to engage in public consultation early in the fall.
  - The current Highvale Area Structure Plan will need to be reviewed once the revised Reclamation Plan is approved.
14. Municipal Fertilizer Bylaw
  - Fertilizer bylaws have been passed in three of the Summer Villages (Seba Beach, Betula Beach and Lakeview).

- Given the extent of the watershed that is contained within Parkland County, Robert was requested to see if he could determine what the County's current position is. Stan agreed to forward to Robert examples of Municipal fertilizer bylaws that have been passed in the Pigeon Lake watershed.

Next Meeting: July 21, 2021 (4pm - 6pm)