

Minutes of:
Lesser Slave Watershed Council

June 20, 2013
Legion Hall, High Prairie, AB

Present at meeting:

Name:

Meghan Payne
Lindsie Fairfield
Tammy Kaleta
Guy L'Heureux
Lynn Sandquist
Kristy Wakeling
Monica Dahl
Brian Rosche
Gary Couch
Wilfred Willier
Gary Braithwaite

Stakeholder Group Represented:

Executive Director
Watershed Coordinator
Fishing and Recreation (Secretary)
MD of Big Lakes (Vice Chairman)
Agriculture
Fisheries Biologist - ESRD
ESRD
MD of Lesser Slave River
Member at Large
Town of High Prairie (Treasurer)
SARDA

Regrets:

Todd Bailey
Brian and Nona Elliott
Rob Irwin
Ray Dupres
Murray De Alexandra
Sherrie Hay

Forest Industry
Cottage Owners
Town of Slave Lake
MD of Big Lakes
Commercial Fisherman (Chairman)
Tourism

Members:

Shelleen Gerbig
MJ Munn-Kristoff

SARDA
LSFES

Board Vacancies:

Federal Government
First Nations
Oil & Gas

Meeting called to order by Vice Chairman Guy L'Heureux 8:15 pm

1. Adoption of June 20, 2013 Agenda

WC13-01 - Dahl/Rosche - Motion to adopt the agenda

CARRIED

2. Adoption of May 16, 2013 Minutes

WC13-02 - Willier/Sandquist - Motion to adopt the May 16, 2013 Minutes as presented.

CARRIED

3. Election of Executive Positions

- 2 year executive terms may be filled by a Board members in good standing.
- All of the positions are up for renewal.

Chairman - Murray will let his name stand for Chairman

Nominated: Murray De Alexandra

Nominated by: Sherrie Hay

Seconded by: Brian Rosche

Vote: Murray De Alexandra

Vice Chairman

Nominated: Guy L'Heureux

Nominated by: Sherrie Hay

Seconded by: Gary Braithwaite

Vote: Guy L'Heureux

Treasurer

Nominated: Wilfred Willier

Nominated by: Lynn Sandquist

Seconded by: Braithwaite

Vote: Wilfred Willier

Secretary

Nominated: Tammy Kaleta

Nominated by: Gary Braithwaite

Seconded by: Wilfred Willier

Vote: Tammy Kaleta

- New executive members will need to set up a time to sign documents at ATB to grant signing authority.

4. New committee meetings

a. Stewardship and Education

Early July

b. Project Review Committee

ASAP to discuss IWMP contract for \$150,000

5. Business arising from the May 16, 2013 Minutes

Board action items: survey sector

- 2 names of folks in your sector to participate in IWMP workshop
- proposed sector specific survey questions sent to Meghan or Lindsie.
- Tammy responded with feedback
- for IWMP meeting in the fall

6. ESRD Updates

- a. Project Funding for 2013-14
 - project request for IWMP meeting, timeframe, deliverables,
- b. WPAC Forum - June 27
 - to be held in Nisku, Monica will be present for meeting, Meghan will also be in attendance
- c. Lake Water Quality Model
 - ESRD summer student to set up BATHTUB model

7. Projects and Activities update

- Canoe trip likely cancelled, looking to potentially host a hike instead.
- Handbook available for distribution.
- RBC Blue Water Day money obtained despite the event being previously cancelled due to weather. A new date for the community clean up has not been set yet.
- IWMP meeting to plan for government requirements in order to secure funding for the project.

8. Treasurers Report

Motion 13-03: Rosche/Couch To accept Treasurers report.

CARRIED

9. Round Table & Meeting Adjournment

Next Meeting Date: **September 19 Kinuso Hall 7 pm**

- Faust site - Discussion of location of site due to confusion. Trip planned for those interested on Tuesday June 25 at 10 am with group meeting at the Firehall in Faust. Board agrees that more documentation is needed for this site to raise awareness and gain a better understanding of the contamination, especially with the season's high water levels.

- LSWC no longer part of agenda for Treaty 8 meetings, however a booth has still been reserved for the LSWC. Tammy is volunteering at the event and will see if she can help make better arrangements for the LSWC.
- Lynn questioning the lack of Oil and Gas representation from PennWest. Discussion that Carl no longer is employed with PennWest. Suggestion to look to Plains Midstream for local Oil and Gas representation on the board.

Motion 13-04: Dahl/Wakeling To adjourn the Board Meeting.

CARRIED

Next meeting date: **September 19 at 7 pm Kinuso Seniors Hall**