

Minutes of:  
**Lesser Slave Watershed Council**  
**March 8, 2017**  
Town Council Chambers, Slave Lake, AB

**Present at meeting:**

<u>Name</u>	<u>Sector Represented</u>
Tammy Kaleta	Recreation and Tourism (chair)
Meghan Payne	Executive Director
Kaylyn Jackson	Watershed Coordinator
Joy McGregor	Town of Slave Lake
Mark Missal	Town of Slave Lake
Bob Jackle	Member at Large
Claude Smith	Agriculture
Shane Knutson	Cottagers
Murray De Alexandra	Commercial Fishermen
Robert Nygaard	Big Lakes County
Spencer Zelman	Oil and Gas
Jule Asterisk	NGO's
Todd Bailey	Forest Industry

Guests

Sandi Riemersma	Palliser Environmental Services
Alan Dolan	Alan Dolan and Associates

Regrets

Brad P/Brian R	MDLSR
Peter Freeman	Driftpile FN
Scott Mayston/Lyle Halcrow	Trappers
Jamie Bruha/Laura Johnston	AEP
Roderick Willier	Sucker Creek FN
Linda Cox/Brian Gilroy	Town of High Prairie

**1. Welcome and Introductions**

- Chair Tammy Kaleta Called the meeting to order at 1:00pm.

**2. Adoption of March 8, 2017 Agenda**

- Copies of the March 8, 2017 agenda were distributed to the group.

**Motion 16-28: Smith/De Alexandra – Motion to adopt the March 8, 2017 meeting agenda as presented.**

*CARRIED*

### 3. Adoption of the February 9th, 2017 meeting minutes

- Copies of the draft February meeting minutes were circulated to the BOD.

**Motion 16-29:** Asterisk/Zelman – *Motion to adopt the February 9, 2017 meeting minutes as presented.*

*CARRIED*

### 4. Treasurers report & Financial updates

- Meghan distributed copies of the January 15 – February 15, 2017 treasurers report.
- The LSWC received the remainder of the 2016-17 operational grant from AEP on February 22, 2017.

**Motion 16-30:** Nygaard/Smith – *Motion to adopt the treasurers report as presented.*

*CARRIED*

### 5. Action item Follow up

Action Item:	Who	By When	Comments
Outline of LSWC policy document	Tony, Tam, Meghan	Time permitting	In progress
Staff will contact Ross Giroux at the Driftpile School about being involved in the 2017 culture camps they host in the summer	Kaylyn	Jan 23, 2017	Done – participating in May camp
Peter and Meghan will work on planning a community meeting with Driftpile First nation to share information about who we are and what we do.	Meghan Peter	Feb 2016	Meghan has requested a meeting with new chief and council.
Project proposal and budget for water bottle fill stations for town of Slave Lake and HP, and for grant seeking	Tammy, Kaylyn	Feb 28	In progress, will talk to TOSL and get detailed budget completed for grant app May 31, 2017.
Get pictures of marten beach for potential WRRP restoration project and send to Meghan	Brian R	Feb 9 <sup>th</sup>	No action
Work on a Water Quality program sponsorship package. BOD – please send company/organization contacts of potential sponsors to Meghan	Meghan, Bob Tony, Brad, Spencer,	March 1, 2017	Letter complete – sent to municipalities, oil and Gas, forestry
Meghan and Town of High Prairie staff will meet to talk about a restoration project on the West prairie River south of HWY2.	Meghan, Linda, Vern	By March	Mat on March 7 – will be doing a site visit in April and starting project work
Kaylyn will create a standard kit that board members can bring with them to events that they are attending that includes LSWC information and other key resources.	Kaylyn	Time permitting	Shane is going to the AB boat and sportsman show in Edmonton and will take a package of our stuff with him.
Meghan will finalize and email the 2017-18 operation plan and budget to the Board	Meghan	By March 1, 2017	Sent March 7

**Action – Kaylyn will prepare a box of LSWC materials for Shane to take with him to tradeshow.**

**6. Sandi Riemersma, Palliser Environmental Services – Draft IWMP presentation**

- Sandi, our watershed planner presented each section of the plan to the group.
- The group was asked to focus on the recommendations and implementation strategy for this meeting, but to write down more detailed comments on the plan content and email to Sandi with Meghan cc'd.

**Action – Board members will review the working draft and send feedback to Meghan and Sandi via email. Please reference section or page numbers with comments or use a tracked PDF. Submit by March 20<sup>th</sup>**

**7. Discussion and feedback on draft plan**

- Notes on plan discussion were captured throughout by Executive Director Meghan Payne. Notes will be available to BOD members once they have been edited and completed.

**8. Alan Dolan, Alan Dolan and Associates – Next Steps**

- Alan presented the proposed timeline for completion of the IWMP and associated communication and engagement.
- Will be circulated to BOD with IWMP notes.

**9. Meeting Adjournment**

**Motion 16-31: Missal/Smith – Motion to adjourn the March 8, 2017 meeting at 4:30pm**

*CARRIED*