

Minutes of:
Lesser Slave Watershed Council
June 7, 2018
Elks Hall downtown, High Prairie, AB

Present at meeting:

Name

Meghan Payne
Tammy Kaleta
Rowan Robertson
Todd Bailey
Duane Nichols
Wendy Freeman
Jule Asterisk
Charmaine Wilier Larsen
Shawn Gramlich
Anastasia Boschman
Shane Knutson
Brian Gilroy
Manuela Campbell

Sector Represented

Executive Director
Tourism and Recreation
Tourism and Recreation alternate
Forest Sector
Agriculture
Member at Large
NGO Alternate
Sucker Creek First Nation
Town of Slave Lake
Cottage and cabin Owners
Cottage and cabin Owners Alternate
Town of High Prairie
Member at large alternate

Regrets

Bob Popick/Spencer Zelman
Jamie Bruha/Lisa Bergen
April Isadore
Brian Rosche/Brad Pearson

Oil and Gas
Alberta Environment and Parks
Driftpile First Nation
MD of Lesser Slave River

14 of 21 Board Seats filled.

1. Call to order and Welcome

- Meeting called to order at 6:30 by chair Tammy Kaleta

2. Adoption of June 7, 2018 meeting agenda

- Copies of the June 7, 2018 Agenda circulated.

Motion 18-01: Gramlich/Knutson – Motion to Adopt the June 7, 2018 meeting agenda as presented.

CARRIED

3. Adoption of the May 10, 2018 meeting minutes

- Copies of the May 10, 2018 draft meeting minutes were circulated for review.

- Correction: Charmaine’s last name should always be Willier Larsen.

Motion 18-02: Bailey/Gramlich – Motion to Adopt the May 10, 2018 meeting minutes as amended.

CARRIED

4. Treasurers Report & Financial Updates

- Copies of the April 15, 2018 to May 15, 2018 treasurers report circulated.
- Government operational grant has not been received, nor have we had any communication regarding the review process and timelines.

Motion 18-03: Nichols/Knutson – Motion to accept the April 15 – May 15 treasurers’ report and updates as information.

CARRIED

Motion 18-04: Campbell/Bailey – Motion to approve transfer of funds from project account to operations account if needed until AEP operational grant arrives.

CARRIED

5. Review action items

Action Item:	Who	By When	Progress
Draft a letter for the minister of Environment and Parks from the LSWC expressing our concerns and experiences with the Bob Cat under ice situation and send it to the board for their review.	Meghan	Time permitting	
Reach out to lakeshore property owners in Faust to seek their interest in a riparian restoration project	Murray	ASAP	No progress to date
Tammy will reach out to see if Nelly is interested in doing a mini show during dinner at our AGM.	Tammy	ASAP	Done, chose not to hire her
Jule will speak to Riel Gagnon about putting his name forward for the Trappers seat on the Board.	Jule	ASAP	Done, he was not interested
Draft proposed by law change and justification for the board decision and post it on our website as well as provide print copies of the proposed amendment for the AM.	Meghan	May 14	Drafted and sent to Board
Board information session to be planned for September. Meghan will send doodle poll to determine date.	Meghan & Board	September	Will plan after AGM
Let staff know if you can attend 2018 WPAC summit June 20-22 in Peace River, AB	ALL	June 1, 2018	Tammy, Meghan and Kaylyn Registered to date
Promote June 7 th AGM to sectors and organizations	ALL	June 7, 2018	Complete

Send an invitation to our AGM to First Nations and Metis Settlements	Tammy, Charmaine, Meghan	May 15, 2018	Complete
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6. Election of executive Positions

- All Board Executive Positions are up for election.

Chair

- Tammy called for Nomination for the chair position 3 times

Nomination of: Tammy Kaleta

By: Brian Gilroy

Seconded by: Charmaine Willier Larsen

Nomination of: Todd Bailey

By: Shane Knutson

Seconded by: Duane Nichols

Vote by ballot: Todd Bailey wins vote.

Vice Chair

Nomination of: Tammy Kaleta

By: Manuela Campbell

Seconded by: Jule Asterisk

No other nominations, Tammy Kaleta is vice chair by acclamation.

Treasurer

- Tammy called for Nomination for the Treasurer position 3 times

Nomination of: Manuela Campbell

By: Shane Knutson

Seconded by: Shawn Gramlich

No other nominations, Manuela is Treasurer by Acclamation.

Secretary

- Tammy called for Nomination for the Secretary position 3 times

Nomination of: Charmaine Willier Larsen

By: Tammy Kaleta

Seconded by: Jule Asterisk

No other nominations for secretary, Charmaine is Secretary by Acclamation.

Motion 18-05: Gramlich/Nichols – Motion to authorize the Executive Director to update the LSWC’s banking information to give new Executive Members signing authority on our accounts.

Signers to include: Meghan Payne, Todd Bailey, Tammy Kaleta, Charmaine Willier Larsen.

Remove Signing Authority: Bob Popick, Spencer Zelman, Claude Smith.

CARRIED

7. Round table Discussion

a. WPAC Summit – June 20-22 in Peace River

- if anyone else would like to come they need to let Meghan know by June 11, 2018.

b. Summer Plans

- Meghan quickly reviewed the activities and projects we will be working on over the summer.

8. Adjournment and upcoming meetings.

- Next regular board meeting will Be September 13, 2018 at the Kinuso Seniors Center

Motion 18-05: Gilroy/Gramlich – Motion to adjourn the June 7, 2018 Board of Director meeting at 6:55pm

CARRIED