



**Lesser Slave Watershed Council
Board of Directors Meeting Minutes
June 20, 2019, Boreal Center for Bird Conservation**

Present at meeting:

Name

Meghan Payne
Alyssa Belanger
Todd Bailey
Tammy Kaleta
Duane Nichols
Nicole St. Jean
Alison Moeller
Jule Asterisk
Pearl Lorentzen
Brian Gilroy
Brian Rosche

Sector Represented

Executive Director
Watershed Coordinator
Swan River First Nation, Chair
Recreation and Tourism
Agriculture
Forest Sector
Forest Sector Alternate
NGO Alternate
Member at large alternate
Town of High prairie
MD of Lesser Slave River

Regrets

Shawn Gramlich/Rebecca king
Anastasia Boshman/Shane Knutson
Richard Simard/Robert Nygaard
Jamie Bruha/Lisa Bergen
Roderick Willier

Town of Slave Lake
Cottage Owners & country Residential
Big Lakes County
Alberta Environment and Parks
Sucker Creek First Nation

Vacant Seats:

Oil and Gas
Trappers
Commercial Fishermen
Sawridge First Nation
Driftpile First Nation
Kapaweno First Nation
East Prairie Metis Settlement
Peavine Metis Settlement

13 of 21 Board Seats filled

1. Call to order and Welcome

- Chair Todd Bailey called the Meeting to order at 6:20pm.

2. Adoption of June 20, 2019 meeting agenda

- Copies of the June 20, 2019 meeting agenda circulated to the board.
- Chair called for additions to the agenda.

Motion 19-01: Kaleta/Nichols – Motion to adopt the June 20, 2019 meeting agenda as presented.

CARRIED

3. Adoption of the May 16, 2019 meeting minutes

- Copies of the May 16, 2019 draft meeting minutes were circulated to the Board for review.
- Chair called for a motion to adopt the May meeting minutes

Motion 19-01 – Kaleta/Rosche – Motion to adopt the May 16, 2019 meeting minutes as presented.

CARRIED

4. Treasurers Report & Financial Updates

- Copies of the April 15- May 15, 2019 LSWC treasurers report were circulated.
- We have not received a grant agreement for our \$71,000 WRRP grant yet. Executive Director has not made any new project commitments yet because of this.

Motion 19-02: Kaleta/Moeller motion to accept the treasurer's report and financial updates as information.

CARRIED

5. Election of Secretary and Treasurer Positions

- Todd Bailey is in year 2 of his 2 year term as chair
- Tammy Kaleta is in year 2 of her 2 year term of vice chair.

- Chair called for nominations for the Treasurer Position
Nomination of: Duane Nichols
By: Todd Bailey
Seconded By: Tammy Kaleta
Chair called for additional nominations, none were made.

- Chair called for Nominations for the Secretary Position
Nomination of: Alison Moeller
By: Tammy Kaleta
Seconded By: Pearl Lorentzen
Chair called for additional nominations, none were made.

Motion 19-03: Rosche/Asterisk – Motion to grant signing authority on the LSWC bank accounts at ATB to: Todd Bailey, Tammy Kaleta, Duane Nichols, Alison Moeller and Meghan Payne, and to remove all others.

CARRIED

6. Future Board meeting times and locations

- September 19th at 4:30 pm at the Kinuso Seniors Center will be the date for the next regular board meeting date. Future meeting schedule to be discussed further.

7. Update on summer activities

- Meghan will be sending a monthly update to the board to keep them informed of group projects and programs.
- Waiting on WRRP grant to initiate new projects
- ALUS program coordinator has been hired and will be meeting with them soon after they start.
- RFMP – working to set a date in September for a second visit
- water sampling will be on going over the summer
- Response to Kapaweno/Sawridge letters is drafted and ready to be sent out. Todd is going to speak to the consultation staff at a meeting next week, prior to sending the response.
- Many education and outreach events planned. If directors know if opportunities please share with staff ASAP.

8. Meeting Adjournment

Motion 19-04: Rosche/St.Jean – Motion to adjourn the June 20, 2019 LSWC Board meeting at 7:00

CARRIED

Director Signature: _____

Executive Director Signature: _____