

Board Meeting

June 14, 2018; 4:30 – 6:30 pm

Courtyard Room, Medicine Hat College, Medicine Hat

Attending: Garry Lentz (Chair), Janelle Villeneuve, Stuart Murray, Sandy Vandeburgh, Olivia Sederberg, Gary Franz, Karen Saffran, Alf Belyea, Audrey Goodwin, Greg Heebner, Marilou Montemayor (recording), Natasha Rogers, Patrick Jablkowski.

Regrets: Ron Linowski, Jim Babe, Vanessa Linowski

This was the first board meeting immediately following the Annual General Meeting held on the same day, June 14, 2018.

Decisions

1. Stuart Murray, Past Chair was declared a voting member of the board as per Bylaw section 4.02.
2. The written SEAWA input to the city of Medicine Hat's upcoming Municipal Development Plan was approved in in principle.

Minutes

1. Call to order by Chair 4:30pm
2. Welcome to new directors of the board (Greg Heebner, Diane Harty, and Ryan Davidson).
3. Approval of the agenda: Move to approve the agenda by Stuart Murray; seconded by Sandy Vandeburgh. CARRIED.
4. Election of new SEAWA officers - Stuart Murray, Past Chair, presided:
 - Garry Lentz was nominated as Chair by Gary Franz
 - Sandy Vanderburgh was nominated as Vice-Chair by Gary Franz
 - Ron Linowski was nominated as Secretary by Audrey Goodwin
 - Olivia Sederberg was nominated as Treasurer by Gary Franz

Officer positions were filled by acclamation; all present were unanimously voted. CARRIED.

5. Bylaw article 4.02 – Past Chair

Garry Lentz, Chair, presided here onwards.

Moved to declare the Past Chair, Stuart Murray, as voting member of the board: Alf Belyea seconded by Olivia CARRIED.

6. Review and approval of previous meeting's minutes, April 18, 2018

Moved to approve previous meeting's minutes, April 18, 2018 by Karen Saffran; seconded by Greg Heebner CARRIED.

7. SEAWA input to the city of Medicine Hat Municipal Development Plan

Marilou provided additional ideas to the previous compilation and presented the draft document.

Discussion of ideas for input to the city of Medicine Hat Municipal Development Plan.

Moved by Audrey Goodwin to approve in principle the draft input as presented but it should be open to editing; seconded by Olivia Sederberg CARRIED.

8. Operations, grants and project update

- Riparian Restoration Project: WRRP (\$221,000 3 years April 2017 to March 2019), RFCPP (\$110,000, 8 months April to November 2018)
- United Nations Canada – Green Corps: wage subsidy for Restoration Intern & summer student
- Plains Midstream Canada and Alberta Irrigation Project Association donations – for water quality analysis project – Seven Persons Creek
- Alberta Environment and Parks – operational grant 2018-2019 = \$240,00

Challenges: a) lack of volunteers for fieldwork; b) partner recruitment and individual project implementation takes time; RFCPP grant period is very short

Outreach activities were being carried out by the summer student

9. Move to adjourn by Audrey Goodwin; seconded by Alf Belyea CARRIED.

Meeting was adjourned at 5pm.