

Technical Committee Meeting

March 16, 2018

SEAWA Office, 41 – 419 3rd Street SE, Medicine Hat, T1A 0G9

Teleconference: 1-855-392-2520

Access Code: 8126260#

Present: Marilou Montemayor, Patrick Jablkowski (recording), Karen Saffran, Larry Leipert, Garry Lentz, Ivan Shukster, Natasha Rogers

Remote: Grant Wiseman (Stantec), George Kroupa (Stantec), Ray Walker

Regrets: Allison Campbell, John Michalopolous, Cathy Linowski, Stuart Murray, Colleen Walford, Janna Casson.

Meeting Minutes

1. Call to Order: by Karen Saffran, Chair, at 12:00pm
2. Agenda – Additions, Deletions & Approval:

Garry Lentz moved to approve agenda (Doc1) with addition, seconded by Ivan Shukster.

Carried.

3. Review and Approval of Previous Meetings Minutes, November 27, 2017 (Doc2).

Larry Leipert moved to approve previous meeting's minutes, seconded by Ivan Shukster.

Carried.

4. Review of Aerial Assessment of Riparian Areas in the Seven Persons Creek Watershed, draft report #1:

- Grant Wiseman and George Kroupa presented via teleconference and their presentation was put up on screen.
- There are several editorial problems with the document sent earlier. The committee will provide comments to Patrick to be compiled and provided to Stantec
- Several edits needed were pointed out.

- Additional information and explanations were requested.
 - Citations of literature review need improvement.
 - Second review April 3rd.
 - Second draft of report on April 6th
 - Final report, April 28th.
5. Partner Recruitment: Patrick presented the most recent potential partners: Andy Wagman, Sage Valley Ranching, Warner County and the SMRID. The amount that can be provided to each partner under which grant is being finalized by Marilou.
 6. Grant Opportunities: The committee was made aware of the following grants that could be applied to. Patrick to generate ideas/topics for grant application.
 - Ecotrust: deadline March 31st, 2018
 - Eco-Action Grant: deadline March 21st, 2018
 - Community Foundation of South East Alberta: deadline September 30th, 2018
 7. Grant/Project Ideas: (Larry Leipert) – Due to a high water table, groundwater enters the weeping tiles of houses. This water enters the sanitary sewer system and is treated unnecessarily. A project that diverts this water from the treatment system to storage (e.g. rain barrels), would be valuable.
 8. Building Resiliency to Multi-Year Drought Project Team Terms of Reference: Led by Milk River Watershed Alliance – Canada.
 - Requesting feedback from SEAWA.
 - Feedback on the Project Terms of Reference is due by March 16. We should still provide feedback on this.
 9. Karan Saffran declared the meeting adjourned at 3:30pm.

Carried.