



Several board members indicated a generally positive response to our efforts, with some owners wanting to do undertake naturalization projects and asking for assistance.

8. **2017 AGM – The AGM will be held on October 18<sup>th</sup>, 7:00 PM at the AEP Main Boardroom, Spruce Grove.**

**Kelly agreed to prepare for the AGM meeting. Arin suggested that we ask Patrick Hannington To speak at the AGM about The Economics of Blue-Green Algae Blooms.**

**As Past Chair, Kelly is responsible for the Board Elections at the AGM.**

**Stan Franklin's four year term as Chair will end in October. He will become Past Chair. Neil Fleming has decided to run for Chair. Kelly Aldridge has decided to run for Treasurer. Other positions are Vice Chair, and Secretary.**

**All Board members are encouraged to run for an executive position. If you are interested please let Kelly know. The Executive Committee will be appointed at the November 2017 Board meeting.**

9. **Pineridge Visit.**

**After several owners complained about silty runoff from the golf course and trailer park expansion, Kelly and Neil arranged a visit with Jeff Richardson of Pineridge to better understand the issue. After spending two or three hours on-site with Jeff, and listening to his explanation of the drainage system, they came away confident that the system is working as it was designed to work and Pineridge is meeting all its responsibilities with due diligence. Federal and Provincial authorities have visited the site and tested the runoff to their satisfaction. Until the vegetation on the fairways and other disturbed areas reach their full growth of grass and shrubs, there will still be a small amount of silty runoff.**

9. **Boat Launch.**

**John McNab and Tracy Melnyk advised us that TransAlta and the County are working on a Memorandum of Agreement to establish the terms under which the existing (and presently closed) boat launch north of the Sundance Plant will be reopened and managed by the County. Assuming that agreement can be reached regarding the reopening of this site, there will be no further consideration of development of the proposed boat launch site East of Sundance Meadows.**

**Reopening of the Sundance site is a logical step from not only an environmental but also a cost perspective. The watershed community applauds TransAlta for recognizing the need to reopen the site and for its willingness to work with Parkland County to make it happen.**

**Adjournment: 8:45 pm      Next Meeting: September 13, 2017**