

# **Wabamun Watershed Management Council**

## **Board Meeting**

### **AEP Spruce Grove**

**February 21, 2018**

## **Minutes**

**In attendance: Stan Kobyenko, Don Meredith, Kelly Aldridge, Jordyce Van Muyden, Arin MacFarlane Dyer, Neil Fleming, Denise Purdy, Don Waterman, Tracy Muloin, Jack Latham, Petra Rowell**

1. Welcome and introduction of Guests  
Stan Anderson (Seba Beach) Joe Hewko, Jack Bannerman (Whitewood Sands) and Dan Derbyshire (Seba Beach)
2. Review and approval of Agenda  
Don M/Stan K
3. Review and approval of Minutes from January 17, 2018 Board Meeting  
Denise/Stan F
4. Treasurer's Report  
Kelly submitted the Treasurer's report that indicates that the current balance of funds on hand is \$17,291.00.
5. Website, Newsletter, Facebook  
Don M reported on the statistics of the number of visitors to the WWMC website noting an increase likely due to the January ice heave.  
  
Don intends to produce a Spring Newsletter in early March and there was some discussion about possible content.

Neil indicated that the WWMC Facebook Page now has 125 members. All posts to the Site require approval from Neil or Don M.

## 6. Executive Report

Notes from January 22nd Ice Heave Planning meeting previously circulated to the Board.

- Don provided a report on the results of the drone flight. Don has been contacted by a staff member from the Alberta Geologic Survey regarding the ice heave and will be providing data from the drone flight to the staff member who is investigating the occurrences at Wabamun and other lakes in the vicinity.
- The SV of Seba Beach has apparently received AEP approval of works to restore drainage on municipal lands affected by the ice heave.
- Joe Hewko and Jack Latham reported on a restoration project they are working on at Whitewood Sands in cooperation with a number of property owners. They were pleased with the cooperation they had received from AEP to date.
- Neil and Stan F will be meeting with a restoration consultant, David Polster, on March 2nd to gather information and advice regarding a possible education forum and a restoration demonstration project.

Notes from February 7th Executive meeting previously circulated to the Board.

- Petra indicated that the first Steering Committee meeting for the Wabamun Lake Watershed Management Plan will take place on the morning of March 8th.
- Parkland County's Septic Sense Workshop will be held on February 22nd at Carvel. Don W will attend on behalf of the Board.
- Parkland County has advised that they are working with TransAlta to develop a lease of the Sundance

Boat Launch site. Once the lease is completed, Parkland will move forward with its plan to redevelop the boat launch at the site.

- Stan F reported on discussions with the Pigeon Lake group (PLWA) regarding the Clean Runoff Guide that they have developed. The guide still requires some work but is a very good educational tool. The PLWA have indicated that they would permit the WWMC to print the Guide for distribution once the guide is completed and the necessary copyright approvals are in place. Stan will stay in touch with the PLWA on this.
- Some shoreline residents who have experienced damage from the ice heave have expressed the view that the current lake level contributed to the severity of the damage. Petra confirmed that a component of the WMP will look at lake hydrology including quality and quantity of current and future water supply entering the lake.

7. Adjournment

Next Meeting:     March 14, 2018  
                          6:30 at AEP Spruce Grove