



## Minutes

### MRWCC Board Meeting

February 27, 2014 – 1:30 PM

### Town of Milk River Office

**Present:** Ross Ford, Ed Sloboda, Brian Hills, Dennis Spackman, Frank Larney, Mike Gervais, Kristen Dykstra, Suzanna Liebelt, Will Lindeman, Darlene Sakires, Darcy Wills, Joan Hughson, John Ross, Sandi Riemersma, Tim Romanow, Cyd Cunningham and Mary Lupwayi

**Absent:** Ken Miller, Warren Cunningham, Roy Audet, Lloyd Closson, Paulette Fox, Lorraine Nicol, Ken Brown

#### 1. Welcome and introductions

- John Ross brought the meeting to order at 1:42pm and welcomed everyone to the meeting
- Introductions were conducted

##### *a. Education Outreach Coordinator*

- Cyd introduced herself and thanked staff and board members
- She gave a brief outline of her duties and future work plan
- She stated that she would like to align the high school program outcomes with CTS (distant Education) courses, related to natural resources, sustainable agriculture, and watershed management; participating students would receive credits for taking the courses related to our watershed.
- Will provide students with direct links with the MRWCC
- Hoping to pilot the courses with Erle Rivers High School
- Already met with the Milk River Elementary School Principal with Laura Wills and Mary to discuss program fits within the school.
- Reaffirmed a field trip in May with grade 4 and 5 students
- Will be involved with Youth Range Days
- Will update the kids page on the website to make activities more interactive
- Will be coordinating an education advisory committee with representatives from local schools, Alberta Parks, and the community, Laura Wills has already volunteered to assist with the program and committee development.

- Cyd also gave a brief background and interest in our watershed.

*b. Farewell to Mike Gervais*

- Mike Gervais stated that he will no longer be the rep for Health on the Board and introduced Kristen Dykstra as the new rep for Health Services
- John Ross awarded Mike with plaque and thanked him for his service on the board

**2. Minutes from last meeting**

- November 28, 2013 meeting minutes were reviewed
- The following amendments were requested by Brian Hills:
  - Item number 5 Water Storage Letter, on page 3. The last bullet should be moved to Item #9 SSRP Council Response letter on page 5 and should read: "Brian Hills asked to be exempted from participating in drafting the Council's SSRP Response letter because of his involvement as a GOA employee working on the SSRP creating a potential conflict of interest".
  - Last bullet under Item number 5 on page 3 should read: The GOA Flood Recovery Task team is looking at a number of flood mitigation options across the entire Bow River watershed.

**Motion:** Will Lindeman moved to accept the minutes as amended. Ed Sloboda seconded. **Carried.**



**3. Financial Statements Update**

*a. November, December and January Financial Statements*

- Will Lindeman presented the financial statements as follows:
  - Closing balance as of November 30, 2013 was \$220,228.52
  - Closing balance as of December 31, 2013 was \$195,401.20
    - Closing balance as of January 31, 2014 was \$224,522.96
    - There was an amendment on page 16. Closing balance should be amended to read: 31 January not December as presented in the agenda

*b. Enviro-coli test project funding*

- Received a grant of \$49,313.80 from Agriculture and Food Council of Alberta, for the Enviro-coli test, CAAP Project

*c. Core and Project Funding application*

- Submitted grant application to ESRD for core operation for \$250,000
- Also Submitted the 2014/15 project funding Expression of Interest for the following projects:
  - \$17,000 for IWMP Endorsement and Implementation
  - \$10,000 for Watershed Biodiversity and Ecological Goods and Services Project
  - \$20,000 for Transboundary Cooperative Watershed Management Project
- Total project funding requested is \$47,000
- The Minister has promised a quick turn around on the grant application response

**Motion:** Will Lindeman moved to accept the Financial Statements as amended. Darcy Wills seconded. **Carried.**

**4. MRWCC Strategic Business Plan Update**

- The strategic plan has been updated to reflect the comments from the meeting in Montana and feedback received
- There was a question as to whether there is need to add a Transboundary Watershed Team responsible for drafting a Transboundary research and monitoring needs assessment and hosting a Transboundary Share Forum with the intended outcome of a transboundary health monitoring and reporting action plan
- John Ross offered to chair the Transboundary Watershed Team until after AGM when the team leader elections will take place

**Motion:** Ross Ford moved to form the Transboundary Watershed Team. Darcy Wills seconded. **Carried.**

**5. Water Storage letter response - Minister Horner**

*a. John A. Ross and minister breakfast meeting*

- On February 24, 2014, John Ross met with Honorable Doug Horner, Provincial Treasurer while attending the PC Varsity Fundraising Breakfast for Donna Kennedy-Glans, the Associate Minister of Electricity, on behalf of EQUUS REA Ltd. Also in attendance was Diana McQueen, who is now the

Minister of Energy. John was able to spend some time with Honorable Doug Horner and asked him about his support for a dam on the Milk River.

Honorable Doug Horner thought the idea of constructing a dam in Milk River is good. He asked to be kept in the loop as talks proceed and he also stated that he will be available to attend a meeting to help push this project

➤ Discussion:

- A project of this magnitude will involve both Federal and Provincial regulatory bodies so it will take a while
- There is need to meet and involve other Ministers i.e. Agriculture, Energy, ESRD, and Infrastructure
- There was a question as to whether it was necessary to ask about the release of the joint report
- There was also a consensus for the board to visit the proposed dam area

*b. Tim Romanow ESRD Minister meeting representing Southern WPAC's*

- Tim met with Minister Robin Campbell, AESRD on February 18, 2014 to represent south region WPACs

The minister said he is very interested to meet the partner organizations and get a better feel for who they are and what they do. He has been attending a number of meetings in an effort to get a much better understanding of the depth and breadth of the work that is being accomplished under the many initiatives and strategies of his ministry. He also mentioned that he was shocked when he took on the Minister role to learn there are so many different partnerships and the scope of partnership work across the province. He wanted to hear and understand our role and purpose - and our benefit to our communities, the Ministry, and all Albertans.

● Ministers discussing regarding SSRP challenges: "Slow down to get it right" Identified that there were obviously steps missed during the LARP as they now have 6 statements of concern from First Nations. After SSRP, will be the NSRP and then later the Upper and Lower Peace.

- He said while he knows the Premier wants the Land use framework and regional plans in place
- he will not push forward for the sake of pushing forward - it must be appropriate and good process.
- AER – has been a drain on ESRD staff projects over 300 employees moving to the agency
  - Lots of triage to fill existing roles, planning on large hiring push soon.
- The Environmental monitoring agency board is just currently being assembled, and anticipates that ESRD is going to have a second wave of lost staff in as

early as next year when the arm's length agency starts to hire. (hopes to avoid the AER scale drain)

- During his discussion he make very clear that the ministry: 'Status quo is not acceptable'
- Noted that the department: 'We will make timely decisions' said that they will make timely decisions so that people can get on with their lives and work. He is not afraid of making decisions and also not afraid of having to go back to re-evaluate, tweak or re-visit decisions. If a decision needs to be changed then they will. But be clear, they will make decisions and move ahead with the work that needs to be taken completed.
- AESRD are service providers and must act and present themselves in such a way.
- Promised a Late fall follow up meeting to see if things are progressing and if there has been any changes or challenges that need to be addressed.
- The minister asked about the relevance of the WFL strategy and if it's still relevant: we mentioned that the core objectives are still valid and very relevant, though more needs to be done to recognize the connectivity of landuse to the core objectives of water for life, and better support the third rung below Alberta Water Council, WPACs' : WSG's with project funding that allows for addressing local stewardship projects
  - The minister then noted he has no problem supporting implementation including AG non-point source projects, though doesn't want to see WSG get bogged down and use the money for coordination/administration etc. if it's a volunteer initiative keep it volunteer and emphasized working with the local WPAC and LMS
- Further discussed local concerns regarding: SSRP, provided a copy of both SOW reports, discussed working with our partners in MT and SASK, and followed up with him regarding the letter on storage.
  - The Minister said he would look into the Biodiversity Framework concerns for SSRP and help to ensure the WPAC and local interests are represented in creating the framework.
  - Interested in storage on the Milk River and had talked to Minister Horner about the project, mentioned he would be available on request to meet with a MRWCC committee to look at next steps in the process. Also mentioned his agenda is booking fast already into June so make the request sooner than later.
  - Really liked the practical approach to SOW reporting, and in general amazed by value of WPAC research and monitoring information, likes the value added partnership approach.

## **6. Alberta Water Council update – Ken Brown**

- Ken Brown was not able to attend the meeting and sent his regrets

- Tim advised that Alberta Water Council is looking for reps from WPACs to have a seat on the Watershed Literacy Project Team

## 7. AGM Update

- The AGM is scheduled for April 10<sup>th</sup> and will be at the Milk River Civic Center
- Agenda is set
- Same format as last year

### *i. Presenters*

- i. Milk River Watershed Council Canada Activity Report and Projects update will be shortened
- ii. Oil and Gas exploration in the watershed - practices and protections by a D3 rep and possibly a rep from AER
- iii. Decline of sage grouse in the watershed - why the decline?  
Kayla Balderson – University of Saskatchewan
- iv. The keynote speaker will be David Evans and Michael Ryan on Paleontology within the Milk River watershed on dinosaurs and discoveries
- v. Posters/displays are welcome
- vi. Poster Contest Awards

### *ii. Call for nomination*

- This year's seats that are up for nomination for the Board of Directors are as follows:
  - Academia – Lorraine Nicol will not be running
  - Non-Government Organization (Environmental, General)
  - Agriculture – Farmer
  - Agriculture – Rancher
  - Water Users
  - Municipal District/County x2
  - Provincial Government x2 (one must be Alberta Environment)
  - Health
  - First Nations
- Ron McNeil of LandWise Inc. has put his name forward as a board nominee; Ron farms in central Alberta and currently resides in Lethbridge. He has extensive experience in soils, landscape analysis, and reclamation. He is

currently working on Silver Sage Brush rangeland enhancements in the Saskatchewan portion of the watershed. Ron would be an excellent resource, and could be appointed as Ken Brown was under bylaw as a special council member assigned to the new Transboundary Watershed Team, or representing Agriculture - Farmer.

- D3 is interested in having a rep on the board
  - Darlene Sakires advised that it would be good to have local representation for Industry and has offered to step back and share her seat with DeeThree
  - Darcy and Ed to chair the nominations and elections.
  - It was also noted that in the event there are two or more nominees, the nominees will be asked to give a brief presentation on their biography. This will help with nomination process.
- iii. *Registration* – is now open and advertisements for the event are arranged.
- *Silent auction and sponsorship* – still looking for additional silent auction items. D3 will be making a donation of \$5,000 and other organizations have also made sponsorship donations of approximately an additional \$1,100.00
- iv. *Volunteers*
- v. *Poster contest time slot*

**Action:** The CAIT Team should discuss and come up with the appropriate time for the Poster Contest awards

- vi. *Bylaw amendments?* - None identified at this time.

## **8. Grizzly Bear Monitoring Project**

- An update from the GOA on the Southwest Alberta Grizzly Bear Monitoring Project initiated in the summer of 2011 as a joint effort ESRD, Parks Canada, Alberta Tourism, Parks and Recreation and the University of Alberta
- Overall project objective is to monitor changes in grizzly bear populations, densities, and distributions both locally and at ecosystem scale

## **9. Emergency Order for the Protection of the Greater Sage-Grouse – Darcy**

- Darcy presented a report on the Emergency Order for the Protection of the Greater Sage-Grouse
- Environmental groups pushed an agenda to have the protection order
- The new protection order is in place and it is seen by many land owners as an overreaction

- Ranchers and the community are not happy with the order and they are concerned with the conditions they feel are too restrictive and punitive

Discussion:

- County of Forty Mile has written letters to several ministries letting them know of their concerns with regard to the order
- Need balance between economy and environment
- Do we as a WPAC send a letter?
- A letter in partnership with other partners would have more impact

#### **10. SSRP update**

- Deadline for submission is February 28
- County of Forty Mile was pleased with our letter
- Tim thanked everyone for their contributions

**Action:** Tim to request copies of letters that the County of Warner and Forty Mile submitted for information.

#### **11. Website and Email Transfer**

- The Website and email server has been transferred to be hosted by Praetor Technologies, a Lethbridge company
- A good change as we were experiencing a lot of technical difficulties with the previous host, 1and1
- The MRWCC email addresses have been shortened to mrwcc.ca

#### **12. Team Updates**

##### ***a. Community Awareness and Involvement Team (CAIT)***

- Meeting report
  - i. Education Outreach Coordinator Update*
    - Four individuals were interviewed and the successful candidate is Cyd Cunningham
    - The position is part time at 22.5 hours per week which works out to 3 days per week and one day a week to work in the Milk River office
    - Looking to set up an advisory subcommittee to come up with a program guideline

- So far, there is funding for one year but based on the success of the program and future funding opportunities there are plans to extend this program
- ii. *Youth Engagement Program update*
  - YRDs
    - i. The 2014 Youth Range Days will be held on July 15 to 17, 2014 and will be hosted by County of Warner. The event will be held at Aden
    - ii. Laurie Balog has been approached to cater for the event
    - iii. The MRWCC will take over the financial administration of the program which will help with issuing charitable receipts to donors
    - iv. There is currently about \$8,000 in reserve for the program
    - v. An MOU has been sent for the money to change hands
  - *Classroom and Field Presentation*
    - i. The Milk River Elementary School has invited the MRWCC to conduct future presentations on the topic
  - *Poster Contest Program*
    - i. Presenting the 5th Annual Poster Contest
    - ii. This year's theme is "Watersheds are Beneficial for Everyone". The Theme was provided by Milk River Elementary School Grade 5 students
    - iii. Deadline for entries was January 31, 2014
    - iv. So far there are 84 posters submitted by Milk River Elementary School and Erle Rivers High School
    - v. ATB Financial and Alberta Emerald Foundation have committed to sponsoring the prizes for the winners
    - vi. The winners will be awarded prizes at the AGM on April 10
    - vii. There are concerns of younger kids being noisy during presentations and the consensus was to have the Poster Contest Awards after presentations and just before dinner
  - Caring For Our Watershed Program

- i. Schools including Hutterite schools have been contacted but so far, no entries have been submitted
- ii. Cyd is pursuing the issue with Erle Rivers High School
- iii. Deadline for entry submission is March 18, 2014

iii. *CAIT Strategic Business Plan - Projects Update*

a. Bank Stabilization Projects

- o Two locations currently in question
- o Ross' and Kuhl's sites
- o Feasibility studies will be required to get the quotation for the work but it looks like the cost will be too high and the scope of the projects is immense for the MRWCC
- o There are six spots identified by the Red Creek Watershed group for small scale bank stabilization projects and looking for volunteers for the projects

b. Cattle Dip

- o Waiting for Publicland's approval
- o This site is important for historic value
- o Will require signage and fencing
- o John Ross has offered to do the write-up on the project

c. Xeriscaping

- o Will need to go to Town Council to get approval if we are to do any work in town
- o We can look at a tour and workshop to view sites that were previously xeriscaped and invite a specialist to give a presentation
- o There might be interest from the Town Council to use storm water management

d. Shoreline Cleanup

- o Will collaborate with WOSPP to look into signing up for the Great Canadian Shoreline Cleanup which will be conducted in September

e. Weed Pulling Day

- Working with Cathy Preston, Assistant Ag. Fieldman with County of Warner to identify areas and date of the event
- Weeds of concern are spotted knapweed and scentless chamomile
- f. Cottonwood Fencing Project
  - ACA have building material and cages to be used
  - Will need to look for volunteers
- iv. *Canoe Trip*
  - Scheduled date is June 14<sup>th</sup>, 2014
  - This year's tour will be the Eastern reach – Ross' to Pinhorn depending on accessibility
  - If it doesn't work will look at Coffin to Weir reach
  - Ken Brown will be available for craft rental
- v. *Spring/Summer Meander Newsletter*
  - Mid May is the deadline for article submission
  - Soliciting articles for the newsletter
  - Early June is the production deadline

***b. Research and Monitoring Team (R&M Team)***

- Meeting report
  - The research and Monitoring Team Met on February 5<sup>th</sup> 2014
  - The Team reviewed 2013 projects and discussed new and continued projects for 2014

2013 Review

- *Water Quality Monitoring*
  - Sampling took place from April 2013-October 2013 at regular mainstem and tributary sites
  - Sampling success would not be possible without the dedication of staff time from our municipal partners and funding/technical support of ESRD
  - Sandi provided a brief summary of WQ data, a full summary will be available shortly
- *Fire Recovery Monitoring – (and Town Water quality challenges)*

- Samples were taken after significant runoff events from October 2012 through April 2013
- Additional Sample sets were added to the regularly scheduled monitoring program from April 2013-July 2013 to add sampling of DOC (Dissolved Organic Carbon) and Methyl Mercury
- Early samples for DOC were considerably high immediately after the fire during runoff events, though were reduced to near normal or normal after the St Mary diversion water was turned in spring 2013
- There were challenges to the Town Treatment plant regarding organics plugging filters and intakes during April and May 2013 also TTHM and Chloroform levels were notably higher
- Overall, limited runoff events allowed for large deposits of ash and burned organic matter to be fixed in place along the extent of the burn, timely rains allowed for better than expected grassland regeneration and potentially significant WQ concerns were generally avoided
- Some data is still outstanding, though a complete project summary and lessons learned will be compiled in 2014
- There is also interest from the UofA in revisiting coulee sites during the spring of 2014 to resample ash deposits to evaluate if there is a leachate influence on shallow groundwater aquifers or changes in composition
- *Red Creek Monitoring & Watershed Group formation/support*
  - Kerry Hyatt from the County of Warner has helped the community around Red Creek organize a local stewardship group
  - A tour was held this past fall to get to know the watershed
  - Recent meetings indicated interest in new stewardship projects; grant funding has been applied for through Land Stewardship centre and WWF. Also interested in carrying out additional WQ monitoring and Riparian Health assessments
- *Fecal Source Tracking results & E-coli quick test project*
  - Summary of project results was presented (see attached)
  - There is significant interest in continuing with additional sampling
- *Western Silvery minnow and Eastslope sculpin research projects – UofA*

Marie Veillard – provided an update on Rocky Mountain Sculpin research

- Sites were evaluated on Lee's Creek (ST Mary system) during 2013
- Tag and recapture work conducted
- Noted very short home ranges for populations, most recaptures occurred within 1m of release sites
- Likely very limited gene flow between populations, working on growth models for the spp and physiological comparisons
- Will be looking to establish north fork sites during the spring of 2014
- Conducting 'community swim tests' for 5 other species

Kenton Neufeld – provided an update on Western Silvery Minnow research

- Focused work Hwy 880 to the Milk River Natural Area
  - Looking at movement patterns and population dynamics
  - 2500 fish were tagged extremely large numbers captured.
  - Only successfully recaptured 15 fish.
  - Over 15km movement upstream noted; very mobile large home ranges.
  - Likely critical overwintering pools essential for maintaining healthy population
- Mirtap field verification progress (now being completed by Ryan Davidson)
- Ryan has visited and sampled the 12 wells of interest on the Alberta Side, has also started to contact landowners and Counties in Montana to sample wells of interest identified in Montana, will likely have all field work scheduled completed within the next 4-6 weeks

#### 2014 Project discussion

➤ *Water Quality Monitoring*

- Core monitoring of mainstem Milk River will continue for 2014. We will be discontinuing monitoring of the Shanks Lake Outlet tributary site as we have a sufficient data set and Cardston County has not had interest in continued or targeted stewardship work within the area. Resources from Shanks Lake may be applied to the Hwy 880 site to better align WQ data sets. There is also interest in some additional sampling work with Red Creek beyond the regular program including a

3 sample set (spring summer fall) for Heavy metals and possibly some pesticides.

➤ *Fecal Source tracking and Pathogen Source Tracking work*

- Some additional sampling will occur to verify methodology for the quick test project in 2014. Follow up lab work & analyses are required to further parse out the naturalized E. coli [in progress]
- The development of an Enviro-coli is still in the future; results look promising thus far
- Next steps: Incorporate pathogen isolation in MR
- Objective 1) Compare E. coli counts to pathogen prevalence to determine if there is a correlation between pathogens & indicator organisms
- Likely that: Pathogen prevalence will not correlate with E. coli
- Objective 2) Determine the likely sources of pathogens in MR & compare with sources according to E. coli genotyping. Hypothesis: A greater proportion of pathogens will be attributed to host sources than will E. coli
- If we are attributing a substantial proportion of the EC in the MR to naturalized sources, then we would hypothesize that E. coli counts would not correlate with the presence of fecal pathogens in the MR [so when there are high numbers of naturalized EC (exceeding recreational guidelines) then not an indicator for pathogens. Conversely, we would expect that fecal E. coli would correlate better with presence of fecal pathogens. Then lead into your pathogen of choice.
- Why should we care about Campylobacter?
- Southern Alberta has twice the incidence of human campylobacteriosis than the rest of the province & country. Why not E. coli O157? Too infrequent in water to test makes it difficult to do correlation analysis
- Project to be started in 2014 contingent to funding, approximate project costs are \$50,000.00 will include strategic sampling of approximately 7-8 samples, spring through summer. Both sand and water samples will be analyzed.

- *\$10,000 Shell Canada – monitoring and stewardship project grant*
  - Discussed the use of the Shell Fueling Change grant funding, dollars are targeted to a stewardship project implementation though, can be used for limited monitoring in support of future targeted stewardship work. Funding might be directed towards work on Red Creek, though open to additional suggestions.
- *Instream Flow Needs (IFN) project work, over wintering habitat project*
  - Additional IFN work will be put on hold, though there is interest in still collecting DO data through instream loggers. Will follow up with Lethbridge College about use of loggers to collect open water data in support of further IFN work.
- *Red Creek Monitoring requests from community*
  - Kerry Hyatt provided an update on project work that is proposed for Red Creek. The community group is looking at conducting additional Riparian Health Assessments in 2014 as well as seeking grant funding to build or purchase portable wind break fences and calf shelters to reduce pressure on Riparian areas. There is also interest in ~ 6 smaller scale bioengineering sites and associated enclosures and some targeted riparian pasture fencing projects. There is also interest in groundwater well sampling within the watershed.
- *Cooperative Invasive Weed Mapping Project*
  - A follow-up meeting will be held with area Fieldman and other GOA weed managers regarding future survey work on the Milk River for select invasives such as Spotted knapweed, Scentless chamomile, and Russian olive; there is interest in completing this project with multiple partners in 2014.
  - A project summary and objectives will be established by the partners and extended to the MT counterparts.
- *Round Table updates from Team members and partner organizations*
  - Brad Downey- ACA/Multisar: there will be fisheries inventory sampling occurring from the North Milk River to the Aden Bridge, primarily looking at Sauger during the month of July. Also, 20 Riparian Health

assessments are scheduled to be conducted with landowner cooperators in the watershed this summer.

➤ *Team meeting Dates*

- Regular meetings will be scheduled for Mid-Jan and Mid-Oct
- Establishing a new Transboundary Cooperation Team with Montana and Saskatchewan
- The team agreed this is a logical next step in transboundary sharing of data and information and supported the Expression of Interest to establish the team and host a transboundary share forum

**c. *Integrated Watershed Management and Planning Team (IWMP Team)***

- Completed meetings with urban municipalities on January 15, 2014:
  - Town of Milk River and Village of Coutts
- Meeting went well. Urban municipalities see value in the plan.
- There has been significant revisions to the plan
- Some chapters were more redundant and needed to consolidate some information.
- Developing implementation strategy, tables are nearly completed and will be ready for review
- IWMP document has been restructured with embedded tables moved to the appendix of the plan.
- Next steps
  - Will need any additional information that might help to finalize the plan
  - Meeting with team 2<sup>nd</sup> or 3<sup>rd</sup> week of March, 2014 to finalize revisions
  - Seek endorsement
- Statement of Issues has been expanded upon:
  - Economic implication associated with preserving native grasslands, biodiversity, and other ecological goods and services, e.g. Who pays?
  - Property rights implications
- Biodiversity
  - Ensure that biodiversity is preserved and maintained in the Milk River watershed while protecting the existing rights of landowners and leaseholders with respect to privacy on production and commercial values of their land

- A colour coded worksheet was presented with comments from different municipalities and oil and gas working group.
- John Ross thanked Sandi for her dedication to revising the plan and the board was encouraged by the revisions, noting that it addressed the previously outstanding concerns very well.

***d. Water Supply and Management Team (WSM Team)***

**13. Board appreciation dinner**

- Dinner will be served at the Civic center after the Board meeting

**14. Upcoming events**

- AGM – April 10 2014, Civic Center, Milk River
- Canoe Trip June 14, 2014

**15. Other items**

- WPAC Summit – to be hosted by the North Saskatchewan Watershed Alliance on October 21-24 in the capital region.
- CWRA Conference - March 23-25, 2014 in Calgary

**16. Meeting Adjournment**

**Motion:** Ed Sloboda moved to adjourn the meeting at 5:00pm. **Carried.**

**17. Next Meeting**

- Next Meeting Date is March 27, 2014 in Milk River at 1:30pm

**Signatures:**

**Chairman:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_