



MRWCC Board Meeting

June 28, 2007 – 11:45 AM to 3:00 PM

Writing-on-Stone Provincial Park
Interpretive Centre

Agenda

Tom Gilchrist, Don Watson, John Byrne, Louella Cronkhite, Robi Gareau, Ken Brown, Warren Cunningham, Sandi Riemersma

1. Lunch! 11:45 am – Sponsored by Alberta Parks

Thanks to Robi Gareau for bringing lunch for everyone!

2. Welcome
3. Minutes from April 26, 2007

Ken move to adopt the minutes from April 26, 2007; John B. 2nd –

Motions Ken B. motioned, Louella 2nd – carried

Two motions required to make it through the

4. Review Field Trip – Slide Show

Viewed photos from Babb and Canoe Trip

Consensus to plan another canoe trip for 2008

Devils Coulee – dinosaur egg site

Trail ride

5. Sandi's contract renewal – update

Past year – recind motion to remove mileage from Sandi's last years contract.

John B. puts motion to recind mileage from 2006-07, Warren 2nd – Carried.

Current year – mileage to be included to the contract.

6. Board of Directors remuneration

Taken care of...

7. Watershed Signs

Move to support the coordinators/ executive directors in their effort to coordinate watershed entry signs for each of the major watersheds across the province.
Moved by Ken B., Don Welsh 2nd, carried.

8. Team Updates

a. Community Awareness and Involvement Team

Terms of Reference for the Team – complete and will be brought to the Board for approval. Terms of Reference can be shared with Team
Website – Vic Brown gave an update on how to update the website ourselves.
Putting together school kit, water kits

b. Research and Monitoring Team

c. Water Supply and Management Team

A motion to authorize the chair and treasurer to sign and seal the contribution agreement Ridge Reservoir-Milk River Supplemental Water Supply project.
Louella moved, Warren 2nd, carried.

A motion to authorize the chair and treasure to identify the consulting company and to sign appropriate contract required to undertake the work. Don Watson moved, Louella 2nd, carried.

Two Canadian IJC Commissioners have been in Edmonton in discussions.

Sandi – attach the history of activity, since 1968

d. SOW Team

9. Possible invitation to Montana to visit with the MRWCC in September?

Financial Update – Sandi and Don to get together to work on better organizing categories/etc. for reporting purposes.

St. Mary Dam, Remote Monitoring Instrumentation, Pivot systems, Writing on Stone Provincial Park –

Motion to extend an invitation to Montana to visit on September 27, 2007. Moved by Warren, Robi 2nd, carried.

10. Important Dates: August 4, 2007 – Bonanza Days

11. Next Meeting Date – September 27, 2007

12. Adjourn

Low water issue – currently – letter to the Minister to advise on the issue.

We'd like to bring to your attention

March 5 started releasing water, June 25, 2007 water throttled down

Call Ric Swaihart to do article on Milk River water supply issues.

Ken Adjourned

Have a great summer!
See you in September!