



Minutes

MRWCC Board Meeting

May 26, 2022 – 5:40 PM

Milk River Civic Center

Present:

Kristen Dykstra, Ed Sloboda, Peggy Losey, Darcy Wills, Will Lindeman, Scott MacCumber, Ron McNeil, Lorraine Nicol, Aaron Domes, Ross Ford, William King, Joan Hughson, Warren Cunningham, Roger Houghton, Ben Ellert, Ken Brown, Jon Boyle, Tim Romanow, Allison Choquette, Tyler Eresman, and Mary Lupwayi

Absent: John Ross, Ken Miller, Jollin Charest, Dustin Vossler

1. Welcome and introductions

- Ron McNeil welcomed everyone to the meeting
- He brought the meeting to order at 5:40pm
- Introductions were conducted
 - Jon Boyle with CCI Group of Companies, the newly appointed Commercial/Industrial rep introduced himself to the board members

2. Approve Agenda

Motion: Peggy Losey moved to approve the agenda as presented. Will Lindeman seconded.

Carried

3. Minutes from March 24, 2022 meeting

- A number of edits were previously identified by Ron and had been incorporated in the minutes
- Page 6 - correct the spelling of border
- Part 8, bullet 2; on Milk River Water Contingency Plan project update, it was felt that the wording required revision. The consensus after the discussion was that the wording should be changed to read:
 - It was noted that the contract work by WaterSMART as being challenging
 - The additional work by MRWCC staff was extensive
 - Concerns have been raised of contract expectations essential to produce a high value product
 - Bullet 2 should be deleted

Motion: Ross Ford moved to accept the minutes as amended. Lorraine Nicol seconded.

Carried

Motion: Will Lindeman moved that review of Request for Proposals and contract planning and awarding be discussed at the next Strategic Planning Session. Lorraine Nicol seconded. **Carried.**

Action: The topic of contract planning and awarding of contracts be tabled and discussed at the September Board meeting.

4. Organizational election

- Member at Large Appointment
 - i. Warren Cunningham - Special Assignment (Alberta Outdoorsman representative)

Motion: Scott MacCumber moved to appoint Warren Cunningham for Special Assignment with provision that he gets his membership with Alberta Outdoorsman updated. Peggy Losey seconded. **Carried.**

- Executive Board election
 - i. Chairman
 - Nomination brought forward: **John Ross** as Chairman
 - ii. Vice Chairman
 - Nomination brought forward: **Ron McNeil** as Vice Chairman
 - iii. Treasurer
 - Nomination brought forward: **Will Lindeman** as Treasurer
 - iv. Secretary
 - Nomination brought forward on condition that he updates his membership with Alberta Outdoorsmen: **Warren Cunningham** as Secretary
- Nominations were called out 3 times as they were read. No further nominations were received

Motion: Will Lindeman moved to accept the Executive Board nominations as presented and elections to cease. Lorraine Nicol seconded. **Carried.**

- Team Leader election
 - i. Community Awareness and Involvement Team
 - **Ed Sloboda**
 - ii. Research and Monitoring Team
 - **Will Lindeman**
 - iii. Water Supply and Management Team
 - 2 Nominations brought forward:
 - i. Ken Miller
 - ii. Ken Brown
 - **Ken Brown** was declared a winner after a vote was conducted

iv. Transboundary Watershed Team

- **Ron McNeil**

Motion: Peggy Losey moved to accept Team Chair appointments. Ben Ellert seconded.
Carried.

Action: Review bylaws and notice of appointment of alternates for board members at the September board meeting, Ross Ford noted that we may need to clarify our bylaw for municipal appointments or make an amendment to the bylaw.

5. **Round table discussions** – tabled until September meeting

6. **Other items** – tabled until September meeting

7. **Meeting Adjournment**

Motion: Ed Sloboda moved to adjourn the meeting at 5:50pm.

8. **Next Meeting Date**

- September 22, 2022

Signatures:

Chairman: _____

Secretary: _____