



**MINUTES OF THE CHESTERMERE WATERSHED COMMITTEE MEETING
HELD ON FEBRUARY 12th, 2020 AT 6:00 PM LOCATED AT CITY HALL**

PRESENT: Councillors - Cathy Burness, Yvette Wagner
Committee Members - Louise Cox, Doreen Masran, Rick Robinson, Cody Cuthill, Jason McKee

REGRETS: None

ALSO PRESENT: Kathy Russell, City of Chestermere and Carrie Stettler, City of Chestermere

DATE APPROVED: March 11, 2020

CALL TO ORDER 6:03 pm

1. Adoption of Agenda

Moved by Cathy Burness that the agenda be adopted as presented.

Carried

2. Review of the Minutes

Moved by Rick Robinson that the minutes from January 9th, 2020 meeting be adopted as presented.

Carried

3. Reports

- a. Carrie Stettler presented CSMI alternatives.
- b. Committee provided updates on 2020 goals/strategies/activities.
- c. Louise Cox and Rick Robinson provided an update on presentation to Council March 10, 2020.

Moved by Doreen Masran that the reports be adopted for information as presented.

Carried

4. Actions and Decisions

The committee acknowledges the resignation of Janet Roth from the LAWAC.

5. New Business

- a. Kathy Russell provided a summary of the City's meeting with WID on Feb 7, 2020.
- b. Louise Cox advised of an AB Government initiative to stock/transfer fish into Chestermere Lake.

6. Adjournment

Moved by Doreen Masran that the meeting be adjourned (8:02 pm).

Carried

Next Meeting: March 11th, 2019 at 6:00 pm