

ALLIANCE OF PIGEON LAKE MUNICIPALITIES MEETING MINUTES

February 20, 2019

Room 241

Leduc County Administration Office

ATTENDANCE:

Glenn Belozer, Leduc County

Kathy Rooyakkers, County of Wetaskiwin No. 10

Donald Oborowsky, Argentia Beach

Ian Rawlinson, Crystal Springs

Randal Kay, Golden Days

Don Davidson, Grandview

David Alton, Itaska Beach

Pete Langelle, Ma-Me-O Beach

Frank Dyck, Norris Beach

Brian Meaney, Poplar Bay

Barb Martinson, Silver Beach

Brian Waterhouse, Sundance Beach

June Boyda, Recording Secretary

GUESTS:

Arin MacFarlane Dyer, Alberta Environment and Parks

Catherine Peirce, Pigeon Lake Watershed Association

Bob Gibbs, Pigeon Lake Watershed Management Plan

Michael Gaian, Pigeon Lake Watershed Association

Dorte Koster, Hutchinson Environmental Sciences Ltd. *via teleconference*

Ralph Johnston, In-Lake Technical Committee

Ernie Elko, In-Lake Technical Committee

CALL TO ORDER:

Chairman Don Davidson called the meeting to order at 6:32 pm.

ADOPTION OF AGENDA

Moved by Frank Dyck to approve the agenda as presented.

CARRIED

APPROVAL OF MINUTES:

Moved by Pete Langelle to approve the minutes of the November 14, 2018 APLM meeting as presented.

CARRIED

DELEGATIONS:

In Lake Technical Committee

Dorte Koster presented the Phase 2 report; discussion and questions were held regarding this topic.

Arin MacFarlane Dyer presented information from Alberta Environment and Parks regarding Water Act application requirements for activities which impact lake water management.

PLWMP Steering Committee

Bob Gibbs presented the Pigeon Lake Watershed Management Plan Committee's concerns of the Phase 2 report.

APLM Business:**Discussion on Phase 2 report and decisions for next steps**

Discussion was held around the Phase 2 report from the In-Lake Technical Committee. Further work will be done by the ILTC to provide additional information.

Strategic Initiatives Grant – Summer Village of Crystal Springs

Ian Rawlinson presented the Strategic Initiatives Grant that had been applied for and approved through the Alberta Community Partnership grant. Further information will be provided to a forthcoming APLM meeting on the scope of work and for approval by the APLM.

ACP Regional Collaboration Grant – Summer Village of Grandview

Don Davidson presented the Regional Collaboration Grant that had been applied for and approved through the Alberta Community Partnership grant. Don requested that the following resolution to be taken back to each Council for their consideration:

Resolved that the (name of municipality) support the approved ACP Regional Collaboration grant previously submitted by the Summer Village of Grandview for funding of the implementation of the Pigeon Lake Watershed Management Plan.

Next Meeting:

March 20, 2019 at 6:30 p.m.

ADJOURNMENT:

Chairman Don Davidson adjourned the meeting at 9:13 pm.

THESE MINUTES ADOPTED THIS 20th DAY OF MARCH, 2019

CHAIR

RECORDING SECRETARY