



**MINUTES OF THE CHESTERMERE LAKE AND WATERSHED ADVISORY COMMITTEE MEETING
HELD ON MARCH 11th, 2020 AT 6:00 PM LOCATED AT CITY HALL**

PRESENT: Councillors - Cathy Burness, Yvette Kind
Committee Members – Louise Cox, Rick Robinson, Jason McKee, Doreen Masran

REGRETS: Cody Cuthill

ALSO PRESENT: Kathy Russell, City of Chestermere

DATE APPROVED: May 13th, 2020

CALL TO ORDER 6:15 pm

1. Adoption of Agenda

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

Carried

2. Review of the Minutes

Moved by Doreen Masran that the minutes from Feb 12th, 2020 meeting be adopted as presented.

Carried

3. Reports

- a. Louise Cox provided an update on the March 10th, 2020 presentation to Council.
- b. Rick Robinson provided an update on the Lake and Watershed Management Plan and expert panel.
- c. Rick Robinson provided an update on the ALMS Lake Watch program as well as winter under ice profiling.
- d. Kathy Russell provided an update on the Lake Use Bylaws Draft.
- e. Committee provided updates on 2020 goals/strategies/activities.

Moved by Jason McKee that the reports be adopted as presented.

Carried

4. Actions and Decisions

- a. Next meeting to be held through Teams or another online forum.
- b. All committee members to check access to documents on Teams and advise Vicky Fox of any issues.
- c. Rick Robinson and Kathy Russell to frame L&W Plan and process, identify and contact potential expert panel members and identify potential project manager.
- d. Rick Robinson to organize sampling for winter under ice profiling and advise committee members.
- e. Kathy Russell to request AEP defer plan to stock/transfer fish to Chestermere Lake.
- f. Kathy Russell to circulate Lake Use Bylaws Draft for committee review.
- g. Jason McKee to co-ordinate garbage clean-up event with Kate Richards.

5. New Business

None

6. Adjournment

Moved by Rick Robinson that the meeting be adjourned (8:00 pm).

Carried

Next Meeting

Wednesday April 8th, 2020 from 6:00 - 7:30 pm