

# MINUTES OF THE CHESTERMERE LAKE AND WATERSHED ADVISORY COMMITTEE MEETING HELD ON

MAY 12<sup>TH</sup>, 2021 AT 6:00 PM - HOSTED BY MICROSOFT TEAMS

**PRESENT:** Councillors – Cathy Burness

Committee Members - Mikkel Nannan, Cody Cuthill, Doreen Masran, Jared Madayag,

Jerome Timbol, Rick Robinson, Daniel Gretener, Owen O'Reilly

**REGRETS:** Mel Foat

ALSO PRESENT: Kathy Russell, City of Chestermere, Rosanne Pederson, City of Chestermere, City of

Chestermere

DATE APPROVED: SEPTEMBER 8, 2021

CALL TO ORDER 6:00 pm

#### A. Adoption of Agenda

Moved by Doreen Masran that the agenda be adopted as presented.

Carried

#### **B.** Review of the Minutes

Moved by Cody Cuthill that the minutes from March 10<sup>th</sup>, 2021 meeting be adopted as presented.

Carried

#### C. Reports

- a) Committee to provide updates and input to 2021 goals/strategies/activities
- **b)** Banner Kathy

Moved by Doreen Masran updates be accepted as provided

Carried

Moved by Cody Cuthill that Vision and Mission Statements be accepted as presented in a) above

Carried

## **E.** Actions & Decisions

Kathy will Invite Carri Stettner to discuss stormwater discharge in Chestermere

### F. New Business

# **G.** Next Meeting

H.

June 9th, 2021 at 6:00 pm

# H. Adjournment

Moved by Mike Nannan the Meeting be adjourned at 7:07 PM

Carried