

Minutes
Winter River/Tracadie Bay Watershed Association
Board of Directors Meeting

Grand Tracadie School
December 10, 2008, 7:00 – 9:00 p.m.

Present:

Cathy Corrigan
Rod Dempsey
John Hughes

Allan MacCormac
Luke Peters

1. Welcome

The meeting was convened with a majority of Board members present.

2. Previous Minutes

The minutes from the December 3 meeting of the Board of Directors were reviewed and approved.

3. Business Arising from Previous Minutes

- a) Cathy and John will attend an information meeting organized by the P.E.I. Department of the Environment on the Alternative Land Use System (ALUS) program. The meeting will be held at 3 p.m. on December 15 at the North Shore Community Centre.

ACTION: Cathy and John will attend the ALUS meeting.

- b) Don has distributed a letter to TARRP and has been in conversation with one of their members. They would like to meet with us in early January.

- c) Dale Thompson will be invited to our next meeting for the purpose of
- providing us with guidance on what we should be looking for in a stream survey,
 - securing property maps of the watershed,
 - identifying activities appropriate for this stage in our development, and
 - identifying potential projects for funding in 2009.

ACTION: Rod will contact Dale to invite him to our next meeting.

- d) The members of the Board who were identified in the previous minutes as being interested in serving as Officers allowed their names to stand. It was moved by John and seconded by Luke that those persons be accepted into the positions as noted below.

- Chairperson: Cathy Corrigan
- Vice Chairperson: Don Mazer

- Secretary: Rod Dempsey
- Treasurer: Allan MacCormac

The motion was carried.

- e) The membership form will require a few additional changes.

ACTION: Rod will complete the membership form.

- f) Work has been completed on a draft of the Association's web site as found at www.WinterTracadie.ca/v3. Once the site is ready for public viewing, it will be posted to our main address at www.WinterTracadie.ca. One addition to the web site that was discussed was to allow viewers some means to provide us with comments on what they would like to see happen in the watershed.

ACTION: All Board members are requested to access the site and forward to Rod any changes or additional content they would like to see added to the site.

4. Previous Business to be Carried Forward

It was decided to add this section to the minutes to prevent any unaddressed items or issues from being disregarded.

- a) Brian Thompson (P.E.I. Department of Transportation and Public Works) has invited us to meet with him regarding the technical studies completed at the Corran Ban Bridge.

5. New Business

- a) Phillip McCabe (Park Warden for Parks Canada) has contacted us and would like to be kept up to date on the Association's activities.
- b) Some discussion occurred on ways to involve youth in the Association.
- c) Further discussion occurred as to the types of activities we should develop for 2009.

ACTION: All Board members are requested to bring some ideas for potential projects and activities to the next meeting.

- d) It was suggested that the web site could be enhanced by the addition of photographs taken in the watershed.

ACTION: Anyone with photographs to contribute to the web site should contact Rod.

6. Next Meeting

The next meeting will be held at 7:00 p.m. at the Grand Tracadie School on Wednesday, January 7. Association members and the public are welcome to attend.

7. Adjournment

The meeting adjourned at 8:45 p.m.