



Ellen's Creek Watershed Group Inc (ECWG)
7:00pm, May 02, 2019,
Upton Room, West Royalty Community Centre

Present: Barry Maze (Webmaster), Doug Miller (Treasurer), Norman Dewar (Watershed Coordinator), Amanda Morrison, Tiernan Dewar

- 1) **Call to Order** – In the absence of Chairperson Mogan, B. Maze agreed to act as Chairperson. He welcomed everyone present and called the meeting to order.
- 2) **Approval of Agenda** - The Agenda was approved with no additions.
- 3) **Approvals of the Minutes from January 10, 2019** - The Minutes were approved as presented.
- 4) **Business arising from the Minutes:**
Due to the lack of a quorum, it was agreed to postpone election of officers until a future meeting.
- 5) **Financial Report:**
Treasurer Miller reported that all accounts were in order. The advance for our 2019 Wildlife Conservation Fund project was received and deposited. Our 2018 \$2,500 City of Charlottetown Micro Grant for the construction of a rain garden at Spring Park School was received and deposited. In addition, the City provided funds to cover the cost of surface water testing we completed in 2018.
- 6) **Update – N. Dewar, ECWG Watershed Coordinator**
N. Dewar reported that our request to the City to expand our boundaries to include the Charlottetown and Riverside Watersheds went to the City Sustainability Committee on May 1st. D. Miller and N. Dewar attended a meeting organized by John Andrew with staff for Stantec, Alex Forbes from the City Planning Department, and City Councillor Julie McCabe in attendance to discuss the issue of sediment run off from development. Canada Summer Jobs funding has been received but because of the change in government, it is anticipated the funding for a second student through the Provincial Employment Development Agency would be delayed. N. Dewar attended 4 workshops/conferences to date this year; Estuarine Environmental Health Conference, the Living Shorelines Workshop, the Mi'kmag Educational Workshop; and a Watershed Management Fund Workshop. All were either organized or co-organized with other partners by the PEI Watershed Alliance.
- 7) **Other Business;**
There was no other business.
- 8) **Confirmation of Next Meeting Date and Time** – Our next monthly meeting will be June 06, 2019.
- 9) **Meeting Adjourned-** Acting Chairperson Maze adjourned the meeting at 8:10pm.

Respectfully submitted, N. Dewar, Acting Secretary