



Ellen's Creek Watershed Group Inc (ECWG)  
Regular Monthly Meeting, 7:00pm, February 08, 2018,  
Committee Room, West Royalty Community Centre

**Present:** Darragh Mogan (Chairperson), Doug Miller (Treasurer), Barry Maze (Webmaster), Norman Dewar (Watershed Coordinator), John Andrew (Wright's Creek Environmental Committee)

- 1) **Call to Order** –Chairperson Darragh Mogan called the meeting to order and welcomed everyone present.
- 2) **Approval of Agenda** - The Agenda was approved as presented.
- 3) **Approvals of the Minutes from January 11, 2018** - The Minutes were approved as presented.
- 4) **Business arising from the Minutes** – Coordinator N. Dewar as requested at the last meeting presented a financial update for the Group. He had not received a response from the Province regarding the amount a group would be allowed to carry over, but he felt the maximum would be the final WMF payment recently received.
- 5) **Financial Report;**  
Treasurer Miller reported that all accounts were in order. Funding for 2017-18 from the City and the final payment from the 2017 PEI Wildlife Management Fund were deposited.
- 6) **Watershed Coordinator's Report;**  
N. Dewar tabled a letter from the Wildlife Conservation Fund outlining their reasons for not releasing the 20% funding holdback. Chairperson Mogan asked for the contact information of the WCF Chairperson, Jackie Waddell, so he could discuss this matter with her. Presentation of the 1<sup>st</sup> Brookie Award will take place at City Hall at 6:45 on Monday, February 12th, just before the City's Regular Monthly Council Meeting. N. Dewar was asked to do a presentation on Glossy Buckthorn at the PEI Invasive Species Workshop on March 16 at the Farm Centre. He reported that he met with Betty Pryor, Special Project Officer from the City, and John Andrew on January 19 to discuss plans for World Water Day to be held in Charlottetown on March 22, 2018.
- 7) **Other Business;**  
Chairperson Mogan asked John Andrew to provide an update on Wright's Creek. He reported on a major runway upgrade/expansion project scheduled for this summer at the Charlottetown Airport. He has met with the engineer in charge and was pleased to report that the project would attempt to address some of the outstanding stormwater issues from the airport that have been impacting Wright's Creek. He has applied for Canada Summer Jobs Funding to hire a student this summer in the hope they could be used to continue the monitoring of ponds in Charlottetown. More trail work was planned for this summer.
- 8) **Confirmation of Next Meeting Date and Time** – Our next monthly meeting will be on March 22, 2018. It was decided to adopt a 6-week cycle for meetings on the suggestion of B. Maze. B. Maze

reported that groups he is involved with have moved to holding meetings every six weeks rather than monthly, and that this seemed to be more efficient.

9) **Meeting Adjourned**- Chairperson Mogan adjourned the meeting at 8:00pm.

*Respectfully submitted, N. Dewar, Acting Secretary*