



Ellen's Creek Watershed Group Inc (ECWG)
Regular Monthly Meeting, 7:00pm, March 29, 2018,
Committee Room, West Royalty Community Centre

Present: Doug Miller (Treasurer), Barry Maze (Webmaster), Norman Dewar (Watershed Coordinator), Flo Wood

- 1) **Call to Order** –Barry Maze agreed to act as chairperson in the absence of Chairperson Mogan. In the absence of a quorum, it was agreed to continue as an informational meeting only.
- 2) **Approval of Agenda** - The Agenda was approved as presented.
- 3) **Approvals of the Minutes from February 08, 2018** - The Minutes were approved as presented.
- 4) **Business arising from the Minutes:**
There was no business arising from the Minutes.
- 5) **Financial Report;**
Treasurer Miller reported that all accounts were in order.
- 6) **Watershed Coordinator's Report;**
N. Dewar reported that our grant PEI Wildlife Conservation Fund grant application was successful but with reduced funding. On March 16, N. Dewar did a presentation on Glossy Buckthorn at the PEI Invasive Species Workshop at the Farm Centre. On April 13, in collaboration with Holland College and the City of Charlottetown, ECWG would be jointly hosting a "Lunch and Learn" on the results of the Pond Study. This had been postponed from before the March Break do to bad weather. A CBC radio interview with Laura Chapin on the project was aired on March 23. N. Dewar was pleased to report that he was asked and had supplied content about urban watershed groups on the new City of Charlottetown website at: [Our Urban Watersheds](#). Our 2018 PEI Watershed Management Fund work plan is due on March 31. A major addition to this workplan which flowed out of the HC Pond Study would be a schedule of water sampling in Hazard Creek over an eight-week period. The goal is to collect at least 4 samples plus 2 samples from storm events. N. Dewar reported that in collaboration with the Spring Park Home and School Association, ECWG was putting forward a project to establish a "rain garden" demo at Spring Park Elementary under the City Microgrant Program. The deadline is April 30th. N. Dewar attended a 2-day Tidal Wetland and Living Shore Workshop on March 20. The UPEI Ecology Intern Project was complete. H. Morrison was travelling now but has indicated her desire to return for the 2018 Field Season. N. Dewar reported he was scheduled for surgery on April 23 and this would limit his duties for at least 2 months.
- 7) **Other Business;**
There was no other business.

- 8) **Confirmation of Next Meeting Date and Time** – Our next monthly meeting will be on May 03, 2018 following the decision at our last meeting to adopt a 6-week cycle for meetings.
- 9) **Meeting Adjourned**- Acting Chairperson B. Maze adjourned the meeting at 8:00pm.

Respectfully submitted, N. Dewar, Acting Secretary