



Ellen's Creek Watershed Group Inc (ECWG)
Regular Monthly Meeting, 7:00pm, May 24, 2018,
Committee Room, West Royalty Community Centre

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

- 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 March 28, 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 though we were successful in receiving a Canada Summer Jobs Grant this year, the number of hours and weeks were substantially reduced. A "Lunch and Learn" and public presentation of "The Ecological Health of Charlottetown Ponds" took place at Holland College on April 13, 2018. We were invited to participate again the Duck Days at the Farm Centre on June 23rd. Last year, this even attracted over 600 people in the pouring rain.
- 7) **Other Business;**
D. Miller reported on the PEI Watershed Alliance AGM held on May 12, 2018 in Hunter River. Concerns were raised about the proposed asphalt on the Sherwood Road and its possible impact on Hazards Creek.
- 8) **Confirmation of Next Meeting Date and Time** – Our next monthly meeting will be September 6, 2018.
- 9) **Meeting Adjourned**- Acting Chairperson B. Maze adjourned the meeting at 8:00pm.

Respectfully submitted, N. Dewar, Acting Secretary