

In Attendance: Adam Norris, Gary Braithwaite, Jennifer Straub, KayeDon Wilcox, Kerri O'Shaughnessy, Leanne Osokin (conference call), Wanda Watts

Meeting called to order at 9:21 am.

1. Administration
 - 1.1. Welcome
 - 1.2. Review minutes - moved to Item 8.
 - 1.3. Review agenda

2. Review of restoration plan purpose and objectives
 - Adam provided an overview of the project and its objectives
 - KayeDon noted the the focus on non-shovel ready project, that is the needed for planning and assessment before physical work begins
 - The only municipalities involved directly are Northern Sunrise County and the Village of Nampa
 - Gary mentioned some of the on-the-ground projects that this plan could be involved in prioritizing and initiating
 - Rick Dedick at the headwaters of Benjamin Creek could be one potential project
 - Fencing material, dugouts for Rick Dedick - can the HWRP assist with this?

3. Workplan Review
 - The workplan was reviewed and accepted by the HWRP Team

4. Table of Contents review
 - focus on future
 - ensure the long-term time-frame is present
 - NSC will be the key implementer of the plan
 - there needs to be a list of prioritized work that should be undertaken
 - Can we provide trade-offs to show implementers the benefits and costs of implementing the plan?
 - We are working to ensure that NSC is part of project development

and aware and supportive of the work being done

ACTION ITEM: Adam/Sebastian to present HWRP to NSC council

- how do we get the public on board?
- if there are to outlays of money that must be made the municipalities need to contribute as well as the rate-payers
- is a land swap (as Ed suggested) a potential
- Wanda should provide us with a range of possibilities - implementation feasible or not - and the HWRP Team will help prioritize these items
- relate what fish need to what is happening on the landscape
- add biological component (bacteria) to water quality
- tracking and record-keeping is a key component of being able to determine success (adaptive management) - It would be good to have a suggestion as to how this could be done up front
- this project requires a lot of synthesis

5. Resources for Wanda & crew

5.1. List of people who are resources

- Dave Brown and David Brandt

ACTION ITEM: Adam to check with Monica about these Dave Brown and David Brandt

- Audrey Gall
- Colin Stone is another contact person

5.2. List of activities/BMPs/initiatives that need to feed into the plan

- Heart River Watershed Management Plan
(http://aquality.ca/uploads/news/id93/Heart_River_WMP.pdf)
- Water licenses for the Heart River
- Benjamin Creek Project (<http://esrd.alberta.ca/lands-forests/grazing-range-management/documents/BenjaminCreekProject2007-2009-Nov2011.pdf>)
- Aerial riparian survey
(https://www.youtube.com/playlist?list=PL0SWvwh2e45bj_I5BskpJhppiYmfDEVs)
- Aerial videography - still needs more functionality, we need to map it

ACTION ITEM: KayeDon/Sebastien to map, find GIS data for aerial videography

5.3. Other

- industrial development in the green zone is probably affecting water quantity - removal of beaver dams is reducing water storage and increasing summer water shortages
 - affects ag producers
 - Toso Bozic - tracking yield response to shelterbelts
- Gary reiterated the importance of shelterbelts for croppers
- It would be helpful to have a central repository for files

ACTION ITEM: Adam to set-up Smartsheet for document repository

Jennifer, Leanne and Wanda departed at 11: 19 am

6. Outreach, Awareness & Education

6.1. Video testimonials - Life and Times

- it would probably cost more than \$5000 to do it
- we can reduce costs by providing things such as the aerial photography and historical photos
- it would be good to have a narrated version
- HWRP Team decided to pursue this and requested that Cows and Fish submit a proposal

ACTION ITEM: Adam to confirm how much money is available for this

ACTION ITEM: Kerri to get a quote from Cows and Fish for a Life and Times

6.2. Placemats

- the HWRP Team discussed the design and content of the placemat together
 - the map should have the main roads, waterways, centers, green and white zone depicted on it
 - put contact info on for NSC and MPWA
 - put all logos on placemat

ACTION ITEM: Gary to forward the source for the historical photos to Adam

ACTION ITEM: KayeDon to forward the slide and photos to Adam

- HWRP Team would like a before and after theme with landscape, water and fish components
- it would be good to use a graphic designer to create placemat

6.3. Survey review

- surveys can be useful in communicating the value of our project to elected councils
- try to get DRAFT done by the end of July
- One question can be "When you think of the Heart River what do you think of? Drinking water, swimming, fish, quadding, agriculture..."
- Can we provide an incentive to complete the survey?
- We need to push the survey out to the public multiple times to ensure a response

ACTION ITEM: Adam to develop a schedule of newsletter deadlines

ACTION ITEM: Adam to post the new surveys to the website

ACTION ITEM: Adam to put Lac La Nonne Survey Questions and Gary's questions together as DRAFT and circulate to HWRP Team for refining

ACTION ITEM: KayeDon to see if the provincial values survey questions are available and forward to Adam

6.4. Dates of upcoming opportunities

- Gary suggested using the SARDA newsletter to promote the group
- SARDA trade show in March should be one of our forums

7. Next steps - these were covered under 6.

7.1. Placemat

7.2. Open houses

8. Review of minutes from May 28, 2014

- HWRP Team reviewed and accepted the minutes from May 28, 2014

9. **Adjournment 12:15 pm**