April 14, 2015 Minutes

Ag Services Building, Nampa

In Attendance: Adam Norris, Brian Lucko (arrived 10:08), Karen Stephens, Kerri O'Shaughnessy (called-in), Monika Benoit, Sebastien Dutrisac, Stacy Pritchard

Meeting called to order at 9:15 am.

- 1. Administration
 - 1.1. Welcome
 - 1.2. Review minutes
 - Minutes approved
 - 1.3. Review agenda
 - Accepted
 - 1.4. Action Item Review
 - Action Item Review completed
- 2. Membership request Bob Hart
 - HWRP team agreed to invite Bob Hart, a trapper on North Heart River, to join

ACTION ITEM: Adam to contact Bob Hart and inform him he is welcome to join

- 3. Budget Review
 - The annual budget submission to EDF was reviewed and approved by the HWRP Team once Cows and Fish have been put back into the form

ACTION ITEM: Adam to add Cows and Fish back into budget form

- 4. Potential locations to align with 6 priority activities
 - 4.1. Videography assessment
 - Brian provided the Riparian aerial assessment map and described the issue of getting both banks onto the same map
 - The HWRP Team can use internally like this but for Awareness and Education it would be better to have both banks on the same map
 - AESRD has some fencing material
 - Black Gold is in red riparian area (Harwryluk)

ACTION ITEM: Brian to check with GIS people to see if they can drag sections over

ACTION ITEM: Sebastien to merge maps if Brian/GIS people cannot

ACTION ITEM: Adam to forward maps to HRWP Team

4.2. Jessed Lemieux (Rob Avis)

- Jesse Lemieux is unavailable and Monika/PCBFA are looking at bringing Rob Avis - there is a call scheduled for April 15th. The morning would be classroom work and the afternoon would be field work.
- Cost projection for this workshop is about \$2500 and it falls under the priority Farm Water Planning

HWRP Team agreed to move ahead with this project and partner with PCBFA. Exact financial contribution by HWRP to be determined.

4.3. ALUS (update from Sebastien)

- This is on hold till June 2016 due to a Government of Alberta moratorium on wetland restoration agents
- Northern Sunrise County is waiting to hearing from both the Government of Albert and Delta Waterfowl on this

4.4. Culverts

- NSC is going to spend about 5 million on drainage in the next couple of years
- Mike Konowalyk is director of transportation and Ian Cosh headed the Hydrological Assessment (Planning and Engineering)
- we can bring them in to talk about this and get Brian to provide input from the fisheries perspective to try and align work to meet everyone's needs
- Alberta Transportation has a database on culverts
- DFO and AESRD have a water crossing guideline

ACTION ITEM: Adam to forward the Northern Sunrise County Hydrological Assessment to Brian

ACTION ITEM: Adam to fix email list

5 Education and Awareness

- 5.1. Life and Times video
 - The HWRP Team reviewed the proposal submitted by Cows and Fish
 - If new imagery is needed, it will need to happen this summer
 - do residents have photos that they would share?
 - ask Bob Hart for photos
 - Harry Krawchuck has a lot of stories
 - Brian and Wanda have old weir photos
 - Village of Nampa might have photos or be interested in helping with Life and Times Video

The HWRP Team agreed by consensus to get Cows and Fish to do a Life and Times for the Heart River Watershed. HWRP will try to provide as much as possible to help reduce costs.

ACTION ITEM: Sebastien to mail Kerri the Riparian Aerial Videography CD.

ACTION ITEM: Everyone to forward Kerri photos of the Heart River Watershed

ACTION ITEM: Adam to write a contract for Cows and Fish.

5.2. Placemats

• HWRP reviewed placemat

ACTION ITEM: Adam to add photos to placemat and send it to group

5.3. Forums

- Peace River ag grounds Farmer Day (June 13th)
 - get stories for Life and Times
 - Sebastien could be there on behalf of HWRP
 - Kerri can also be there
 - Run riparian aerial videography on screen

- Hand out HWRP flyer
- 5.4. Distribution of the Restoration Plan
 - Have hard copies available at Farmer Day
- 6. Next steps
 - Next meeting will be June 16th
 - How will we select properties to do projects on?
 - Kerri is available to do HWRP work June 15th

ACTION ITEM: Adam to forward Redwillow Watershed Restoration

Project selection matrix to HWRP Team

ACTION ITEM: Adam to invite Brian and Stacy to Smartsheet

7. Adjournment 11:39 am