

Minutes of WATCH June 17, 2008 Meeting Oaks Inn 7 pm

Attendees: Dave Courteaux Bela Trebics Kris Lee Bill Arends
 Mary Lou Linton Myrna Kicknosway Brian Loucks

- 1.0 Call to Order Bela
- 2.0 Approval of Agenda
- 3.0 Approval of May Minutes m. Dave s. Kris
- 4.0 Business Arising
 - 4.1 Water source report Kris to call Dave Gough
 - 4.2 SARENE project. The funding has been approved. Kris is on hiring team for project manager. Next meeting on same night was July WATCH. Art & Kris will attend both and report back in July.
 - 4.3 Northern Ethanol wished to meeting with WATCH
 - 4.4 3D modeling meeting is in Port Huron Thurs. June 19 from 1 to 4 pm.
 - 4.5 Phil Vaillance from Esso has requested a meeting about their new Certificates of Approval. Kris will arrange for meeting.
- 5.0 Financial
 - 5.1 SWIM account closed. New amalgamated balance is 895.57 which includes 511.10 of reserved SWIM funds. This cannot be spent on WATCH expenses.
 - 5.2 Paul Turner deadline is June 30/08 for filing tax return with government.
- 6.0 New Business
 - 6.1 Shell meeting in East China Twnshp at 9 am to 11 am. Monday, June 23. Also Shell will present at BPAC same evening.
 - 6.2 Myrna expressed disappointment regarding damage to Butternut trees recently planted at Seager Park during a Native ceremony.
 - 6.3 Bill Arends will check on a WAMBO booth for WATCH possibly at the Rotary display site.
 - 6.4 Kris will call newspapers about Scott Grant's Royal Polymer visit next month. Dinner with Scott at 6 pm at the Oaks. Meeting will start 7:15 pm.
 - 6.5 In July we will decide whether or not to have an August meeting.
 - 6.6 Dover Wind Farms Open House Invenergy Canada June 24 at Paincourt from 4 pm to 8 pm.

Adjourned 8:15 pm