

**Present: Jim Hasson, Mike Zell, Bela Trebics, Sheldon Parsons, Kris Lee, Joel Johnson**

**Regrets: Jenn Parrish, Dave Courteaux, Corinne Courteaux,**

- 1.0** Approval of Agenda m. Joel s. Jim
- 2.0** Approval of Minutes m. Bela s. Jim
- 3.0** Treasurer's Report Balance 708.90 m. Sheldon s. Mike  
Deficit 2016 \$106.94
- 3.1** Report to Auditor Turned over to Poissant Tax Service.
- 3.2** Membership \$10.00 due
- 4.0** Business Arising
- 4.1** Election of Officers and Directors – current names  
Thanks to Jennifer Parrish for past duties as secretary. She is requesting a leave.  
We need a new secretary.
- Chair – Kris Lee m./Joel, s./Jim Vice – Joel Johnson m./Mike s./Sheldon  
Secretary – Sheldon Parsons m./Mike s./Joel Treasurer – Sheldon Parsons m./Mike s./Jim

#### **Directors**

Jim Hasson Mike Zell Bela Trebics m. Joel s. Sheldon

**Arlanxeo Rep:** Bela Trebics

**Action Item from 2016:** Kris is to contact GoDaddy to check on expiry date and ensure the information is updated. Go Daddy expiry March 18, 2017 Go Daddy renewed to March 2020  
3 years \$44.97 Tax \$5.85 Total: \$50.82

Sponsored by Lee Environmental Education & Consulting

- 5.0** New Business
- 5.1** Support for Children's Water Festival: \$50. m. Kris s. Sheldon
- 5.2** Review Links on Web page Jim Hasson
- 5.3** Honorarium to Mike Perry for updating web page minutes, documents etc.  
\$50. Black Goose gift certificate
- 5.4** WAMBO 2017 ask Doug Babbitt to help. Sheldon will email WATCH for help.
- 5.5** Participate in final draft of Drinking Water BUI once it is released.
- 6.0** Other business:
- 6.1** Mike Zell MOECC in Windsor explained baseline water quality tests done prior to construction.
- 6.2** Motions by Jeff Wesley to council support testing of landowner well water.  
m. Kris s. Joel  
WATCH supports the motion in principle and the need for scientifically reliable testing.  
Second motion: pipeline installation outside our mandate.
- 6.3** Bela Trebics Arlanxeo Discussed RC verification.
- 6.4** SolutionsProject: Different ways of producing power for every state, every country, cost and savings plus jobs.

Adjournment. 8:30pm