

## **Minutes of WATCH meeting Tuesday, September 14, 2010 Oaks Inn 7pm**

**Present:** Jennifer Parrish, Art Parrish, Barb Parrish, Art DaCosta, Kris Lee, Corinne Courteaux, Bela Trebics, Bill Arends

### **Regrets:**

**1.0 Welcome:** Kris

**2.0 Review of Minutes April 20, 2010:** m. Jennifer s. Kris

**3.0 Treasurer's Report:** m. Corinne s. Jennifer

Current Balance: 5818.81

Bills to pay: OEN membership \$40. was paid in July.

WDSS Grade 9 and 10 awards \$150. due to a tie in Grade 10.

Deposits from Shell \$1000.00 and Enbridge \$1000.00 in trust for Boreal Northwest for school grants.

**Action Item from April meeting:** Financial statements were taken to Paul Turner. Thanks Corinne. Kris will visit Paul to personally thank him.

### **4.0 Correspondence:**

4.1 Enbridge presentation request on pipeline maintenance - Ken Hall email  
To be discussed under Business Arising.

4.2 OEN request for representation on Future of SARENE Steering Committee - Phillip Penna email To be discussed under Business Arising.

### **5.0 Business arising:**

5.1 **Action Item from April meeting: How do we promote our website?**  
Tabled.

5.2 **Action Item from April meeting:** Kris will contact WDSS for details about Awards Night. Joel will check out the details.

5.3 **Action Item from April meeting:** Where should brochures be distributed for maximum exposure? **Suggestions needed from members.** Library, to schools when we do aquatic workshops.

5.4 **Status of Shell Fund and Enbridge Grant for "AquaticStream Studies"**  
Workshops. Kris Lee, Kim Gledhill and Brent Campbell from WDSS will do workshops. Enbridge and Shell funds will be distributed to schools for Boreal Northwest gift certificates in \$100. denominations by Kris, Kim and Brent.

5.5 **Status of Methes request** to build a biofuels plant in the former Chinook site in Sombra. Methes request has been terminated.

5.6 **Action Item from April meeting:** Kris will remind those not present to submit membership due. We are required for financial statement to keep track of names who have paid. Corinne will accept memberships.

5.7 Enbridge presentation to WATCH - Ken Hall email Enbridge is not prepared at this time but will be speaking to the community sometime later in the year.

5.8 OEN request for SARENE Steering Committee representative - Phillip Penna email Kris will inform SARENE that WATCH will no longer be part of SARENE projects.

**6.0 New Business:**

Ken Hall is no longer available to manage our web site. We need to find someone to do this. WATCH would pay minimal honorarium. Members are asked to let Kris know about anyone in town who might be interested.

**6.1 TODA expansion:**

Kris, Jim, Bela and Dave will review documents and meet with TODA. In lieu of WATCH time, TODA will be requested to donate to WDSS science and technology. Kris will draft a letter and bring to the next meeting.

**7.0 Next meeting:**

Christmas meeting second Tuesday of December dinner at the Oaks Inn at 6 pm.

Adjourned: 9 pm