



ANNUAL GENERAL MEETING

NORTH SASKATCHEWAN

WATERSHED ALLIANCE SOCIETY

JUNE 27, 2008



Highlights 2007-08 Annual Report

- **Board of Directors and Staff**
- **Annual Financial Statement**
- **IWMP Steering Committee**
- **Industrial Heartland Water Management Committee**
- **Vermilion River Watershed Management Pilot**
- **Policy Reviews**
- **Web-Site, Mini Atlas, Riparian Tool**
- **Membership**



NSWA – Board of Directors (14)

Sector seats

- **2 Industrial**
- **2 Provincial Gov't**
- **2 Rural Municipal**
- **1 Urban Municipal**
- **2 NGO**
- **2 Agricultural**
- **1 First Nations, 1 Metis**
- **1 Federal Gov't**



2007-08 Board Members

EXECUTIVE

- **President:** Dr. Les Gammie (EPCOR)
- **Vice Pres:** Douwe Vanderwel (City of Edm.)*
- **Treasurer:** Celeste Nicholson (NEAWMC)
- **Secretary:** Andrew Schoepf (AENV)



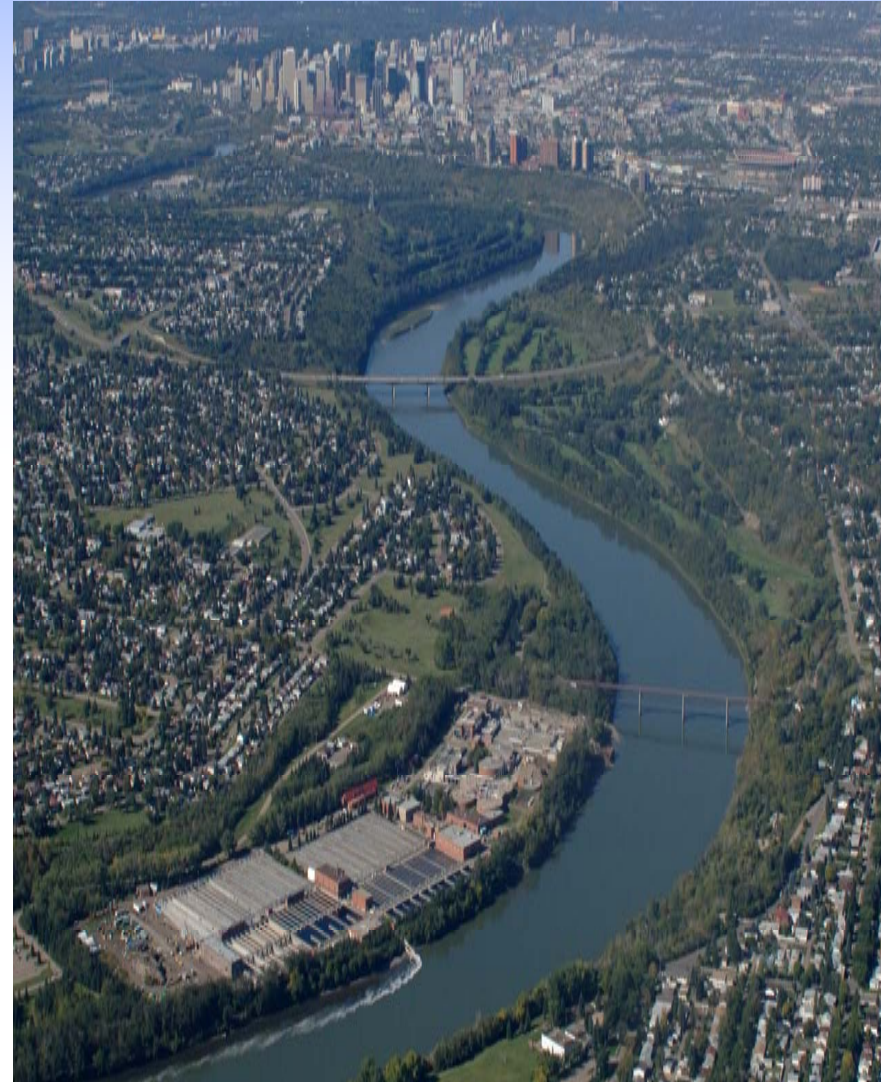
2007-08 Board Members

- **Pat Alexander** (County of Clearwater)
- **Jim Bague** (Town of Rocky Mt. House)
- **Bill Fox** (Alberta Beef Producers)
- **Joe Blyans** (Metis)
- **Tracy Scott** (Ducks Unlimited Canada)
- **Candace Vanin** (Fed Gov't -PFRA)
- **Jamie Wuite** (Prov Gov't – AARD)
- **Ernie Ewaschuk** (Land Stewardship Centre)*
- **Marie Johnson** (PetroCanada)
- **Vacancy** (Aboriginal First Nations)



NSWA - Staff

- **David Trew, P. Biol.**
- **Billie Milholland, B.A.**
- **Gord Thompson, P. Eng**
- **Graham Watt-Gremm, M.Sc.**
- **Tom Cottrell, M.A.**
- **Leah Girhiny, Dip. N.R.M.**



Highlights of the 2007-08 Annual Financial Report

| | |
|-------------------------------------|------------------|
| Fund balances at April 1/07 | \$348,152 |
| Total Revenues (+) | 733,492 |
| Total Expenses (-) | 572,787 |
| | <hr/> |
| Fund balances at March 31/08 | \$508,857 |

Auditors: Gadowsky Lim, Edmonton

Discussion and call for adoption of the Annual Financial Report



Highlights of the 2007-10 Strategic Plan

- **Three primary goals:**
 - **Completion of the IWMP**
 - **Design and implementation of the Vermilion River Watershed Management Pilot**
 - **Ongoing provision of education, communication, and information exchange opportunities for watershed stakeholders.**



IWMP Highlights 2007-08

- **Completed Table of Contents for IWMP report**
- **IWMP shared governance and consultation strategy**
- **Economic framework to support IWMP development and implementation**
- **Water science reports (IFN Scoping, Water Use and Demand, Water Supply for the NSR)**
- **Water quality model development, site-specific objective setting and related assessments**



Vermilion River Watershed Management Pilot

- **Draft planning strategy completed in Feb 2008**
- **Letter of Agreement between NSWA and Ducks Unlimited Canada was signed in May 2008**
- **\$60,000 annual funding from DUC**
- **Project management by NSWA**
- **Project steering committee to be formed in summer 2008**



Policy Reviews by NSW 2007-08

- **Water for Life Renewal**
- **Wetland Policy**
- **Shared Governance Framework**
- **Framework for Watershed Management Planning**
- **Land Use Framework**



Technical support projects 2007-08

- **NSWA web site renewal**
- **Watershed mini-atlas**
- **Riparian assessment tool**



Membership Update 2007-08

- **223 organizational members**
- **49 individual members**
- **25 new members in 2007-08**
- **Membership is free and open to all!**



Election of Officers

- **Procedure: 10 -14 organizational seats**
- **8 incumbents on Board until June 2009**
- **2 incumbents resigned (1 this week)**
- **6 other positions open = 8 seats to fill**
- **Call for nominations (NSWA members) for each sector seat**
- **Balloting or acclamation**
- **Confirmation**



Incumbents remaining until 2009

- **Industrial – Dr. Les Gammie**
- **Alberta Environment – Andrew Schoepf**
- **Industrial – Marie Johnson**
- **Agriculture – Celeste Nicholson**
- **NGO – Tracy Scott**
- **Metis – Joe Blyan**



Appointment

- **Mr. Douwe Vanderwel, P. Eng., is the incumbent Director for 2007-09 representing the urban municipal sector**
- **He has recently resigned from the NSWA Board due to a job change**
- **The City of Edmonton has named Mr. Albert Kwan, P. Eng., as his replacement**
- **The Board confirms this appointment**



Call for Nominations

- **Municipal (rural) – 2 seats**
- **Provincial Government – 1 seat**
- **Agriculture – 1 seat**
- **NGO – 1 seat**
- **First Nations – 1 seat**
- **Federal Government – 1 seat**



Closing remarks
by

Dr. Les Gammie



THANK YOU!

**For more information and to
join NSWA:**

www.nswa.ab.ca

