

## **W.R.I.G. Annual General Meeting – April 17, 2019**

**The meeting was held at the Wheatley River Community Hall  
16 Rackham's Lane, Wheatley River**

Attending were directors Stewart MacRae, Micah Gallant, Gary Loo, Melanie Labelle and W.R.I.G. Manager Brittany MacLean, guest speaker Kate MacQuarrie and 4 other guests.

Minutes by Gary Loo, Secretary

The meeting was called to order at 7:09 pm with Brittany Maclean acting as chairperson. Brittany introduced the evening's guest speaker Kate MacQuarrie.

Kate's topic for the evening was Watershed management fund. She gave a detailed and descriptive view of the watershed management fund, the amount of money allocated Island wide and the process used to determine how that money is divided among the PEI watersheds in what is designed to be a transparent, fair and predictable manner.

Of last year's budget of \$1,195,000 WRIG qualified for \$21,488

After her presentation Kate took questions from the crowd. At 7:45 pm there was a break for refreshments.

**Business meeting** was called to order at 7:45pm. Stewart MacRae chaired the meeting.

The board accepted the resignation of Sidney Annema, board chair.

Approval of the agenda was proposed by Kayla Nieuwhof and seconded by Gary.

### Watershed Manager's Annual Report, presented by Brittany MacLean

- Brittany, manager, introduced the summer crew
- There were 620 trees planted in the watershed last year
- There were two brush mats installed
- There was a Rackham's Pond depth survey completed
- Seven riparian health assessments were conducted
- Two fish ladders were purchased but not yet installed

Financial report was presented by Melanie Labelle and approved by those in attendance

### New Business

Election of board members

Gary nominated Kayla Nieuwhof as a board member and she accepted the position.

Motion to adjourn by Kayla at 8:15 pm