



**MUSKRAT WATERSHED COUNCIL (MWC)**

Meeting of the Board of Directors

**Meeting Minutes**

**Online through Google Meet**

**Thursday, December 16 6:30 P.M.**

**Call to Order and Record of Attendance**

The meeting of the Muskrat Watershed Council was called to order at 6:40 p.m.

**Attendance:**

**Present:** Karen Coulas, Rene Coulas, Debbie MacDonald, Barbara Green, Gerry Rook,

**Regrets:** Jeff Reeves, David Thomassin, Andy Laird, Michael Gulliver, Evelyn St. Amour, Andrea Bishop  
Anna Marie Blum

**Council Representative Present:** Mike Moore, Township of Whitewater Region

**Council Representative Regrets:** Claus Trost, Township of Laurentian Valley Township

**Adoption of Agenda**

Debbie approved the agenda, Gerry seconded.

**Approval of minutes from November 18, 2021 meeting:**

Debbie approved the minutes, Gerry seconded.

**Treasurer's Report - Debbie**

-See attached document.

-Scotia Account: No income this month. Expenses included our Wix website renewal fee, and payments for the HACH water testing kit and the GLLAF Project coordinator.

-BMO Account: We received our monthly payment from SBCNA Charity Bingo. As of Saturday the SBCNA Bingo is cutting back on volunteers in the Bingo hall due to the pandemic. They may not be asking for volunteers again until March.

**Director's Reports:**

**Agricultural Committee Update – Karen & Rene**

-Great Lakes Local Action Fund (GLLAF) Update: Rene is getting some soil samples done. The province has finally accepted our interim report.

**Science Committee Update**

-No update

**Communications & Media – Karen (for Dave)**

-We have sent a letter to Watersheds Canada saying that some farmers and landowners were not happy with the effectiveness of our plantings and asking for advice on how to deal with the problem. We have not received our \$500 grant from Watersheds Canada yet and will have to wait until our report is sent in.

**Fundraising Committee Update - Karen**

-No update

**Old Business**

-Update on WWT Stormwater Implementation/Assessment in the Cobden Agricultural Area:

Karen and Rene attended a Zoom meeting where the township presented their assessment. The next day one-on-one meetings were held to talk about concerns and other ideas or to have questions answered.

**Other/New Business**

-A reminder that our January meeting will be dedicated to brainstorming ideas for increasing membership, improving fundraising and media communications and thinking of future projects we could do. Please bring all your ideas to the meeting!

**Next Meeting:** January 20, 2022 6:30 p.m.

**NOTE: WE WILL BE MEETING ONLINE VIA GOOGLE MEETS**

[meet.google.com/ezd-qitc-btk](https://meet.google.com/ezd-qitc-btk)

**+1 587-978-1050 (PIN 460326449)**

Adjournment: 7:00 p.m.

**Minutes recorded and submitted by:** \_\_\_\_\_

Barbara Green, Secretary, Muskrat Watershed Council

**Approved by:** \_\_\_\_\_

Karen Coulas, Chair, Muskrat Watershed Council



MUSKRAT WATERSHED COUNCIL		TREASURER'S REPORT - December 2021	
<b>Meeting Nov. 18th, 2021 - Scotia Account Balance</b>	<b>\$ 29,867.63</b>	<b>Business Chequing Account</b>	
<b><u>Income</u></b>		<b><u>Expenses</u></b>	
		Wix Web Site Renewal	\$ (162.64)
		Scotia e-transfer	\$ (1.00)
		HACH Water Test Kit	\$ (775.86)
		Scotia Monthly Fee	\$ (8.00)
		Scotia e-transfer	\$ (1.00)
		GLAF Project Coordinator	\$ (884.16)
		Scotia e-transfer	\$ (1.00)
<b>Total Income</b>	<b>\$0.00</b>	<b>Total Expenses</b>	<b>\$ (1,833.66)</b>
<b>Current Amount in Scotia Account</b>	<b>\$ 28,033.97</b>		
(Note: Float \$250.00)			
<b>Meeting Nov. 18th, 2021 - BMO Account Balance</b>	<b>\$ 6,752.72</b>	<b>SBCNA Charity Gaming Business Account</b>	
<b><u>Income</u></b>	<b>-</b>	<b><u>Expenses</u></b>	
November 2021 - SBCNA Charity Bingo Deposit	\$ 319.89		
<b>Total Income</b>	<b>\$ 319.89</b>	<b>Total Expenses</b>	<b>\$ -</b>
<b>Current Amount in BMO Account</b>	<b>\$ 7,072.61</b>		