

## Meeting Minutes for CAWG Monthly Meeting – October 9, 2019

Present - Karalee, Karlie, Tamsyn, Diane, Ron, Fenny, Peter, Bruce

Absent - Matt, Ryan

Matt & Ryan sends regrets cannot be here

Tamsyn motions for Karalee to be Chair on behalf of Matt

Diane seconds/everyone in favour

Make minutes (Google doc) a PDF for website to download from instead of google doc

Review of last month's (September) minutes

Diane motions to approve, Ron seconds

Bookkeeper gone through all receipts, statements, concerns about going over budget

Funds to come in soon (March/Sept or Oct)

- Watershed management fund

Is there a definition of what watershed management means? → What is the expectation of what we do?

Went over budget?

CAWG Budget for 2018/2019 include variance for both

- Easy to compare years and include notes/reasonings

When developers destroy wetlands they have to pay a 3:1 ratio → national compensation fund

→ Federal application to apply for this

HST return came in

Town of Cornwall → money deposited

WM fund → money deposited

Possible to get liability insurance

- Talk to Alliance about this/will we all need this? When Water Act becomes Law

Meeting Booking schedule – Monday 7-8 PM, Wednesday 7:30-8:30PM

- Keep the same time and day, council when available, kitchen if not

Hannah MacLean won Award for safety for WCB

Proposed cutting of trees at Sunrise Cove in Town of Cornwall

- In seasonal water way
- Cut them down get a big fine

We disapprove of cutting these trees down

Buffer zone → Dept. of Environment fined them

Should have to replant with big trees

Town Plan – Consultant has proposal

- Open spaces plan

Advocate with town in behalf that these trees be left in place and left alone. (Law in place)

Our work to help protect riparian zone

CAO of Town of Cornwall would like a presentation to advocate (above mentioned)

Tamsyn motions this → advocate for riparian zone/laws

- Not to fight with landowners – not to see happen again

Management Plan Goals will still be worked on

December Redd Survey- volunteers Bruce & Karlie

Adjourned