

**Spray Lake Sawmills
Public Advisory Committee
Minutes
Monday, November 8, 2010
4:00 PM – 7:00 PM
Spray Lake Boardroom**

Attendees:	Ed Kulcsar Liz Breakey Gord Lehn Maria Dunki	Harvey Buckley Rob Mueller Sandra Foss Lana Ellis	John Kansas Darryl Kelly Jenn Koch
Absent:	Darryl Copithorne Judy Stewart	Tim Giese Les Bon-Bernard	David Onespot Richard Right Hand

Welcome:

- Ed welcomed everyone to the meeting
- Announced that Smart Wood (CAB) will be at SLS on Dec 1 – 3, 2010 to do a pre-assessment (i.e. Gap Analysis against the Boreal Standard).
- Assessment Audit will be targeted for June/July of 2011

Introductions:

- Staff, committee members, and guests introduced themselves.

Approval of minutes:

- The minutes from the June 28, 2010 PAC meeting were approved as presented.

Presentation:

Darryl Kelly –HVCF Assessment Categories 4-6

- Review of Key Questions and Answers
- Slide #12 - Projected water yield increases– Sandra noted that glacial melt may affect % noted in presentation as a result of climate change. The numbers presented only reflect the increase of water yield due the SLS harvest sequence. Sandra will provide Darryl with information from a Kananaskis study for review
- Liz noted that mapping of the Elbow River Alluvial Aquifer had been completed for the Forest Reserve/ FMA area. Liz to provide information for obtaining this map.
- Final Slide: Next Steps
 - Combine all categories into 1 document
 - Complete Mapping
 - Draft management strategies for HCVF
 - Get 3rd draft out to PAC for review
 - Organize public open house

Discussion of Open House

- How many open houses required/when – discussion points
- Two open houses recommended – one in Cochrane and one somewhere else
- Recommend an open house in Bragg Creek at the Snow Bridge Chalet (contact for booking Karen Norgard)
- One open house is not adequate – must be perceived as making the effort to communicate
- Open house in Calgary suggested and discussed
- Format: short presentation – introduction, why we are doing it, what is it about – open house afterwards
- Open house in Cochrane and then presentations to interest groups
- SLS is willing to make presentations to groups interested in hearing more
- Suggested and expect that there will be resistance from special interest groups such as AWA, Sierra Club, etc
- Conclusion: Two open houses will be held, one in Cochrane and one in Bragg Creek. As well, the offer will be made to give presentations to those interested
- The open houses will be specific to HCVF assessment
- Advertisements will be placed for 2 weeks using the Cochrane Eagle as it has a broader distribution, including Bragg Creek.
- We will look at booking the Cochrane Ranchehouse and Snow Bridge Chalet – check dates for January
- The final document will be posted on the website
- Once the ad is prepared for the news paper it will be emailed to PAC members
- Target: first week of January – 2 separate open houses at 2 different times

Pincher Creek Open House:

- Joint SLS and SRD presentation regarding Beaver Mines Lake area
- November 18 in Pincher Creek from 3 to 8 pm at the Heritage Inn

Next Meeting:

- The agenda for the next PAC meeting will be the delivery of the pre-assessment report, expected mid January

RAC:

- Gord responded to questions regarding RAC
 - There are one more set of meetings scheduled then a recommendation package will be forwarded to the government, and then another round of open houses
- Two rounds of consultation
 1. Recommendation package
 2. Government report
- The report is to be reviewed every 5 years

Meeting Adjourned