Weaselhead/Glenmore Park Preservation Society
Annual General Meeting
November 17, 2025, 8:00 – 8:45pm
In person (Haysboro Community Association) and Video Conference via Zoom

The AGM was preceded with a presentation by Susan Holyroyd with the Alberta Community Bat Program.

The member attendee list is attached to the minutes.

1. Call to order ay 8:21 by Yves Dansereau, President
2. Overview of process for online voting if required
3. **Approval of 2024 AGM minutes**
   - 3.1. Motioned by Dawn Fark, seconded by Susan Ryan. No objections. Motion carried
4. **Approval of the 2025 Agenda**
   - 4.1. Motioned by Gary Haerle, seconded by Brian Luchsinger. No additions. No objections. Motion carried
5. **President's Report**
   - 5.1. Thank you to three outgoing Directors – Kris Kerkermeier, Karen Wang and Carl Chala
   - 5.2. Yves reviewed the list of Directors
   - 5.3. Yves reviewed the list of contractors on the Board
   - 5.4. Yves reviewed the list of contractor naturalists
   - 5.5. Annual Go-forward meeting at the beginning of the year
     - 5.5.1. Nocturnal Sanctuary and abuse/bylaw infringement in the park
     - 5.5.2. Introduction of the Stewardship program
   - 5.6. Education
     - 5.6.1. Debuted new programing for kindergarten to grade 6 that aligns with the new Alberta science and social studies curriculum
     - 5.6.2. Spring saw a new partnership with Ducks Unlimited Canada (DUC) providing funding to Weaselhead program development integration with DUC and subsidies to schools to attend wetland programming at the Weaselhead
     - 5.6.3. Between April 2025-October 2025 there were 152 classes and guide/scout groups, engaging almost 4000 participants
     - 5.6.4. The Teacher's strike impacted our program delivery
   - 5.7. Invasive Plant Program (IPP)

5.7.1. 25 programs, 286 volunteers, 736 hours
5.7.2. Peking Cotoneaster removed: 2351
5.7.3. Tatarian Honeysuckle removed: 279
5.7.4. Common Buckthorn removed: 48
5.7.5. Building Roots program with Youth Central gave young people hands-on experience as emerging environmental leaders and built four native seed libraries
5.7.6. Held two invasive species workshops with Tsuut'ina staff and shared experiences and challenges
5.7.7. A new Invasive Plant program was developed for grades 10-12

5.8. Citizen Science
5.8.1. Creek Watch volunteers took water samples to determine the health of our waterways
5.8.2. Volunteer opportunities for scientific experiments; running from May to October
5.8.3. Thank you to our eight volunteers this year

5.9. Stewardship Program
5.9.1. New volunteer program to provide a presence on the land to gain better appreciation for the use and misuse of the Weaselhead
5.9.2. Program runs year round, in groups of two for a two-hour duration
5.9.3. 16 stewards and 18 reports submitted

5.10. Events
5.10.1. 25 events; 959 participants

5.11. Annual River Cleanup
5.11.1. Thank you Paul for continuing to organize this
5.11.2. We had 90 participants
5.11.3. 31 years and 40 cleanups
5.11.4. A big thank you to ALL the volunteers who have helped to keep the park pristine

5.12. Casino
5.12.1. Two-night casino was held on April 9 & 10, 2025
5.12.2. 36 volunteers – 4 new volunteers
5.12.3. This is the big source of income for us and is spent over the next 18-24 months
5.12.4. Thank you to all the volunteers

5.13. Cooperation with Neighbours
5.13.1. Calgary Connect renewed funding for another three years in addition to continued remote camera monitoring
5.13.2. Please be vigilant in the park. Lots of wildlife sightings, particularly bears
5.13.3. We've submitted a letter outlining the effects of high water in the reservoir
5.13.4. Erosion continues in the northwest corner of the park and continues to shift the Elbow River toward Weaselhead Road; not related to high levels is the reservoir. Be cautious in the area
5.13.5. Ongoing work with the city on the Habitat Management Plan
5.13.6. The Royal Astronomical Society of Canada (RASC) Board of Directors has approved the establishment of a Nocturnal Sanctuary designation for the Weaselhead
5.13.7. Report any issues or problems encountered in the park to 311, never engage

6. Financial Report

6.1. Maureen Luchsinger presented the 2024/2025 report

6.2. Maureen presented the financial overview covering the fiscal year ending June 30, 2025
6.3. Financially we remain in line with our budgetary expectations throughout the year
6.4. Casino funds are recognized in the year they are earned. In 2023 we earned $85,000, in 2025 we eared $88,000
6.5. We anticipate ending 2025 finishing strong
6.6. No questions on the financial information

7. Motions

7.1. Motion to accept the financials for 2024/2025 by Yves Dansereau, seconded by Brian Grier who asked who is Angie Ahn? She is an independent, registered CPA. No objections. Motion carried
7.2. To approve the new Board member slate nominees
7.2.1. The Board is dissolved
7.2.2. Vote for the slate of nominees:
7.2.2.1. Yves Dansereau – President
Gary Haerle – Vice President
Dawn Fark – Secretary
Vacant – Treasurer
Susan Ryan – expert with the environment
Gustaaf Wehnes – Director
Jennifer Saldana – Director
7.2.3. Motion to approve the nominees as a slate to be elected by Jan Grier, seconded by Denise Blake. No objections. Motion carried
7.2.4. Motion to approve the slate of nominees for the new Board for 2025/2026 by Sally Dansereau, seconded by Jan Grier. No objections. Motion passed

8. Presentation by Sara Jordan-McLaughlan on Calgary Connect: Wildlife Monitoring in an Urban Environment

9. Additional Business or Questions

9.1. The parks are being heavily used since covid. Is it a detriment to the park? The city is aware that all parks are being loved to death
9.2. Does it include North Glenmore Park? It includes unmanicured parts of the park and natural landscapes of the North and South Glenmore parks and the Weaselhead
9.3. Beavers are building condo sized dams near the storm pond. What can de done for that? We can forward that to the city
9.4. The City Park Ecologist says to call 311 for any concern. There was a meeting today with the Integrated Pest Management team regarding the beavers. Parks Operation crews to inventory the dams and install beaver wire on the valuable trees. Contractors broke down the dams over the summer and relocated the beavers, but they came back
9.5. TAZA development – Is there going to be a buffer? There will be a walking path to separate the development to 37th Street and existing water feature to the west will be maintained

10. Closing Remarks

10.1. Made by Yves. Thank all the volunteers, Board members and Naturalists. Humbled by all the work done
10.2. Motion to adjourn the 2025 AGM by Sally Dansereau, seconded by Brian Luchsinger. Meeting adjourned at 9:29pm

Minutes Taken by Dawn Fark, *WGPPS Secretary*
November 17, 20245

2025 AGM Attendees

Members

1. Dawn Fawk
2. Gary Haerle
3. Yves Dansereau
4. Gustaaf Wehnes
5. Brian Luchsinger
6. Susan Ryan
7. Sally Dansereau
8. Leao Vermeylen
9. Dixie Hodges
10. Kristin O'Connell
11. Amanda Grant
12. Barbara Boettcher
13. Denise Blais
14. Marjorie Beattie
15. Louise Haerle
16. Gordan Hutton
17. Jennifer Saldana
18. Brian Grier
19. Jan Grier
20. Lesley Turner
21. Linda Wiggins
22. Lise Binard
23. Ann Boerner
24. Wendy Lees