

**WIZARD LAKE STEWARDSHIP PROGRAM
FOUNDING COMMITTEE MEETING
Saturday, May 21, 2005; 7:00 pm - 8:30 pm
Ellsworth Home, Wizard Lake**

Present: Bert and Linda Hadley, Carole and LeVerne Ellsworth, Bert and Laverne Faulkner

Contact #'s: Ellsworth - 985-3248 (home), ellswor@telus.net
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Faulkner - 789-3151 PIN 389-3336 (home), ljfaulkner@telusplanet.net

OUR HOPES FROM THE PROGRAM

Carol - eyes and ears on Wizard Lake; to keep lake in current condition or better, quality; water and shoreline

Laverne - protect quality of lake; weeds are encroaching, algae; protect wildlife habitat

Bert F - stop erosion that is caused by wave action of boats, protect fishing areas

Linda - lake to be back to quality; not so many boats

LeVerne - maintain or improve quality for present and future generations; strong organized stewardship group will pressure Leduc county to adopt the management plan

Bert H - implement development plan

WHAT WE NEED FOR THE GENERAL MEETING (brainstormed)

- invitations, include what and why
- addresses of stakeholders (from county)
- list of all stakeholders (county tax rolls)
- identify watershed area
- where and when for general meeting, logistics: flipcharts, pens, handouts re watershed (pamphlets)
- roles - leader, content experts
- educate ourselves on team dynamics
- marketing - initial discussions and contacts
- money - mailing, hall rental, stationery, coffee
- form a non-profit society
- founding committee roles
- contact councillors
- contact North Saskatchewan Watershed Alliance
- define groups of stakeholders
- target date for general meeting
- maps (big)
- contact resource people (experts)
- name for the group
- 5 W's - why, what, where, when who
- website

MEETING DATES

Organizing meeting – Friday, June 24/05, 10:00 am (alternate, July 8, 10:00 am)

- founding committee, county councillors (Ed Choboka, Ed Burghardt, Rick Wilson), watershed expert

General meeting – September 05 Labour Day weekend

- includes all stakeholders in the Wizard Lake watershed

ROLE OF CHAIR

- Laverne will assume the role until a better solution presents itself

AGENDA FOR NEXT MEETING

FIRST HOUR:

- set the stage about where we are, where we want to go (Bert)
- update on management plans (county councillors)
- discuss watershed stewardship, what is involved in forming a typical stewardship program (expert)

AFTER COUNCILLORS AND EXPERT LEAVES:

- founding committee continues to meet to discuss details about how to proceed and prepare for general meeting

NEXT STEPS

WHAT	WHO	WHEN
Attend Community Watershed Café	Bert H, Carole	May 26
Obtain expert from North Sask Watershed Alliance to attend July 24/July 8 meeting	Bert H	May 26
Confirm meeting date of either July 24 or July 8 (depending upon availability of expert)	Bert H	May 26
Book meeting room for June 24/July 8 meeting, confirm location with committee	Bert H	May 26
Contact Ed Chuboka and Ed Burghardt about attending June 24, July 8 meeting	Bert H	May 26
Talk to Brian Mason re: logistics of forming a society	Bert H	May 22
Contact Rick Wilson about attending meeting	Laverne	May 26
Distribute notes from meeting	Laverne	May 22
Call Susan Bryan, ASA(?) program manager	Carole	May 26

FACE STUFFING

- Carole provided excellent chocolates, buns, coffee and tea, setting a precedent for future meetings. Many thanks!