

**WIZARD LAKE STEWARDSHIP ASSOCIATION
FOUNDING COMMITTEE MEETING
Friday, June 24, 2005; 10:00 am - noon
Leduc County Office, Nisku, AB**

Present: Carole and LeVerne Ellsworth, Bert and Laverne Faulkner, Ron Roy

Guests: Tracy Scott, Watershed Coordinator
Ducks Unlimited Canada, 780-672-6786

Sue DeBruijn, AESA Program Manager
Counties of Leduc and Wetaskiwin, cell 387-6182

Absent: Bert Hadley - work commitments
Rick Wilson - invited, unable to attend
Wayne Meyers - invited and expected, but no show
Ed Chubocha - invited and expected, but no show (arrived after the meeting as we were leaving)

Contact #'s: Ellsworth - 985-3248 (home), ellswor@telus.net
Hadley - 460-2928 (home), 953-2928 (cell), bhadley@telusplanet.net
Faulkner - 789-3151 PIN 389-3336 (home), ljfaulkner@telusplanet.net
Roy - 985-3706, ronlinda33@hotmail.com

Tracy Scott

- excellent resource, will be a resource for our group
- we should work more closely with North Saskatchewan Watershed Alliance
- will be a challenge to get people to understand effect of the watershed on the lake
- get public support - get guest speaker to talk about what a watershed is
- founding group should decide specific goals of group - draft vision, mission, goals, take to open houses for input
- make it relevant to people
- 'focus' - not everything for everybody - are we education and awareness only? or on the ground getting things done?
- can form a society with elected board members - can come later (after first public meeting?)
- Barry Wilson - Devon Watershed Alliance
- we'll have a battle for money, so involve counties
- Jay White, ALMS (Alberta Lake Management Society), to test water quality
- names of effective groups: Iron Creek group; Rocky Riparian group

Sue De Bruijn

- resource, will facilitate, keep her informed
- can access funds without us being a society
- facilitated a process to start outlining a plan to move forward

NEXT MEETING

- Friday, July 8/05, 7:00 pm, Faulkner's residence: SW end of Wizard - off twp rd 480, north on rge rd 275 to dead end, left through gate

NEXT STEPS

WHAT	WHO	WHEN
Supply watershed map of Wizard Lake from GIS people (Geographic Information System)	Tracy	Mid July
Compile group plan	Sue	June 27
Presentation regarding societies (powerpoint)	Tracy	Mid July
Supply list of contacts for funding	Tracy	Mid July
Supply background info re: watershed stewardship working groups	Tracy	Mid July
Name of North Sask Watershed Alliance contact and website	Tracy	Mid July
Add us (Laverne) to the working group mail out list	Tracy	Mid July
Attend AGM Tuesday	Albert	June 28