

**WIZARD LAKE STEWARDSHIP ASSOCIATION
FOUNDING COMMITTEE MEETING
Friday, July 8, 2005, 7:00 - 9:00 pm
Faulkner's residence**

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

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

AGENDA

Composition of founding committee
Goals of the group
Name for the group

COMPOSITION OF FOUNDING COMMITTEE

- 8 - 10 members is optimal

List of Wizard Lake stakeholders

- cottage owners - seasonal
- permanent residents
- farmers in the watershed
- large industry - pipelines, power lines
- municipalities, 2 counties - *resource only*
- Alberta Environment - *facilitator resource (Sue)*
- Fish and Wildlife - *resource only*
- Coastguard - *resource only*
- Jubilee Park
- private industry - campgrounds, ski club, gravel pit
- RCMP

Decisions

- cottage owners and permanent residents are already represented
- we will approach 4 more potential members to join the founding committee:
 - Farmer, Stan Rose - **Bert Hadley** (if Stan is not interested, approach Cameron)
 - Jubilee Park, Justin (Manager of Parks, Leduc County) - **Carole Ellsworth**
 - Bentley campground - **Laverne Faulkner**
 - Ski club - **Ron Roy**
- inform Laverne of your progress when you have made your contact

GOALS OF THE GROUP

1. Water quality
 - tree cover
 - water usage

- management plan
- future development of the land
- coal and gas development
- weir

2. Lake usage (boating, fishing)

- wildlife preservation (fish, birds, animals)
- water usage
- safety
- management plan
- future development of the land

Management plan

- owned by the counties
- when this group has developed some influence, we may be able to influence the counties to adopt
- goal is to get our issues resolved

NAME FOR THE GROUP

Suggestions:

- Wizard Lake Management group
- Wizard Lake Stewardship group
- Friends of Wizard Lake
- Wizard Lake Watershed and Stewardship group
- Stewardship of Watershed and Wizard Lake
- Wizard Lake and Watershed Stewardship group
- Wizard Lake Stewardship and Watershed group
- Wizard Lake Stewardship (Watershed and Usage) group

AGENDA FOR NEXT MEETING

- finalize name
- create timelines
- funds
- goals and objectives - Laverne will contact Sue about facilitating

NEXT MEETING

- Friday, July 22/05, 7:00 pm, Ellsworth's home: NW end of Wizard - twp rd 481 & rge rd 275