

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
FOUNDING COMMITTEE MEETING
Friday, July 22, 2005, 7:00 - 9:00 pm
Ellsworth's residence**

Present: Carole and LeVerne Ellsworth, Bert and Laverne Faulkner

Regrets: Ron Roy, Bert Hadley

AGENDA

New members

Name, mission, goals, objectives

Updates

NEW MEMBERS

- Ron dropped in at the ski club, but no executive members were there, nor did they recognize the name Ron had
- Ron will visit again on the weekend, when executive members are more likely to be around
- Bert Hadley was unable to contact Stan Rose, or any other farmers in the area. He has a current map of Leduc county, with current names. It seems the largest farming areas are in the Wetaskiwin county.
- Carole spoke to Justin, who suggested some options on how he could participate. We prefer he act as advisor and support, not a member, to our group—this is subject to a meeting he is attending with Leduc county department heads Aug 10.
- Laverne visited Bentley's campground and Ann and Gord are very interested in our group and may join.
- many people support our initiative, realize that it will take work and persistence, but are unwilling to commit the time to join
- *decision for LeVerne to approach farmers— Bev Huber and Dennis Sekora; Bert Faulkner will approach residents at far west end of Wizard, Wizard Ridge, Wizard Heights and others.*

NAME

- adopted the name of **WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION**

MISSION, GOALS, OBJECTIVES

- adopted a working draft

MISSION

We are a proactive citizen's organization working toward improving, enhancing and protecting the long term sustainability and safety of Wizard Lake for the economic, social and environmental benefit of all users and watershed inhabitants.

GOALS

Our goals are to:

- create awareness of healthy riparian areas
- improve water quality
- reduce pollution from herbicides, pesticides, manure and sewage
- reduce lake siltation
- sustain a healthy aquatic and wildlife environment
- create a safe environment for recreational use
- increase recognition of the importance of environmental conservation and responsible management of natural areas through public education

Objectives

- work with ALMS to test and monitor water quality
- develop a plan to isolate and address problems
- monitor bed and shore erosion and abuse
- pressure the counties to adopt the Wizard Lake management plan
- ensure speed limits are enforced (40 mph and 12 mph)
- lobby for no-wake zones in reduced speed limit areas
- take action to control the number of boats on the lake

UPDATES

North Saskatchewan Watershed Alliance - *Carole will pursue getting our association registered*

T. Scott's watershed map - *Laverne will contact Tracy to get more details on boundaries of watershed*

County organization charts

- Carole obtained Leduc's parks and recreation chart
- ***Laverne will request Wetaskiwin's charts on any departments related to recreation/environment***

Timelines

- want to still pursue having a public meeting this year with the objectives of:
 - education about watershed
 - support for our association
 - new membership

NEXT MEETING

- Friday's are not great for Ron and Bentley's
- **Thursday, August 18, Ron Roy's house, 7:00 - 9:00 pm**
- directions to Ron's: Currie Lane B, .8 km from South Wizard Lake Road, gray house with white veranda, plaque on veranda "The Roys."