

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
FOUNDING COMMITTEE MEETING**

Thursday, August 18, 2005, 7:00 - 9:00 pm

Roy's residence

Present: Carole and LeVerne Ellsworth, Bert and Laverne Faulkner, Ron Roy, Bev Huber, Gord Bentley

Missing: Bert Hadley

AGENDA

Action from last meeting

Name, mission, goals, objectives

Immediate action

General meeting

ACTION FROM LAST MEETING

New Members

- LeVerne—welcome Bev Huber (lives 1 mile north of Wizard Lake on rr 275). Harold and Joan Wynne (twp 281 & rr 274) are very interested and are expected to attend the next meeting.
- Albert—Larry Kostiuk (seasonal resident at Wizard Ridge) is very interested.
- Ron—dropped in at the ski club again and spoke to 2 men who had served on numerous committees in the past and very skeptical that we would have any effect. Ron will search their website to try to understand the ski club's organization, and keep trying.
- Carole—hasn't heard from Justin, county of Leduc. We prefer he act as advisor and support, not a member, to our group.
- Laverne—welcome Gord Bentley (Bentley's campground).
- decision that the present membership is adequate. We'll see if Larry Kostiuk is able to become an active member, and if not, Albert will approach Wizard Heights or Ridge again.

North Saskatchewan Watershed Alliance - Carole has enrolled us as a member, we're now on the mailing list.

Watershed map - Laverne requested a more detailed map from Tracy Scott, but hasn't heard back. Will recontact.

Wetaskiwin county organization charts - Laverne obtained the charts. The closest responsibility for environment seems to be with the director of agricultural services, who has parks contractors and maintenance.

NAME, MISSION, GOALS, OBJECTIVES

- adopted with some changes, see the attachment

IMMEDIATE ACTION

Speed limit

- Leduc county has speed limit buoys ready, will be placed tomorrow with Albert and LeVerne and Brian (Leduc county)
- **Carole** will prepare a letter to the RCMP detachments notifying them of the buoys and asking for enforcement
 - letter will be signed by the chairman
 - addressed to the RCMP in Wetaskiwin, Thorsby and Leduc
 - cc: Brian, Ed Chuboka, Wayne Meyers, Rick Wilson
- **Laverne** will prepare a letter to the counties asking them to also request enforcement from the RCMP; to post speed limit signs (40 and 8 mph) at NW boat launch, Jubilee Park and Wizard Heights; to place notices of the speed limit in the newspapers (Rep, Times, Pipestone Flyer, Devon Dispatch) now and prior to the May 06 long weekend.

COMMUNITY MEETING

- want to ensure a good turn-out so we will create some awareness of our group now (before seasonal people stop coming out) by distributing posters regarding our group.
- target having a general meeting in May 06.

POSTERS

- **Ron** will draft and send to Laverne and Carole for input
- **Laverne** will print 200 copies on August 25
- hand distribution to houses, prior to the Sept long weekend:
 - **Ron** - Currie Lane A & B, Butterfly Cove, green mail boxes
 - **Carole** - Wizard Heights, Enchantment Valley homes and bulletin board, Glen Park hall, Sandholm, homes up to 1 mile north of the lake, green mail boxes
 - **Albert** - Wizard Ridge, Pipestone, Telford hall, up to 1 mile south and west of the lake, green mail boxes

ALMS

- **Ron** will contact ALMS to get water testing started and enroll us in the society

ALBERTA STEWARDSHIP NETWORK

- **Carole** will enroll us

DISTRIBUTION OF NOTES

- e-mail to: Ellsworths, Hadley, Roy, Kostiuik
- **Carole** will hand deliver to: Huber, Bentley, Wynne

NEXT MEETING

- **Thursday, Sept 22/05, Ellsworth's house, 7:00 - 9:00 pm**
- directions: north side of lake, corner of twp 481 and rr 275.

ATTACHMENT: Mission, goals, objectives