

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

**Thursday, September 22, 2005, 7:00 - 9:16 pm**

**Ellsworth's residence**

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

**Missing:** Bev Huber, Gord Bentley

### **AGENDA**

- Poster distribution
- ALMS
- Letters to counties and RCMP
- Alberta Stewardship Network
- Expenses
- Fund raising
- Spring meeting
- Education for the committee

### **POSTER DISTRIBUTION**

- heard nothing negative
- people are interested but not necessarily willing to help
- Carole got 2 calls: Brian Buckler, 985-3315, NE Wizard Lake re: pelican problem and John Ipsen re: counties are going to take care of weed problem in lake.

### **ALMS**

- Ron hasn't contacted ALMS yet, Andy Pallas may be in contact with them—Ron will follow up and enroll us in the society and get water testing started
- there may be a fee

### **LETTERS**

- notices in newspapers and handouts: we will follow up in March 06
- county of Wetaskiwin signing Wizard Heights: Laverne will follow up with Courtney
- LeVerne will contact Brian Godwin of Leduc re: any action they've taken including talking to the RCMP

### **ALBERTA STEWARDSHIP NETWORK**

- Carole sent around the write-up after the last meeting for input and heard only from Bert
- Laverne and Ron will read and give Carole comments, then she will apply

### **EXPENSES**

- everyone will keep track of expenses, but each individual must speak up and request reimbursement (after we have some funds)
- priority to get a bank account set up

## **FUND RAISING**

- needed for public meeting, seed money, guest speakers
- we can approach Esso when we have the 5 W's, which we feel we now have with the mission, goals and objectives—Laverne will transpose these to letterhead and distribute
- Bert will find out who owns the power lines (Alta Link?) over the lake and approach them for funds
- Carole will contact: Ecotrust Alberta and TD Friends of the Environment
- Laverne will contact: Sue DeBruijn re input of who are likely funders
- Bert will contact Ernie Ewaschuk, 483-1885, re: Alta Environment funding (in November when program starts)

## **SPRING MEETING - target date Sunday, June 4 at 1 or 2 pm**

- inclusive, get everyone to feel part of the group
- objectives: input and education
- mail out proposed charter (mission, goals, objectives) before meeting
- get input re: priorities and concerns, not at the solution stage yet
- need to understand where we're at and where we want to be
- could do a workshop process: random groups preferred, decide on priorities, report back to large group
- may also be an opportunity for individuals to give their concerns in writing
- include a tradeshow with different stations for people to go to—Ron will discuss with ALMS
- would provide take home things for attendees
- possible speaker, Watershed 101, North Sask Watershed Alliance—Bert will ask when talking to Ernie Ewaschuk
- need watershed maps - Laverne will talk to Tracy Scott
- maybe set up a donation box

## **COMMITTEE EDUCATION**

- Bert will ask Ernie about Watershed 101 for the committee—target February

## **DISTRIBUTION OF NOTES**

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

## **NEXT MEETING**

- **Thursday, November 17/05, Conjuring Lake Hall (on hwy 795), 7:00 - 9:00 pm**
- Albert will contact the hall about using it rent free—if not, the meeting will be at the Faulkner residence—Laverne will confirm location prior to next meeting.