

## **WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION WATERSHED '101'**

**Wednesday, November 30, 2005, 7:00 - 9:18 pm**

**Land Stewardship Centre, Imrie House**

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**Present:** Chris and Cathy Daniel, LeVerne Ellsworth, Albert and Laverne Faulkner, Bert Hadley, Ron Roy

**Land Stewardship Centre:** Sarah Primeau, Research and Program Coordinator, and Ernie Ewaschuk

**Missing:** Gord Bentley, Gord and Helen Eikeland, Bev Huber, Carol and Jerry McCracken, Norm and Katherine Breadner

### **AGENDA**

- Watershed 101 presentation
- Urgent items regarding spring meeting
- Schedule next meeting

### **WATERSHED 101 PRESENTATION**

- excellent, very informative presentation from Ernie Ewaschuk
- a copy of the presentation is available on their website: [www.landstewardship.org](http://www.landstewardship.org)

### **URGENT ITEMS REGARDING SPRING MEETING**

#### **MAP of Watershed**

- we need to know exactly who we are targeting in the Wizard Lake watershed
- the watershed is defined by topography (trace the highest points around the lake and everything within that is the watershed)
- can be obtained from a publication: "Lakes of Alberta," or from PFRA, or from Tracy Scott, Ducks Unlimited
- **Bert Hadley** will obtain the definitive map

#### **Addresses for mailouts**

- once we know the area we are interested in, we need the addresses of the people in that area
- **Bert** will talk to Ed Chubocha to see if the county will provide the list of addresses
- as soon as he knows if this is a possibility, **Bert** will contact Laverne, and if it looks like the county will provide, **Laverne** will contact the county of Wetaskiwin

#### **Fundraising**

- Alberta Stewardship Network has a proposal to administer funds for watershed groups, with Alberta Environment ADM
- this money (~\$3000-5000 per group) may be available early in the new year, must be given out by Mar 2006
- **Sarah Primeau** will notify Laverne when the application process is established

**OTHER RESOURCES AVAILABLE**

- Community Development - facilitator (Sarah will provide the phone # to Laverne)
- Cows and Fish - can use their process, Kerry will facilitate
- Alberta Environment Sustainable Agriculture Program (AESAP) - can help us get agricultural information
- Alberta Lake Management Society (ALMS) - lake quality
- Alberta Stewardship Network - puts groups in touch with resources

**SPRING MEETING EDUCATION PORTION POSSIBLE PRESENTERS**

- ALMS - water quality
- Cows and Fish - watershed
- North Sask Watershed Alliance (NSWA) -

**LAKE WATER QUALITY MONITORING**

- Ron is having difficulty getting in touch with ALMS
- Sarah will contact Laverne with a contact name and number for someone at ALMS
- ALMS's lake watch program is limited to a specific number of lakes—we may not be able to be included
- Alberta Environment has a program for lake monitoring—Sarah will contact Laverne with their information, application has to be made by December 16/05

**SUMMARY OF NEXT STEPS**

<b>WHAT</b>	<b>WHO</b>	<b>WHEN</b>
Obtain the definitive watershed map	Bert Hadley	By Jan 3/06
Talk to Ed Chubocha to see if Leduc county will provide addresses	Bert Hadley	By Dec 9/05
Contact the county of Wetaskiwin for addresses if Leduc agrees	Laverne Faulkner	After hearing from Bert
Notify Laverne when the application process for Environment funding is established	Sarah Primeau	When known
Provide phone # to Laverne of Community Development facilitator	Sarah Primeau	ASAP
Contact Laverne with a contact name and number for someone at ALMS	Sarah Primeau	ASAP
Contact Laverne with info re: Alberta Environment program for lake monitoring (application has to be made by December 16/05)	Sarah Primeau	ASAP
Review attached spring meeting plan. Let Laverne know about additions asap and bring comments to	Everyone	By Jan 3/06

January meeting		
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### **NEXT MEETING**

- next meeting is **Tuesday, January 3, 2006**, 7:00 - 9:00 pm. at Ron Roy's home
- to get to Ron's home: Curilane B, .8 km from South Wizard Lake Road, gray house with white veranda, plaque on veranda "The Roys."
- may use a facilitator for the meeting. Sarah will give Laverne information about a possible facilitator.

### **DISTRIBUTION OF NOTES**

- by e-mail
- LeVerne will hand deliver to: Huber, Bentley

### **AGENDA FOR JANUARY 3/06**

- plan spring meeting (see separately attached plan)
- review outstanding action from November 30 and September 22 meetings