

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

**Tuesday, January 3, 2006, 7:00 - 9:08 pm**

**Ron Roy's house**

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

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

### **AGENDA**

- Follow up outstanding action items
- Spring general meeting

### **WATER QUALITY TESTING**

- Sarah Primeau has contacted ALMS and has a new contact for us (Theo Charette)
- Ron has this information and will follow up** in order to get water quality testing started
- Bert will support Ron with this task

### **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
- Laverne will follow up with Sarah Primeau about the application process**

### **MAP OF WATERSHED**

- Bert obtained the map of the Wizard Lake drainage basin
- this map, as well as a lot of other information about Wizard Lake is available on this [website:http://sunsite.ualberta.ca/Projects/Alberta-Lakes/view/](http://sunsite.ualberta.ca/Projects/Alberta-Lakes/view/) (the drainage basin map is in the Wizard Lake appendix, Fig. 1)

### **GENERAL MEETING**

- refer to Spring 06 mtg plan (2) for details

### **NEXT STEPS**

#### **Education committee - Bert (chair), Cathy, Chris, and others as decided**

- book presenters
- book tradeshow people
- mount and set up maps
- set up other displays
- obtain take home things (pamphlets, brochures)

#### **Marketing committee - Carole (chair), LeVerne, Laverne, Albert, Ron, and others as decided**

- write invitation/poster
- get target dates for papers
- write ads
- contact target groups
- organize/assign invitation delivery

**OTHER**

- book hall—Albert
- book facilitator—Laverne

**ASSIGN LATER**

- make survey form
- organize housekeeping stuff

**TIMELINES**

- status reports from each committee to be provided to Laverne on: Feb 1 and March 1
- **Bert and Carole to ensure all work of these committees is complete by March 30, 2006**

**SUMMARY OF NEXT STEPS**

<b>WHAT</b>	<b>WHO</b>	<b>WHEN</b>
Follow up with ALMS (Theo Charette) to get water quality testing program in place	Ron	By Feb 1/06
Talk to Sarah Primeau about Alberta Stewardship Network funds available	Laverne	By Feb 1/06
Chair education committee <ul style="list-style-type: none"> <li>• details on spring 06 mtg plan</li> <li>• status reports</li> <li>• all work complete March 30/06</li> </ul>	Bert	Status reports due Feb 1 and March 1/06
Chair marketing committee <ul style="list-style-type: none"> <li>• details on spring 06 mtg plan</li> <li>• status reports</li> <li>• all work complete March 30/06</li> </ul>	Carole	Status reports due Feb 1 and March 1/06
Book hall for June 3/06 general meeting	Albert	By Jan 6/06
Book facilitator for general meeting	Laverne	By Feb 1/06

**NEXT MEETING**

- next meeting is **Thursday, March 30, 2006**, 7:00 - 9:00 pm. at Faulkner's home
- to get to Faulkner's home (south west side of lake): north at township road 480 & range road 275, left at dead end, through gate and down the hill

**DISTRIBUTION OF NOTES**

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

**AGENDA FOR March 30/06**

- update on water quality testing (Ron)
- reports from education and marketing committee chairs (Bert and Carole)

**SCHEDULES**

- Ron gone to Predator Ridge for the winter; will be here between March 23 and Apr 6
- Carole and LeVerne return Jan 23/06
- Laverne and Albert gone Feb 8 to March 1/06
- Cathy and Chris not available June 3/06