

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

Thursday, March 30, 7:00 - 9:00 pm

Faulkner's house

MEETING MINUTES

- Present:** LeVerne Ellsworth, Albert and Laverne Faulkner, John and Laura Reichert, Carol and Jerry McCracken, John and Joyce Hermans, Sarah Primeau
- Missing:** Gord Bentley, Chris and Cathy Daniel, Gord and Helen Eikeland, Carole Ellsworth, Bert Hadley, Bev Huber, Norm and Katherine Breadner
- Resigned:** Ron Roy (sold his house on Wizard Lake and is moving)

AGENDA

- Introductions
- Wiz 'Spiel
- Grant Application
- ALMS
- Lake speed limits
- Website
- Spring general meeting
- Society requirements
- Copies of Minutes
- Next meeting

INTRODUCTIONS

- welcome all new members!
- the new people present will all receive: copies of minutes, goals and objectives, contact list, grant application, June 3 general meeting planning sheet - Laverne

WIZ 'SPIEL

- successful event (bonspiel on the lake) to introduce the Stewardship assoc. to the community (organized by John, Laura, Laverne, Albert, LeVerne and Carole)—March 11/06
- excellent write-up in the Pipestone Flyer March 16, 2006, follow-up letter to the editor from Laverne on March 23/06
- after buying prizes, net proceeds of registration \$50.00
- concession run by Carole and LeVerne netted \$70.00

GRANT APPLICATION

- the grant applied for from the Watershed Stewardship Grant Program was approved!! for \$4650.00—many thanks to Bert Hadley for his hard work
- cheque presented to the Chair by Sarah Primeau, Land Stewardship Centre, who administered the grant process
- pictures and write-up to be forwarded to Leduc Rep, Wetaskiwin Times and Pipestone Flyer - Laverne

ALBERTA LAKE MANAGEMENT SOCIETY (ALMS)

- ALMS administers a lake water quality program "Lake Watch"
- we must contact them within one month in order to be included in this summer's program
- program involves sampling every 2 weeks, with an ALMS person
- Wizard Lake was last monitored by Alberta Environment in 1996, has never been part of Lake Watch
- Jerry McCracken volunteered to coordinate this program
- Sarah Primeau will contact ALMS (Theo Charette), and ask them to be in touch with Jerry

LAKE SPEED LIMIT

- both counties have been contacted regarding placing ads in local papers and placing signs at boat launches and on the shore by the buoys
- RCMP were met with—notes were circulated previously
- make pamphlets like those at Jubilee outlining the speed limits available to association members

WEBSITE

- Carole has done some preliminary investigating
- Sarah will send Laverne a website template offered free by Alberta Stewardship Network
- Laverne to forward to Carole for info.

SPRING GENERAL MEETING

- no education committee members present, will get an update from Bert at the next meeting
- LeVerne passed around copies of a draft poster and got comments, updated advertising plans
- McCrackens and Reicherts volunteered to help deliver posters
- Bert has booked the Conjuring Lake hall
- Laverne has booked a facilitator and will work with him to plan the meeting
- estimate that attendance at the meeting will be 40-50
- Sarah provided copies of a map with the watershed area superimposed, suggestion made that this be printed on the reverse side of the information posters
- 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/> (the drainage basin map is in the Wizard Lake appendix, Fig. 1)

SOCIETY REQUIREMENTS

- suggested membership: \$20 per family, \$10 per individual—entitled to newsletters, membership card, vote at annual general meeting, ability to give input and direction, support the association. To be finalized prior to June 3 general meeting.
- Chair - vote that Laverne should remain chair
- Treasurer - vote that LeVerne become Treasurer—he needs to open a bank account
- Secretary - no volunteers, position to remain open until volunteer found
- signing authority will be joint: Chair, Laverne Faulkner and Treasurer, LeVerne Ellsworth
- Laverne will give a copy of the bylaws to Laura for review as she has experience drafting bylaws
- John Hermans will approach the ski club for support and general membership, as well as membership on the board

COPIES OF MINUTES

- consensus that we are an open group, no problem sending copies to anyone interested; eventually copies will be available on the website

NEXT MEETING

- consensus was to keep meetings on Thursday evening (rather than schedule them on weekends)
- best location for meetings is in Leduc as people travel from Edmonton—if necessary we will pay a nominal charge (approx. \$30)
- Laura will try and book a room in Leduc for the next meeting, any suggestions for rooms welcome
- Devon may also be a good location because of members from St. Albert
- next meeting is on **Thursday, April 20, 7:00 - 9:00** - location to be announced

SUMMARY OF NEXT STEPS

WHAT	WHO	WHEN
Send minutes and all background information to new members	Laverne	By April 1/06
Pictures and write-up to newspapers of cheque hand over	Laverne	By April 7/06
Contact ALMS to give them our contact name	Sarah	By April 7/06
Get us into Lake Watch with ALMS, then coordinate the program	Jerry	By April 28/06
Obtain copies of speed limit pamphlets for association use and hand out	LeVerne	By May 19/06
Forward copy of website template to Laverne, who will then forward it to Carole for consideration	Sarah Carole	By April 7/06 Unspecified
Bert to have speakers booked for June 3 general meeting	Bert	By April 20/06
Carole will continue leading marketing group to finalize posters, advertising and poster delivery	Carole	ongoing
Open bank account	LeVerne	By April 14/06
Review bylaws	Laura	By April 20/06
Talk to ski club about supporting association and sitting on board	John Hermans	By June 3/06
Book meeting room for April 20 meeting	Laura	By April 14/06
Write April 20 in daytimers and don't miss the meeting!	Everyone!	April 20/06