

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

**Wednesday, March 21, 2007 - 7:00 – 10:30 pm**

**Canadian Petroleum Interpretive Centre**

### **MEETING MINUTES**

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**Present:** Carole & LeVerne Ellsworth, Albert and Laverne Faulkner, John Fowler, Bert Hadley, Ruth & Walter Kolodychuk, Ken Litzenberger, Andi Pallas, Arja Patrick

**Guests:** Sheena Aitken

**Missing:** Cathy & Chris Daniel, Joyce & John Hermans, Laura & John Reichert

### **AGENDA**

#### **Guest: Ruth Harrison (Leduc county councillor)**

- overview the many documents governing the development of land around Wizard Lake, eg:
  - Land Use Bylaws – going public end of April
  - county plan – being put together now by the county to guide development
  - Wizard Lake Management plan – how is this used
- develop a mechanism for the WLWLSA to become part of the process to develop the applicable Land Use Bylaws and the county plan

#### **Working groups reports**

- Communication/Education – **Ajra**
  - 'On the Living Edge' purchase
  - Training kits/presentations
  - next newsletter
  - other updates
- Fundraising/Celebrations – **Laura**
  - Wiz 'Spiel
  - Tip of the Month
  - other updates
- Safety and Enjoyment of Water Users – **Carole**
  - signs, buoys, RCMP, handouts (benefits of speed limit)
  - other updates
- Shoreline and Watershed – **Ken/John Fowler**
  - updates
- Water Quality – **Bert**
  - stream sampling – **LeVerne**
  - ALMS sampling again this summer?
  - other updates

#### **Grant**

- bulletin boards/kiosks – **LeVerne**

#### **Mission review – Laverne**

- e-mail sent to board March 15, 2007

**Set next meeting date (or summer schedule?)**

### **MINUTES**

#### **RUTH HARRISON (LEDUC COUNTY COUNCILLOR)**

- the new land use bylaws will be ready for public in April or May
- bylaws must follow the Municipal government Act
- Provincial government is working on a land use framework
- 3 different land use bylaws will apply to our watershed
- Ruth will check if there was public input into the 2003 draft Wizard Lake management plan
- Ruth will get the WLWLSA on the mailing list to be informed of any changes in the Wizard Lake watershed

- Ruth would like input from us about how we would like to see development happen on north Wizard Lake
- the 1998 Wizard Lake management plan is inclusive of all concerns, Ruth has a copy, she will bring the document to meet with the planners
- responsibility for review/report/input to the new Leduc land-use bylaws is with the Shore and Watershed working group

### **MISSION REVIEW**

- e-mail sent to board members March 15, 2007
- mission statement finalized: **“The Wizard Lake Watershed and Lake Stewardship Association works towards enhancing and protecting the sustainability and enjoyment of Wizard Lake for the benefit of all users and watershed inhabitants.”**
- goals were discussed—new draft attached
- everyone review and bring comments to next board meeting

### **WORKING GROUP REPORTS**

#### **Education and Communication – Arja**

- report attached
- action:
  - all working groups check out the training kits applicable to your area
  - all working groups write up an interesting blurb about your progress/activities for inclusion in the next newsletter – by April 15
  - Arja will draft a covering letter for inclusion with the Living on the Edge books

#### **Fundraising and Celebrations – Laura**

- absent

#### **Safety and Enjoyment of Water Users – Carole**

- report attached

#### **Water Quality – Bert and LeVerne**

- report attached (includes Inlet Stream Monitoring)

#### **Shore and Watershed – John Fowler/Ken**

- report attached
- action:
  - prepare input on behalf of WLWLSA on the draft Leduc land-use bylaws for discussion at next board mtg
  - prepare input about how we would like to see development on the north shore

### **2007 GRANT**

- LeVerne will spearhead construction of the bulletin board/kiosk at Jubilee Park
- interim grant report due April 30/07 – Laverne will prepare

### **CORRESPONDENCE PROCESS**

- all correspondence will go out under Chair's signature

### **NEXT MEETING**

- **Tuesday, April 24, 2007, 7:00 pm**
- agenda items:
  - Leduc draft land-use bylaws input (John & Ken)
  - Waterfront Recreation kit (Arja)
  - working group updates (including their review of their training kits)
  - finalize goals
  - AGM date
  - summer activities/training
  - newsletter delivery
  - community and Park boards

**SUMMARY OF ACTION FROM MINUTES**

<b>WHAT</b>	<b>WHO</b>	<b>BY WHEN</b>
Review new draft goals, bring input to next board meeting	<b>Everyone</b>	April 24/07
Check out the applicable training kit for content, appropriateness, ideas for use	<b>Arja, Bert, John/Ken, Carole</b>	April 24/07
Send to Arja an interesting blurb about your working group for the next newsletter	<b>Bert/LeVerne, John/Ken, Carole, Laura</b>	April 15/07
Draft a covering letter for Living on the Edge books	<b>Arja</b>	May 07
Prepare input on behalf of WLWLSA on draft Leduc Land-use bylaws for discussion at next board meeting	<b>John/Ken</b>	April 24/07
Prepare input about how we would like to see development on the north shore	<b>John/Ken</b>	May 07
Spearhead construction of Jubilee Park board/kiosk	<b>LeVerne</b>	May 07
Construct and install new community bulletin boards	<b>LeVerne</b>	May 07
2007 grant interim report	<b>Laverne</b>	April 30/07
Working group reports due for inclusion with Apr 24 agenda	<b>Bert, John/Ken, Carole, Laura, Arja</b>	April 16/07
<b>Write the date of the next meeting in your calendar!</b>	<b>ALL</b>	<b>April 24/07</b>

**Attachments**

- Mission statement and draft goals
- Working Groups membership and mandates
- Working Groups reports:
  - Communications and Education
  - Safety and Enjoyment
  - Water Quality
  - Shore and Watershed