

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

Wednesday, June 27, 2007 - 7:00 – 9:00 pm

Canadian Petroleum Interpretive Centre

MEETING MINUTES

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

Missing: Cathy & Chris Daniel, Bert Hadley, John Fowler, Joyce & John Hermans, Laura & John Reichert

AGENDA

1. **Community Awareness Day**
2. **Insurance**
3. **Membership update**
4. **Working group updates**
5. **Finances**
6. **Bulletin boards**
7. **Next meeting date**

MINUTES

1. ANNUAL COMMUNITY DAY

- \$850.00 budget from grant
- Saturday, August 25, 2007
- the working group has authority to proceed and make all decisions necessary
- if donations for tents are obtained, the expenditure may be made
- membership may be called to obtain volunteers
- Laverne will schedule a meeting for the working group

2. LIABILITY INSURANCE

- the next FAN meeting is in September, so director liability cannot be obtained until then
- Andi is aware that comprehensive specific insurance for the community day can be obtained for about \$100

3. MEMBERSHIP UPDATE

- dues will stay at \$10 for family membership
- all directors should carry application forms (obtain from Ruth if you don't have some)
- Ruth and LeVerne will do a process for membership renewals

4. WORKING GROUPS

Watershed group - Ken

- report forthcoming from John
- met with county re input for development process and proposal
- discussed authorities as pertaining to watershed
- established lines of communication
- Environment meeting pending re: weir
- concern re: J. Ibsen's cattle 50' from shore on a 30 degree grade
- Ken will talk to Sheens Aitken about possible available guidelines of money available to assist with upgrading pasture

Safety and Pleasure – Carole

- have rock hazard signs to assist people to identify hazards they know about
- planning to post a sign at Jubilee with information for skiers through the narrows
- RCMP were out on the long weekend
- Jubilee Park sent a note expressing that they are grateful for the RCMP presence
- will contact the RCMP re: patrolling in July, will request another meeting
- next priority to emphasize the 40 mph limit on the whole lake
- Carole will check with Vern re: supplies purchased

Communication and Education – Arja

- the presentation Arja did at the ASN workshop was very successful, a copy is on the ASN website
- interesting sessions at the workshop; erosion repair, Cochrane tree planting day
- ASN will provide \$2000 for projects
- possibility of a donation box
- summer newsletter will be prepared for the AGM
- LeVerne will request 100 “Awareness to Action” booklets which contain the WLWLSA profile

Water Quality

- Bert absent, no report

Fundraising

- Laura absent, report is the annual community day

5. FINANCES

- all money is presently committed

6. BULLETIN BOARDS

- set Thursday June 28 as assembly day
- met with Dean Ohnesty re bulletin board in the park
- county is erecting a board by the boat launch
- we will upgrade and use the present board on the concession building

7. NEXT MEETING

- Tuesday, July 31, 2007, 7:00 pm