

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/AGM**
- 2. Insurance**
- 3. Membership update**
- 4. Working group updates**
- 5. Finances**
- 6. Bulletin boards**
- 7. Next meeting date**

MINUTES

1. ANNUAL COMMUNITY DAY/AGM

- \$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
- Laura is a columnist in the Lake Schooner, will profile stewardship concerns

5. FINANCES

- all money is presently committed

6. BULLETIN BOARDS

- set Thursday June 28 as bulletin board 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

SUMMARY OF ACTION FROM MINUTES

WHAT	WHO	BY WHEN
Schedule a meeting to continue planning the Annual Community Day/AGM	Laverne	June 30
Follow up with FAN re insurance	LeVerne	September
Process for membership renewals	LeVerne & Ruth	July
Talk to Sheena Aitkin re cattle	Ken	July
Request a meeting with RCMP	Carole	July
Talk to Vern about hazard marker supplies purchased	Carole	July
Summer newsletter for AGM	Arja	August
Request 100 ASN “Action to Awareness’ booklets	LeVerne	August
Spearhead Jubilee Park bulletin board	LeVerne	September
Write next meeting date in your calendars!	Everyone	