

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

Tuesday, July 31, 2007 - 7:00 – 9:00 pm

Canadian Petroleum Interpretive Centre

MEETING MINUTES

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

Guest: Kevin Smyth (WLWLSA member)

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

AGENDA

1. **Wizard Lake Awareness Day/AGM**
2. **Cattle - Ken**
3. **Bulletin Boards - LeVerne**
4. **Working group updates**
 - Safety and Pleasure – Carole
 - Watershed – Ken
 - Communication – Arja
 - Water Quality - Bert
5. **Next meeting date**

MINUTES

1. WIZARD LAKE AWARENESS DAY/AGM – August 25/07

- Chris has completed all requirements for the liquor permit to sell liquor
- Permissions obtained from police, fire and health
- Liquor liability and event insurance will cost \$138.00—approval given to purchase
- Laverne will ensure Dean Ohnysty is given copies of permits and insurance
- Laverne will call Bert re: organizations attending and bringing displays and handouts
- LeVerne will call ASN re attendance and handouts
- Laverne will forward copy of poster to Carole when final
- Each board member is to contribute a silent auction item—let Arja know your item
- Albert will obtain rope for roping off liquor area
- Use time at the AGM to discuss upcoming plans and projects for the WLWLSA
- Laverne will schedule a meeting for the Awareness Day working group

2. CATTLE PASTURED NEAR THE LAKE

- Ken spoke to Sheena, no law exists about where cattle must be fenced near a lake
- The cattle have since been fenced well away from the lake, may have been by the lake for a short time only
- Ken will call Natural Resources to discuss the best way to follow up if required in the future
- Preference is to work with the farmer to resolve the issue
- Natural Resources complaint board phone #: 1-866-383-6722 (can be used for any environmental concerns)

3. BULLETIN BOARDS

- 1ST Call will hopefully be out this week
- LeVerne will get a work crew together to erect the boards
- Albert will check availability and compatibility of augers with his loader
- Andi, Walter, Kevin, Ken and Chris volunteered to help

4. WORKING GROUPS

Safety and Pleasure – Carole

- RCMP were out the May long weekend, Carole spoke to Tom Witzke about the August long weekend
- cost is an issue with the RCMP, paying extra to work weekend
- suggestion was made about using special constables
- if the RCMP is not at the lake on the August long weekend, Carole will request a meeting to problem solve how we can assist
- Carole will initiate a project group to research the reasons for the speed limit and the potential affects to the use of the lake (e.g. accelerated weed growth)

Watershed group - Ken

- report presented containing a summary of meetings with the counties
- this group needs to know the results of the water quality testing before they can move forward
- Laverne will talk to Bert about ALMS testing results, obtain an expert to compare 96 and 06 results and analyze results
- may combine the Watershed and Water Quality groups together

Communication and Education – Arja

- Arja will prepare a summer newsletter for the AGM
- no attendance at the last lake information session at Jubilee Park—remaining sessions are cancelled—Arja will notify the county
- may try more sessions in the winter geared toward residents

Water Quality

- LeVerne has results from spring sampling, will e-mail them to the board so we can peruse
- stream sampling needs to be at least a 3 year project as every spring run-off is very different depending on weather
- need an interpretation of the data—LeVerne will talk to Chris, and possibly include a correlation to ALMS results
- schedule a general spring meeting to present results of water quality testing to the public

5. NEXT MEETING

- **Wednesday, September 26, 2007, 7:00 pm**

SUMMARY OF ACTION FROM MINUTES

WHAT	WHO	BY WHEN
Ensure Dean Ohnysty is given copies of permits and insurance	Laverne	August 17
Call Bert re: organizations attending with displays and handouts	Laverne	August 8
Call ASN re attendance and handouts	LeVerne	August 10
Forward copy of poster to Carole when final	Laverne	August 9
Contribute a silent auction item—let Arja know your item	Each board member	August 15
Obtain rope for roping off liquor area	Albert	August 20
Schedule a meeting for the Awareness Day working group	Laverne	August 9
Call Natural Resources to discuss the best way to follow up if required in the future	Ken	August 31
Get a work crew together to erect the bulletin boards	LeVerne	August 25
Check availability and compatibility of augers with his loader	Albert	August 17
If needed, request a meeting with the RCMP	Carole	September
Initiate a project group to research the reasons for the speed limit and the potential affects to the use of the lake	Carole	Winter
Talk to Bert about ALMS testing results, obtain an expert to compare 96 and 06 results and analyze results	Laverne	November
Prepare a summer newsletter for the AGM	Arja	August 25
Notify the county about cancelled info sessions	Arja	August 10
E-mail results from spring stream sampling	LeVerne	August 3
Talk to Chris about interpreting sampling results, and possibly include a correlation to ALMS results	LeVerne	
Write next meeting date in your calendars!	Everyone	Sept 26