

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

Wednesday, November 28, 2007 - 7:00 – 9:30 pm

Canadian Petroleum Discovery Centre

BOARD OF DIRECTORS MEETING MINUTES

- Present:** Cathy Daniel, Carole and LeVerne Ellsworth, Laverne Faulkner, Greg Ilchuk, Ruth & Walter Kolodychuk, April Larkin, Matt Leach, Ken Litzenberger, JoAnne Milner, Arja Patrick, Kevin Smyth
- Guest:** Betty Glassman, Leduc County Division 5 Councillor
- Absent:** Chris Daniel, Dave Ingram, Bart Milner

AGENDA

1. Introduction of association and members
2. Working groups action plans and updates
 - Water Quality
 - Watershed and Shoreline
 - Safety and Enjoyment
 - Fundraising and Membership (membership update)
 - Education and Communication
3. Insurance – LeVerne
4. Pigeon Lake algae blooms meeting – Carole
5. 2008 ASN grant
6. Volunteer board training – FCSS training
7. Public meeting in 2008
8. Vice-chairperson position
9. Schedule next meeting

MINUTES

1. INTRODUCTION OF ASSOCIATION AND MEMBERS

- introductions of board members and Betty Glassman
- general discussion and questions and answers followed
- discussion regarding the WLWLSA's concern about how the watershed boundaries are determined and may not be accurately drawn today
- discussion about the Wizard Lake area structure plan, and WLWLSA's role, and how it will fit with the new Land Use Bylaws. General concern that the Area Structure plan should be in place before the Land Use Bylaws are passed, Betty agreed to review this process with council. The Land Use Bylaws may be passed early 08 before the watershed boundaries have been accurately determined, so some parcels may be incorrectly zoned. The Area Structure plan is critical for the sustainability of Wizard Lake
- Laverne will send Betty copies of WLWLSA's mandate and goals, recently written AESA article with our history and accomplishments

2. WORKING GROUPS ACTION PLANS AND UPDATES

WATER QUALITY – LeVerne

- action plan attached
- the goal is to have both stream sampling and lake water quality (ALMS) sampling both done the same year
- LeVerne has contacted ALMS but isn't sure we will be included in the program in 2008
- stream sampling will continue in 08 and 09 so we have 3 consecutive years of baseline data
- observation re stream sampling: Cameron summer fallowed his field this year which may affect results

- reviewed Chris Teichreb's reports on 07 Stream Sampling and Wizard Lake Historical Water Quality Assessment
- **LeVerne** will request Chris to meet and explain his reports to the board (see Communication group's action)
- Chris is also available to present at a public meeting

SHORELINE AND WATERSHED – Ken

- see attached action plan
- re shoreline garbage: investigate feasibility of Great Canadian shoreline clean up
- re development: when talking to county development people **Ken** ensure WLWLSA is included in the preparation of the Wizard Lake area structure plan
- defining the watershed area is the first priority
- suggested we post the map showing speed limit and firearm prohibited areas (see Safety and Enjoyment)

SAFETY AND ENJOYMENT – Carole

- see attached action plans
- S & E (**Carole**) will investigate the legitimacy of the firearm prohibitions prior to posting this
- no wake zones in the limited speed areas is an area for future investigation

FUNDRAISING AND MEMBERSHIP – Cathy

- see attached action plan
- each bulletin board person was given a poster to post re social activities
- **each board monitor** will give names of advertisers to **Cathy** who will contact them re a donation, which will be left up to Cathy's good judgement

EDUCATION AND COMMUNICATION – Arja

- see attached action plans
- E & C (**Arja**) will organize a half day educational session for the board this winter, perhaps include info on blue/green algae, water quality, watershed, etc.

3. INSURANCE

- FAN lost our membership, **LeVerne** will pursue, hopefully insurance will be forthcoming prior to the Wiz 'Spiel

4. PIGEON LAKE ALGAE BLOOMS MEETING

- see Carole's attached notes
- according to "Trophic State of Alberta Lakes," in 2003 the phosphorus concentration in Wizard was higher than Pigeon lake
- David Schindler is an excellent speaker, world renowned expert and worthwhile attending whenever there is a chance

5. 2008 ASN GRANT

- 1 year duration, preliminary application due Jan 31, Feb 14/08 deadline, notified end of March
- Fundraising (**Cathy/Chris**) will complete the application, will contact each working group leader for information, and will work closely with **LeVerne** for ease of interim and final reporting
- **LeVerne** will get Cathy a copy of the grant application form

6. VOLUNTEER BOARD TRAINING – FCSS TRAINING

- info regarding board member training given to Arja for future consideration

7. PUBLIC MEETING IN 2008

- decision deferred until it is determined if we have enough information (e.g. water quality) to make a meeting worthwhile

8. VICE-CHAIRPERSON POSITION

- position is vacant due to Bert Hadley's departure
- Ken Litzenberger nominated and unanimously voted in – thanks and congratulations Ken!

9. SCHEDULE NEXT MEETING

- next meeting will be held **Wednesday, February 13, 2008** which is prior to the Wiz 'Spiel

MANY THANKS TO BETTY GLASSMAN FOR TAKING THE TIME FROM HER BUSY SCHEDULE TO ATTEND OUR BOARD MEETING.

SUMMARY OF ACTION FROM 07.11.28 MINUTES

WHAT	WHO	BY WHEN
Copies to Betty of WLWLSA's mandate and goals, recently written AESA article	Laverne	Dec 5/08
Ensure WLWLSA is included in the preparation of the Wizard Lake area structure plan when talking to Development dept staff	Ken	Feb 08
Investigate the legitimacy of the firearm prohibitions prior to posting this map on bulletin boards	Carole	Mar 08
Each board monitor will give names of advertisers to Cathy who will contact them re a donation	Cathy, April Greg, LeVerne, Dave, Laverne	Dec 8/07
Organize a half day educational session for the board this winter, (e.g. info on blue/green algae, water quality, watershed, etc.), talk to LeVerne re Chris presenting	Arja	Feb 08
Each working group leader will pursue completion of their action plans as outlined	LeVerne, Ken, Carole, Cathy, Arja	ongoing
Pursue obtaining insurance from FAN	LeVerne	Mar 1/08
Complete the ASN grant application, contact each working group leader for information, and work closely with LeVerne in its preparation	Cathy/Chris LeVerne	Jan 15/08
Get a copy of the ASN grant application to Cathy	LeVerne	Dec 5/07
Write next meeting date in your calendars!	Everyone	Feb 14/08

Attached:

- Action plans
 - Water quality
 - Shoreline and Watershed
 - Safety and Enjoyment (3)
 - Fundraising and Membership
 - Education and Communication (2)
- Carole's notes regarding Pigeon Lake Algae Blooms mtg.
- Board contact list