

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

Wednesday, February 13, 2008 - 7:00 – 9:30 pm

Canadian Petroleum Discovery Centre

BOARD OF DIRECTORS MEETING MINUTES

Present: Chris Daniel, Carole and LeVerne Ellsworth, Laverne Faulkner, Ruth & Walter Kolodychuk, April Larkin, Matt Leach, Ken Litzenberger, Kevin Smyth

Guests: Norma Block (Liberal MLA candidate), Betty Glassman (Leduc County Councillor), Larry McKeever (Wetaskiwin County Councillor), Laura Reichert, Carol Rempel, John and Rita Soprovich

Absent: Cathy Daniel, Greg Illchuk, Dave Ingram, Bart and JoAnne Milner, Arja Patrick

AGENDA

1. Alberta Environmental Farm Plan – 10 min. presentation, 20 min. discussion
2. Larry McKeever – Q & A
3. 2008 ASN grant
4. Meetings in 2008 – open house, AGM, Wizard Lake Awareness day
5. Insurance from FAN
6. Leduc Land Use Bylaw
7. Working group reports
 - Water Quality - **LeVerne**
 - Watershed and Shoreline - **Ken**
 - Safety and Enjoyment – **Carole**
 - Fundraising and Membership – **Chris/Cathy**
 - Education and Communication – **Arja**
8. Schedule next meeting

MINUTES

1. **ALBERTA ENVIRONMENTAL FARM PLAN – Carol Rempel**
 - copy of presentation is at www.albertaefp.com
 - schedule of upcoming workshops handed out
 - to be eligible for grants, must make money off land
 - would be possible for Carol to do workshops for cottage owners
 - **Walter** will take the information back to his Education and Communication working group, who will bring a recommendation to the next meeting regarding on the best way to proceed
 - Larry McKeever won the door prize and donated it back for the Wiz 'Spiel – Thanks Larry!
2. **LARRY MCKEEVER – Q & A**
 - general overview of WLWLSA, followed by questions and answers for both Larry and Betty
 - discussion about the Wizard Lake area structure plan. Leduc is proceeding with hiring a consultant, they haven't heard back from Wetaskiwin. Larry will investigate and get back to us regarding Wetaskiwin's involvement (**Ken** to follow up). The WLWLSA feels it is crucial they are involved with the consultant in generating his recommendations and report.
 - Larry provided a copy of Wetaskiwin county's Wizard Lake Watershed District bylaws. **Laverne** will give a copy to Ken.
 - Larry provided 2 shirts for the Wiz 'Spiel. Betty will provide items from Leduc County (**Laverne** to follow up).

3. 2008 ASN GRANT

- grant application for \$7,500.00 has been submitted, successful applicants will be notified by March 14, 2008
- if successful, grant must be spent by March 31, 2009
- no one is to spend any money until we have heard whether we are successful
- stressed the importance to reporting in-kind time. **Each director** will report quarterly to their **working group leaders**, who will give the information to LeVerne
- **Carole** will send out a copy of the form to use to report in-kind time

4. MEETINGS IN 2008

- schedule of meetings in 2008 will be:
 - June – public open house and AGM (reporting, updating, informing) – **Education and Communication** will be responsible for organizing
 - August – Wizard Lake Awareness day (community building, information) – **Fundraising and Membership** will be responsible for organizing

5. INSURANCE FROM FAN

- LeVerne finally received the insurance from FAN
- **Chris** will assume responsibility for insurance and inform the board of the extend of our coverage

6. LEDUC LAND USE BYLAW

- hearing Feb 11 at Nisku, most people generally happy with the new draft, extraction of natural resources was a concern with some
- council will review and revise if necessary—can view the revised draft on line

7. WORKING GROUP REPORTS

Watershed and Shoreline – Ken

- Greg is heading up mapping the watershed boundaries
- spoke to Mike McLean, Director of Engineering, County of Leduc re: large erosion sink hole at Wizard Ridge—repair budgeted for 2008. This department will be more involved in proposed developments site development to ensure protection of watershed
- has contacted Environment Sustainable Resources re weir—getting an information package with license and initial application and how guidelines for elevation were established
- will continue to work to ensure WLWLSA is included in the preparation of the Wizard Lake area structure plan

Water Quality – LeVerne

- spoke to ALMS, hopefully we will be on the list for water quality sampling this summer in order to coordinate results with the spring stream sampling program
- the new AESA manager has been hired and Wetaskiwin county has committed her help with the stream sampling program, Alberta Environment has been contacted and will also assist again

Safety and Enjoyment – Carole

- 2 letters have been sent to Parks and Recreation, Leduc County, regarding permission from Ocean and Fisheries for permanent anchors for speed limit buoys
- will meet with the RCMP with the Director of Parks and Recreation regarding patrolling Wizard Lake
- will hire someone to count the number of boats on the lake at points during the summer

- re: firearms prohibitions: Betty talked to bylaw officer and Fish and Wildlife (both counties) who are all unaware of the prohibition. Larry will check with the bylaw officer in Wetaskiwin (**Carole** to follow up).
- the bulletin board notices “Caution, Thin Ice and Open Water” are almost ready and will be posted soon

Fundraising – Chris

- recommended the membership dues remain \$10.00 for 1 year, with the alternative of \$25.00 for 3 years— this was agreed to by the board
- the objective is to recruit more members, this is not a big fund generator
- Wiz ‘Spiel on track for March 1, 10 teams have registered, 6 more are needed
- a social event of bowling is scheduled for May 10

Communication and Education – Arja (absent)

- speaking to FCSS regarding a workshop “Strengthening Volunteer Boards”—requires 75% minimum attendance, 4-6 weeks lead time to organize
- next newsletter will be published after the Wiz ‘Spiel so pictures can be included

8. SCHEDULE NEXT MEETING

- next meeting will be held **WEDNESDAY, MARCH 26, 2009** at 7:00, location to be announced
- **Chris** will investigate room availability and prices in Calmar (e.g. Legion)

MANY THANKS TO LARRY MCKEEVER AND BETTY GLASSMAN FOR TAKING THE TIME FROM THEIR BUSY SCHEDULES TO ATTEND OUR BOARD MEETING.

SUMMARY OF ACTION FROM 08.02.13 MINUTES

WHAT	WHO	BY WHEN
Make a recommendation how to use the AAFP workshops	Walter, Arja (E&C)	March 26
Follow up with Larry re Wetaskiwin’s involvement in the area structure plan. Ensure WLWLSA is included by both Wetaskiwin and Leduc in the preparation of the Wizard Lake area structure plan	Ken (W&S)	March 26
Give a copy of Wetaskiwin county’s Wizard Lake Watershed District bylaws to Ken	Laverne	Feb 29
Follow up with Betty about providing items for the Wiz Spiel.	Laverne	Feb 29
Each director will report their in-kind time quarterly to their working group leaders, who will give the information to LeVerne	Everyone	Quarterly
Working group leaders to report in-kind time to LeVerne	LeVerne, Ken, Carole, Chris, Arja	Quarterly (end of Mar, June, Sept, Dec)
Send everyone another copy of the in-kind reporting form	Carole	Feb 29
Schedule and organize June open house and AGM	Arja (E&C)	March 26
Schedule and organize August Wizard Lake Awareness Day	Chris (F&M)	March 26
Review insurance and report coverage to the board	Chris	March 26
Follow up with Larry re firearms prohibitions in Wetaskiwin county	Carole	Feb 29
Each working group continue working on their action plans	LeVerne, Ken, Carole, Chris, Arja	Ongoing
Find a room in Calmar for the next board meeting	Chris	Mar 26
Write next meeting date in your calendars!	Everyone	Mar 26/08