

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION**  
**Monday, May 12, 2008 – 7:00 - 10:00 pm**  
**Calmar Legion**  
**BOARD OF DIRECTORS MEETING MINUTES**

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**Present:** Cathy Daniel, Chris Daniel, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Greg Illchuk, Ruth Kolodychuk, Walter Kolodychuk, April Larkin, Matt Leach, Ken Litzenberger, Arja Patrick, Kevin Smyth

**Absent:** Dave Ingram, Bart Milner, JoAnne Milner

**Guest:** John Soprovich

### **AGENDA**

1. Wetaskiwin rezoning letter
2. Leduc sewage fee
3. ASN update – **LeVerne**
4. Internal Awards – **Carole**
5. Bulletin boards surprise
6. Living by Water homesite assessments
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. **Wetaskiwin rezoning letter**
  - letter was sent from the WLWLSA opposing the rezoning NW32-47-27-W4
  - **Chris, Arja, Carole, LeVerne, Ruth, Walter, April and Laverne** will attend the May 15 hearing, as well as anyone else who is able (10:30 am, Wetaskiwin county office)
2. **Leduc sewage fee**
  - Laverne has received a few calls from concerned residents of Leduc county who are paying a sewage fee they feel is expensive and may lead to misuse of sewage holding tanks
  - **Laverne** will draft a letter expressing concerns that the potential for pollution of the lake with sewage should be considered when any decisions regarding fees be taken
  - Cathy, Arja and Carole will review the letter
3. **ASN update – LeVerne**
  - ASN is especially interested in seeing organizations capacity building
  - Agriculture and Agrifood Canada has detailed maps of watersheds – LeVerne gave this information to **Greg**
  - Partners in the Saskatchewan Riverbasin have water testing kits available for kids for water testing, **LeVerne** will try to get 12 for Awareness Day
  - for the cost of \$25 WLWLSA will join the Sask Riverbasin group for 1 year to assess the benefits
  - ASN AGM is June 11 at Rich Valley, very worthwhile to attend—**Arja, Laverne, LeVerne, Carole and Ruth** will attend, everyone is encouraged to attend this informative event, call LeVerne for details when you decide to attend
  - WLWLSA will have a display booth, **Laverne** will be the contact
  - WLWLSA has nominated our group and our Chair for Stewardship Awards from ASN
4. **Internal Awards – Carole**
  - suggestion that we recognize board members for work above and beyond (monthly, twice a year, yearly?)—ASN has a process we could look at
  - could include all membership
  - could be a program for an initiative in the watershed

- because of the amount of work we have during the summer, **Laverne** will put this item back on the agenda in the fall

#### 5. Bulletin boards – surprise

- Carole provided petunias for the bulletin board caretakers to plant under their boards—our beautification project for the year—thanks Carole!

#### 6. Living by Water homesite assessments – Carole

- this will be featured group for the Awareness day
- **Carole** will contact the Living By Water group to request they attend the Awareness Day and to find out how we can support them and help with scheduling assessments

#### 5. Working group reports

##### Water Quality – LeVerne

- see attached report
- inlet monitoring: **LeVerne** will check with Alberta Environment about legitimacy of testing if we have late rains and runoff in June
- fish health: this testing was done in 2004 because of Genessee phase 2 opening, again in 2006 and 2011

##### Watershed and Shoreline – Ken

- area structure plan – see attached report
- weir: **Greg** gave the original documentation to Laverne and will also give her a disc with the PDF file
- FLAG – pending
- Ken contacted Westworth Associates Environmental Ltd., 203-4208-97 St., 466-9992, regarding information Ken Kalirai said they had about our watershed boundaries – they said they have nothing and referred to the Atlas of Alberta information which is very general and not accurate
- sinkhole at Wizard Ridge: Leduc county will fill with rock and use concrete baffles to slow water down and eliminate erosion, they will also seed. **Ken** is taking pictures and will monitor progress. This is a great success story.
- watershed boundaries: Greg has purchased air photos and has started orthocontouring.
- shoreline cleanup – pending
- permit application information from Wetaskiwin – pending

##### Safety and Enjoyment – Carole

- see attached report
- as far as we know, the snowmobile is still in the lake, we will offer to assist with removing it. **Carole** will follow up with people who know the individual who went into the lake
- yearly RCMP meeting to discuss lake patrolling will be held on May 21 – **Carole and Laverne** to attend
- extensive discussion about the 40 mph lake speed limit and wake boats causing erosion and the general dangers of boating and swimming on the lake. We need to focus this discussion around which problems and why we want to address
- **Carole** will talk to Oceans and Fisheries about options, responsibilities, and what is possible to do
- **Carole** will contact Cows and Fish regarding doing a riparian assessment of the lake

##### Social, membership and fundraising – Chris

- see attached report

##### Education and Communication – Arja

- **Laverne** will redistribute the notes regarding working group responsibilities at the Open House and AGM
- contacted the Pipestone Flyer regarding weekly Wiz Tips, waiting for an answer

#### 6. Schedule next meeting

- many thanks to Chris for booking the legion
- next meeting scheduled for **Monday, July 14 at 7:00**, at the Calmar legion (**Chris** will book)

## CALENDAR OF IMPORTANT EVENTS

<b>Sat, June 7</b>	Pigeon Lake open house	Everyone interested
<b>Mon, June 9</b>	SMAF meeting re Awareness Day	Ellsworths, Laverne, Kolodychuks, Daniels
<b>Wed, June 11</b>	ASN AGM	Arja, Ellsworths, Laverne, Ruth
<b>Fri, June 13</b>	ASN Algae Bloom Seminar-Mulhurst	Everyone interested
<b>Sat, June 21</b>	WLWLSA information open house & AGM	Board members, membership, everyone
<b>Sun, June 29</b>	Canada Day Boat Parade (watch for info)	Everyone
<b>Mon, July 14</b>	WLWLSA board meeting	Board members
<b>Sat, August 16</b>	Wizard Lake Awareness Day	Board members, membership, everyone
<b>Fall</b>	Horse Racing Day (watch for info)	Everyone

## SUMMARY OF ACTION FROM 08.05.12 MEETING

WHAT	WHO	BY WHEN
Attend Wetaskiwin rezoning meeting	<b>Chris, Arja, Carole, LeVerne, Ruth, Walter, April, Laverne</b>	May 15
Send letter to Leduc re sewage fees	<b>Laverne</b>	May 16
Follow up with Agrifood Canada re watershed maps	<b>Greg</b>	July 14
Obtain kids' kits from Sask Riverbasin	<b>LeVerne</b>	Aug 16
Sign up for Sask Riverbasin group	<b>LeVerne</b>	May 30
Register and attend ASN AGM	<b>Arja, Laverne, LeVerne, Carole, Ruth</b>	June 11
Organize display booth for ASN AGM	<b>Laverne</b>	June 11
Put internal award suggestion on board agenda	<b>Laverne</b>	October
Plant your petunias	<b>Ellsworths, April, Daniels, Laverne, Dave</b>	June 9
Request Homesite Assessment attendance at Awareness day	<b>Carole</b>	June 30
Check with AB Environment about late spring stream testing	<b>LeVerne</b>	May 23
Provide the weir information on disc	<b>Greg</b>	June 21
Talk to FLAG about attending a meeting to present information about their group.	<b>Ken</b>	brought forward
Monitor and take pictures of Wizard Ridge sinkhole repairs	<b>Ken</b>	ongoing
Investigate a community cleaning up the shore day	<b>Greg</b>	brought forward
Contact Wetaskiwin county about receiving the development permit information from them	<b>Ken</b>	brought forward
Offer help in retrieving the snowmobile in the lake	<b>Carole</b>	May 30
Attend RCMP meeting	<b>Carole, Laverne</b>	May 21
Talk to Oceans and Fisheries re responsibilities for boating	<b>Carole</b>	July 30
Talk to Cows and Fish about doing a riparian assessment	<b>Carole</b>	July 30
Redistribute notes about open house and AGM responsibilities	<b>Laverne</b>	May 14
Wiz' Tips in the Pipestone Flyer	<b>Arja</b>	May 30
Book the legion for the next board meeting	<b>Chris</b>	July 14
<b>Write next meeting date in your calendars!</b>	<b>Everyone</b>	<b>July 14</b>

Attachments:

- Water Quality working group report
- Area Structure Plan report
- Safety and Enjoyment working group report
- Fundraising and Celebrations working group report