

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION**  
**Thursday, September 17, 2009 – 7:00–10:30 pm, Calmar Legion**  
**BOARD OF DIRECTORS MEETING MINUTES**

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**Present:** Randy Booth, Chris Daniel, Shirley Elder, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Ruth Kolodychuk, Walter Kolodychuk, April Larkin, Matt Leach  
**Absent:** Kate Daniel, Linda Hutchinson, Greg Illichuk, Kathy MacPherson, Arja Patrick

## **AGENDA**

### **Updates**

1. ALMS water sampling – **Carole**
2. Homesite consultations – **April**
3. Pewter merman – **Matt**
4. Awareness Day final report – **Chris**
5. Conferences attended
6. State of the Watershed Report – **LeVerne**
  - grants – **Chris**
7. ASN update – **LeVerne**
8. Leduc area structure plan
9. 2009 grant spending update – **everyone who has funds**
10. Lake level – **LeVerne**

### **New stuff**

11. Shoreline cleanup – **Carole**
12. Underwater cleanup – **Randy**
13. Conferences coming up
  - River Rally, Sept 29 – Oct 1 – Chris, Kate, Arja, Laverne
14. WLWLSA tent rentals
15. Winter schedules of board members
16. Wiz 'Spiel
17. Board retreat
18. Working groups
19. Next summer activities/schedule
20. Newsletter – **Arja**
21. Strategy for attracting board and volunteers – **Linda/Arja**
22. Cost for putting logo on bags – **Linda**
23. Other
24. Schedule next meeting

## **MINUTES**

1. **ALMS water sampling – Carole**
  - sampling completed this year thanks for Kathy and Larry MacPherson
  - results will be available next month, also will be sent to Aquality
  - completes 3 years of sampling, **LeVerne** will request more years of sampling so results can be coordinated with runoff data (which isn't available for the last 2 years).
2. **Homesite consultations – April**
  - 6 completed at Wizard Lake this summer
  - although FAN had offered to do a phone out to our membership list, this didn't happen, so it may be a good idea to do a public presentation about this program in the spring, **April** to ensure this item is discussed with any spring public meeting agenda
  - **April** will complete a wind up report of the program for 2009, including how many people were telephoned from our membership list
  - idea for next year: each board member talk to 2 neighbours about the program and leave brochures (April)
  - **April** will request that the Homesite Consultation program continue next year at Wizard Lake

3. **Pewter merman – Matt**
  - the prototype Matt has looks fabulous
  - **Matt** will include WLWLSA (or the association name) on the merman
  - **Matt** will get costs
  - **Chris** (FAME working group) will consider other uses for the merman and make recommendations to the board
4. **Awareness Day final report – Chris**
  - final report is complete, **Chris** will include in-kind expenses in a separate column for clarity
  - **Shirley** will set up a method to keep track of cash expenses for the final grant report
5. **Conferences attended**
  - ASN's AGM in Ft. McLeod— LeVerne and Carole
  - Pigeon Lake ASP – Carole
  - Pigeon Lake AGM – Chris, Kate, Ruth, Walter, Laverne
6. **State of the Watershed Report – LeVerne**
  - Aquality has funds from last grant
  - **LeVerne** will review State of the Saskatchewan River Basin document and recommend whether we want a presentation
  - Ecotrust grant application turned down
  - ACA application should be decided by end of September—**Chris** will follow-up, also Conoco Philips
  - **Chris** will gather information about how to do a casino and report back
7. **ASN update – LeVerne**
  - Kevin (the grant administrator) is back to his old job
  - ASN is trying to get a commitment to hire a long term person
8. **Leduc area structure plan**
  - **Carole** will distribute information about next ASP meeting (Tuesday, October 6, 6:30, Calmar Legion)
  - reviewed letter received from Terry MacDougall expressing concerns about development proposed in the draft ASP
  - WLWLSA currently does not have capacity to address these concerns, nor ASP as a whole
9. **2009 grant spending update – everyone who has funds**
  - money that won't be spent: boat count, stream sampling – letter required to ASN requesting reallocation of this money to SOW (letter was sent in January last year)
  - **Laverne, Chris, Shirley** to meet before the end of the month to review and develop an approach
  - each person with money in the grant will provide an update to Laverne by Monday, September 21
    - **Chris** – Awareness Day
    - **Arja** – newsletters
    - **LeVerne** – bulletin boards
    - **Arja** – info pamphlets
    - **Chris** – membership
    - **Carole** – signage
    - **Carole** – shoreline clean up
  - **Laverne** will complete interim grant report, required by end of September
10. **Lake level – LeVerne**
  - 11.2 inches down from May
11. **Shoreline cleanup – Carole**
  - Saturday, September 26, 1:00 pm, wiener roast at Jubilee at 4:00 pm
  - part of TD Great Canadian Shoreline Cleanup
  - **Matt** volunteered his boat, and Brad McDonald's—Carole to let Bert know
12. **Underwater cleanup – Randy**
  - not in foreseeable future, problems with bad visibility in the water

- **Randy** will contact Greg Illchuk, who is also a diver, to discuss

### 13. Conferences coming up

- River Rally, Sept 29 – Oct 1 – Chris, Kate, Laverne attending. Arja unable to attend, **Shirley** will check her calendar and may take Arja's place
- when people are unable to attend events paid for by WLWLSA, they will bear the cost themselves unless they have a compelling reason why they can't attend (death, emergency, etc.)
- **Arja** to determine if she can get a refund if we can't get a replacement

### 14. WLWLSA tent rentals

- deferred to next meeting due to shortage of time

### 15. Winter schedules of board members

- **all board members** to e-mail Laverne their winter schedules by Wednesday, Sept 23

### 16. Wiz 'Spiel

- Lynn Little has agreed to organize the next Wiz 'Spiel at Laura's request, but she needs help
- **Chris** will discuss with FAME at their next meeting
- should not be an expectation the event is run the same as in the past, because that group had a few years of experience

### 17. Board retreat

### 18. Working groups

### 19. Next summer activities/schedule

- all deferred to next meeting

### 20. Newsletter – Arja

- needs Chair's message, will go out next week

### 21. Strategy for attracting board and volunteers – Linda/Arja

### 22. Cost for putting logo on bags – Linda

- no action yet, deferred to next meeting

### 23. Other

- Kevin Smyth has resigned from the board due to work pressures and inability to attend meetings— THANK YOU KEVIN FOR ALL YOUR HARD WORK! He wants to remain a WLWLSA member and will help where possible. **Ruth** will collect his membership fee.
- Laverne will be gone for the winter and monitoring mail and e-mail is a problem as we use her personal ones. **Carole** will investigate getting a Calmar rural box. **Laverne** will investigate getting a transferrable e-mail address.

### 24. Schedule next meeting

- scheduled for Tuesday, October 13, 7:00 pm, Calmar Legion