

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION**  
**Tuesday, October 13, 2009 – 7:00–11:30 pm, Calmar Legion**  
**BOARD OF DIRECTORS MEETING MINUTES (rev)**

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

## **AGENDA**

### **Updates**

1. Homesite consultations – *April*
2. Pewter merman – *Matt*
3. State of the Watershed Report
  - presentation on the SOW Saskatchewan River Basin? – *LeVerne*
  - grants – *Chris*
4. Shoreline cleanup – *Carole*
5. River Rally conference – *Chris, Kate, Laverne*
6. New address and e-mail – *Laverne*

### **New stuff**

7. Board retreat
8. Newsletter topics – *Arja*
9. WLWLSA tent rentals
10. Strategy for attracting board and volunteers – *Linda/Arja*
11. Cost for putting logo on bags – *Linda*
12. Other
13. Leduc area structure plan
14. Schedule next meeting

## **MINUTES**

### **1. Homesite consultations – *April***

- **April** will complete a wind up report of the program for 2009, including how many people were telephoned from our membership list and the idea for next year that each board member talk to 2 neighbours about the program and leave brochures

### **2. Pewter merman – *Matt***

- **Matt** will provide an update after he's spoken to the fellow who made the mold
- will keep the merman just for people who have Homesite Consultations completed, in order to encourage this program
- as many forms of the merman can be available (pewter, plastic, wood) and all sizes, **Chris** (FAME working group) still consider other uses and recommend to the board

### **3. State of the Watershed Report**

- LeVerne is getting copies of the N. Sask. State of the Watershed Report, Laverne has a copy on CD
- **LeVerne** will review and decide whether we want a presentation on this report
- **Chris** will follow up with ACA grant application, with John Haag regarding a grant application Aquality did, and with Conoco Philips
- **Laverne** will talk to Larry McKeever and Betty Glassman about possible county grants and making presentations to the counties, may get Aquality to help with presentations
- **LeVerne** will talk to Aquality about making a donation toward WLWLSA, as discussed at a previous meeting

### **4. Shoreline Cleanup – *Carole***

- 4800 meters of shoreline cleaned, 60 bags of trash, 5 recycle bags, 3,815 kg (4.2 tons) of garbage (4.2 tons), 61 participants (incl. Bentley's campground and Ski Club)—all information available at [www.vanaqua.org/cleanup](http://www.vanaqua.org/cleanup)

- recognize contribution from Wizard Heights with 19 people organized by Al Fricke; Wayne Dyck provided a very large loader with flat bed trailer; 2 dumpsters provided from counties, 6 boats participated
- missing 12 garbage picker-upper tongs—please return to Carole

#### 5. River Rally Conference – Kate

- extremely worthwhile and relevant to Stewardship groups
- included a 3 hour raft grip on the N. Sask. river
- topics included: watershed assessments; how to communicate with the public; state of the watershed reporting; fundraising plans; riparian assessment; technology coaching; water and land use by Dr. Michael Sullivan
- riparian assessment could be done for \$900 for spot check around the lake (at the last retreat, this was on hold pending completion of the state of the watershed report)

#### 6. New address and e-mail – Laverne

- new mailing address: **RR 4, Site 2, Box 50, Calmar, AB, T0C 0V0**. Laverne will let everyone know the combination when the lock is put on the box
- new e-mail address is being investigated by Laverne

#### 7. Board retreat

- April will organize, and will call Kathy, Linda, Shirley and Randy regarding their and their spouses' availability for either Jan 8 or 9
- Carole will bring breakfast and wine and cheese
- Arja will bring lunch
- everyone will bring wine
- agenda: chair transition; next summer's agenda (AGM, Awareness Day, Public meeting, operator license course, Homesite Consultations); working groups; volunteers; priority of projects; fundraising plan
- Chris will organize the facilitator, Laverne will give him the contact information

#### 8. Newsletter – Arja

- next one will be mid November
- will include shoreline cleanup (Carole), Homesite Consultations (April), phosphorus contribution (LeVerne), area structure plan (Laverne), Horseracing (Chris), Wiz 'Spiel, lake level (LeVerne), ads for logo items (Laura)

#### 9. WLWLSA tent rentals – deferred

#### 10. Strategy for attracting board and volunteers – Linda/Arja – will present at the board retreat

#### 11. Cost for putting logo on bags – Linda – deferred

#### 12. Other

- Horseracing is scheduled for Wednesday, December 2—more information to come

#### 13. Leduc Area Structure Plan

- everyone will give Laverne their list of questions to get answers from the counties
- Laverne (Chris will help) will draft the response to the county by Oct 27, draft to everyone first

#### Development areas

- must have good environmental protection for all development
- how development if controlled should be more stringent in watershed areas especially
- county must ensure enforcement is in place
- building campsites or other commercial (B&B's, horse stable, etc.) needs to be addressed as well

#### Jubilee Park extension

- don't increase # of campsites
- effect of expansion will be influx of boaters into area
- won't work unless boat controls are in place
- preservation is a good idea

### Hamlet

- should's must be will's for sustainable practices
- no reason for this, Calmar is close enough
- only need a small community gathering place
- how many people can the lake sustain in a 1 mile radius around it—people, animals, pollution
- sewer and transportation—nothing in concrete terms, all vague
- Wetaskiwin could do the same thing, take into account population base of lake

### Trails

- how does lake and habitat benefit?
- who controls garbage, cig butts, dog poop (just picked up 4.2 tons of garbage)
- destruction of adjacent habitat
- private ownership, safety a concern
- provide washrooms?

### Boating

- agree but must enforce
- should's must be will's
- first priority of whole plan
- coordinate with Wetaskiwin for access

### 14. Next meeting



- not sure of need for meeting before the retreat so **April and Matt** will host a Christmas Party on **Monday, December 14 at their house at 6:00 pm**, that will start with a 1 hour meeting
- **everyone** bring an hors d'oeuvre and BYOB