

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
Thursday, May 20, 2010 – 7:00 – 9:55 pm, Calmar Legion
BOARD OF DIRECTORS MEETING MINUTES

Present: Chris Daniel, Kate Daniel, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Ruth Kolodychuk, Walter Kolodychuk, Arja Patrick
Absent: Shirley Elder, Greg Illchuk, April Larkin, Matt Leach, Kathy MacPherson
Guests: John Hrynkow, Brian Mason, Tim Purnell, Linda Wilson

AGENDA

1. ASN June 3 Stewards in Motion workshop/AGM attendees
2. Storage for WLWLSA stuff – Laverne
3. Annual general meeting – Laverne
4. Area structure plan – Chris
5. State of the watershed report funding – Chris
6. Workplan review from last meeting
7. Board/executive membership
8. Communication to membership re new workplan/executive membership – Laverne
9. Next meeting

MINUTES

1. ASN Stewards in Motion workshop/annual general meeting

- June 3 at Sylvan Lake
- Carole nominated WLWLSA for the Grassroots Community Stewardship Award, which we won (thank you, Carole!) and will be awarded on June 3
- Ruth, Walter, Laverne, Albert are attending
- agenda and info is at www.ab.stewardshipcanada.ca, register at www.surveymonkey.com/s/VYV8CTG
- everyone is encouraged to attend, we will reimburse all association members for registration cost
- ASN board membership is a huge benefit for us, LeVerne will not renew membership on board, everyone encouraged to think about joining the ASN board
- **Laverne** will talk to Laura about attending and writing an article for the local paper

2. Storage for WLWLSA stuff

- storage needed for event materials, signs, hazard markers, etc.—basements are getting full
- ATCO trailer at 4 way stop at Mulhurst, approx \$200
- preliminary look indicated some windows broken but could be made mouse proof, **Chris** will take a look
- possible location on Arja's property, **Carole** will talk to Dean about locating on Park property
- will have to investigate feasibility of moving it

3. Annual general meeting

- will be held in conjunction with Shoreline cleanup on September 11/10

4. Area structure plan

- boating safety recommendations put forward by focus groups not accepted by Leduc Council, although Betty Glassman supports the recommendations
- council felt there would be an issue of angry public backlash aimed at park staff
- park will do better liquor enforcement and boat equipment inspection at park boat launch, and issue tickets not just warnings
- Lake Chestermere near Calgary restricts number of boats on lake, and charges to launch boats
- will continue to work with the county on this, **Chris** and Ken Litzenberger will decide next steps, perhaps a focus group or workshop lead by Parks and Recreation

5. State of the watershed report funding

- need a benchmark or starting point of current watershed conditions from which to measure the effects of development
- Leduc council hasn't decided whether to help with funding, they may pay the balance owing and take over ownership
- Leduc Planning is working with Aquality to clarify content of the report

6. Workplan review from last meeting

| ACTIVITY | COMMENTS | WHO |
|---|---|----------------|
| Board meetings | Minimum 3 per year required | Chris |
| ASN grant | Send letter to ASN requesting reallocated expenditure of funds to SOW (minus money for AGM, bulletin boards, newsletter, membership, ASP, homesite consultation, shoreline cleanup) | Chris/LeVerne |
| June public meeting | Suspended | |
| AGM | Required to maintain society status. Schedule with shoreline cleanup, September 11, 2010 | Laverne/ Chris |
| Area Structure Plan | Continue until completed and implemented | Chris |
| State Of The Watershed Report | Apply grant money immediately (LeVerne) Continue to work with Leduc county on cost sharing, total cost \$34,000, paid to date \$9,000, balance \$25,000. | Chris, LeVerne |
| Fundraising | Suspended | |
| Wiz 'Spiel | WLWLSA not responsible | |
| Boat Survey | Suspended | |
| Awareness Day | Suspended | |
| Homesite Consultation¹ | Coordinate program | Kate |
| Spring sampling | LeVerne trained, will carry on when runoff occurs. After this year, grant required to carry on. | LeVerne |
| Charitable status | Requires yearly return, staying informed of regulations, tracking accounts, training. Decide whether to maintain in the fall when return due | Decide in fall |
| Watershed boundaries | Finish the work begun with PFRA. | LeVerne |
| Membership | Collect dues, track membership, update notices. | Ruth |
| Canada Day Parade | July 1, 2010 | Chris/Kate |
| Newsletter | Yearly, after AGM | Arja |
| Website | Maintain the one we have | Carole |
| Buoys | Work with Leduc county | Chris |
| Shoreline cleanup | Sept 11, 2010, needs \$250 from grant | Carole |
| Horseracing | Event will continue subject to participation | Chris/Kate |
| Bulletin boards | Stain, flowers | Carole/LeVerne |
| ALMS water quality testing² | Wizard Lake is approved for sampling this year | LeVerne/Carole |

¹Homesite Consultations

- both Bentley and Jubilee parks have agreed to participate
- **Kate** planning to invite FAN and have a Homesite Consultation party
- **Kate** will do a mass mail out, encouraged FAN to initiate a program to supply signs for residents who have completed a consultation
- **Kate** will talk to April/Matt re brochures and merman

²ALMS testing

- Larry MacPherson will coordinate the program, but has boat problems because of the low water
- **Carole** will give him names of possible help: Andi Pallas, Rich Stein, Ron Patrick

7. Board/executive membership

- pending election at the AGM, the board appointed Linda Wilson as a board member
- as per the bylaws, the board appoints the executive effective the fiscal year start (June 1):
 - Chair – Chris
 - Vice-Chair – Linda
 - Treasurer – Shirley
 - Secretary – Ruth
- both Shirley and Ruth perform restricted duties of their positions, and would be happy if another person is appointed to their positions, but are willing to continue in these capacities in the meantime
- LeVerne will talk to Brian about building an accounting spreadsheet to make the Treasurer's job easier

8. Communication to membership re new workplan/executive membership

- Laverne will draft a letter to membership explaining the new level of activity and new board executive

9. Next Meeting

- Thursday, August 19, 2010, 7:00 pm, Calmar Legion