

# Wizard Lake Watershed and Lake Stewardship Association

## BOARD MEETING

January 13, 2022

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e-mail format

## AGENDA

January 13, 2022 Board meeting was cancelled due to covid situation and was revised to email format. Agenda in the format below was sent to each Board Member. Also sent to Josh Bishop, Ken Adair of Wetaskiwin County No. 10 and Tanni Doblanko, Leduc County.

Board Meeting Discussions #1 -

- a) Try It Event update
- b) Alberta Ecotrust Grant Approved

Board Meeting Discussions #2 -

- a) Wizard Lake Water Quality Analysis Phase II update

Board Meeting Discussions#3 -

- a) Leduc County Funding
- b) North Saskatchewan Watershed Alliance update
- c) Wetaskiwin County No. 10 presentation
- d) 2022 LakeKeepers Winter Program

Next meeting

## MINUTES:

Attendees{response to emails} : Blake Bartlett, Kevin Cummings, LeVerne Ellsworth, Riad Asaaf, Richard Ipsen, Corey Drynan, Kathie Drynan, Shane Hammell, Kate Daniel, Linc Drynan, Linda Bartlett, Bryan Mason, John Hrynkow, Josh Bishop

Regrets: Brian Clemo, Elise Pallard, Donna Andrews, Abby Royea, Benn Kilburn

- a. October 23, 2021 minutes will be approved at our next meeting.
  - b. Bank update by John Hrynkow will be given at our next meeting.
  - c. Thank you to all for participating at the Annual General Meeting October 23, 2021 and for attending the first Board meeting after the AGM.
- Try It Event update  
Due to current increased covid numbers, **Try It 2022 will be postponed** with hope of having the event later this season....stay tuned! Blake is in conversation with Leduc County and County of Wetaskiwin No. 10 as to future date.
  - Alberta Ecotrust has accepted our grant to move forward with Associated Environmental Consultant's Phase II proposal 2022 spring sampling program. Work plan has been discussed and agreed to with the consultant. A request has been submitted for lab costs for 10 tributaries. This quote will determine parameters for sampling.
  - Blake had a zoom meeting with NSWA, Michelle Gordy -----and MaryEllen Shain----- regarding our workplan for the water sampling program spring 2022. Positive comments were received from Michelle Gordy. NSWA requested to be kept informed.
  - Binder Distribution update : Thank you to all who delivered binders to watershed residents. The response from watershed residents was very positive with comments being compiled.  
Delivery to Leduc County and County of Wetaskiwin No. 10 councillors has yet to be determined by the counties. Management of each county have already been supplied with their copies.
  - Lakekeepers Winter Sampling program has begun with first sampling completed on January 11, 2022.
  - Next meeting: To be determined