

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
Saturday, September 24, 2011, 2:00 – 3:00 pm, Gramma Bear's Hall
BOARD OF DIRECTORS MEETING MINUTES

Present: Chris Daniel, Kate Daniel, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Harold Hofstra, Cathy Holman, Ruth Kolodychuk, Walter Kolodychuk
Absent: Blake Bartlett, Shirley Elder, Bryan Mason, Tim Purnell
Guest: Larry McKeever, Councillor (for questions)

AGENDA

1. Questions for Larry McKeever, County of Wetaskiwin councillor
2. Welcome and introductions of new board members
3. Board Executive
4. Newsletter
5. AB Environment Hotline
6. Free Software
7. Storage shed
8. Memberships
9. ASN grant
10. Homesite Consultations
11. ALMS Workshop
12. Sale of canopy
13. Next meeting

MINUTES

1. **Questions – Larry McKeever, County of Wetaskiwin Councillor**
 - Larry attended the beginning of the meeting to answer any questions
 - questioned about whether the county was looking at the drainage canal next to Bartlett's
 - discussion about history and assumed natural drainage of that area. Larry commented that Blake made an excellent presentation to council and is talking to county administration, but the issue isn't in the hands of council at this time
2. **Welcome and introductions of new board members – Laverne**
 - welcomed new board members elected at AGM, Harold Hofstra and Blake Bartlett (who was unable to attend but is very welcome too!). Due to an oversight by the Chair, Cathy Holman wasn't elected at the AGM but was appointed by the Board, pending election at the next AGM.
 - **Laverne** will send the new board members a package of all documents they should be aware of, including a new contact list
3. **Board Executive – Laverne**
 - Chair, Vice, Treasurer were appointed by the board last year for a 2 year term
 - Ruth resigned from Secretary position previously, Cathy appointed to Secretary position
 - **LeVerne** will make any necessary changes for signing authority at the bank
 - Ruth will continue to be responsible for membership
4. **Newsletter – Cathy**
 - all articles must be to **Cathy** by **October 8, 2011**
 - boating safety committee – **Chris**
 - blue-green algae – **Laverne** to ask Cheryl to write
 - membership – **Ruth**
 - SOW – **LeVerne**
 - homesite consultations – **Kate**
 - spring sampling – **LeVerne**
 - Lakewatch program – **Carole**
 - everyone to send Cathy pictures as well

5. AB Environment Hotline – Carole

- Carole investigated the hotline mandate—can be used to report environmental impact, water diversion, structures on shoreline, removal of aquatic vegetation, shoreline modifications
- faulty sewage practices should be reported to a different number
- agreed to make a poster for the bulletin boards only, not to publish in newsletter at this time
- concern about looking like the lake police, so Carole will draft up non-threatening wording for the poster (e.g. If You're Wondering What to do....)

6. Free Software – Laverne

- no one interested in following up, website will remain as is unless someone puts their hand up to develop a new one
- Cathy will check if she has Publisher for the newsletter

7. Memberships – Ruth

- Ruth has sent out a couple of reminders, members who have still not paid their dues will be struck from the roster
- **Ruth** will coordinate with **Cathy** to ensure the e-mail member distribution list is updated

8. ASN Grant – Tim

- interim report due September 30, **Laverne** will remind **Tim** to complete this

9. Homesite Consultations – Kate

- Nature Alberta has requested our membership list in order to ascertain interest in the program
- **Ruth** will send membership list to **Kate** to coordinate with Nature Alberta

10. Storage Shed

- Jubilee park is closed for the season, no gravel forthcoming
- **LeVerne** will check our finances and coordinate building a floor in the shed (\$200-300) so it can be used (**Harold, Walter** and Les Holman will help)

11. ALMS workshop – Carole

- Sept 30, Chestermere Lake – these workshops are always worthwhile and informative
- we will pay expenses of attendees, finances allowing. No one able to attend

12. Sale of canopy donated by Andi Pallas

- Laverne spoke to Andi who was totally fine with the sale, the money obtained should stay with the association
- **Laverne** to offer Paul Cheramy this canopy for \$100
- if Paul is no longer interested, the canopy will be stored as we will have lots of storage room

13. Next Meeting

- 2 meetings have been held in fiscal year 2011/12 (August 25, Sept 24) so one more meeting is required
- **Laverne** will schedule a meeting in the spring prior to May 31, in order to plan our summer 2012 schedule

Prepared by Laverne Faulkner, September 25, 2011