

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
Thursday, May 5, 2011 – 7:00 – 9:30 pm, Calmar Senior Citizen Club
BOARD OF DIRECTORS MEETING MINUTES Revised

Present: Chris Daniel, Kate Daniel, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Ruth Kolodychuk, Walter Kolodychuk, Tim Purnell
Absent: Shirley Elder, Bryan Mason
Guest: Albert Faulkner

AGENDA

1. Spring run off sampling – LeVerne
2. ASN grant – Tim
3. State of the Watershed Report – LeVerne
4. Homesite consultation program – Kate
5. Bulletin boards – Kate
6. Leduc county boat and buoys – Laverne
7. Storage shed – Tim
8. Charitable return – Bryan/LeVerne
9. ALMS lake water quality testing – Carole
10. Safety presentations to Leduc and Wetaskiwin counties – LeVerne
11. AGM – Laverne
12. Memberships – Ruth
13. Canada Day Parade – Chris and Kate
14. Newsletter
15. Horseracing – Chris and Kate
16. Hazard Markers – Carole
17. Next meeting

MINUTES

1. Spring run off sampling -- LeVerne

- LeVerne completed sampling of 8 sites, with assistance at 5 sites by Kaley Segboer, Sustainable Agriculture Coordinator, and at 8 sites by Al Frickey
- lab analysis results are expected by mid summer

2. ASN grant – Tim

- Tim's application (thanks to his wife, Linda) was approved for \$7500.00 for the state of the watershed report
- Tim will return the signed contract by May 13
- LeVerne and Chris will meet to complete final financial numbers for last year's grant final report

3. State of the Watershed Report – LeVerne

- approximately \$9 to 12,000.00 still owing. After this year's ASN grant is applied, the remainder of the funds will be taken from general revenue to complete payment, so the report may be complete by year end
- *(thought after the meeting: maybe we should consider applying for another ASN grant next year to complete the report and retain the funds we have)*
- LeVerne will ensure the draft document is reviewed in June, so we can give our comments to Aquality at the same time as another instalment of money from the ASN grant
- after the invoice is paid and supplied to Ecotrust, \$1500.00 will be received for the SOW report
- LeVerne will discuss with Aquality who owns the final report and who has responsibility for distribution. Providing copies could raise some funds if copies are available only through WLWLSA (and not through Aquality, or online, or through Alberta Environment)
- LeVerne will initiate a plan for how to distribute and how to use the final document

4. Homesite Consultation Program – Kate

- Federation of Alberta Naturalists will conduct the program at Wizard Lake again this summer
- want approximately 8 slots to fill, so sign up 10-12 homes
- last year's coffee party was very successful, so plan to hold one again in June, in a different location
- Laverne will talk to Helen Schick to see if she is willing to host one at Enchantment Valley, then Kate will follow up to coordinate

- alternative would be Wizard Lake Estates (Scobie, McPherson, Hutchinson)
- will be held on a Saturday morning, to be finished by noon

5. Bulletin Boards – Kate

- **Walter and Ruth** will stain the remaining 4 boards, 4 were done and spruced up last year
- **Kate** will update the information on the boards, ideas for information to post: FAN's poster of do's and don't on the shoreline, hints about good conservation practices (**Laverne** will send Kate one she completed previously), information about how to use poison, fish in Wizard Lake, membership information, hazard marker information
- **Laverne** will update and send to Kate the WLWLSA information sheet
- **Laverne** will send Kate the list of who is responsible for each board
- **Kate** will purchase and distribute flowers to plant under each board

6. Leduc County boat and buoys – Laverne

- Leduc county has bought their own boat, so we will no longer be required to place and remove the speed limit buoys

7. Storage Shed – Albert

- thanks to Albert's initiative a storage shed donated by Imperial Oil is situated at the overflow area of Jubilee Park. It was moved with Tim, Walter and Blake's help, Les Holman's trailer, and Albert's skid steer.
- **Laverne** will talk to Dean about a key to the overflow gate
- LeVerne reported that a wooden floor of plywood and 2x4's would cost about \$150, and \$50-75 for locks (Ruth has the old combination lock from the mail box that possible could be used)
- **Laverne** will ask Dean if they will donate gravel, about 4 yards required, if not **LeVerne** will proceed with coordinating building a wooden floor

8. Charitable Return – LeVerne

- Bryan Mason successfully filed the return

9. ALMS Lake Water Quality Testing – Carole

- Carole got us on the list again, so Wizard Lake will be sampled again this summer, for the fifth consecutive year
- Larry McPherson will provide his boat to take them out for the 5 sampling dates

10. Safety Presentations to Counties – LeVerne

- about 10 people from the lake attended the February meeting with Leduc county, thanks to Carole's many calls
- LeVerne and Thelma Russell (WL Estates) presented
- presentation was well received from council
- a working committee has been set up, headed by Dean Ohnysty, and includes Betty Glassman, councillor, Chris representing WLWLSA, and LeVerne as a member at large
- LeVerne then met with Wetaskiwin county and Larry McKeever, councillor, will also be on the committee
- Chris has sent out information to the membership and has received good input
- first meeting Thursday, May 12, expects 3 meetings to be held

11. AGM – Laverne

- will try to have this year's AGM on Saturday, June 25, prior to the summer crowds, in Jubilee park day use, using the same format as Carole's wiener roast last year after the shoreline clean up, which was done very well

12. Memberships – Ruth

- **Ruth** will send out the reminders about fees due
- **Ruth** may provide Kate with membership information to post on the bulletin boards

13. Canada Day Parade – Chris and Kate

- will be held Friday, July 1

14. Newsletter

- Cathy Holman has volunteered to do the annual newsletter

15. Horseracing

- Chris and Kate will be gone, Carole will talk to John Hrynkow about coordinating this event

16. Hazard Markers

- Carole may provide information to Kate for the bulletin boards

17. Next meeting

- will be held after the AGM

Prepared by Laverne Faulkner, May 9, 2011