

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION**  
**Tuesday, May 15, 2012, 7:00 – 10:30 pm, Cathy Holman's home**  
**BOARD OF DIRECTORS MEETING MINUTES**

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**Present:** Blake Bartlett, Chris Daniel, Kate Daniel, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Harold Hofstra, Cathy Holman, Ruth Kolodychuk, Walter Kolodychuk  
**Absent:** Bryan Mason, Tim Purnell

**AGENDA**

1. Shirley Elder resignation
2. Thanks to Ruth Kolodychuk, past secretary
3. Round Table for each director to update projects and report plans for the upcoming year
4. 2012 annual general meeting
5. Next meeting

**MINUTES**

**1. Shirley Elder resignation**

- Shirley Elder is no longer able to carry out responsibilities on the board and resigned
- Shirley is considered to have not accepted her nomination at the last AGM so the resignation is effective at the end of last fiscal year
- Shirley had assumed Treasurer duties while on the board and will be missed. Thank you Shirley!

**2. Thanks to Ruth Kolodychuk, past secretary**

- Ruth was presented with a bottle of wine as thanks for her hard work as secretary and membership coordinator for the board

**3. Round Table for each director update**

**KATE DANIEL**

**Homesite Consultations** – July 12-14 are Wizard Lake's dates for consultations this year

- total consultations so far: 2009 – 8; 2010 – 7; 2011 – 2, which is great for this lake.
- **Kate** has a list of people she will call to see if they're interested
- **Chris** will talk to Linda Wilson or Harold about having a coffee party at Enchantment Valley
- **Kate** will book Cathy, Blake and Harold who volunteered to have a consultation done
- **Kate** will compose an information e-mail on the consultations, **Cathy** will send it to the membership
- Nature Alberta is doing a poster that **Kate** will distribute for posting on the bulletin boards

**Ice caution posters** – **Carole** will get more made, then will keep the north side copies, Kate will keep south side copies

**Bulletin boards**

- pamphlet holder broken on Curilane B's bulletin board. **Carole** will order 6 new pamphlet holders to have on hand, and will get one that is on hand to **Chris** to repair the board.
- present location of Enchantment Valley's board is not good, **Harold** will talk to Helen Schick and/or Linda Wilson about a better location
- if the board is to be moved, **Harold** will ensure First Call is called and Walter is present to oversee
- **Carole** will purchase flowers and distribute. Important to try to involve as many volunteers as possible to plant and water.

- people responsible for posting things on boards:
  - Wizard Heights (2) – Laverne
  - Wizard Ridge (1) – April Larkin and Matt Leach
  - Enchantment Valley (1) – Helen Schick
  - Wizard Lake Estates (1) – **Carole** will ask MacPhersons
  - Butterfly Cove, Curilane A & B (3) – Daniels
- there are also boards at the west boat launch, Jubilee Park concession and boat launch which are appropriate for some things
- **Cathy** will give Kate the e-mail addresses for Helen, the MacPhersons and April and Matt

## **BLAKE BARTLETT**

### **Weir fish ladder**

- problems with locks being broken on the fish ladder because people don't understand its function (they think it controls the level of the lake), so Leduc county organized an article in the paper which was very effective
- Blake suggested we ask the counties to place advertisements on behalf of WLWLSA about Homesite Consultations as well as boat safety, **Chris** will contact the counties

### **Blue Green Algae**

- over 2012-14 **Blake** will research this problem and solutions, a major issue in Manitoba and Ontario in the Great Lakes
- **LeVerne** offered to help and will forward contact information to Blake on Dr. Schindler, an expert from the U of Alberta

### **Drainage down range road 271 into the lake**

- Wetaskiwin county plans to regrade the south ditch to west of Blake's property so most of the water now draining east of his place will now drain through the reserve land

### **County hearing preparation**

- suggestions regarding doing thorough research and effective lobbying with the counties prior to appearing at hearings regarding development proposals

## **LEVERNE ELLSWORTH**

### **Lake levels**

- passed out copies of updated graphs of Historical Water Levels and Daily Water Level for 2011

### **State of the Watershed (SOW) Report**

- met with Aquality and the final draft will be ready within weeks
- the contract includes 1 bound hard copy and electronic copies
- total cost is \$34,275 plus GST (24,295 – ASN; 7,500 – Ecotrust; 2,480 – WLWLSA)
- **LeVerne** will organize and chair an ad hoc committee composed of Chris, Harold, Laverne, Cathy and Carole, to decide next steps action plan for the report. May request Aquality to make a presentation to the board.
- **LeVerne** will talk to Aquality and research what other organizations have done with their reports prior to the first ad hoc committee meeting
- approval was given by the board to **LeVerne** to give Aquality the final cheque and to finalize the report after input from Carole, Cathy, Chris and Laverne

### **Finances**

- balance of \$16,119.52 (includes Aquality money owed of \$9,745) as of April 30, 2012

### **Stream Sampling**

- not done this year, we have a good base of data and in the future the program will be completed as required when the information is needed (every 5 years?)

## **CAROLE ELLSWORTH**

### **Grants**

- final grant report was completed for the SOW report
- there is grant money available for Stewardship groups who wish to apply

### **Website**

- ASN will no longer maintain their Stewardsweb, which hosts our website which will be no more
- Laverne will send out information about how to access ASN's new directory, which contains basic information about Stewardship groups
- Carole will talk to ASN about the full use of the directory and research using alternative electronic means (e.g. facebook) to communicate WLWLSA information
- Chris will talk to Kim about approximate costs of developing a website

### **Shoreline Clean up**

- board members will monitor garbage situation over the year and Carole will determine if and when another clean up is needed

### **Alberta Lake Management Society (ALMS) water quality testing**

- Carole will contact MacPhersons about again coordinating this program

## **KOLODYCHUKS**

### **Bulletin boards**

- boards have all been stained
- Walter will replace sliders as needed, LeVerne will source them

## **CATHY HOLMAN**

### **Membership**

- Cathy will talk to Ruth regarding follow up with yearly members

### **Stream of Dreams**

- program is available for instructors to present watershed education and painting workshops to elementary schools
- resulting fish mural on a chain link fence, possibly New Humble, is very attractive and durable
- Cathy will research more information about the program and what's involved

## **HAROLD HOFSTRA**

- busy seeding, will assist in projects as he becomes more familiar with the WLWLSA

## **CHRIS DANIEL**

**Canada Day parade** – will be July 1

### **Speed buoys**

- haven't been placed on the lake yet by Leduc county
- Chris will contact Leduc county as the buoys should be out prior to the May long weekend

## **LAVERNE FAULKNER**

### **Weed Wise Gardening in Alberta pamphlet**

- Albert Faulkner is interested in delivering to residents in the watershed the pamphlet "Weed Wise Gardening in Alberta"
- 256 residents, Laverne will order the pamphlet and prepare labels with WLWLSA name
- at the same time, the Homesite consultation poster and a membership form, will be delivered

- **Carole** will coordinate distribution of information for delivery: north – Ellsworths; Enchantment Valley – Helen Schick; Butterfly Cove, Curilanes – Blake; south – Albert, Wizard Ridge?

**4. Annual General Meeting**

- will be held in September (only Saturday Daniels available is Sept 22)
- may include information about the SOW, depending upon the ad hoc committee recommendations

**5. Next Meeting**

- 3 meetings required in the 2012/13 fiscal year
- next meeting to be determined – may need one during the summer to present SOW recommendations from the ad hoc committee, another one will be held after the AGM, then the third one in the spring

Big thank you's to **Cathy** for offering her house for the meeting and to **Ellsworths** for bringing doughnuts and coffee makings.

Minutes prepared by Laverne Faulkner May 22, 2012.