

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY, AUGUST 28, 2012, 7:00 – 9:00 PM**

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

AGENDA

1. Review of Action Items from May 15, 2012 Board of Directors meeting
2. 2012 annual general meeting
3. Next meeting

MINUTES

1. Review of Action Items from May 15, 2012 board of directors meeting

Homesite consultations

- Kate distributed posters from Nature Alberta for posting on the bulletin boards.
- Homesite information did not get emailed to the membership as it was not received. However the poster was included in the distribution of the weed pamphlets.
- Consultations were completed at Blake and Harold's property. Cathy had a funeral to attend on her scheduled date and had to cancel. No dates for rescheduling were available. Harold and Blake indicated their consultations were positive. Blake volunteered to present on his home site experience at the AGM.
- Both counties were to have been contacted by Chris to place advertisements on behalf of WLWLSA in local papers about Homesite Consultations and boat safety, Laverne will follow up with Chris on this item. Blake volunteered to contact the counties next spring about this.

Ice caution posters

- Additional posters were made. Carole will keep the north-side copies; Kate will keep south-side copies for posting later in the year.

Bulletin boards

- Carole ordered 6 pamphlet holders to have on hand. Chris was provided with one to replace the broken holder on the Curilane B board.
- Harold talked with a few Enchantment Valley residents and it was felt that the present location of Enchantment Valley's bulletin board is good and will not be relocated. It was also felt that the bulletin boards were under-utilized. Harold and Blake will coordinate on getting some beneficial information together for posting and give to Kate for distribution.
- Flowers were purchased by Carole and distributed for planting.
- 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) – MacPhersons (**confirmed by Kate**)
 - Butterfly Cove, Curilane A & B (3) – Daniels

Blue-Green algae

- Blake reported that he has already received a tremendous amount of information on this problem and has contact information for Dr. Schindler from the University of Alberta. Blake also reported on some solutions being undertaken in other provinces and countries.
- Blake was encouraged to attend the Prairie Fed Water Systems conference in Camrose in October. Registration fee and travel expenses will be reimbursed if he decides to attend.

State of the Watershed (SOW) report

- LeVerne met with Aquality on August 28th and brought 5 copies of the report to the meeting.
- Board members were asked to review and report any errors or omissions to LeVerne by Monday, September 3rd.
- With the report finalized, LeVerne will organize a meeting for the ad hoc committee to start making plans for what to do with the report.
- LeVerne reported his findings on what some other watersheds have done with their SOW report.
- Final payment of \$9,745 to Aquality will be forwarded.

Website

- Discussions are underway with Kim. There is a possibility that she may do this free of charge.

Shoreline Clean up

- Input received from board members indicated that a clean-up was not warranted.

Alberta Lake Management Society (ALMS) water quality testing

- ALMS indicated to Carole that the program will not be held at Wizard Lake this year.

Bulletin boards

- Walter will provide measurements for ordering sliders. Walter will replace sliders as required.

Membership

- Renewal letters were mailed out to yearly memberships (16) that have expired this year.
- Cathy put together a "WLWLSA welcome package" for those new to Wizard Lake encouraging them to join. Three packages were delivered to new owners on Curilane B.
- Cathy requested board members request a package when they are aware of new owners. Harold requested 4 packages for Enchantment Valley.

Stream of Dreams

- Cathy provided a proposal to the Board for their review and reported on her research of this program.
- New Humble Centre School is the closest local school and also provides great exposure from Highway 795 for the fish mural. The principal of the school has been sent an email to see if they are interested in having us host the program at the school. If they are interested, a date in May or June 2013 was suggested. Cathy will continue follow-up with the school principal.
- Grant application was discussed and Cathy agreed to look into this.
- The board agreed this was a worthwhile project and approved funding from existing funds if grant application is unsuccessful.

Canada Day parade

- Huge success.

Speed buoys

- Buoys were installed by Leduc county.

Weed Wise Gardening in Alberta pamphlet

- The pamphlet *Weed Wise Gardening in Alberta* was delivered to residents in the watershed, included also was the Homesite consultation poster and a membership form.

2. Annual General Meeting

- September 29, 2012, 11:00 am to 1:00 pm
- LeVerne will contact the County of Leduc for approval to have the meeting at Jubilee Park and request firewood
- Carole will organize hot dog lunch.
- Laverne will do the agenda and make poster for bulletin boards.
- Cathy will email/mail information to membership.
- Chris, Kate, Carole, LeVerne, Laverne, Cathy, and Walter agreed to let their names stand for another 2 year re-election. Laverne will talk to Bryan and Tim about re-election. Blake, Harold and Ruth are elected until 2013.

3. Next Meeting

- Board of Directors, September 29th at Jubilee Park, after AGM.
- Next public meeting to be determined once the SOW ad hoc committee meets. A spring date was discussed.

Minutes prepared by Cathy Holman September 3, 2012.