

**Wizard Lake Watershed and Lake Stewardship Association  
Board of Directors Meeting ~ Saturday, October 19, 2013 ~ 1:00 pm**

**Present:** Blake Bartlett, Chris Daniel, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Harold Hofstra, Cathy Holman, Walter Kolodychuk  
**Regrets:** Bryan Mason

**Minutes of Meeting**

---

**1. Approval of minutes from September 11, 2013 Board of Directors meeting**

The September 11, 2013 minutes were unanimously approved.

**2. Election of Officers**

The following officers were unanimously re-elected to continue in their roles on the Board of Directors:

- Harold Hofstra, Chair
- Chris Daniel, Vice Chair
- LeVerne Ellsworth, Treasurer
- Cathy Holman, Secretary

Blake reported that he was unsuccessful in his efforts of calls to members to invite them to join the Board of Directors. The importance of succession planning was discussed.

**3. Projects for 2014**

- Riparian set back – Chris Daniel
- State of the Watershed – LeVerne Ellsworth/Harold Hofstra
  - 1) recruit volunteers to sit on committee
  - 2) contact counties to arrange meetings

**4. Paskapoo Water Aquifer:**

- Discussion ensued over the pursuit of Pigeon Lake Watershed Association having fresh water from the Paskapoo Water Aquifer brought in to clean and rejuvenate their lake. This is a major concern as Wizard Lake is fed by this huge underground water reserve as well as many deep-water wells.
- It was suggested to invite an independent and knowledgeable individual to attend a board meeting and provide factual information and explain the ramifications for Wizard Lake and surrounding wells. Chris volunteered to check into this.
- Blake indicated there will be an event in Thorsby on October 26<sup>th</sup> which Minister Diana McQueen is expected to attend. Blake volunteered to attend this event and if the opportunity arises, will question her on this issue and report back.

**5. New and Ongoing Issues:**

- Bentley's Campground - Chris Daniel
  - Continues to operate without development permit approval
  - Permit has not received approval as Leduc County waiting for 2 additional reports
  - It was agreed to contact Doug Woodliffe, Leduc County, to see which reports remain outstanding
  - It was agreed to contact appropriate government departments to bring their attention to this matter

- Ski Club:
  - Not zoned for campground
  - No infrastructure for sewage/waste water disposal
  - The ski club indicated an environmental assessment report has been completed, however were not willing to provide a copy
  - It was agreed to obtain a copy through the appropriate provincial government department
  - It was agreed that monitoring of these issues continue
- Ipsen's Farm - Chris Daniel
  - Leduc County received official complaints from residents of campers on lakeshore as well as additional traffic and noise on Enchantment Valley road.

#### **6. Harness Racing**

- Scheduled for Friday, November 29<sup>th</sup>. Laverne volunteered to update the poster and Cathy will email this to membership when ready. Deadline for tickets is November 11<sup>th</sup>. Chris will look into the possibility of booking a Director's Lounge for the 2014 event.
- It was unanimously agreed not to spend \$150 from general funds to have a race run for WLWLSA.

#### **7. 2013 Newsletter**

Reminder to submit newsletter articles and photos by November 1, 2013.

#### **8. Future Meeting**

The next meeting will be scheduled in April 2014.

Meeting adjourned 2:15 pm