

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
Thursday, March 26, 2015, 2:47 – 5:00 pm, Faulkner’s House
BOARD OF DIRECTORS MEETING MINUTES

Present: Blake Bartlett, Laverne Faulkner, Harold Hofstra
Regrets: Chris Daniel, Kate Daniel, LeVerne Ellsworth, Bryan Mason
Guests: Albert Faulkner

AGENDA

- 1. Correspondence received since last meeting**
- 2. Grant request Wetaskiwin county**
- 3. Wizard Lake Education and Outreach evening**
- 4. Other grants – ASN and Wetaskiwin county MSI**
- 5. Next meeting**

MINUTES

1. Correspondence

- Insurance with Nature Alberta is overdue. **Blake** will talk to LeVerne.
- No issues with development permit applications received from Leduc county.
- Staples discount card given to Harold to file in WLWLSA files.

2. Grant request Wetaskiwin county

- Blake and Albert attended a 15.03.23 meeting with the Wetaskiwin county recreation board to apply for a \$1000 recreation grant to fund 2 meetings: spring and fall.
- Councilors Johnson and McKeever were asked to support the application.
- If the grant is not granted, may attend a council meeting to make our case.

3. Wizard Lake Education and Outreach evening

- To be held 15.06.04, 6 – 9 pm. Glen Park hall, sponsored (and paid for) by Leduc and Wetaskiwin counties, hosted by WLWLSA
- Focus of the meeting is:
 - Blue green algae education, history, facts
 - Educate the public on how to become self-monitoring by identifying and avoiding contact with blue green algae (versus other algae that may be present)
 - Revised Alberta Health services program which posts lakes when blue green algae is present
- Will be set up like a trade show, presenters will be given tables to set up with displays and handouts for discussion with attendees after presentations
- Draft agenda:
 - Harold Hofstra – WLWLSA
 - Brad Bradley – Alberta Lake Management Society
 - Vanessa Swarbrick – AB Environment and Sustainable Resources and Development
 - Greg Boorman – Nature Alberta (Homesite Consultations)
 - Jessica Popadynet – Alberta Health Services
 - Blake Bartlett – Lake data, history “what are we doing.”
- Each presenter will be given 15 minutes to present, 5 minutes for questions
- **Blake** will confirm hall booking, give guidelines to presenters and write an informational brochure (containing Blake’s diagram), which will be bulk mailed from Canada Post at \$0.17.1 each. Cost for Staples to print 500 copies is \$78.00 plus \$15.00 for 28 lb. paper
- Possible ads: CFCW “Call of the Land Alberta” and Alberta Land Stewardship “Grass Roots” newsletter
- A “hook” and catch phrase are required for advertising to attract people to attend the meeting
- Many more meeting details to be addressed at next meeting

4. Other grants – ASN and Wetaskiwin county MSI

- ASN grant application is due April 17, **Blake** will complete to apply for \$7000 to cover the “data compilation and correlation to blue green algae project.” **Laverne** will provide Blake with copies of ASN grant applications that she has completed in the past. **Blake** will request from LeVerne copies of applications he has completed.
- Diana McQueen had recommended applying for MSI money (deadline April 20) from Wetaskiwin county. This could be a back up in case the ASN grant is not approved and will get WLWLSA known by the body administering this grant, which may increase our chances of getting the grant in the future in the event this application is refused. **Blake** will apply for \$7000.
- **Harold** will talk to 2 Environmental consulting firms (Aquality and Hutchinson Environmental Sciences Ltd.) to get cost estimates for the data compilation project to support the grant applications

5. Next Meeting

- **Tuesday, April 28, 2 pm, Blake’s house**