

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
Tuesday, September 20, 2016, 7:00 – 8:30 pm, Bartlett’s home
BOARD OF DIRECTORS MEETING MINUTES

Present: Blake Bartlett, Brian Clemo, Kevin Cummings, Kate Daniel, Corey Drynan, Kathie Drynan, Laverne Faulkner, Shane Hammell, Benn Kilburn
Regrets: LeVerne Ellsworth, Harold Hofstra, Bryan Mason
Guests: Linda Bartlett

AGENDA

1. Adopt previous meeting minutes
2. Treasurer Report – Blake
3. Inlet stream water testing
4. Grant applications
5. Epcor/TransAlta Biomonitoring program
6. Shoreline Cleanup
7. 2017 AGM agenda
8. Handouts
9. New business
10. Next meeting

MINUTES

1. August 16, 2016 meeting minutes

- Minutes adopted unanimously

2. Treasurer report – Blake

- Audited financial report for fiscal year 2015/16 complete
- The balance as of Sept 1/16 is \$6000.27.
- Report adopted unanimously

3. Inlet stream water testing

- The testing can only be carried out those years when there is flowing water from the streams into the lake in the spring
- Kim Barkwell, Sustainable Agriculture Coordinator, believes money is available for upstream work
- 8 sampling locations, approximately \$2000 in laboratory analysis costs required, to be shared equally between Wetaskiwin and Leduc counties
- Letter to be sent to Frank Coutney, CAO, County of Wetaskiwin, asking for funding for the program, then a presentation will be made to council
- Leduc county needs to be notified of the cost
- **Shane** and **Corey** volunteered to help with the work required for this program

4. Grant applications

- Last year’s grant funds were used for Canada Day and Parks Day
- Last year’s grants must be finalized and applications made for next year’s grants, **Brian** and **Kevin** volunteered to help with this work
- Unanimously approved for Blake to apply for grants again this year. Moved/seconded Kevin/Shane.

5. Epcor/TransAlta Biomonitoring program

- This program monitors environmental factors in the Genesee-Wabamun area (which includes Wizard Lake) to determine potential effects of increased power generation in the region
- **Blake** will open ongoing communication with these companies to learn the process and results of their testing

6. Shoreline cleanup

- Due to a lack of time and money this program will not be undertaken for 2016
- **Ben** and **Brian** volunteered to coordinate this program for September 2017

7. 2017 AGM

- Will be held in conjunction with Parks Day again, at Jubilee Park
- Potential agenda item is a boat safety program. Transport Canada did this previously. Potential contacts are Bass Pro shop, RCMP, Cabelas, Wizard Lake Marine. **Kate** will talk to her RCMP contact to obtain potential sources to do this program.
- The food coupon system worked well in 2016, might suggest extra help be obtained at the concession.
- **Blake** and **Linda** will coordinate this event.

8. Handouts

- Pigeon Lake 2016 & History Water Levels – document explaining Pigeon Lake's water levels, which also applies to Wizard Lake
- **Benn** will contact Alberta Environment about attending the 2017 AGM and discussing water level factors
- Will decide later when and if to send a copy of the document to the WLWLSA membership
- Foam on Surface Waters-Alberta Environment – interesting reading

9. New Business

- Mileage rate for board members will be 40¢ per kilometer. LeVerne is working on rates for other in-kind charges for grants.
- Blake and Linda attended the County of Wetaskiwin appeal hearing regarding clearing done on the environmental reserve located by the power lines. A decision will be communicated in approximately 2 weeks.
- Blake discussed the ALIDP Alberta Clean Runoff Action Guide. This document is available to board members to read.
- The document Pigeon Lake Phosphorus Runoff Modelling, Ecosystem Services Assessment, was discussed. A copy will be sent to each board member.

10. Next meeting

- Tuesday, April 25, 2017, 7 pm, Blake's house.

Minutes prepared by Laverne Faulkner September 24, 2016.