

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
WEDNESDAY, APRIL 27, 2016 – 7:00PM – 9:00PM, Blake’s home
BOARD OF DIRECTORS MEETING MINUTES

Present: Blake Bartlett, Kate Daniel, LeVerne Ellsworth, Harold Hofstra,
Regrets: Laverne Faulkner, Bryan Mason, Benn Kilburn, Brian Clemo
Guests: Chris Daniel, Bert Faulkner, Leona Hofstra, Linda Bartlett

AGENDA:

1. Adoption of previous minutes
2. Treasurer Report – **LeVerne** Ellsworth
3. Cosmetic Law Fertilizer Bylaws–Leduc County and Wetaskiwin County -**Blake**
 - a. “Did you know” poster for bulletin boards in both counties
 - b. County of Leduc residents letter along with “How to maintain a healthy-lake lawn” notice....will be sent by Leduc County
4. Victory Triathlon participation - **Blake**
5. Overview of meetings/workshops attended by Blake – **Blake**
 - a. April 23 - 5th Annual Pigeon Lake Leaders Session
 - b. April 15 - PLWMP Committee meeting
 - c. March 16 – Leduc County “Floating Islands!”
 - d. Feb 24 – Leduc County “Creek Considerations”
 - e. Feb 11 – Leduc County/Wetaskiwin County “Join our Watershed 101 Workshop!”
 - f. Nov 26/15 – Pigeon Lake Watershed Association - “Visioning Workshop – Healthy Runoff BMP Guide”
 - g. Nov 23/15 – Leduc County –“ Municipal Development Plan Visioning Meeting” – Key Stakeholder Meetings
6. Xmas newsletter sent to membership
7. Promotional Items on hand
8. New business/concerns/questions
9. Closure

MINUTES

1. Adoption of previous minutes meeting.

2. Overview of **finances** – LeVerne Ellsworth.

- a. Balance as of April 25th \$5692.07 [including 2016-2017 paid insurance]
- b. Waiting on monies from Leduc County and Wetaskiwin County from Recreational Group in the amount of \$400.00 respectively from each county.
- c. LeVerne to take books to Chris and Kate Daniels to review before submitting same to Bryan Mason for auditing and preparation for AGM
- d. Insurance through Nature Alberta - invoice for 2016 has been paid. Chris Daniels will review the policy to ensure adequate coverage is there. Blake will speak with Leduc County with regards to what the coverage is for their halls, etc. and cost. A comparison will be done as to which has better coverage moving forward. Blake and LeVerne had a discussion with Brian from Land Stewardship regarding insurances for stewardship associations. Jubilee policy will also be looked at.
- e. Items for WLWSA...“how to maintain” , ‘how is Wizard Lake WA’ doing., “promotional Items.

3. Cosmetic Law Fertilizer Bylaw for County of Leduc and Wetaskiwin County. Discussed how these would be posted on the bulletin boards. Suggestion by Harold to add to proposed poster, ‘alternative’ methods.

4. Victory Triathlon/Park Day participation by the watershed.

- a. Blake discussed the partnership with Leduc County and Victory Triathlon for July 16, 2016.
- b. Blake requested volunteers with boats to assist Victory Triathlon with protection for swimmers. Albert, Chris Daniels and Blake volunteered their boats. A volunteer signup sheet for other areas will be emailed to directors.
- c. WLWSA tents will be used by Cows and Fish and Victory Triathlon and WLWSA. Setup will take place Friday evening.
- d. Wording on the proposed poster for bulletin boards re Park Day and AGM will be reworked and sent out via email for approval.
- e. Concession support – discussed giving out coupons in \$ value rather than WLWSA serving coffee, hotdogs, etc. Blake to meet with Concession rep....info to follow.

5. Blake gave an overview of the various workshops/meetings he attended as per listed on the agenda. Further information for each can be supplied upon request.

- a. Blake is on the Pigeon Lake Steering Committee – information and support
- b. “Clean Runoff Action Guide” is in preparation stages by PLWA
- c. Leadership meeting...“Communication” is major topic/concern for all in attendance..how do we work together along with getting information out to members – more specific to Pigeon Lake municipalities but useful to all.
- d. Floating island workshop...Blake is looking further into this
- e. Update on CFO – Wetaskiwin County. Blake updated the status of this situation. Wetaskiwin County submitted request from their lawyer for ‘wording’ of the bylaw. Bylaw returned to Council this week for approval but to date Blake has not heard the outcome.

6. Xmas letter/greetings...called for volunteer to do for next year...to be discussed later in year.

7. Promotional items on hand – discussed quantities on hand along with suggestion to reduce prices to reduce inventory and perhaps look at new items. Prices will be reduced as follows: T-Shirts - \$10.00 ; Baseball Caps \$10 ; Toques stay same \$10

8. New Business/concerns/questions

- Canada Day Parade - \$100 will be made to promote this event on Wizard Lake.
- Cows & Fish – Blake to contact Kerri for a description on the Park Day poster / riparian game – age appropriate
- Cows & Fish will be given \$400 for their participation in the Park Day event.
- Harold expressed concerns over ‘getting information out’
- Bert will check with Wizard Lake residents for additional boats for the Victory Triathlon event.
- Bulletin Board planters / plants
- Blake brought forth adjustment for email format....board members in attendance agreed to the new proposal of using ex. Blake.stewardship@wizardlake.ca [example only] Blake to discuss further with Laverne Faulkner on proper setup. Board members requested ‘user guidelines’ be adopted for board members using this format for email.
- Harold volunteered to join Blake on any meetings for ‘paid person’ position.

Meeting adjourned at 9:00pm