

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION**  
**Tuesday, August 16, 2016, 7:00 – 9:00 pm, Bartlett's home**  
**BOARD OF DIRECTORS MEETING MINUTES**

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

**AGENDA**

1. Welcome – Blake
2. Treasurer Report – LeVerne
3. Handouts – Blake
4. Completed – Blake
5. Ideas and suggestions for future initiatives – open discussion
6. Next meeting

**MINUTES**

**1. Welcome**

- Blake welcomed the new board members: Corey, Kathie, Shane and Tammy (attending in lieu of Kevin). All board members introduced themselves.

**2. Treasurer report – LeVerne**

- Waiting for year end financial documents from Bryan Mason.

**3. Handouts – Blake**

- a) Binders for new board members containing information about Wizard Lake and the WLWLSA.
- b) Expense tracking form
  - board members may claim for expenses or inkind expenses
  - any questions call LeVerne
- c) County of Wetaskiwin staff and council contact numbers
- d) Frequently Asked Questions Blue-green Algae (Cyanobacteria) (Alberta Health Services)
- e) Iron key weapon in blue-green algae fight, U of A researchers say (CBC News article Feb 29, 2016, University of Alberta research study)
- f) Gate that controls lake levels not all smoke and mirrors (The Leduc Rep article Friday, September 16, 2011)
- g) Wizard Lake shoreline cleanup/garbage statistics:
  - 2009 4.2 tons 61 volunteers
  - 2010 1.5 tons 60 volunteers
  - 2014 1.1 tons 58 volunteers
- h) How to maintain a Healthy Lake Lawn (PLWA article)
- i) BioHaven® Floating Treatment Wetlands (VITA Water Technologies Ltd.)
- j) Drones and Riverbank master plan (The Brandon Sun August 6, 2016)
- k) Inspections aimed at keeping RMNP free of invasive aquatic species (The Brandon Sun July 7, 2016)

#### 4. Completed

- Garbage signs suggested at 2015 AGM have been put up around the lake
- 2 stop work orders have been issued for landowner building a switch-back road on reserve land on south side of lake by power lines
- Blake had Parks and Rec directors from both counties on the lake
- Blake met with Rick Thomas, General Manager Community Services, Leduc County. Blake was introduced to the new County manager, Duane Coleman. It was suggested that Blake meet with the MLA from Beaumont regarding funding for an association assistant.
- A QR (Quick Response) code is a type of matrix barcode which is a machine readable optical label. It was decided to start using a new QR code on WLWLSA documents to help direct people to our website. **Linda** will email the code to **Laverne** who will start implementing.

#### 5. Ideas and suggestions for future initiatives

- Grants must be applied for in early January.
- Decided to organize a shoreline cleanup for September 2016 as the lake level is low and shoreline is accessible. **Blake** will obtain a volunteer to coordinate this.
- Three alternatives are on the table to help improve the health of the lake: aeration, floating islands, using a harvester to cut weeds. The board will start looking at these alternatives more closely at the next meeting to determine which direction we should pursue, if any, for Wizard Lake.
- **All board members** will look at the website [www.vitawatertech.com](http://www.vitawatertech.com) to further understand floating islands in preparation for the next board meeting.

#### 6. Next Meeting

- Tuesday, September 20, 2016, 7 pm, Blake's house.

Minutes prepared by Laverne Faulkner August 25, 2016.