

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
Tuesday, June 6, 2017, 7:00 – 9:00 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
Regrets: LeVerne Ellsworth, Harold Hofstra, Benn Kilburn, Bryan Mason
Guests: Linda Bartlett, Chris Daniel

AGENDA

1. Adopt previous meeting minutes
2. Treasurer report
3. County development permits
4. Grants
5. 2017 events
6. Mission, goals, communication with membership
7. Shoreline cleanup
8. Workshops/meetings
9. New business
10. Next meeting

MINUTES

1. **April 25, 2017 meeting minutes**
 - Minutes adopted unanimously
2. **Treasurer report**
 - The financial balance as of June 6, 2017 is \$6,582
3. **County development permits**
 - An update was given for each development permit application received since the last meeting.
 - **Laverne** to draft a letter to request copies of permit applications from the County of Wetaskiwin, for Blake's signature
4. **Grants**
 - Received from County of Wetaskiwin: Canada Day boat parade; Park Day; Placing speed limit buoys; Shoreline cleanup
 - Received from Leduc County: Park Day workshop, boat parade, Shoreline cleanup; placing speed limit buoys, Lake safety and awareness training
 - Received from Land Stewardship Centre: inlet stream sampling and lab testing, floating islands
 - Co-op Community spaces grant: unsuccessful with this application this year, may reapply in 2018.
 - **Blake** will apply to Canada 150 grant, \$25,000 to construct the pergola in Jubilee park, including a water education program, by July 15.
5. **2017 events**
 - Canada Day boat parade – same format as previous years, except that the parade will start and end at Daniel's dock. RCMP and CPO's will participate. Will encourage use of biodegradable water balloons. How to distribute Park concession food coupons will be determined. **Chris** will draft an invitation to councillors and reeve/mayor, to be sent from WLWLSA. Boats are needed for them to ride in. **Laverne** will do the poster.
 - Fireworks – permit required from County of Wetaskiwin

- Park Day, July 15
 - Triathlon – less boats needed this year because the course is shorter as the elite athletes aren't included. Boats volunteered: Faulkners, Daniels, Drynans, Litzenbergers, Bartletts.
 - Speakers at Park day – Red Cross unable to do boat safety due to lack of volunteers. Wizard Lake Marine, Inc. and Waterskiing and Wakeboard Association will offer advice in water and boating safety. **Kate** will talk to Crime Watch about attending. **Kate** will ask Nature Alberta, Living By Water, to talk about their new program at Park Day and the AGM.
- AGM – 2 to 3 pm. Park concession food coupons – **Laverne** will produce. Will be effective for July 1 & 2 (boat parade) and July 15 & 16 (AGM).

6. Mission & Goals, communication with membership

- Discussion about WLWLSA's mission and goals which should be kept in mind when taking on projects. Following stated mission and goals reinforces credibility of an organization. Mission and goals can be changed when the board feels this is necessary.
- Increased information dissemination keeps the membership interested in the association. Two shorter newsletters a year is preferable to one long one. Sending out monthly updates was discussed. This will be a discussion point for the AGM.

7. Shoreline Cleanup

- To be held Sept 2017, exact date to be determined
- The committee of **Brian, Benn, Blake, Carole** and **LeVerne** will meet July 25, 7 pm, Blake's house

8. Workshops/Meetings

- PLWA Steering committee – a copy of the Pigeon Lake watershed management plan is available on the PLWA or PLWMP.ca websites
- North Saskatchewan Watershed Alliance AGM, June 22 – **Brian, Diana, Blake, Linda** will attend. **Linda** will register everyone.
- ALMS workshop, Sept 29 & 30, Lac La Biche – **Blake** will send out information.

9. New business

- Harold Hofstra has decided because of other commitments, not to put his name forward at the AGM for re-election to the board
- Feather flag – **Blake** will obtain one for \$150, one sided.
- Promo items (hats, t-shirts) – will not purchase more at this time

10. Next meeting

- Saturday, July 15, Jubilee park after the AGM

Minutes prepared by Laverne Faulkner June 10, 2017.