

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
Tuesday, August 1, 2017, 7:00 – 8:45 pm, Bartlett's home
BOARD OF DIRECTORS MEETING MINUTES

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

AGENDA

1. Adopt previous meeting minutes
2. Treasurer report
3. Appoint board executive
4. Shoreline Cleanup
5. Floating Islands
6. Updates to membership
7. Inlet Stream Testing
8. Grants, donations, sponsors
9. Supplies on hand
10. Extended winter absences
11. New business
12. Next meeting

MINUTES

Blake welcomed and thanked Linc Drynan for joining the board, and gave him a package of orientation material.

- 1. June 6, 2017 meeting minutes**
 - Minutes adopted unanimously
- 2. Treasurer report**
 - The financial balance as of July 31, 2017 is \$9,660.15
- 3. Appoint Board Executive**
 - The board executive positions are appointed for a 2 year term
 - Chair – Blake Bartlett, unanimous
 - Vice-Chair – Brian Clemo, unanimous
 - Secretary – no one expressed interest in this position, so the position of Secretary/Treasurer will be filled – LeVerne Ellsworth, unanimous
- 4. Shoreline Cleanup**
 - Saturday, September 9, 2017. Organizing committee: Blake, Linda, Brian, Carole Ellsworth, LeVerne, and Benn
 - **Laverne** will do and distribute the poster, as well as a separate page listing duties
 - The organizing committee will contact the community coordinators to explain their duties and ensure they deliver the information door to door
 - **Brian** and **Benn** will coordinate volunteer's trucks and trailers to be available for transporting garbage
 - **Linda, Tammy Cummings** and **Kathie** will organize the BBQ
 - **Blake** will obtain a dumpster and garbage bags

5. Floating Islands

- The first floating island will be installed this fall. They are approximately 5.5' x 7.5', 100 lb, 8" thick. The official unveiling will occur at the BBQ following the shoreline cleanup
- **Blake** is talking with AB Environment about the possible need for a permit
- **Blake** will obtain a feather flag and signage for the island
- **Blake** is meeting on Aug 14 with representative from Leduc and Wetaskiwin counties to update them with progress regarding the floating islands
- In mid September **Blake** will meet with the science teacher at Pigeon Lake High School regarding grade 11 participation as part of their science program
- Olds college may be involved in the future

6. Updates to membership

- It was decided at the AGM to provide more frequent updates to the membership
- A floating island update will be sent by August 15, **Blake** will write something up (and include unveiling information) and **Laverne** will email
- Information from the Farmer's Advocate Office regarding Water Act Essentials (a landowner making any alterations to the water flow on their land must contact AEP) will be emailed by **Laverne**
- **Blake** will talk to Cathy Holman about timing for the fall newsletter. Possible topics to include: lake levels, floating islands, recognition of Jean Litzenberger, shoreline cleanup, triathlon, boat parade. A copy of the newsletter will also be sent to the Pipestone Flyer and County Market newspapers

7. Inlet Stream Testing

- A grant has been received, so if the run-off is sufficient, the testing program will be done spring 2018
- **LeVerne, Shane** and **Corey** are coordinating

8. Grants, donations, sponsors

- **Blake, Brian, Kevin** and **LeVerne** will work on upcoming grant applications
- Hoping to have an application complete by Aug 15 for Canada 150, for the pergola for Jubilee park
- Approval was given to apply for grants from Wetland Restoration projects, Ducks Unlimited, and Fish and Wildlife
- Approval was given to apply for grants from Leduc County and the County of Wetaskiwin
- **Kate** will follow up on an offer she received from someone who wants to donate

9. Supplies on hand

- On the Living Edge books, ticket rolls for draws, small clear bags, file folders, coloured paper, pins for bulletin boards
- **Kate** will distribute coloured paper and pins to the bulletin board coordinators

10. Extended winter absences

- In order to facilitate meeting and project planning, each board member will give Blake dates for any extended absences they are planning this winter

11. New business

- Bulletin boards are badly in need of maintenance, to be discussed in the future
- There was inadequate parking for the AGM after Park Day this year. **Kevin** will get estimates for a shuttle. The county has more room for cars in the parking lot if they would mark spaces.

12. Next Meeting

- Will be scheduled in the spring

Minutes prepared by Laverne Faulkner August 2, 2017.