

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION**  
**Wednesday, June 20, 2018, 7:00 – 9:30 pm, Bartlett's home**  
**BOARD OF DIRECTORS MEETING MINUTES**

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

**AGENDA**

1. Assign projects from planning meeting
2. Projects presently underway
3. Newsletter
4. Blue Green Algae
5. Park Day
6. Floating Islands
7. Grants, donations, sponsors
8. Annual general meeting
9. Next meeting

**MINUTES**

**1. Assign projects from planning meeting**

- **Programs and Initiatives**
  - positive user recognition – hard to do, take a picture and put on facebook
  - use of wakeboats and the shoreline damage caused by the wakes they create – **Chris Daniel**
  - development permit applications – **Blake**
  - washroom facilities, Curilane A – **Blake**
  - funding initiatives – **Blake**
  - monitoring lake's health – **Larry McPherson** (ALMS), TransAlta report, inlet stream sampling
- **Increase communication**
  - build a Facebook page – **Shane, Kathie, Linc, Corey**
  - newsletter – twice per year, May and September – **Cathy Holman**
- **Increase Awareness of Lake Sustainability**
  - create an educational handout for boaters/users – **Shane**

**2. Projects presently underway**

- Blake handed out a list of present projects and responsibilities. The following items were added to that list:
  - invasive species monitoring – **Linc**
  - varathane the fish at New Humble school, yearly – **Kathie**
  - hazard marker buoys – **Brian, Linc**
  - watershed boundary updating – **Shane**
  - bulletin boards maintenance – **Blake, Brian**
  - state of the watershed report – **Blake** to meet with David Trew, North Saskatchewan Watershed Alliance, regarding next steps

**3. Newsletter**

- topics for next newsletter: Gramma Bear's (Evelyn Dickhout) recognition, fertilizer use, hazard markers

**4. Blue Green Algae**

- new Alberta Health Services signs will be posted this year

**5. Park Day**

- park day will be July 21, volunteers will be required, boat tours of the lake will be offered, planning in progress

**6. Floating Islands**

- Blake is still working on permitting for Department Licence of Occupation

**7. Grants, donations, sponsors**

- the grant committee will assess which grants may be available and will bring the information to the board for approval

**8. Annual general meeting**

- to be held early fall, likely in conjunction with the roll out of the Wizard Lake riparian assessment

**9. Next Meeting**

- to be scheduled