

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

Tuesday, October 16, 2018 7:00 – 9:00pm, Bartlett's home

BOARD OF DIRECTORS MEETING MINUTES

Present: Blake Bartlett, Kate Daniel, Kathie Drynan, Shane Hammell, Benn Kilburn, John Hyrnkow, Richard Ipsen, LeVerne Ellsworth

Regrets: Ken Adair, Josh Bishop (Councilors, Wetaskiwin County), Brian Clemo, Kevin Cummings, Linc Drynan, Corey Drynan, Bryan Mason

Guests: Linda Bartlett, Tammy Cummings

AGENDA

1. Letter of appreciation
2. **Adoption** of previous minutes
3. **Treasurer Report** – LeVerne Ellsworth
4. Election of officers
5. **Grants** being applied for: Blake
Grant committee - Kevin, LeVerne, Blake, Brian
 - 1) Leduc County, Parks and Recreation
 - 2) County of Wetaskiwin, Leisure and Community Services*Both above grants are to support in part 2019 events as follows:
Canada Day, Park Day, Buoy Installation and Removal, Try-It*
6. Chair's report **updates:**
 - a. BioHaven Floating Island update
 - b. Wizard Lake Riparian Assessment
 - c. Inlet Stream Testing
 - d. FCSS – boat tours
 - e. Park Day – boat tours
 - f. "Try It" update
7. Wetaskiwin File No. 257100 Application No. LUA18/013 -LeVerne
8. Workshops attended by Blake:
 - June 13/18 – NSWA AGM
 - Sept 29-30/18 – ALMS Workshop : discussions with Dr. Dorte Koster, Associated Environmental Consultants
9. Upcoming meetings:

October 25, 2018 : NSWA Riparian Health – from Policy to planting
October 26, 2018 am : Josh Bishop, Councilor, County of Wetaskiwin – follow up from AGM
October 26 pm : GoA shoreline approval meeting (Pigeon Lake Working Committee)
October ? – Try It followup meeting with Dean Ohnyesty, Parks and Recreation, Leduc County
October 31 – Dr. Dorte Koster, Associated Environmental Consultants – discussion for nutrient budget (Grant)
Before year end – Brad Peter, ALMS
November 6 am – Wetaskiwin Council meeting with NSWA – Riparian Assessment
November 6 pm – Leduc Council meeting with NSWA – Riparian Assessment
10. Fall newsletter will be out shortly

MINUTES :

- **Blake welcomed 2 new board members - John Hyrnkow and Richard Ipsen**

1. Blake acknowledged receiving an appreciation email from an area resident

2. September 15, 2018 meeting minutes

Minutes adopted unanimously

3. Financial report

Financial balance as of today is \$8299.96

4. Elect Board Executives

- ✓ **Blake Bartlett and Brian Clemo both remain in their positions – Chair and Vice-Chair**
- ✓ **NEW Treasurer – John Hyrnkow - elected unanimously (alternate for 2018/2019-LeVerne Ellsworth)**
- ✓ **NEW Secretary – The Secretary position will be filled at the January 9, 2019 Board Meeting.**

5. Grants

Leduc County, Parks and Recreation; and County of Wetaskiwin, Leisure and Community Services grants

- Grant committee Kevin, John Hyrnkow, Blake, Brian - meeting to be determined
- approval given by the Board to apply for these grants which support in part these 2019 events: Canada Day boat parade, Park Day (July 21/18, 11 am – 3 pm), buoy installation and removal.

6. Chair's Updates

- a) BioHaven Floating Islands – Blake is working through the AB Environment & Parks permitting process for the DLO – a DLO number has been assigned by AEP advancing the permitting process to the Merit Review
- b) Wizard Lake Riparian Assessment – NSWA presented the Strawberry sub basin riparian assessment at the WLWLSA AGM Sept 15, 2018. Wizard Lake is approx. 18.1 km of the Strawberry. Approximately 55 were in attendance at Glen Park Hall for this valuable information session. NSWA will also present to Leduc Council and County of Wetaskiwin Council on November 6, 2018. For further information, contact Blake@wizardlake.ca or 780-985-2538
- c) Inlet Stream Testing – this will be part of an upcoming meeting with Dr. Dorte Koster
- d) FCSS boat tours – approx. 85 participants – will do next year if requested
- e) Park Day boat tours – successful with approx. 37 participants – will do again next year
- f) TRY IT event – organization of events is well under way.

7. Wetaskiwin File No 257100 Application No. LUA/013 – LeVerne Ellsworth presented on behalf of WLWLSA. Application was declined by County of Wetaskiwin.

8. Workshops attended by Blake and Linda

- North Saskatchewan Watershed Alliance AGM – June 13/18 – Brian Clemo also attended
- ALMS “Lake Days” Workshop – September 28-29/18

9. Strategic Planning

- with the addition of two new board members and current directors taking a step back from their duties, some internal reorganization of duties took place.
- Blake is concerned about how all the technical data pertaining to the lake (ALMS water quality testing, inlet stream testing, TransAlta testing, etc.) could be compiled and translated from reams of data into information easily used by a stakeholder who may not be a technical expert. Board gave Blake approval to initiate a meeting with Dr. Dorte Koster, Associated Environmental Consultants to discuss this data and to enter into discussion of a nutrient loading budget for Wizard Lake. Meeting date is set for October 31, 2018. Interested board members were invited to attend. Board gave Blake approval to look for grant monies to perform this task should the budget be deemed the next step
- Follow up from AGM on September 15, 2018. Blake will be meeting with Josh Bishop, Councillor, Wetaskiwin County regarding concerns raised at the AGM
- North Saskatchewan Riparian Assessment – NSWA will be presenting to Leduc and Wetaskiwin councils November 6th

10. New Business

1. October 25, 2018 NSWA Riparian Health – from policy to planting – Blake & Linda attending
2. October 26, 2018 GoA shoreline approval meeting (Pigeon Lake Working committee) Blake & Linda attending
3. October 31, 2018 – meeting with Dr. Dorte Koster – nutrient loading budget
4. Meeting with Brad Peter, ALMS to be scheduled in the near future

9. Next Meeting

- January 9, 2019 7pm at Blake's home.

Minutes prepared by Linda Bartlett October 17, 2018