

## **WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION**

Wednesday, January 09, 2019 7:00 – 8:30pm, Bartlett's home

### **BOARD OF DIRECTORS MEETING MINUTES**

**Present:** Blake Bartlett, Kate Daniel, Kathie Drynan, Corey Drynan, Shane Hammell, Benn Kilburn, Richard Ipsen, LeVerne Ellsworth, Josh Bishop ((Councilor, Wetaskiwin County)

**Regrets:** John Hrynkow, Ken Adair (Councilor, Wetaskiwin County), Brian Clemo, Kevin Cummings, Linc Drynan, Bryan Mason

**Guests:** Linda Bartlett, Tammy Cummings, Nicholas Moffat, Leduc County, Parks and Recreation

### **AGENDA**

1. **Adoption** of previous minutes
2. **Treasurer Report** – John Hrynkow
3. New Board member
4. Grants being applied for: Blake
  - 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*
  - 3) Land Stewardship Centre
    - a. Dr. Dorte Koster proposal – Wizard Lake Water Quality Data Summary
5. Chair's report updates:
  - a. BioHaven Floating Island update
  - b. "Try It" update and confirmation of WLWLSA participations/jobs
6. Upcoming meetings – Blake attends
  - January 19, 2019 Pigeon Lake Steering Committee
  - February 28, 2019 – NSWA Riparian
  - April 27, 2019 Pigeon Lake Leadership Session

### **MINUTES :**

1. Previous minutes of October 16, 2018 meeting adopted
2. In the absence of the Treasurer, Blake gave the bank balance of \$8330.41
3. Board accepted Linda Bartlett as a new board member
4. Grant Committee (Blake, LeVerne, Kevin and John) will meet January 16, 2019 to move forward with applications for grants:
  - a. Leduc County, Parks and Recreation
  - b. County of Wetaskiwin, Leisure and Community Services.
  - c. Land Stewardship Centre Grant
    - The Board of Directors had the opportunity to preview and discuss Dr. Dorte Koster's proposal "Wizard Lake Water Quality Data Summary" and approved Blake and the Grant Committee to look for funding for this work. Blake will discuss with Dr. Dorte Koster the option of doing the work in stages should WLWLSA not be successful in acquiring full funding. Blake read an email from John Hrynkow commenting on his thoughts of moving forward with the proposal.
    - Motion by LeVerne Ellsworth to proceed with obtaining full funding for the work. Seconded by Corey Drynan.
5. a. BioHaven Floating Island update...working through the approval process.DLO licensing fee of \$900 has been paid by Blake Bartlett
  - b. "Try It" update...good conversation and discussion regarding everyone's participation. Plans are near completion....come out and take part in our first 'annual' Try It event, Feb 16, 2019. Posters will appear shortly in the WLWLSA bulletin boards, WLWLSA facebook, local newspapers.
6. Blake gave an update on forthcoming meetings he will be attending.
  - 6a. Added a new meeting: Exploring In-Lake Treatment Options – Alberta Lake Management  
Wednesday, January 30, 2019 6:30 to 8:30

Meeting adjourned at 8:30pm

Next meeting February 27, 2019 7pm Blake's home

Minutes prepared by LeVerne Ellsworth/Linda Bartlett