

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
BOARD MEETING
February 27, 2019

Time 7:00 pm

Where: Blake's House

A G E N D A

1. Welcome
2. Adopt previous meetings
3. "Try It" thank you
4. Bank account update – John
5. 2019 Grant Application submissions
 - a. Land Stewardship Centre
 - b. Leduc County
 - c. County of Wetaskiwin [to be submitted March 20, 2019]
6. 2019 Grant submission – Coop Community Space...requires board approval if we are to submit by March 1, 2019
7. Upcoming events requiring date to be set:
 - a. Canada Day – July 01, 2019 (11-3pm volunteers required)
 - b. Park Day – July 13, 2019 [confirmed] (11-3pm volunteers required)
 - c. AGM date – fall ?...topics to be determined
 - d. Invitational Boat Tours pending weather and date to be determined
 - e. AB Environment & Parks – to be confirmed in April by AB Environment & Parks
8. "Try It" 2019 open discussion...date change/format change/new ideas/other
9. Next meeting _____

Minutes

Attendees: Blake Bartlett, LeVerne Ellsworth, Corey Drynan, Kathie Drynan, Benn Kilburn, Richard Ipsen, John Hrynkow, Bryan Mason, Linda Bartlett

Regrets: Kate Daniel, Kevin Cummings, Josh Bishop, Brian Clemo, Shane Hammell, Lincoln Drynan

1. Previous minutes of January 09, 2019 adopted by John Hrynkow and seconded by Corey Drynan
2. "Try It" thank you. Blake complimented the Board on their dedicated work to making the "Try It" event such an overwhelming success. Many compliments were given to Board members about the success of this event. Board members in attendance offered their views on the event. A summary of ideas will be kept and discussed at the 2020 Try It planning session. Please email any suggestions to: blake@wizardlake.ca
3. John Hrynkow, Treasurer, gave the bank balance as \$7, 770.67
4. Blake gave an update on grants as follows:
 - a. Land Stewardship Centre 2019 grant was submitted
 - i.) Bryan Mason raised the question regarding the choosing of a consultant for such a project and offered the suggestion that perhaps two estimates could be researched for future projects. Blake will look into it and report back to the Board.
 - b. County of Wetaskiwin grants will be submitted on March 20, 2019
 - c. Leduc County grant has been submitted
 - d. Blake raised the question as to whether the Board wished to submit the Co-op Community Spaces 2019 Grant. Blake discussed the project (project would involve constructing a pavilion/gazebo at

Jubilee Campground area) and advised that he felt there would be a large volunteer component to the project.

The Board voted unanimously to give Blake permission to apply for the Co-op Community Spaces 2019 grant.

3. Board discussed the Canada Day participation as to having a table at Jubilee Park Day Use campground for distribution of environmental materials. Blake will decorate his boat with WLWLSA's banners etc. as done in previous years.

4. Park Day at Jubilee Park will be July 13, 2019. WLWLSA's participation will be to have an informational table for the distribution of environmental information. Three residents of the Wizard Lake community will offer to Park Day enthusiasts an invitational tour of Wizard Lake – approx. 20 minutes. The event was offered and very well received last year.

5. Blake has invited AB Environment and Parks to attend either Canada Day or Park Day with their program "Clean + Dry + Drain Your Boat ". AB Environment and Parks staff would set up at the boat launch area and distribute information to boaters about invasive species. Confirmation will be received in early spring.

6. WLWLSA Annual General Meeting will be determined at a later date.

7. Richard Ipsen raised concerns about an orphan well in Wizard Lake's watershed area. Blake to look into the situation and report back to the Board.

6. Meeting adjourned at 8:45pm. Next meeting to be announced.