

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

BOARD MEETING

May 29, 2019

Time 7:00 pm

Where: Blake's House

AGENDA

1. Welcome
2. Adopt previous meetings
3. Bank account update – John
4. Flowers for bulletin boards – Kate
5. DLO update – Shane/Blake
6. 2019 Grant Application outstanding
 - a. Coop Community Spaces
7. Upcoming summer/winter events - Blake
 - a. Canada Day – July 01, 2019 (11-3pm volunteers)
 - i. WLWLSA Invasive species package
 - b. Park Day – July 13, 2019 [confirmed] (11-3pm volunteers)
 - i. Invitational boat tours [weather dependent]
 - ii. AB Environment & Parks – Invasive species – waiting for confirmation
 - c. FCSS Invitational Boat Tours [to be determined]
 - d. AGM date – fall date needs to be set so hall can be booked...topics to be determined
 - e. Invitational Boat Tours pending weather and date to be determined
 - f. 2020 Try It event date ?
8. Development Permits and Concerns – Blake
9. Clarity Development Advisory – response to their email
10. NSWA meeting invitation from Michelle Gordy “Lakes and Stewardships in the North Saskatchewan River Watershed”
11. Upcoming events
 - a. June 2 Pigeon Lake Invasive Species workshop
 - b. NSWA AGM June 19 9am – 2pm
12. Next meeting _____

MINUTES:

Attendees: Blake Bartlett, Brian Clemo, Kate Daniel, Kevin Cummings, Corey Drynan, Kathie Drynan, Linc Drynan, Shane Hammell, John Hrynkow, Benn Kilburn, Linda Bartlett.

Regrets: Josh Bishop, LeVerne Ellsworth, Bryan Mason, Richard Ipsen

Guests: Diana Clemo

1. Blake welcomed everyone.
2. February 27, 2019 board minutes were adopted by Kathie Drynan and seconded by Kevin Cummings.
3. Bank balance as of May 31, 2019 was \$6761.40 given by treasurer John Hrynkow.
4. Flowers for the bulletin boards is organized by Kate Daniel along with her volunteers. Flowers will be purchased this week. Thank you Kate and your volunteers.
5. Floating Island update – WLWLSA continues to work through the DLO process of obtaining the permit. The island survived another winter on Wizard Lake and the aquatic plants on the biohaven floating island are healthy.
6. Coop Community Spaces grant application – waiting to hear.

*Reminder to Board of the Invasive Species workshop at Pigeon Lake.

7. Upcoming summer/winter events by WLWLSA

- WLWLSA has put together an information package on invasive species along with promotional materials from Alberta Environment and Parks “Clean, Dry, Drain” program. These packages along with a “Did you know...” – information about Wizard Lake, will be handed out randomly to fishermen on the lake by WLWLSA members.
- Discussion around the upcoming summer/winter events for this year were planned with a table at Jubilee Campground for **Park Day, July 13, 2019 11-3pm** to engage with the community around Wizard Lake regarding environmental concerns. Invitational Boat Tours for the community will again be offered by Board members. Thank you to Linc Drynan, Chris Daniel and Blake Bartlett and to their assistants.
- WLWLSA’s participation in the **Canada Day Boat Parade and Fireworks, July 1, 2019**.
- WLWLSA has invited Alberta Environment and Parks to have an invasive species informational booth at the boat launch in Jubilee Campground – confirmation date to be determined.
- **WLWLSA’s AGM** will be held **September 14, 2019 – 9:30 – 12:00** - Board was asked to put forth their ideas for speakers. Nomination for board members will take place at this time. Further information to follow.
- Our winter event, **“Try It”** – a fall meeting will be held to further discuss this event.

8. Development permits and concerns for Wizard Lake and its watershed was an open discussion along with discussion regarding the role of the Wizard Lake Watershed and Lake Stewardship Association. Concern with regards to ‘happenings’ around Wizard Lake and its shorelines are of a concern of our organization as outlined in our mission statement and objectives which can be viewed on our website. www.wizardlake.ca Blake and John will have further discussion on this matter and bring forth their comments at a later date.

9. Clarity Development Advisory requested a meeting with WLWLSA to discuss future development in the area. Date to be determined.

10. North Saskatchewan Watershed Alliance invited Blake to attend/join a stewardship meeting. The purpose is to identify gaps, better understand the role of NSWA should be playing, and recommend actions they can take to better serve stewards in the watershed and lake management as a process.

11. Blake and Brian will attend the NSWA AGM meeting June 19, 2019.

Additional items added to agenda:

- a. Notification from Leduc County that an exercise “ a 2-day Spill Responder 400 course on Wizard Lake on July 17th and 18th. The West end of the lake would be used to launch but all activities will be at the East End as in previous years.
<https://www.wcss.ab.ca/training/spill-responder.shtml>
- b. John will check the costs of WLWLSA promotional ideas ie hats

Next meeting – September 14, 2019 [AGM at Glen Park Hall]