

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION (WLWLSA)

Saturday, September 14, 2019 9:00-11:30am, Glen Park Hall

ANNUAL GENERAL MEETING MINUTES

AGENDA

Welcome and introductions

Guest presentation

- Bradley Peter, Executive Director, Alberta Lake Management Society

Updates from Chair

Approval 2018 AGM Minutes

Approval of financial report

Appoint financial reviewers

Board nominations and election

Questions/comments

WELCOME AND INTRODUCTIONS

- Blake Bartlett, Board Chair, welcomed everyone and introduced the board members along with regrets from Dean Ohnysty, Parks and Recreation, Leduc County. Blake introduced Josh Bishop, Councillor Division #4, Wetaskiwin County No. 10/Deputy Reeve.
- Board attendees: Blake Bartlett, Brian Clemo, Kevin Cummings, Kathi Drynan, Corey Drynan, Kate Daniel, Linc Drynan, Shane Hammell, Richard Ipsen, Benn Kilburn, Linda Bartlett, LeVerne Ellsworth
Regrets: John Hrynkow and Bryan Mason
- Blake explained the purpose of the agenda insert “Why are riparian areas important?” :North Saskatchewan Watershed Alliance had requested the ‘draft’ poster be presented to our group for feedback regarding clarity, correct/clear messaging, etc. Blake requested responses either written on the back of the draft of the poster or to email himself direct.
- Blake explained the second insert from NSWA “Shoreline Assessment : Wizard Lake” follow up from last year’s presentation by Mary Ellen Shain, NSWA.

GUEST PRESENTATION

Bradley Peter, Executive Director, Alberta Lake Management Society (ALMS)

TOPICS: General Programs by ALMS

Information on Wizard Lake in terms of water quality

BioBlitz: Plant DNA Identification results

OPEN FLOOR DISCUSSION/QUESTIONS:

- Blake updated the BioHaven Floating Island permitting - still in progress
- Benn Kilburn put forth a suggestion to entertain having a Student Ambassador for WLWLSA
- Blake mentioned that WLWLSA was looking for someone to assist us with our website and newsletter
- John Hermans inquired as to how WLWLSA was engaged with the County of Wetaskiwin. Josh Bishop replied that there are a number of programs such as ALUS, etc and made reference to

look at the Wetaskiwin County No.10's website. Josh also mentioned that he sits on the WLWLSA as representative of Wetaskiwin County No. 10.

- Blake requested from the attendees anyone interested in joining the Grant Committee to give insight into grant applications, it would be appreciated.
- Blake thanked John Hermans for keeping the 'bush quarter' as natural habitat and for letting lake users access the sandbar area.

BOARD MEMBER RECOGNITION

- Blake gave recognition to Laverne Faulkner as Past Chair/Board Member [2005-2019]. As Laverne was unable to attend the AGM, the board will recognize her contribution and hard work as a founding member of Wizard Lake Watershed and Lake Stewardship Association and will be presented a gift from the board at its Board Meeting of October 2, 2019.

ADOPT 2018 AGM MINUTES

Moved/seconded by Linc Drynan/Shane Hammell that the minutes from the September 15, 2018 AGM be adopted as written. Motion carried unanimously.

FINANCIAL REPORT

The financial report for June 1, 2018 to May 31, 2019 was presented and distributed by LeVerne Ellsworth, who substituted in for John Hrynkow, Treasurer. The June 1, 2018 balance was \$4,068, and the close of fiscal year May 31, 2019 was \$6,894 Accounting company "Ross & Sylvestre Chartered Professional Accountants" were thanked for their generosity in voluntarily preparing the financial report.

Moved/seconded Corey Drynan/Shane Hammell that the WLWLSA financial report for the fiscal period June 01, 2018 through May 31, 2019 be approved as presented. Motion carried unanimously.

APPOINTMENT OF FINANCIAL REVIEWERS

LeVerne Ellsworth thanked Corey Drynan and Kathie Drynan [who substituted in for Linc Drynan] for completing the financial records review of the WLWLSA for the fiscal year June 1, 2018 to May 31, 2019.

Moved /Seconded Brian Clemo/Benn Kilburn that Kathie Drynan and Corey Drynan be appointed to review the financial records of the WLWLSA for the fiscal year June 01, 2019 – May 31, 2020.

ELECT BOARD MEMBERS

The board members elected last AGM for 2 years who are remaining on the board: Kevin Cummings, Kate Daniel, Corey Drynan, Kathie Drynan, LeVerne Ellsworth, Shane Hammell, Bryan Mason, John Hrynkow, Richard Ipson. All members have agreed to stay on as board members. Laverne Faulkner is taking a step back from her Director position but will stay on to assist as a volunteer.

Moved/Seconded by Chris Daniel/Benn Kilburn that Blake, Brian, Benn, Linc be elected to the WLWLSA Board of Directors for a two year term from June 01, 2019 to May 31, 2021. Motion carried unanimously.

Moved/Seconded by LeVerne Ellsworth/Carole Ellsworth that the WLWLSA Annual General Meeting of 2019 be adjourned.

