

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

BOARD MEETING

October 2, 2019

Time 7:00 pm

Where: Blake's House

AGENDA

Part A:

1. Welcome
2. Laverne's presentation
3. Try It event – February 8th, 2020

Part B:

- Acceptance of May 29 minutes
- Treasurer's report - John
- Chair's update
 1. AGM
 2. Developer meeting October 2, 2019
 3. ALMS Conference - networking
 4. Meeting with Lake Chestermere re harvester
 5. NSW/Parkland County meeting
 6. Floating Island status
 7. Promotional items a)hats b)blankets
- **Election of officers: a)Chair b)Vice Chair c)Secretary e) Committees**
 1. Grant Committee – approval required for grant applications
 2. Bulletin boards - Kate
 3. Facebook – Kathi/Shane
 4. Membership emails – Shane
 5. Clean Dry Drain Program – Corey and Kathi [Ice huts/Fishing]

MINUTES:

Attendees: Blake Bartlett, Brian Clemo, Kate Daniel, Kevin Cummings, Corey Drynan, Kathi Drynan, Linc Drynan, Shane Hammell, Benn Kilburn, Linda Bartlett, LeVerne Ellsworth, Richard Ispen, Josh Bishop, Deputy Reeve/Councillor Division 4, Ken Adair, Councillor, Division 5.

Regrets: John Hyrnkow, Bryan Mason

Guests: Laverne Faulkner, Albert Faulkner, Chris Daniel, Diana Devine

The meeting opened with welcoming everyone and mention that a special presentation would be made to Laverne Faulkner, one of the four founding members of the Wizard Lake Watershed and Lake Stewardship Association as Past Chair and Board Member. Laverne is taking a step back from being a board member but will volunteer her services with her website expertise. Blake gave recognition to her many years and hours of devotion to not only the WLWLSA but to Wizard Lake itself. She was presented with a WLWLSA blanket and Chapters gift card along with an Inukshuk. [An Inukshuk symbolizes that everyone needs to know they are making a difference...in their jobs, to their colleagues...to whatever tasks they devote their time, energy and enthusiasm. The Inukshuk act as a reminder to all of us that our efforts are appreciated, and the difference we make today, does count in all our tomorrows.]

1. May 29th, 2019 Minutes were adopted unanimously. Moved by Kevin Cummings and seconded by Kathi Drynan.
2. LeVerne Ellsworth gave the treasurer's report [stepping in for John Hrynkow, Treasurer] Bank balance is \$8756.73
3. Blake updated the board on a variety of items.

a) AGM...everyone was impressed with the BioBlitz Plant DNA Identification presentation by Bradley Peter, Executive Director, ALMS.

Benn suggested more signage for future AGM meetings could bring better attendance.

b) Some WLWLSA board members along with past members were given an overview of a proposed development on the northwest end of Wizard Lake. This was a pre application consultation meeting requested by Clarity Development Advisory to discuss any WLWLSA concerns.

c) ALMS Conference was attended by Blake and Linda Bartlett. These conferences serve as an opportunity to network with a variety of environmental groups as well as to hear about happenings in other stewardships.

d) Blake and Linc visited the City of Chestermere's Public Works Department to view how they use their five harvesters to control aquatic vegetation.

e) Blake and Linda attend the NSWA/Parkland County meetings to understand how Parkland County addresses stewardship concerns. Again an excellent networking informative meeting.

f) Floating Island update...permitting process has moved forward to Merit Review status.

g) WLWLSA has purchased new promotional Wizard Lake hats and blankets. Kate mentioned she had requests for beige hats. Also mention was made of adding 'Alberta Canada' to the stitching.

h) New item: Blake, Richard and LeVerne will visit the location of an orphan well in the area of Wizard Lake's watershed to determine status of same.

i) New item: Discussion over the movement of the Enchantment Valley bulletin board was raised. Corey Drynan will look into where Enchantment Valley residents wish it moved to.

Election of Officers:

Chair : Blake Bartlett was unanimously voted to remain as chair for another two year term. LeVerne Ellsworth moved that Blake remain as Chair. Kevin Cummings seconded.

Vice Chair : Kevin Cummings moved that Brian Clemo remain as Vice Chair for another two year term. Shane Hammell seconded. This appointment was unanimous.

Secretary : LeVerne Ellsworth wished to step down as Secretary. Kevin Cummings moved that Linda Bartlett be appointed Secretary. Kate Daniel seconded. This appointment was unanimous.

Committees staying intact are Grant Committee, Bulletin Board Committee, Facebook, Membership, Clean Dry Drain Program committees.

Next meeting: January 23rd, 2020 to include final Try It event plans.