

Wizard Lake Watershed & Stewardship Association

January 23, 2020

7:00 pm

Location: Blake's house

AGENDA

1. Welcome
2. Adopt previous minutes
3. Bank report
4. DLO update
5. Grant update information
 - a. LSC
 - b. EcoTrust
 - c. Leduc
 - d. Wetaskiwin
 - e. Wetaskiwin
6. Spring workshop "Farming with Nature Workshop – Jan. 27th/20 : follow up with WLWLSA workshop
7. Summer events – 1) Park Day 2) Canada Day
8. Try It plan for Feb 08/20
9. Next meeting date

MINUTES:

Attending: Blake Bartlett, Kate Daniel, Shane Hammell, Richard Ipsen, Linda Bartlett

Regrets: Brian Clemo, LeVerne Ellsworth, Linc Drynan, John Hrynkow, Kathi Drynan, Corey Drynan, Benn Kilburn, Kevin Cummings, Bryan Mason, Josh Bishop

Guests: Tammy Cummings, Chelsea Abma - Leduc County, Community Recreation Programmer

1. Blake welcomed everyone and introduced guests
2. October 2, 2019 minutes were adopted unanimously. Moved by Shane Hammell, seconded by Richard Ipsen.
3. In the absence of treasurer, John Hrynkow, Blake gave the bank balance of \$7737.54
4. Blake presented the letter from AB Environment and Parks re the Floating Island DLO package is satisfactory for review and the department will let us know if any additional information is required.
5. Grant updates:
 - a. Land Stewardship Centre – grant has been submitted. Blake noted that we received excellent support letters to accompany our application
 - b. EcoTrust – submissions will be received early spring
 - c. Leduc County – submissions are due by Feb 28
 - d. County of Wetaskiwin – not open as yet but will submit an application

6. "Farming with Nature Workshop" sponsored by County of Wetaskiwin, Jan 27, 2020 at Millet. WLWLSA was invited to share a table with PLWA focusing on the topic of Watersheds. This is a great networking for our watershed.
7. WLWLSA will be hosting a similar workshop with PLWA, Wetaskiwin County, Cows & Fish, Gov't of AB - "Benefiting Nature Can Benefit Your Farm" April 2nd.
Goal: Connect with the farming community and raise awareness about beneficial land use practices in a watershed. "working together as one" Details to follow.
April 2, 2020 7:00 – 9:00pm (doors open at 6:30) Location: Gramma Bears.
8. WLWLSA summer events - Canada Day and Park Day (July 18th) will follow same format.
9. Try It planning committee discussed/confirmed the 'job list'
10. Additions to agenda:
 - a. ALMS IceWatch program – WLWLSA has registered to submit lake data
 - i. <https://alms.ca/icewatch/>
 - b. ALMS LakeKeepers program – WLWLSA has registered to submit lake data
 - i. <https://alms.ca/lakekeepers/>
11. Meeting adjourned at 8:30pm
12. Next meeting to be determined.