

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

Board Meeting – May 27, 2020

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via email/phone calls due to COVID-19 situation

[Due to COVID-19 email format and phone calls were used to pass messages forward]

Email to: Blake Bartlett, Brian Clemo, John Hrynkow, LeVerne Ellsworth, Kevin Cummings, Kate Daniel, Linc Drynan, Kathie Drynan, Corey Drynan, Benn Kilburn, Shane Hammell, Linda Bartlett, Bryan Mason, Richard Ipsen

1. Due to the COVID-19 situation, an in-person board meeting was not an option; therefore discussion on a variety of topics was done through email and phone calls.
2. Bank balance \$13,476.85
3. Thank you :
 - Thank you to Kate and her team of volunteers for planting flowers at the Wizard Lake Bulletin Boards.
 - Thank you to Brian Clemo for building a new box for Wizard Ridge bulletin board.
 - Thank you to Corey and Kathie for assisting in cleanup after Try It event this spring.
 - Thank you to LeVerne and Blake for building shelving in storage shed. Shelving donated by LeVerne.
4. DLO update – appears that DLO is at the Field Office for approval as of May 6th, 2020
5. Grant information:
 - a. Land Stewardship Centre – grant approved
 - b. EcoTrust – Community grant submitted – status will be known early June
 - c. Leduc County – suspended
 - d. County of Wetaskiwin – suspended
6. Summer Events – due to Covid-19 summer events are cancelled at this time
7. Other items:
 - a. Lake water levels : Blake has had calls regarding the high water levels, shoreline erosion and weir. He contacted Alberta Environment and Parks Hotline with concern. AEP investigating a ‘Community High Water’ advisory and will get back to Blake.
 - b. Followup to AEP call – “it does not appear AEP has bulletins that cover Wizard Lake or its watershed.” [May 27, 2020.]
 - c. Received an email from The New Humble Community Group requesting a support letter for their preliminary charter school application. Blake requested the Board members to give feedback
8. Next meeting to be determined.