

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP
ASSOCIATION
BOARD MEETING

June 23, 2020

TIME 7:00 – 9:00pm

WHERE: Blake's house - deck

Welcome:

AGENDA

1. **Adoption** of previous minutes – email format May 27, 2020
2. **Treasurer Report** – John Hrynkow
3. **Grants:** Blake
Counties – Leduc and Wetaskiwin
EcoTrust
Land Stewardship Centre
4. Land Stewardship Centre Grant moving forward

Next meeting _____

MINUTES:

Attendees: Blake Bartlett, Kevin Cummings, Richard Ipsen, Shane Hammell, Linc Drynan, John Hrynkow, Bryan Mason, Brian Clemo, Linda Bartlett

Regrets: Corey Drynan, Kathie Drynan, Kate Daniel, LeVerne Ellsworth, Benn Kilburn

1. Blake welcomed everyone to a deck meeting at 7pm
2. Email notes dated May 27, 2020 – Adopted by Richard Ipsen, Seconded by Kevin Cummings
3. Treasurer Report by John Hrynkow. Bank account balance of \$13,746.85
4. Grant status report by Blake
 - a. Counties of Leduc and Wetaskiwin – due to COVID-19 situation, there will be no grants. Fall grants information will be forthcoming later this year
 - b. EcoTrust – applications to date have been declined. However, there is a fall grant. Blake has a meeting in July with EcoTrust to receive feedback on our applications.
 - c. Land Stewardship Centre grant of \$10,000.00-confirmed
5. Donation received in memory of Marjorie Marilyn (Munn) Bendle
6. Nature Alberta Insurance Policy will be forthcoming. John Hrynkow moved that this invoice be paid. Seconded by Shane Hammell.
7. Discussion was held with respects to drafting a 'sponsorship' letter for donations to offset administration fees ie internet fees, office supplies, etc.
8. Upcoming event on Wizard Lake July 1st Canada Day 'Canada Day Concert on Wizard Lake!!' organized by Carole Ellsworth. This is not an event organized by WLWLSA.

9. Land Stewardship Centre Grant moving forward - Wizard Lake Watershed and Lake Stewardship Association Project: "Wizard Lake Water Quality Data Summary"
 - a. A lengthy discussion was held with respects to this project moving forward
 - b. Richard Ipsen made a motion : "to move forward with the complete proposal by Associated Environmental Consultants Inc, Dorte Koster, Senior Environmental Scientist "Wizard Lake Water Quality Data Summary" with a format of 3 tasks:
 - a) Quality Assurance/Quality Control and analysis of Tributary Data
 - b) Wizard Lake Water Quality Review
 - c) Update Wizard Lake Phosphorus Budgetwith a completion date of fall 2020."
Seconded by: Bryan Mason
Results: All in favor 0 opposed
10. Brief discussion about pier permitting. Blake understood that this was still in draft form.

Upcoming dates:

- Annual General Meeting – fall 2020
- 'Try It Event 2021' organizational meeting – early winter

Handouts:

- Updated Board of Director's list
- "Respect our Lakes: Roles of Key Lake Organizations in Alberta" – showing framework of organizations working together to support healthy lakes in Alberta.
- Information on Open House, July 16, 5-7 pm Glen Park Hall – The Ridge at Wizard Lake Outline Plan Proposal. Located at 27457 Township Rd 481/NW 5-48-27-W4 by Clarity Development

Next Meeting: to be determined

Meeting adjourned at 9:00pm

Amendment to the June 23, 2020 Board Meeting minutes:

The following was missing from the June 23, 2020 minutes and with Boards approval the following will be added to #9....

c. Additional partner funding for this project is by donation from the following:
Richard Ipsen, Bryan Mason, John Hrynkow, 598180 Alberta Ltd. c/o Linc Drynan,
Blake Bartlett

Amendment to the June 23, 2020 Board meeting minutes adopted at the Sept 17,
2020 Board Meeting
Motion to adopt by Richard Ipsen
Seconded by Linc Drynan