

# WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

## BOARD MEETING

Sept 17, 2020

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TIME 7:00 – 8:00pm

WHERE: Blake's house - deck

### Welcome:

### AGENDA

1. Adoption of previous minutes – June 23, 2020
2. **Treasurer Report** – John Hrynkow
3. **Grants:** Blake  
Counties – Leduc and Wetaskiwin  
EcoTrust  
Land Stewardship Centre grant update
4. Consultant's update
5. North Saskatchewan Watershed Alliance – meeting update August 28, 2020
6. North Saskatchewan Watershed Alliance – meeting with Leah Kongsrude, Director. As of Sept 1 not scheduled
6. Floating Island update
7. Buoy removal
8. AGM 2020 agenda/format/location/date to be decided
9. Invited guest: Riad Assaf

### Next meeting \_\_\_\_\_

**Amendment to the June 23, 2020 Board Meeting minutes:** The following was missing from the June 23, 2020 minutes and with Board's 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** by Richard Ipsen to accept the amendment to June 23, 2020 Board Meeting minutes as stated.

**Seconded** by Kevin Cummings

### MINUTES:

**Attendees:** Blake Bartlett, Kevin Cummings, Richard Ipsen, Linc Drynan, John Hrynkow, Bryan Mason, Corey Drynan, Kathie Drynan, Kate Daniel, LeVerne Ellsworth, Linda Bartlett

**Regrets:** Benn Kilburn, Shane Hammell, Brian Clemo

**Guest:** Riad Assaf

Blake welcomed and thanked everyone for attending. Blake introduced our guest, Riad Assaf explaining that Riad had expressed interest in joining our Board.

Riad Assaf introduced himself with a brief bio.

The Board agreed to accept Riad as a new board member effective immediately. LeVerne made a motion to accept Riad as a new board member and Linc Drynan seconded.

Blake acknowledged there was an omission on the June 23, 2020 minutes. Missing was the statement:

#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

Blake requested the Board's approval for an amendment to the June 23, 2020 Board meeting minutes be adopted at the Sept 17, 2020 Board Meeting. Board members agreed unanimously. Motion by Richard Ipsen to accept the amendment to June 23, 2020 Board Meeting minutes as stated.

Seconded by Kevin Cumming

2. Treasurer's report by John Hrynkow, Treasurer. Bank balance is \$14,244.00 Approved by LeVerne Ellsworth  
Seconded by Corey Drynan.

3. Grants:

Blake updated that he is actively looking for funding for 2021 events.

Blake asked for the Board's approval to apply for the EcoTrust 2020 Fall Community Grant in the amount of \$7500.00. Approval granted.

The interim report for our Land Stewardship Centre Grant is due Sept 30, 2020. Blake will submit this report to Land Stewardship Centre.

4. Consultant's report. First invoice for this project has been paid with the second invoice coming soon.

5. Blake gave a boat tour to North Saskatchewan Watershed Alliance representatives, showcasing our floating island, conversation about our consultant's report and showcasing the beautiful shoreline of Wizard Lake.

6. Blake has requested a meeting with NSWA Director to discuss our projects; however no date has been set to date. NSWA has requested WLWLSA present at a zoon seminar in November.

7. Floating Island update: DLO has been received. The floating island has been placed in the position just west of the eagle's nest. A camera has been purchased to view activity on the island [muskrat eating the aquatic vegetation??] Additional three islands will be forthcoming spring of 2021.

8. Buoys have been removed for the season. Thank you to Leduc County employees and Blake Bartlett for taking care of this. Many boaters took advantage of this quiet area to enjoy relaxation, swimming, paddle boarding, etc.

9. Discussion and question asked of the Board as to whether they want to receive notifications of the webinars being sent to Blake. An example is:

ALMS "what common loon chick numbers tell us about lake health" and "Invasive eurasion milfoil: costs and controls in the sunny Okanagan" These webinars will also be posted on the ALMS website [www.alms.ca](http://www.alms.ca)  
Board members agreed that they wish to receive notifications of webinars.

10. *2020 Annual General Meeting Discussion* took place with the following decisions made for format:

- **Covid-19 Guidelines – Social Distancing guidelines will be in place**
- **Date: October 03, 2020**
- **Location: 271014 TWP 480 [Blake's yard]**
- **Time: 1:00-2:00pm**

**Agenda:**

- Welcome
- Introduction of Board Members
- Approval of 2019 AGM Minutes [which will be posted]
- Financial Report by Treasurer [report will be posted]
- Chair's update by Blake
- Election of Board Members
- Notes/Comments/Concerns

11. New: Kathie Drynan gave an update on the status of New Humble Community School becoming a charter school.

12. New: Kathie Drynan mentioned the filming of a production in Jubilee Campground Day Use Area. Further information and photos are on Facebook.

Meeting adjourned at: 8:30pm

Next meeting: Annual General Meeting October 03, 2020