

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

BOARD MEETING

September 01, 2022

Time 7:00 pm

Where: Blake's House

A G E N D A

1. Welcome
2. Adopt previous meetings May 19, 2022
3. Treasurer Report – John
4. Appointment of Donna Andres to head discussions with various government and municipal jurisdictional bodies.
5. Invitation for Leduc County Recreation and Parks Master Plan.... August 29th 10am.
6. Wizard Lake Watershed boundary location
7. Leduc County/Wetaskiwin County Intermunicipal Development Plan : Leduc County Bylaw 5-18 and Wetaskiwin County No. 10 Bylaw 2018/08 [IDP]
8. Wetaskiwin County Municipal Development Plan [MDP]
9. Natural Infrastructure Fund [NIF] – nutrient load drainage project
10. Next meetings – To be determined

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

Minutes

September 01, 2022

Time 7:00 pm

Where: Blake's House

Attendees: Blake Bartlett, John Hrynkow, LeVerne Ellsworth, Linda Bartlett, Donna Andres, Richard Ipsen, Kate Daniel, Kevin Cummings, Shane Hammell, Brian Clemo, Corey Drynan, Kathie Drynan, Linc Drynan, Bryan Mason

Regrets:, Ray Assaf, Abby Royea, Elise Pallard, Benn Kilburn, Josh Bishop, Tanni Doblanko, Ken Adair

Guests: Tina

- Blake welcomed everyone.
- May 19, 2022 minutes were approved by Leverne Ellsworth. Seconded by Shane Hammell.
- John Hrynkow advised the board the financial records were at the accountant for year end processing. Financial statement forthcoming for the fall AGM. Date to be determined.
- Board unanimously approved the appointment of Donna Andres to be the lead on conversations with jurisdictional matters.
- Donna set up a meeting with our Member of the Legislative Assembly of Alberta for Maskwacis-Wetaskiwin, Rick Wilson for Sept 9, 2022. This meeting will be attended by Donna Andres, John Hrynkow, Blake Bartlett, Linda Bartlett.
- Blake thanked Kathie, Corey and Lincoln Drynan for their time sampling water around the four floating islands. Special mention was made that Lincoln Drynan is taking the

lead on learning the sampling process. Lincoln is a Grade 5 student at New Humble Charter Community School. This program is part of WLWLSA's Citizen Science Program.

- Leduc County invited WLWLSA to participate in a zoom meeting with Rob Parks, RC Strategies regarding the Leduc County Recreation and Parks Master Plan. Blake Bartlett, Donna Andres, Elise Pallard and Linda Bartlett took part in this opportunity to discuss our thoughts on how to help the County better understand the current and future needs for parks and recreation services.

- Blake showed the board photos/map of Wizard Lake's Watershed Boundary. Blake contacted AEP to inquire about updating the boundary of the watershed to better reflect the watershed. AEP is looking into this and will get back to Blake.

The board agreed that we need the most accurate boundary when working with consultants.

MOTION: Kevin Cummings moved that the Board moves forward on establishing an updated version of the Wizard Lake Watershed Boundary. Seconded by Corey Drynan.

- Blake opened discussion on the IDP [Intermunicipal Development Plan between Leduc County and County of Wetaskiwin No. 10] and Wetaskiwin County No. 10 MDP [Municipal Development Plan]

MOTION: Lincoln Drynan made a motion that the Board's discussion relating to the IDP [Intermunicipal Development Plan] and MDP [Municipal Development Plan] be 'In camera' Brian Clemo seconded. 'Out of camera' at 8:10pm

Motion: Donna Andres made a motion that the WLWLSA move forward in making a presentation to Wetaskiwin County and Leduc County regarding our position with the Municipal Development Plan [MDP]. Seconded by LeVerne Ellsworth.

Blake discussed the NIF Grant application opportunity. Would this grant assist WLWLSA with any nutrient load drainage project. Blake will be in discussion with Associated Environmental Consultants Friday, September 02, 2022 and will do a follow-up to the board.

- Next meeting: To be determined.

Meeting closed at 8:35 Motion by John Hyrnkow. Seconded by Donna Andres

Handouts:

WLWLSA Mission/Goals

Project Updates : The MDP Impacts Us All with Open House Dates/Locations