



Wizard Lake Watershed & Lake Stewardship Association



RR 4, Site 2, Box 50, Calmar, AB, T0C 0V0 ~ 780-985-2538
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BOARD MEETING

June 22, 2023

LOCATION: Blake' house

7pm

AGENDA

1. Welcome
2. Adopt previous board meeting minutes – March 16, 2023
3. Treasurer's report : John
4. Business cards for Board of Directors discussion – Blake/John
5. Blake – June 6th Leduc County Presentation
6. 2023 Grants update - Blake
 - Land Stewardship Centre
 - North Saskatchewan Watershed Alliance
 - RR271 & Twp 480 Restoration Project
7. Upcoming events – Blake
 - June 23 – New Humble Community School Career Day – Kathie & Blake
 - July 01 – Canada Day Boat Parade
 - July 15 – Park Day
 - TBD – Open House
 - TBD – AGM
 - TBD – NSWA MR Workshop Event
 - 2024 Try It Event – February 10, 2024
8. Binder insert distribution
9. Next meeting date _____

MINUTES:

Attendees:

Blake Bartlett, Brian Clemo, John Hrynkow, Kevin Cummings, Shane Hammell, LeVerne Ellsworth, Robert Skwarok, Ray Assaf, Linda Bartlett

Regrets:

Kate Daniel, Bryan Mason, Elise Pallard, Donna Andres, Linc Drynan, Abby Royea, Benn Kilburn, Josh Bishop, Ken Adair, Kathie Drynan, Corey Drynan, Richard Ipsen.

- Blake welcomed everyone
- Blake asked for any errors or omission and any new items to add to agenda. Blake added 2 additional items 1. Water sampling update 2. Community Sustainability Funding – Capital Power
- Minutes of March 16, 2023 board meeting were approved with a motion from Kevin Cummings and seconded by LeVerne Ellsworth.
- John Hrynkow gave treasurer report. Year end financial report will be available for the AGM on August 9th, 2023.
- Board discussed printing new business cards for the Directors with an addition on the back for the etransfer information. Board agreed to have 10 business cards per Director be printed.
- LeVerne Ellsworth brought forward a discussion on a possible 'Donation Wall' This will be discussed at a later date.
- Blake updated the Board on the Leduc Council meeting of June 6th, 2023 an annual update presentation to update Council on WLWLSA happenings along with a thank you for their funding support [the powerpoint printout was available for the Board to look at] Leduc Council thanked the WLWLSA Board for their dedication to sustaining Wizard Lake and its watershed and recognized their endeavours.
- Grant updates:
 - 1) Leduc County 2023 funding program grants approved.
 - 2) County of Wetaskiwin #10 2023 funding program grants approved.
 - 3) Land Stewardship Centre Grant was submitted and approved on May 23, 2023. Scope of the project to create interpretive/informational signage for the trail system and shoreline of Wizard Lake. Blake gave the Board an overview of the project.
 - 4) North Saskatchewan Watershed Alliance Regional Lake Stewardship Project Grant was submitted and approved on May 29, 2023 for a restoration project on the Leduc County Municipal Reserve east end of Wizard Lake. Details will be forthcoming with WLWLSA volunteers' participating jointly with NSWA and Leduc County.
- John Hrynkow made a motion that the Board move to "In Camera" for a discussion on the overland water flow restoration project along RR 271 and TWP 480. Shane Hammell seconded. Kevin Cummings moved that the Board move 'out of camera' Seconded by Ray Assaf.

- Upcoming event discussions and dates set:
 - June 23/23 New Humble Community School Career Day – Kathie and Blake to represent WLWLSA
 - July 01/23 Wizard Lake Boat Parade 2 pm – Blake will decorate his boat on behalf of WLWLSA and be accompanied by Brian Clemo, Diana Devine, LeVerne Ellsworth and Carole Ellsworth.
 - July 15/23 Park Day at Jubilee Day Use 11-3pm – Linda, John and Blake will have a WLWLSA table of information along with Shane Hammell, WLWLSA’s representative for Nature Alberta.
 - Aug 09/23 WLWLSA Annual General Meeting – Jubilee Campground Day Use Area 7-8 pm – Brown shed
 - Sept 09/23 WLWLSA Open House – New Humble Community School 10-12 noon.
 - TBA – Volunteer workshop with NSWA on Leduc County MR Restoration Project.
 - February 10, 2024 – 2024 Winter Try It Event – details to be announced
- Ray brought forth safety concerns on Wizard Lake. Blake in his meetings with Hon. Rick Wilson and MP Mike Lake discussed safety concerns with over capacity. Blake will follow up on the discussion results. Ray will send out a link to a study he thought was interesting.
- AE Technical Memorandum insert for previously delivered binders to watershed residents is now available for Board of Directors to deliver and have conversation with watershed residents.
- Update on water sampling of WLWLSA 10 tributary locations. 8 sites were sampled with samples being delivered to lab in Edmonton. Sites at Wizard Lake’s outflow and location #5 are delayed until sufficient flow appears.
- Blake brought forward a grant announcement: Capital Power - Community Sustainability Fund (CSF) to support grassroots projects that benefit our communities. Submit your application online by September 30, 2023 Board discussed eligible project components. No decision was made and the item was tabled until further information is available.
- Blake mentioned that as projects move forward, he will be looking for volunteers.

- Next Meeting: August 09, 2023 AGM – after AGM meeting to elect officers only.
- Meeting adjourned at 9:00pm