



# Wizard Lake Watershed & Lake Stewardship Association



RR 4, Site 2, Box 50, Calmar, AB, T0C 0V0 ~ 780-985-2538  
stewardship@wizardlake.ca ~ www.wizardlake.ca

## BOARD MEETING

March 16, 2023

Location: Blake's House

7pm

### AGENDA

1. Welcome
2. Adopt previous board meeting minutes, January 19, 2023
3. Treasurer report
4. Revisit sampling program for spring 2023
5. Grant updates
6. Restoration Projects
7. Park Day & Canada Day dates
8. County of Wetaskiwin No. 10 Notice of Public Hearing re seasonal installation and storage of docks and other mooring structures.
9. Try It Event Debriefing
10. Volunteers for: 1) tear down of tents in campground 2) Park Day
11. Next meeting date: \_\_\_\_\_

### MINUTES: [Draft to be approved at next board meeting]

Attendees: Blake Bartlett, Kevin Cummings, Kathie Drynan, Corey Drynan, Linc Drynan, Linda Bartlett, Donna Andres, Ken Adair

Guest: Lincoln Drynan

Regrets: Brian Clemo, LeVerne Ellsworth, Kate Daniel, Benn Kilborn, Richard Ipsen, Ray Assaf, Bryan Mason, Shane Hammell, Elise Pallard, John Hrynkow, Abby Royea, Robert Skwarok

- Blake welcomed Ken Adair, County of Wetaskiwin No. 10, Division 5 Councillor
- Motion to approve January 19, 2023 minutes made by Kevin Cummings and seconded by Kathie Drynan.
- Treasurer report was given by Blake Bartlett in absence of John Hrynkow, Treasurer
- Blake thanked WLWSA's Winter In-Lake Sampling crew, Kathie Drynan, Corey Drynan and Lincoln Drynan for successfully completing the winter program [4 dates x 2 locations per date]
- Blake brought forth the reasoning for revisiting the 2023 tributary sampling program. Enlight of proposed 2023 restoration programs within the Wizard Lake Watershed it was unanimously agreed that all ten tributary sampling locations should be sampled as in previous years to keep with the consistency of the data flow in subsequent years. The cost will be \$123.60 per site for lab costs. Donna Andres made a motion to do the 2023 Tributary Sampling program \$123.60 for 10 locations. Linc Drynan seconded the motion. Linc Drynan volunteered to pay for the 2023 Inlet Tributary Sampling lab services.

- Blake will present to County of Wetaskiwin No. 10 Recreation Board WLWLSA grant applications March 22, 2023 7pm. Funding model is 50% Wetaskiwin County/50% Leduc County. Ken Adair requested the breakdown for the 2023 grants being presented March 22, 2023.
- Blake and Ray Assaf will make a grant application to the Edmonton Community Foundation
- WLWLSA submitted a grant application to the NSWA Regional-Lake Stewardship Project for a restoration project on the MR Leduc County [Wizard Estates]
- Blake mentioned that the Land Stewardship Centre, under the Green Acreages Program has shoreline restoration grants available [date to be determined] Blake encouraged everyone to talk to their neighbours about the availability of this grant.
- Restoration Project RR271 and TWP 480 discussions are ongoing. Blake requested to go 'in-camera' in order to update board members as to the current progress of this progress.
- Canada Day Parade – Blake will decorate his boat for WLWLSA
- Park Day – tentative date July 15, 2023 11-3pm
- Board authorized the purchase of 3 foldup tables for use at WLWLSA events. Cost approximately \$300.00 Motion by Kevin Cummings and seconded by Corey Drynan to purchase 3 tables at approximate cost of \$100.00 each.
- Try It Debriefing held over to the next board meeting.
- Blake brought forth a County of Wetaskiwin No. 10 'Notice of Public Hearing' for the purposes of conducting public consultation regarding a draft Dock Policy to allow for the seasonal installation and storage of docks and other mooring structures. Hearing will take place at the Wetaskiwin County Office Tuesday, March 28, 2023 1:30pm More information and/or a copy of the draft Policy can be obtained from the County Office or by emailing [wpermits@county10.ca](mailto:wpermits@county10.ca) or by visiting [www.county.wetaskiwin.ab.ca/docks](http://www.county.wetaskiwin.ab.ca/docks)
- Blake brought forth the County of Wetaskiwin No. 10 Public Hearing to review the proposed Municipal Development Plan (MDP) Hearing will be held in the Council Chambers at the County Administration Office, at 9:15am Tuesday, March 28, 2023.
- Blake requested volunteers to assist with teardown of tent frames at Jubilee Campground.
- Delivery of the consultant's report 'Wizard Lake 2022 Data Summary : Technical Memorandum' by Associated Environmental Consultants will begin in May 2023.

Next meeting: TBA

Meeting adjourned: 8:45pm