

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
BOARD MEETING**

July 22, 2021

TIME 7:00 – 8:30pm

WHERE: Blake's house

AGENDA

1. Welcome
2. Adoption of October 3, 2020 meeting minutes
3. Development Permits within Wizard Lake Watershed discussion
4. Approval of draft binder layout
5. Determine delivery dates for the binder and develop a question/answer format to assist conversations with watershed residents
6. Binder 'stuffing' – volunteer schedule.
7. Next meeting date.

MINUTES:

- **Attendees:** Blake Bartlett, Brian Clemo, John Hrynkow, Kevin Cummings, LeVerne Ellsworth, Kate Daniel, Kathie Drynan, Corey Drynan, Elise Pallard, Linda Bartlett

Regrets: Richard Ipsen, Linc Drynan, Shane Hammell, Benn Kilbourn, Riad Assaf, Bryan Mason, Abby Royea, Josh Bishop, Ken Adair, Tanni Doblanko

Blake welcomed everyone and introduced our new Board member, Elise Pallard.

- October 03, 2020 meeting minutes were adopted and seconded by LeVerne Ellsworth and Kathie Drynan.
- Blake spoke to development permit notifications received from Leduc County for developments within the Wizard Lake Watershed. Blake asked the Board whether this same request should be submitted to Wetaskiwin Development and Planning Department. This request was submitted and declined a number of years back and the Board unanimously felt it was time to resubmit that request
- Blake is to look after this request letter to County of Wetaskiwin No. 10.
- The informational binder is currently in final approval stages at the printer. The Board agreed with the layout and content in order for printing to move forward. Inserting the final documents and schedule for volunteers was put forth. Delivery format for the binder was discussed with a 'kick-off' presentation to a longtime watershed resident. A conversation hand-out for Board Members delivering the binder will be developed.
- Event will be posted on Facebook. Blake thanked Kathie Drynan for her work on our Facebook page

- Briefly discussed the AGM and fundraising 'Wall of Fame Recognition'...do we want to start to build this type of recognition. Meeting opened at 7:00pm and adjourned at 8:45pm. Next meeting August 19, 2021