

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
ANNUAL GENERAL MEETING MINUTES**

Jubilee Park Day Use Area, Saturday, September 5, 2015, 10:00 am – 11:30 am

AGENDA

Welcome from Chair – Harold
Approval of 2014 AGM minutes
Financial report – LeVerne
Appointment of financial reviewers
Fertilizer ban update
Summer overview
Board nominations and election
Questions
Board member recognition

WELCOME AND INTRODUCTIONS

Harold Hofstra, Board Chair, welcomed everyone and introduced board members in attendance and John Whaley, Mayor, Leduc County and Keith Johnson, Councillor, County of Wetaskiwin.

ADOPT 2014 AGM MINUTES

Moved/seconded Chris Daniel/Albert Faulkner that the minutes from the September 7, 2014 AGM be adopted as written. Motion carried unanimously.

FINANCIAL REPORT

The financial statement for June 1, 2014 to May 31, 2015 was presented by LeVerne Ellsworth. Moved/Seconded Walter Kolodychuk/Laverne Faulkner that the WLWLSA financial statement for the fiscal period June 1, 2014 through May 31, 2015 be approved as presented. Motion carried unanimously.

APPOINTMENT OF FINANCIAL REVIEWERS

Chris Daniel and Liz Pallas were appointed to review the financial records of the WLWLSA for the fiscal year June 1, 2015 through May 31, 2016.

FERTILIZER BAN UPDATE

Harold encouraged participation and involvement in the WLWLSA and reminded everyone that membership is free. Overview of considerations from Leduc County regarding a ban of fertilizers. County of Wetaskiwin has banned fertilizer use within 100 meters of 6 largest lakes in the county including Wizard Lake.

SUMMER OVERVIEW

Blake gave an overview of lake data from AB Environment and Health and ALMS (e.g. rainfall, temperatures, lake levels) that he is formatting onto 1 spreadsheet so it can be understood. He is working with Leduc County to sign areas that are used by the public to ensure they don't leave garbage. The lake is down 12 inches from the spring. He explained how the fish ladder works on the weir.

ELECT BOARD MEMBERS

The board members elected last AGM for 2 years who are remaining on the board: Kate Daniel, LeVerne Ellsworth, Laverne Faulkner and Bryan Mason. Board members who need re-election this year are: Blake Bartlett and Harold Hofstra. Brian Clemo and Benn Kilburn were also nominated. Moved/Seconded Archie Roberts/LeVerne Ellsworth that Blake, Harold, Brian and Benn be elected to the WLWLSA Board of Directors for a two year term from June 1, 2015 to May 31, 2017. Motion carried unanimously.

QUESTIONS/COMMENTS

Harold asked attendees to explain why they attended this meeting, and what they hope is accomplished by the WLWLSA. Concerns expressed were about: lake health, run off from range road 271, how to protect groundwater and recharge areas, use of retention ponds, need for education, garbage on the lake. John Whaley mentioned that the international airport has methods for disposal of chemicals on runways through use of retention ponds and may have information we can use. Harold warned about the noxious weeds, Himalayan Balsam and water hemlock. This information will be included in the next newsletter.

BOARD MEMBER RECOGNITION

Chris Daniel is stepping down from the board and was recognized for his contribution and hard work by Harold and Laverne and presented with a gift from the WLWLSA.

ADJOURNMENT

Harold Hofstra adjourned the meeting at 11:30 pm.