

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION

BOARD MEETING

March 10, 2022

Time 7:00 pm

Where: Blake's House

A G E N D A

1. Welcome
2. Adopt previous meetings October 23, 2021 and January 13, 2022 [email format]
3. Treasurer Report – John
4. County of Wetaskiwin 2022 Grants – March 16, 2022 presentation to Rec Board
5. Event updates:
 - a. Try It Event 2023
 - b. Canada Day/Park Day 2022
 - c. Winter/Summer lake cleanup 2022
6. Land Stewardship Centre application 2022
7. ALMS winter sampling update 2022
8. Binder update and presentations [Wetaskiwin/Leduc]
9. Relocate Wizard Heights Bulletin Board to Wizard Heights Boat launch [question]
10. Approval on 3 motions 1) Grant applications 2022 2) Grant applications 2023 3) Approval of an event as a fund raiser
11. Jubilee Campground – Removal of tent frames – need volunteers
12. Handouts
13. Fall workshop discussions
14. Next meetings

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Minutes

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Attendees: Blake Bartlett, John Hrynkow, LeVerne Ellsworth, Linda Bartlett, Donna Andres, Richard Ipsen, , Josh Bishop, Councillor Division 4, County of Wetaskiwin No. 10

Regrets: Corey Drynan, Kathie Drynan, Linc Drynan, Kate Daniel, Kevin Cummings, Brian Clemo, Bryan Mason, Ray Assaf, Abbey Royea, Elise Pallard, Benn Kilburn, Tanni Doblanko, Ken Adair, Shane Hammell

Guests: Tammy Cummings

- Blake welcomed everyone back to an in-person meeting
- October 23, 2021 minutes were approved by LeVerne Ellsworth seconded by Tammy Cummings. January 13, 2022 [email format] were approved by John Hrynkow seconded by Donna Andres.
- Treasurer Report – John : gave explanation on relationship of grant funding to expenses. John Hrynkow and Donna Andres agreed to work together to assist the board with understanding of the Society Act and will submit fundraising guidelines for discussion.

- Ecotrust Grant update : consultant has been hired and tributary sampling at 10 locations will start with 2022 spring runoff followed by two fall 2022 workshops with consultant attending. Dates to be determined.
- County of Wetaskiwin 2022 Grants – March 16, 2022 presentation to Rec Board : WLWLSA Board authorized Blake Bartlett to submit grant applications to County of Wetaskiwin No. 10 for 2022.
- Board authorized Blake Bartlett to search out and apply for applicable grants for the year 2023.
- Events update
 - Try It Event 2023 – date to be determined
 - Canada Day/Park Day – dates to be determined.
 - Winter/Summer lake cleanup. Shoreline board members spoke to their continuous shoreline cleanup and in-lake removal of debris from the waters to ensure recreational safety for all.
- Land Stewardship Centre application: Blake reported he made application for this grant to cover 2 Community Engagement Workshop costs as support was denied by County of Wetaskiwin No. 10 (decision to made March 31, 2022)
- ALMS 2022 winter sampling update – Jan 06/Feb 06/Feb 27 are complete. **Thanks** to LeVerne Ellsworth, Blake Bartlett, Linda Bartlett, Kathie Drynan, Corey Drynan, Lincoln Drynan. 4th sampling scheduled for March 20, 2022.
- Wizard Lake Water Sampling Locations – map/information hand out. Richard Ipsen brought forth new information for the board about a location of a spring from a coal mine site on the north shore of Wizard Lake. Blake and Richard will investigate further.
- Board members in attendance gave update on their delivery of the informational binders to the community. Positive responses with good conversations. Consultant's Phase II report will be available later this year and will be delivered to watershed residents by WLWLSA Board of Directors.
- Board approved relocating one of the Wizard Heights Bulletin Boards to Wizard Heights Boat launch pending approval from Wetaskiwin County. Motion by LeVerne Ellsworth and seconded by Richard Ipsen to move bulletin board upon county approval.
- LeVerne Ellsworth, Donna Andres and Blake Bartlett volunteered to remove tent poles in Jubilee Campground spring 2022.
- Blake presented a draft copy of signage for bulletin boards. Signage would have interchangeable summer and winter sections. Board approved the expenditure for 2 signs. Motion by LeVerne Ellsworth and Seconded by Richard Ipsen.
- Donna Andres asked if there was an inspection policy in place for septic. Josh Bishop replied that the Wetaskiwin County was working on a holding tank policy.

- Board tabled a decision on a fundraising event request until further information is available.
 - LeVerne Ellsworth brought forth an information package he received regarding a Proposed Seasonal Campground Development in the County of Leduc D22-014. As an adjacent landowner in the community who is opposing such a development, he is arranging a townhall meeting for the community for Sunday, March 20th at 2pm at New Humble Community Charter School for community discussion.
 - A motion was put forth to approve WLWLSA to oppose this development on environmental basis and to attend the meeting. Motion by Richard Ipsen and seconded by John Hrynkow.
1. Next meeting: To be determined – late May/early June?