

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION**

**BOARD MEETING**

May 19, 2022

Time 7:00 pm

Where: Blake's House

**A G E N D A**

1. Welcome
2. Adopt previous minutes of March 10, 2022
3. Treasurer Report – John Hrynkow
4. County of Wetaskiwin 2022 Grants – March 16, 2022 presentation to Rec Board
5. Event updates:
  - a. Canada Day
  - b. Park Day July 16, 2022
  - c. Try It Event – February 2023 date to be determined
  - d. Special Event – New Humble Charter Community School - June 24th
6. Land Stewardship Centre grant
7. ALMS Webinar invitation for May 30<sup>th</sup>, 2022
8. Relocate Wizard Heights Bulletin Board to Wizard Heights Boat launch approval
9. County of Wetaskiwin: Municipal Development Plan Review
10. Fall workshop discussions and date?
11. 2022 AGM date?
12. Next meetings

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION**

**Minutes**

May 19, 2022

Time 7:00 pm

Where: Blake's House

**Attendees:** Blake Bartlett, John Hrynkow, LeVerne Ellsworth, Linda Bartlett, Donna Andres, Richard Ipsen, Kate Daniel, Kevin Cummings, Shane Hammell

**Regrets:** Corey Drynan, Kathie Drynan, Linc Drynan, Brian Clemo, Bryan Mason, Ray Assaf, Abbey Royea, Elise Pallard, Benn Kilburn, Josh Bishop, Tanni Doblanko, Ken Adair

**Guests:** Carole Ellsworth

- Blake welcomed everyone
- March 10, 2022 minutes were approved by LeVerne Ellsworth. Seconded by Donna Andres
- Treasurer Report – John Hrynkow – everything is in good standing. John will be compiling the year end data for the accountant.
- County of Wetaskiwin No. 10 grants were presented to the Rec Board and are now at the management approval stage.
- Blake gave an update that Associated Environmental Consultant's report expected delivery approximately end of June and will be followed by WLWLSA having 2 workshops to present results to the watershed residents – dates to be determined pending consultant's report.

- *New Item:* a) LeVerne Ellsworth requested time to give an update on the Leduc County Development Permit D22/014 Proposed Development - Seasonal Campground. LeVerne reported that an email was sent May 5<sup>th</sup> to Leduc County and he received a response of 'nothing yet but soon' reply. He respectively requested that WLWLSA reimburse him for printing costs and supplies for the March 20<sup>th</sup> community meeting at New Humble Community Charter School. The board agreed to reimburse LeVerne as he felt it was an environmental concern event for Wizard Lake and the Wizard Lake watershed. Kate Daniel made a motion that LeVerne Ellsworth be reimbursed for expenses in the amount of \$579.80. Seconded by Donna Andres. Approved.
- b) Carole Ellsworth brought forth a discussion about the role of WLWLSA for this development. Carole put forth her name to work with Chair, Blake Bartlett on any future developments such as this.
- Events update
  - Canada Day - Friday, July 1 Boat Parade [alternative date Saturday, July 2]– Blake will decorate his boat for the WLWLSA. WLWLSA will make a donation towards fireworks. Motion by Kevin Cummings to make a \$200 donation towards the Canada Day fireworks. Seconded by John Hrynkow. Approved.  
Blake spoke to specific regulations and guidelines for the Charity Act.
  - Park Day – July 16 – WLWLSA will have a table for informational handouts. Volunteers to assist: John, Tammy, Kate, Linda. Hoping to have a band for entertainment.
  - Try It Event 2023 – February 11, 2023 is the tentative date. Events will follow similar format as previous years. Details to follow closer to event date.
  - June 24<sup>th</sup> New Humble Community Charter School will be having an event at Jubilee Campground Day Use area with games, informational stations by WLWLSA and North Saskatchewan Watershed Alliance. WLWLSA will assist with lunch.
- Land Stewardship Centre application: Grant approval to cover the expenses for the two fall workshops. Details and dates to be announced as it will be dependent on receiving the consultant's report.
- Blake mentioned our insurance through Nature Alberta has been paid.
- Shane Hammell is our Nature Alberta representative – a two year term position.
- ALMS asked Blake to do a presentation of WLWLSA's binder and community engagement events on their May 30<sup>th</sup> webinar 12 -1 pm
- County of Wetaskiwin No. 10 approved the relocation of the Wizard Heights bulletin board to the County of Wetaskiwin No. 10 boat launch.
- Blake made mention of the County of Wetaskiwin Municipal Development Plan Review. Blake asked Donna Andres to assist him with looking at this plan.

- Blake received an email from Josh Bishop, Reeve/Councillor Division #4, County of Wetaskiwin No. 10 confirming that a Port-a-Potty would be placed at the County of Wetaskiwin No. 10 boat launch for the 2022 season.
- 2022 AGM would be held after the second workshop in the fall followed by a board meeting. Date to be determined.
- Donna Andres made mention a black bear was seen near campground.
- Next meeting: Date to be determined.