



Wizard Lake Watershed & Lake Stewardship Association



2022 Annual General Meeting

November 19, 2022

1:30 – 4:00pm – New Humble Community Charter School

AGENDA:

- Welcome – Blake Bartlett
- Introductions - Blake
- Approval of 2021 AGM Minutes - Blake
- Financial Report – John Hrynkow
- Blake's updates
- Communication update – Donna Andres
- Website updates – Elise Pallard
- Election of Board Members – Shane Hammell
- AGM closed

MINUTES:

- This year's AGM 2022 was held in conjunction with the WLWLSA Workshop #2 with separate agendas.
- Blake welcomed everyone to the AGM / Workshop acknowledging the Board Members, Leduc County, County of Wetaskiwin, AB Ecotrust, Land Stewardship Centre and the many WLWLSA volunteers.
- 2021 AGM Minutes of October 23, 2021 were approved by Donna Andres, seconded by Shane Hammell. Motion approved unanimously. [Copy of minutes were posted]
- Financial Report was delivered by John Hrynkow, Treasurer. John mentioned that WLWLSA has a new accountant – Baker Tilly of Edmonton. 2021/2022 Financial report was posted and copies available. John mentioned that he along with the accountant were working on forming a new Chart of Accounts to better define expenditures. Their goal is to reflect a better transparency of accounts. Blake did an overview of the expenditure breakdowns. A motion for the 2021/2022 Financial Statement be accepted as presented was approved by Denis Pallard, seconded by Donna Andres. John thanked Baker Tilly for producing the financial statement which includes the Government Income Tax, Registered Charity information and GST Returns.
- Donna Andres, WLWLSA Communications Director outlined the outcome of two meetings attended by Blake Bartlett, Linda Bartlett, John Hrynkow and Donna Andres.

Meeting 1: September 30, 2022 – The Honourable Rick Wilson MLA for Maskwacis-Wetaskiwin

WLWLSA outlined our mission and objective was to sustain Wizard Lake as a recreational lake 'without a roof'. Rick will take our concerns to his minister at their upcoming meeting.

Meeting 2: November 3, 2022 – County of Wetaskiwin No. 10 – Jeff Chipley and Neil Powell

Blake did a presentation to explain the WLWLSA concern with the nutrient loading and overland flooding in the area of TWP 480 and RR 271. A chronological collection of photographs showing excessive water coming off the landscape and into the ditches heading to Wizard Lake through culverts and drainage ditches.

"The Wizard Lake Watershed and Lake Stewardship Association is in the initial developments of collaborating with County Administration in acquiring potential grant funding to assist in drainage improvements and other technical matters related to the Wizard Lake Watershed Area. We are hopeful for further developments related to this advancing in 2023 subject to grant funding being acquired by the WLWLSA."

Meeting 3: An upcoming meeting, November 25, 2022 with the Honorable Mike Lake, P.C. Member of Parliament, Edmonton-Wetaskiwin as been scheduled.

- Elise Pallard commented on updating the website with new pictures and layout. 'A work in progress'
- Shane Hammell gave an overview on Nature Alberta. Nature Alberta is recruiting naturalist clubs to join.
- Chair's Update – Blake
 - Approximately 400 binders were hand delivered to Wizard Lake Watershed residents with very positive feedback.
 - A question from last year's AGM about financial support from NSWA. Blake did have an email from Scott Millar, NSWA to address this. NSWA will assist WLWLSA in areas of support but not in a financial way.
 - Blake met with E8 Innovations about a new method of dealing with algae in lakes.
 - WLWLSA enjoyed a Watershed Awareness Day with New Humble Community Charter School.
 - Blake reminded everyone that November 30, 2022 was the deadline for any submissions on the MDP for County of Wetaskiwin No. 10. WLWLSA did submit a detailed document to the County.
 - Blake mentioned that Leduc County and County of Wetaskiwin No. 10 were in the process of repealing the IDP. Concerns/comments should be directed to both counties.
- Shane Hammell took the lead on election/re-election of WLWLSA Board of Directors.
 - Those who were elected at last year's AGM for two years don't require re-election are:
 - Blake Bartlett, Brian Clemo, Benn Kilburn, Ray Assaf, Linc Drynan and Donna Andres.
 - Those who require re-election this year are: Kevin Cummings, LeVerne Ellsworth, Kate Daniel, Corey Drynan, Kathie Drynan, Shane Hammell, Bryan Mason, Richard Ipsen, John Hrynkow, Elise Pallard, Linda Bartlett and Abby Royea.
 - Robert Skwarok was nominated to join the board.
 - Donna Andres moved that nominations close, seconded by Kathie Drynan. Motion approved unanimously.
 - John Hrynkow moved that these individuals be elected to the Board of Directors for the term June 01, 2022 to May 31, 2024 with a new member, Robert Skworak. Seconded by Shane Hammell. Motion was approved unanimously.
- Blake asked for a motion to close the WLWLSA 2022 Annual General Meeting. Shane Hammell moved that the 2022 Annual General Meeting close, seconded by Corey Drynan.

Meeting closed at 3:10pm.

