



Wizard Lake Watershed & Lake Stewardship Association



RR 4, Site 2, Box 50, Calmar, AB, T0C 0V0 ~ 780-985-2538
stewardship@wizardlake.ca ~ www.wizardlake.ca

2023 Annual General Meeting

August 09, 2023

7pm to 8pm

Location: Jubilee Park Day Use Area – Brown Shed

AGENDA:

1. Welcome – Blake Bartlett, Chair
2. Introductions – Blake Bartlett
3. Approval of 2022 AGM Minutes – Blake Bartlett
4. Financial Report – John Hrynkow, Treasurer
5. Chairs Updates – Blake Bartlett
 - o BioHaven Floating Island – 2023 Harvesting
 - o 2023 Tributary Water Sampling
 - o 2022 Associated Environmental Consultant's Technical Memorandum delivery
 - o Land Stewardship Grant grant– Jubilee Park signage
 - o NSWA – "Regional Lake Stewardship Project" grant
 - o Nutrient capture – RR271 and TWP 480 update
6. Communication update – Donna Andres/Blake Bartlett...hoping to have more info at Open House, Sept. 09, 2023 – New Humble Community School 10am - 12
7. Website updates – Elise Pallard
8. Nature Alberta update – Shane Hammell
9. Volunteers for annual projects:
 - Floating Island maintenance*
 - Winter Ice Cleanup*
 - 2024 Try It Event **February 10, 2024***
 - Buoy installation/removal*
 - Park Day Activities*
 - Signage installation*
10. Election of Board Members – Shane Hammell
11. AGM Closed

Minutes:

- Blake opened the 2023 AGM meeting with a thank you to everyone for coming.
- Blake introduced the WLWLSA Board of Directors
- Blake asked for a motion to accept the 2022 Annual General Meeting minutes. LeVerne Ellsworth made a motion to accept the minutes, seconded by Ray Assaf.
- John Hrynkow, Treasurer, presented the fiscal year financial report and gave recognition and thank you to our accountant Baker Tilly [bakertilly.ca] Baker Tilly accounting firm takes care of the Registered Charity filing and GST filing. John explained the e-transfer format and is responsible for the donation receipts. John also thanked Bryan Mason for his past work with WLWLSA financial reporting. John thanked Kathie and Corey Drynan for reviewing the year's financial records. John asked for a motion to accept the financial report. Motion to accept the financial report was made by Elise Pallard, seconded by Robert Skwarok.

Kate Daniel made a motion to appoint Kathie Drynan and Corey Drynan to review next year's financial records. Seconded by Ray Assaf.

Blake Bartlett gave the chair updates:

- ✓ Recognition given to Lincoln Drynan for his water sampling participation and recording.
- ✓ July 2023 was the first year of harvesting the vegetation from the islands. Each island's vegetation was weighed. Blake reached out to Alberta Lake Management to analyse the nutrient uptake from each island's bagged vegetation.
- ✓ Tributary sampling was not completed in the spring due to lack of runoff but was completed in June except for Tributary #5 and Conjuring Creek Outflow. Data has been received from the lab.
- ✓ Board of Directors hand delivered Associated Environmental Consultants' report "Wizard Lake 2022 Data Summary – Technical Memorandum. Response has been very positive.
- ✓ *Project 1: Jubilee Park trail signage is under way with the first 6 signs being installed the week of August 14. Shoreline and Historical signs are now being produced.*
- ✓ *Project 2: NSWA 'Regional Lake Stewardship Project' on the MR in Wizard Estates is in the sketch plan draft stage.*
- ✓ *Project 3: Nutrient capture on RR271 and TWP 480 is progressing with necessary paperwork moving forward. Albert Kamp brought forth information on a similar project at Whelp Creek Watershed Project which drains into Lacombe Lake.*

General discussions evolved on the following topics:

- Phosphorous
- Sampling of bottom sediment – ALMS took a sample. Hoping to have results at Open House
- Use of aeration
- Wake boats a concern for shoreline erosion and stirring up bottom sediment.
- Blue green algae a concern at east end of lake
- Suggestion of making the west end a 'no wake boat area in the slow zone'
- Concerns of Wizard Lake capacity discussed with MLA Rick Wilson and MP Mike Lake by Blake Bartlett. Chris Daniel brought forth information from the Boat Safety Study 2008, that 53 boats was a maximum for the size of Wizard Lake.
- Question: is there any type of fertilizer ok around a lake?
- Blake gave the Communication Director's update for Donna Andres. Hoping to have further project updates for the Open House, September 09, 2023 at New Humble Community School 10am – 12pm.
- Elsie Pallard continues to update the WLWLSA website.
- Shane Hammell gave an overview of Nature Alberta's platform. Nature Alberta represents 40 different clubs, quarterly magazine with membership, kids programs.
- Blake invited volunteers to assist with the annual projects of floating island maintenance, buoy installation/removal, winter ice cleanup, Park Day activities, signage installation with a reminder of the 2024 Try It Event – February 10, 2024 11-3pm.

Shane Hammell chaired the Election of officers with re-election of Blake Bartlett, Brian Clemo, Linc Drynan, Ray Assaf. Benn Kilburn has withdrawn as a board member. Donna Ingram nominated Linda Hutchinson to the board. Albert Kamps wishes to become a board member. Shane asked for a motion to nominate Blake, Brian, Linc, Ray, Linda, and Albert as 2023-2025 Board Directors. Elise Pallard seconded. Bryan Mason motioned that nominations close.

All approved unanimously. Shane thanked everyone.

2023 AGM closed at 8:15pm.