

**WIZARD LAKE WATERSHED & LAKE STEWARDSHIP ASSOCIATION
ANNUAL GENERAL MEETING
JUBILEE PARK OVERFLOW, August 25, 2007, 5:00 p.m.
MINUTES**

AGENDA

- Welcome
- Chair's report
- Financial and auditor's report
- Elect auditors
- Elect new board members

WELCOME

Chair Laverne Faulkner welcomed everyone to the meeting. Seventy four people, including 27 WLWLSA members were in attendance. Laverne acknowledged special guest John Whaley, Reeve, Leduc County. The board of directors present were introduced.

CHAIR'S REPORT

Chairman Laverne Faulkner outlined the accomplishments of the board this past year.

- revised our mission statement and goals
- \$4200.00 grant from ASN— 200 books for watershed, stream monitoring, Jubilee Park bulletin board
- 8 community locations built and erected
- profile of our association's successes was published in the Alberta Stewardship Network's (ASN) publication "Awareness to Action"
- first annual Wizard Lake Awareness Day—further conservation consciousness, building ownership and pride in the watershed, enhances the stewardship profile, raises funds
- made 2 presentations – Pigeon Lake stewardship group, ASN general meeting
- website

Water Quality, Stream monitoring – LeVerne Ellsworth, Bert Hadley, Robin Illchuk, Al Frickey, Howie White

- sampled 6 inlet streams (1 mi. N of 480 on rr 271; canal at Bartlett's; large ravine between 272 & 273; Wizard Heights ravine; stream on rr 275 ½ mi. N of 480; west end of lake between 480 & 481), 1 outlet (weir)
- had the help of Sheena Aitkin (AESAs program manager for both counties), and Alberta Environment
- first of a 3 year plan to develop a baseline
- did water sampling last year with ALMS—results are not yet available, but when they are, we will have analysis done and comparison to last results from 1996
- when we've done this, and analysed this year's stream sampling results, we plan to hold a meeting in the spring to discuss the results

Shoreline and Watershed – John Fowler, Ken Litzenberger, Andi Pallas

- met with both county's planning and development people (educational, establish relationships)

Fundraising and Celebrations – Laura Reichert, Linda White, Lila Frickey

- Wiz 'Spiel
- column and Wiz Tip in Lake Schooner

Communication and Education – Arja Patrick

- newsletters
- Living on the Edge books

- 5 FAN presentations scheduled for Wednesday evenings in the park, cancelled after the first 2, may reschedule this winter (Healthy Shorelines, Septic Systems, Shoreline Erosion, Water Quality, Waterfront Recreation)

Safety and Enjoyment – Carole Ellsworth, Albert Faulkner, Vern Oberg, Gary Barhurst, John Reichert, Doug & Margaret Holman

- rock hazard markers
- RCMP on May long weekend and Aug 25/07
- buoys to mark 12 kph zone at west end
- article on benefits of speed zone

FINANCIAL REPORT

Treasurer LeVerne Ellsworth presented our financial report, audited by Shirley and Lynn Elder.

ELECT AUDITORS

Moved/seconded by Liz Pallas/Pat McGeachy that Shirley and Lynn Elder be appointed the auditors for the WLWLSA for the 2007-08 fiscal year. Motion carried unanimously.

BOARD MEMBERS

Resignations of board members were accepted and thanks given for their contributions: Albert Faulkner, John Fowler, John and Joyce Hermans, Gerry and Carol McCracken, Andi Pallas, John and Laura Reichert

The following WLWLSA members were nominated for election to the board: April Larkin, Kevin Smyth, Greg Illchuk, Bart and JoAnn Milner, and Ruth Kolodychuk. All the nominations, except Ruth's, were sent in previously as they were not able to attend.

Moved/seconded by Arja Patrick/Millie Barhurst that those nominated be elected to the board. Motion passed unanimously.

Congratulations and thank you to the new board members.

CHAIR'S CLOSING COMMENTS

Laverne thanked the volunteers for working so hard and everyone for attending.

ADJOURNMENT

The meeting was adjourned by the Chair at 5:45 p.m.

BEEF ON A BUN DINNER FOLLOWED