

WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION
Thursday, October 21, 2010 – 7:00 – 10:15 pm, Calmar Legion
BOARD OF DIRECTORS MEETING MINUTES

Present: Chris Daniel, Carole Ellsworth, LeVerne Ellsworth, Laverne Faulkner, Ruth Kolodychuk, Walter Kolodychuk, Tim Purnell

Absent: Kate Daniel, Shirley Elder, Bryan Mason

AGENDA

1. Welcome new board members
2. AGM minutes approval
3. Shoreline cleanup – Carole
4. Membership grace period for dues – Ruth
5. Board executive
6. Activity plan
7. Ecotrust grant
8. Newsletter
9. Buoys placing and removing
10. Storage for WLWLSA stuff
11. Bulletin Board
12. Thank you's
13. Next meeting

MINUTES

1. Welcome new board members

- Tim Purnell was duly welcomed and embraced with open arms
- **Laverne** will issue a new list of contact information

2. AGM minutes approval

- minutes approved with the addition of noting that Laverne and Albert were also presented with free tickets for horseracing

3. Shoreline Cleanup – Carole

- 60 volunteers, 51 attended wiener roast
- collected 1.5 tons of garbage (South: 1200 kg, 2645 lb. and North: 358 kg, 790 lb.)
- \$35.27 spent on cleaning supplies, \$122.00 on food
- thank you's sent to both counties and to Sandy at the Wizard Lake transfer station, who went above and beyond to help and accepted tires then took them to Sunnybrook
- Leduc county donated firewood, garbage bags, day use building and area, Wetaskiwin county donated a dumpster
- **Carole** will send a copy of her write-up to Chris for grant reporting
- another cleanup is not needed for a number of years

4. Membership Grace Period – Ruth

- decided that the number of members in the association is more important than the money collected
- will allow a grace period of one year to pay dues, but then arrears must be paid—effective June 1, 2010
- the board unanimously agreed to a new membership fee schedule: 1 year-\$25, lifetime-\$40, board members after one year of good standing on the board-free lifetime.
- **Chris** will get names from Ruth and follow up on collecting from the ones presently outstanding (approx. 6)
- **Laverne** will follow up on collecting from 2 memberships from the wiener roast
- **Laverne** will amend the application form

5. Board Executive, effective June 1, 2010

- Chair – Laverne Faulkner
- Vice Chair – Chris Daniel
- Secretary – Ruth Kolodychuk
- Treasurer -- LeVerne Ellsworth
- **LeVerne** will get signing authority changed at the bank

6. Activity Plan

ACTIVITY	COMMENTS	WHO
Board meetings	Minimum 3 per year required, will take turns organizing.	
ASN grant	Send letter to ASN requesting reallocated expenditure of funds to SOW (minus money for projected completed). Final report deadline Apr 1/11.	Chris
	Apply for next round of ASN grants for SOW.	Tim
June public meeting	Suspended	
AGM	Required to maintain society status.	Laverne
Area Structure Plan	Work will now focus on monitoring and responding to development applications, and lake safety	Chris
State Of The Watershed Report	Continue to work with Leduc county on cost sharing	Chris, LeVerne
Fundraising	Suspended	
Wiz 'Spiel	WLWLSA not responsible	
Boat Survey	Suspended	
Awareness Day	Suspended	
Homesite Consultation	Coordinate program	Kate
Spring sampling	LeVerne trained, will carry on when runoff occurs. Grant required to carry on.	LeVerne
Charitable status	Will try to maintain. LeVerne will talk to Bryan about completing the return/getting an extension to complete	LeVerne
Watershed boundaries	Finish the work begun with PFRA.	LeVerne
Membership	Collect dues, track membership, update notices.	Ruth
Canada Day Parade	Social activity	Chris/Kate
Newsletter	Yearly, after AGM. Will find a person to do this.	Laverne
Website	Maintain the one we have	Carole
Buoys	Work with Leduc county, draw up an agreement.	Tim
Shoreline cleanup	Suspended	
Horseracing	Event will continue subject to participation	Chris/Kate
Bulletin boards	Stain—Walter; flowers—Carole, information—Kate	Walter/Carole/Kate
ALMS water quality testing	To be determined.	LeVerne/Carole

7. Ecotrust Grant

- grant just applied for was turned down
- **Chris** will complete the final report required in order to obtain final \$1500 of current grant

8. Newsletter

- Laverne has draft newsletter from Arja
- articles still needed:
 - board executive – **Laverne**
 - ASP – **Chris**
 - Homesite consultations – **Kate**
 - new membership scheme – **Ruth**
 - Shoreline cleanup – **Carole** will rewrite
 - bulletin boards – **Ruth**
- to be sent out second week of November
- **Laverne** will find someone to be responsible for this in the future

9. Buoy

- Leduc county is still interested in the WLWLSA taking responsibility to place and remove buoys
- **Tim** has agreed to be responsible for this
- the individual who takes this project on can receive any fees paid by the county
- **Laverne** will contact Dean Ohnysty to inform him and arrange for an agreement to be drafted

10. Storage shed

- Dean gave approval to place the shed in the overflow area of Jubilee Park
- still waiting for Esso approval
- may need a gravel base, or wooden floor built if not too expensive

11. Bulletin boards – Walter

- 4 have been stained
- we will request each community to take responsibility to coordinate any moves they want of their boards, in cooperation with the WLWLSA so we can ensure they are not damaged while moving
- **Chris** will talk to Linda at Enchantment Valley
- **Carole** will talk to Matt and April at Wizard Ridge
- **Laverne** will talk to people at Wizard Heights

12. Thank You's

- Carole bought and delivered chocolates to retired board members: Arja, April and Matt

13. Next meeting

- **Thursday, April 7, 2011**, location to be determined
- **Tim** will organize

Prepared by Laverne Faulkner, October 25, 2010