Wizard Lake Watershed & Lake Stewardship Association

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2025 Annual General Meeting Minutes

August 16, 2025

9:00 – 12:00

Location: New Humble Community School

- Blake Bartlett, Chair welcomed everyone to WLWLSA's 20th Annual General Meeting.
- Blake introduced the Board Members in attendance, Josh Bishop, Reeve, County of Wetaskiwin #10 along with regrets from Tanni Doblanko, Mayor, Leduc County, Mike Lake, Leduc-Wetaskiwin MP, Rick Wilson, MLA.
- August 17th, 2024 minutes were approved by LeVerne Ellsworth. Seconded by Kevin Cummings.
- John Hrynkow, Treasurer presented the June 01, 2024-May 31, 2025 financial report. John gave recognition and thanked BakerTilly RSG LLP Chartered Professional Accountants. Baker Tilley accounting firm takes care of the Registered Charity filing and GST filing. John mentioned that he is in charge of e-transfer and tax receipts as required. John thanked Kathie and Corey Drynan for reviewing the 2023-2024 year's financial records and confirmed that they will assist with the 2025/2026 fiscal year audit going forward.
- Shane Hammell moved to accept the financial report as presented. Chris Daniel seconded.
- Shane Hammell addressed the re-election of Directors, Blake Bartlett, Brian Clemo, Ray Assaf and Linda Hutchinson with Albert Kamp and Linc Drynan withdrawing their names. With no further nominations received, Archie Roberts made a motion to close nominations. LeVerne Ellsworth seconded. Decision: Unanimously accepted.
- Ron Patrick moved to accept Blake Bartlett, Brian Clemo, Ray Assaf and Linda Hutchinson as WLWLSA Directors. Shane Hammell seconded.
- *Blake Bartlett gave the Chair's update.*

- Pleased to announce that a loon was observed nesting on one of the biohaven floating islands and was noticed swimming around the island with two baby loons on her back.
- 2025 Tributary Water Sampling was completed with lab results sent to our consultant, Associated.
- AEP did flow monitoring on tributaries this summer.
- 2025 Alberta Lake Management Society – In-Lake Sampling: winter and summer are in progress with Kathie and Corey Drynan taking the ALMS staff out on their pontoon boat the next day. Blake thanked Corey and Kathie for making this project happen.
- Blake updated the WRP Projects as still a work in progress with conversation continuing with landowners.
- Blake thanked our many supporters: Leduc County, County of Wetaskiwin #10, Land Stewardship Centre, Edmonton Community Foundation, Alberta Lake Management Society, Associated Environmental Consultants, WLWLSA Board of Directors and the many WLWLSA volunteers.
- Blake's closing remarks were to 'stay with us' to engage in conversation on the informational boards along with guest speaker David Trew.
- Blake thanked Kathie Drynan and the WLWLSA for their donations for the door prize.

Shane made a motion to close the 2025 Annual General Meeting. Robert Skwarok seconded.
Meeting adjourned at 9:40am.

General conversation after the AGM with Blake Bartlett, Chair and David Trew, guest speaker.
Blake gave an overview of each informational board relating to Wizard Lake's historical value to current status. These boards reflected a variety of reports starting with 1947 to 2025. Upon request, the variety of reports can be sent digitally to community residents.
Blake mentioned a 1978 quote by Patricia Mitchell " Nutrient control in the Wizard Lake Watershed has great potential for success due to being a small watershed and less than half of the watershed is cleared…"

David Trew spoke to his years and knowledge of the watershed water quality, deterioration and what can be done to prevent '**No further deterioation'**
Concern was expressed about the damage and safety issue around wave action and shoreline erosion.
Blake made mention that Wizard Lake Watershed and Lake Stewardship Association has put their name forward to be kept informed of a project Alberta Lake Management is embarking on regarding wave action.

Ron Patrick brought forth a concern of shoreline erosion at the hill on the northside of the lake. He estimated approximately 20ft of shoreline has been lost.

Information brought forth was that Lake Windermere had signage related to wake boat waves being a concern.