Wizard Lake Watershed & Lake Stewardship Association

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BOARD MEETING AGENDA
January 09, 2025
7pm Blake's house

Zoom Link : https://us06web.zoom.us/j/87398981434

1. Treasurer Report
2. Chair's Report on the following:
    a. Restoration Projects
    b. Jubilee Park updates
    c. AE, Dorte Koster update on request for 2023/2024/2025 overview – Tributary water sampling.
    d. Will be requesting lab costs for the 2025 sampling season from Beau Vista Lab early February 2025.
    e. David Trew consultation overview on going forward work plan for Wizard Lake Watershed
    f. Sale of tickets – Owl
    g. Feb 8, 2025 Try It Event updates, volunteers, etc.

Attachments:
September 05, 2024 Board Minutes for approval
WLWLSA Board of Directors updated list

**Minutes:**

**Attendees:** Blake Bartlett, Linda Bartlett, Kevin Cummings, Kate Daniel, Kathie Drynan, Corey Drynan, Linda Hutchinson, John Hrynkow, Ray Assaf, Shane Hamell, Robert Skwarok

**Regrets:** Linc Drynan, Brian Clemo, Albert Kamps, LeVerne Ellsworth, Elise Pallard, Bryan Mason, Reg McKinney, Richard Ipsen

Blake welcomed everyone to first Board Meeting of 2025.

A 'moment of silence' was held in memory of Board Member Donna Andres.

Before starting the agenda, Blake asked if there were any additions/omissions to the agenda. Blake requested to add 4 items as follows:

1. Dispersal of donated tent frame
2. ALMS webinar 'lake carrying capacity' information
3. One additional tributary sampling site being added
4. Wetaskiwin County grant information

*Hearing no additional additions, meeting moved into agenda items.*

- ✓ Treasurer report given by John Hrynkow, Treasurer. John spoked on grant procedures.
- ✓ Motion to accept September 05, 2024 minutes approved by Robert Skwarok, seconded by Kate Daniel.
- ✓ Chair's Report by Blake Bartlett:

a. Status of Restoration Projects. Consultation with respective parties is ongoing with no new developments at this time.
b. Jubilee Park Campground. Information came forward that Leduc County has issued a contract for Jubilee Campground operation.
c. 2023/2024/2025 Tributary Sampling data quote has been received. Blake will look for funding for this project.

Motion brought forth by Kevin Cummings 'to search for monies to fund the Wizard Lake Analysis Report' Seconded by Linda Hutchinson. Board agreed unanimously.

d. Blake will look into lab costs for the tributary sampling samples for 2025. Blake to confirm with donor to ensure funding is still available as stated at the AGM 2024.
e. Blake, Ray and Robert will pursue 2025 funding for WLWLSA projects.
f. Blake gave an introduction about conversations with David Trew for assisting the board with a work plan for the Wizard Lake Watershed based on his extensive experience in the Alberta Lakes field as well as historical information dating back to 1980s for which he wrote various reports. An analysis workplan/observation platform on in-lake data is currently being discussed. Discussions evolved around the topic 'Are we, WLWLSA, on track in his opinion?'
   Motion: Kevin Cummings brought forth a motion 'that WLWLSA work with David Trew on a 'Bathtub' project Seconded by Kate Daniel. Board unanimously agreed. A proposal to hold a board meeting to introduce David Trew to the Board could be forth coming in April.
g. Raffle tickets for the Owl wood carving is on going with the draw to be made at the 2025 Try It Event.
h. A bear wood carving will be gifted to Minchau Lumber in appreciation for their donation of wood for WLWLSA's wood carvings for raffles.
i. Dispersal of tent frames. Tent frame was donated to WLWLSA years back and has not been used. A donor has come forward who is interested in them. The Board agreed unanimously to receive a $50 donation for the tent frames.
j. Alberta Lake Management Society is holding a webinar January 15 at 12:00pm to hear about lake stewardship and boating 'Join Diana Piquette from Safe Quiet Lakes and the Federation of Ontario Cottagers' Associations for a discussion on lake carrying capacity, boat wake, noise pollution, speed limits and more. Following the presentation, there will be a facilitated breakout session to continue the conversation.
   Blake encouraged everyone to register for this webinar as well as noted the information is being sent out to our membership list.
k. One additional sampling site, north side of Wizard Lake, will be added to our 2025 sampling locations bringing to 12 locations being sampled in 2025.
l. 2025 Try It Event Discussion: A quick overview of the different stations and volunteer assignment was discussed. Clearing of ice for skating and curling will begin next week.

Next meeting: April 19th 7pm [Location to be determined]
Thank you to Shane for setting up Zoom.

Motion to close the meeting by Robert Skwarok, seconded by Kate Daniel.
Meeting closed at 8:10pm