Wizard Lake Watershed & Lake Stewardship Association

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August 16, 2025 BOARD MEETING

Location: New Humble Community School.

Time: After AGM and Presentation/Guest Speaker [11:45-12:00pm]

AGENDA

Before we start this meeting, are there any additions to the agenda?

1. Welcome
2. Election of Officers – Nominations for Chair and Vice Chair positions -Shane
3. Treasurer Report – John Hyrnkow
4. Approval of May 01, 2025 Minutes
5. Additional agenda items – *Blake will have 3 motions as per August 11, 2025 Week in Review*
6. Next board meeting – preferred date September 4th, 2025 7pm – Location: TBD
7. Meeting adjourned.

MINUTES:

Attendees: Blake Bartlett, Brian Clemo, Kate Daniel, Kevin Cummings, LeVerne Ellsworth, John Hrynkow, Richard Ipsen, Shane Hammell, Robert Skwarok Linda Bartlett

Regrets: Bryan Mason, Linda Hutchinson, Ray Assaf, Reg McKinley, Elise Pallard, Kathie Drynan, Corey Drynan

- Shane Hammell put forth the nomination request for the Chair and Vice Chair positions for the term June 01, 2025 to May 31, 2027. There was no response for the Chair or Vice Chair positions. John Hrynokow requested nominations close. Seconded by Kevin Cummings. Brian Clemo nominated Robert Skwarok for Vice-Chair position to which Robert Skwarok declined; therefore Shane asked Blake Bartlett if he would take the Chair position for the two year term. Blake replied 'yes' Board agreed unanimously. Shane asked Brian Clemo if he would take the Vice Chair position for the two year term. Brian replied 'yes' Board Agreed unanimously.
- *Blake asked "Before we start this meeting, are there any additions to the agenda? :* Blake mentioned he had 3 motions he would like to bring forward.
- John Hrynkow addressed the financial report at the AGM meeting.
- May 01, 2025 minutes were approved by Shane Hammell. Seconded by Richard Ipsen.
- Blake mentioned that in accordance with the WLWLSA bylaws voting would be on a consensus basis.
- Blake brought forth the following motions:

MOTION #1: that WLWLSA will provide to the membership a question survey regarding WLWLSA's position in advancing Wizard Lake water quality steps forward. DECISION: Board agreed unanimously. Seconded by LeVerne Ellsworth.

MOTION #2: WLWLSA Board of Directors hereby authorizes the Chair or his committee to make applications for funding programs for the WLWLSA calendar years 2025/2026/2027. DECISION: Board agreed unanimously. Seconded by Kate Daniel.

MOTION #3: WLWLSA Board of Directors authorizes the Chair or his committee to make presentations on behalf of the WLWLSA as required. DECISION: Board agreed unanimously. Seconded by Richard Ipsen

- Robert Skwarok brought forth information on Safe Quiet Lake in Ontario. He will forward info to Board.
- Survey committee will consist of Blake Bartlett, Robert Skwarok, LeVerne Ellsworth and Linda Bartlett.
    - Committee will bring forth a set of survey questions for the board to consider
- Next board meeting: September 4th, 2025 7pm Location: Blake's place
- Meeting adjourned at 12:07pm. Motion to close meeting LeVerne Ellsworth Seconded by Richard Ipsen.