

## WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION (WLWLSA)

Saturday, October 03, 2020 1:00-2:00pm, 271014 TWP 480 [Blake's yard]

### ANNUAL GENERAL MEETING MINUTES

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#### AGENDA

Welcome

Introduction of Board Members

Approval of 2019 AGM Minutes

Approval of financial report

Chair's Update

Election of Board Members

Notes/Comments/Concerns

#### WELCOME AND INTRODUCTIONS

##### **"Blake thanked everyone for adhering to the Covid-19 guidelines"**

- Blake Bartlett, Board Chair, welcomed everyone and introduced the board members
- Board attendees: Blake Bartlett, John Hrynkow, Kevin Cummings, Kathi Drynan, Corey Drynan, , Linc Drynan, Shane Hammell, Riad Assaf, Benn Kilburn, Linda Bartlett, LeVerne Ellsworth, Bryan Mason  
Regrets: Brian Clemo, Kate Daniel, Richard Ipsen
- Blake asked for the Approval of the 2019 Annual General Meeting Minutes. [Posted]
  - Motion by Kevin Cummings Seconded by Kathie Drynan
- Blake asked John Hrynkow, Treasurer to give the Financial Report for June 01, 2019 to May 31, 2020.
  - a. John, highlighted a small change on the financial statement for the Nature Alberta Insurance cost.
  - b. John gave recognition to the accounting firm Ross & Sylvestre Chartered Professional Accountants for volunteering their time to complete our financial returns. WLWLSA Financial Records are now in a portal secured by Ross & Sylvestre Chartered Professional Accountants with Blake Bartlett and John Hrynkow having access only to this portal.
  - c. John thanked Kathie Drynan and Corey Drynan for assisting with the yearend review of the books.
  - d. John asked for volunteers to review the yearend books from June 01,2020 – May 31, 2021. Kathie Drynan and Corey Drynan volunteered to review the books for next year. LeVerne Ellsworth made a motion to accept Kathie Drynan and Corey Drynan to review the books for June 01, 2020 – May 31, 2021. Seconded by Shane Hammell.
  - Bryan Mason gave an explanation on how a Charity Receipt works. Bryan also confirmed that Wizard Lake Watershed and Lake Stewardship Association is registered under the Societies Act.

▪ **Chair's update by Blake**

- Blake explained the vision of the floating island project. Alberta Government has granted WLWLSA a DLO for 5 locations on the lake. The first island is in position west of the eagle's nest. A muskrat appears to be using the island as a table top for eating freshwater mussels- Anodonta mussels, leaving behind numerous shells. Alberta Lake Management Society is currently verifying the species of these freshwater mussels and expressed it was quite 'a find' and that this type of mussel are good for the lake. Blake gave a brief overview of the 4 themes behind the BioHaven Floating Island project and pointed to the root mass beneath the island shown in the picture. It is the root mass that is up taking nutrients from the water. These islands have 4 themes: fish habitat, shoreline erosion, water clarity as well as hopefully a loon nesting location. In 2020, WLWLSA retained a consultant to compile a historical report of Wizard Lake's water quality. The firm of Associated Environmental Consultants Inc., Dorte Koster, Ph.D. Senior Aquatic Scientist will be performing this task and providing a report along with recommendations 1)Quality Assurance/Quality Control and analysis of Tributary Data 2)Wizard Lake Water Quality Review 3)Update Wizard Lake Phosphorus Budget. This report and findings will be part of a binder along with beneficial brochures of information for watershed residents pertaining to 'what it means to live in a watershed'. This binder will be delivered by WLWLSA Board of Directors, in person, in the spring 2021.



Root mass below the island

- The Fall Newsletter will be out shortly.
- 2021 Try It Event??? At the moment, it is a wait and see how Covid-19 regulations will apply.
- Blake mentioned that North Saskatchewan Watershed Alliance has asked WLWLSA to take part in a webinar November 10, 2020 12:00 to 12:50pm. The link for this webinar will be sent to the membership.
- Blake spoke to funding concerns as this is an unusual year with Covid-19 restrictions; however the expenses to run an organization do not stop. WLWLSA will discuss fund raising and donations at their next board meeting.

## **AGM Business**

Blake asked Shane Hammell to do our election of officers.

- a. Board members who were elected last year for a 2 year term and do not require re-election are: Blake Bartlett, Brian Clemo, Linc Drynan, Benn Kilburn, Riad Assaf.
- b. Board members requiring re-election this year are: Kate Daniel, Kathie Drynan, Corey Drynan, LeVerne Ellsworth, Kevin Cummings, John Hrynkow, Richard Ipsen, Bryan Mason, Shane Hammell and Linda Bartlett.
- c. Benn Kilburn nominated Abby Royea as a new board member. Bryan Mason nominated Elese Pallard as a new board member.
- d. Benn Kilburn moved that Kate Daniel, Kathie Drynan, Corey, Drynan, LeVerne Ellsworth, Kevin Cummings, John Hrynkow, Richard Ipsen, Bryan Mason, Shane Hammell, Linda Bartlett along with Abby Royea and Elese Pallard be Directors for a two year term from June 01, 2020 to May 31, 2022. Linc Drynan seconded the motion. The motion was approved unanimously.

### **OPEN FLOOR DISCUSSION/QUESTIONS:**

- Resident expressed concern about the weed cuttings not being removed adequately enough after a professional cutter. He experienced a large volume of weeds around his dock area.
- Comment made that Enchantment Valley experienced a large volume of weeds this year.
- Blake mentioned that there were licenses on the lake this year for weed/cutting removal.
- Resident expressed concern about the relationship between wake, shore line erosion, safety.
- General boat safety was a concern given the large volume of boats at certain times, especially in the narrows area. A survey was done in 2008. WLWLSA will look at forming a working group to look into the safety concerns by residents.
- Blake mentioned he spoke with County of Wetaskiwin #10 regarding a port-a-potty at their boat launch area on the south side of the lake.

Moved/Seconded by Linc Drynan/Kevin Cummings that the WLWLSA Annual General Meeting of 2020 be adjourned.

Meeting adjourned at 3:00pm.