

**WIZARD LAKE WATERSHED AND LAKE STEWARDSHIP ASSOCIATION  
ANNUAL GENERAL MEETING, SATURDAY, JULY 16, 2016, 2:10 – 2:50 PM, JUBILEE PARK DAY USE AREA  
MINUTES (AMENDED & APPROVED AT JULY 15, 2017 ANNUAL GENERAL MEETING)**

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**AGENDA**

Welcome from Chair  
Approval of 2015 AGM minutes  
Approval of financial report  
Appointment of financial reviewers  
Comments and questions/updates from Chair  
Board nominations and election



**WELCOME AND INTRODUCTIONS**

Blake Bartlett, Board Chair, welcomed everyone and introduced special guests Keith Johnson and Larry McKeever, Councillors, County of Wetaskiwin. Blake thanked Dean Ohnysty, Leduc County, and the County of Wetaskiwin, for their financial support of the Park Day and AGM.

**ADOPT 2015 AGM MINUTES**

Moved/seconded LeVerne Ellsworth/Cathy Holman that the minutes from the September 5, 2015 AGM be adopted as written. Motion carried unanimously.

**FINANCIAL REPORT**

The financial report for June 1, 2015 to May 31, 2016 was presented by LeVerne Ellsworth, Secretary/Treasurer. The June 1, 2015 balance was \$4,829.96, and the close of fiscal year May 31, 2016 balance was \$5,892.07. The audited financial statement will be available in August and anyone interested can request a copy from LeVerne, [leverne@wizardlake.ca](mailto:leverne@wizardlake.ca).

Moved/Seconded Ken Litzenbeger/Ruth Kolodychuk that the WLWLSA financial report for the fiscal period June 1, 2015 through May 31, 2016 be approved as presented. Motion carried unanimously.

**APPOINTMENT OF FINANCIAL REVIEWERS**

Blake thanked Chris Daniel and Kate Daniel (who substituted in for Liz Pallas) for completing the financial records review of the WLWLSA for the fiscal year June 1, 2015 through May 31, 2016. Moved/Seconded Ken Litzenberger/Ruth Kolodychuk that Chris Daniel and Kate Daniel be appointed to review the financial records of the WLWLSA for the fiscal year June 1, 2016 through May 31, 2017.

**COMMENTS AND QUESTIONS/UPDATES FROM CHAIR**

Please use the new email addresses: Blake, [blake@wizardlake.ca](mailto:blake@wizardlake.ca); LeVerne, [leverne@wizardlake.ca](mailto:leverne@wizardlake.ca); Brian Clemo (vice-chair), [brian@wizardlake.ca](mailto:brian@wizardlake.ca).

Concerns from the 2015 AGM that have been addressed: 1. "Remove garbage" signs will be posted shortly at locations around the lake, 2. There was no run-off this spring so the run-off from the canal by Blake's home could not be tested.

Blake is responsible for some duties at the east end weir and anyone with questions is welcome to contact him. He explained the legal requirements of the fish ladder and the riparian opening. The water is presently down 7.5 inches from the top of the weir compared to 10 inches in April 2016 (the beginning of the season).

A cosmetic lawn fertilizer ban is in place in County of Wetaskiwin (100 meters from shore) and Leduc County (250 meters).

ALMS (Alberta Lake Management Society) lake testing program as well as testing for invasive species will continue this summer, lead by Larry MacPherson.

Blue/green algae – Blake explained that the current wording of the blue/green algae posting by Alberta Health is more accurate than their previous wording and that the water is safe when used away from actual blooms.

Blake has investigated various lakes in Manitoba and Ontario. One small lake is using winter aeration successfully. Various methods, with varying levels of success, are being used including a harvester, fountains, and floating islands.

Curilane presently has a 10 year permit for weed cutting, specifying that weeds must be cut (not pulled) and removed, then dried and composted or landfilled.

Larry McKeever mentioned several methods being proposed at Pigeon Lake to try and clean it up, some extremely expensive, with the likelihood of success not certain.

Blake is continuing to compile the plentiful data available on Wizard Lake over its history. A question was raised about the availability of using grad students or experts from the U of A. Brad Peters, from ALMS, might be a source. Carole Ellsworth will talk to Sue Hickey about possible contacts.

#### **ELECT BOARD MEMBERS**

The board members elected last AGM for 2 years who are remaining on the board: Blake Bartlett, Brian Clemo, Harold Hofstra, and Benn Kilburn. Board members who need re-election this year are: Kate Daniel, LeVerne Ellsworth, Laverne Faulkner, and Bryan Mason. Corey Drynan, Kathie Drynan, Kevin Cummings and Shane Hammell were also nominated.

Moved/Seconded Albert Faulkner/Colleen Ellis that Kate, LeVerne, Laverne, Bryan, Corey, Kathie, Kevin and Shane be elected to the WLWLSA Board of Directors for a two year term from June 1, 2016 to May 31, 2018. Motion carried unanimously.

#### **ADJOURNMENT**

Blake Bartlett thanked everyone for coming and for their interest and expressing their support for the WLWLSA and adjourned the meeting at 2:50 pm.

