

Lac Ste. Anne and Lake Isle Water Quality Management Society

Executive Meeting:

Sept 28/21 7:00 PM Virtual

Present for the meeting: Angela Duncan, Carla Laidlaw, Connie Stonehouse, Sharon Beadle, Ena , Bernie Poulin, Uwe Brandt, Kelsie Norton, Steve Hoyda, Keir Packer

1. Approval of the agenda – moved by Connie Stonehouse
2. Approval of Minutes Aug 16/21 – moved by Kelsie Norton
3. Organizational meeting:
 - a. Chair: Bernie Poulin – nominated by Steve Hoyda called for nominations for president 3 times. Nominations ceased. Bernie declared president and resumes chair of the meeting.
 - b. Treasurer: Connie Stonehouse – nomination by Steve Hoyda no other nominations, unanimously accepted
 - c. Secretary: Carla Laidlaw – nominated by Connie Stonehouse, no other nominations, unanimously accepted
 - d. Vice chair: Candis Scott- nomination of by Kelsie Norton, no other nominations, unanimously accepted
4. Financials:
 - a. Motion to pay: For Better Marketing \$200 for webpage updates- nominated by Uwe- unanimously accepted
 - b. There is a meeting re the Land Stewardship grant coming up to discuss the financials
 - c. Motion to accept financials: Uwe
 - d. Going forward, For Better Marketing will be paid \$50/hour for her work for LILSA
5. Website update and approval
 - a. See financials – website is now searchable
6. Coordination opportunity: Should LILSA offer our none for profit name to work with Shange Getson projects to work on the lake
 - a. Motion: we will consider future partnerships and grant applications on a project by project basis and LILSA will always maintain the right of refusal. – motion by Steve Hoyda – unanimously accepted
7. Digital narrative update – project is going well- recently filmed interview and drone footage

8. Flowering rush update

- a. 15 km of flowering rush chemically sprayed 2 weeks ago. The areas sprayed are dark brown and dead looking. Will assess effectiveness in the spring. From Jone's Beach to Fry's Beach. Alberta Environment is reviewing same and if this is successful then they will apply for a 5 year grant.
- b. ACP has applied for a 2 year grant extension to hire a crew for digging flowering rush

9. LILSA AGM Feedback

- a. Presentations were helpful and meaningful
- b. Discussed methods of controlling the future AGM meetings if someone is interrupting other presentations

10. Facebook page: Kelsie is looking for photos for Facebook

11. Other: RV was caught dumping raw sewage on their property

- a. We are unsure at present who is responsible for fines for this. Bernie is looking into this
- b. Pine Lake is using aeration for blue green algae – discussed same

12. Next Meeting: Oct 26 at 7:00 PM

13. Adjournment: 8:04 PM