



Lac Ste. Anne and Lake Isle Water Quality Management Society (LILSA)

Executive Meeting

July 23, 2024 - 7:00 PM – Hybrid (Online (Zoom) + Alberta Beach Office)

In attendance:

Bernie Poulin	Kelsie Norton
Ray Hutscal	Keir Packer
Connie Stonehouse	Debbie Durocher
Michael Findlater	

Member at Large: Michelle Desjardins

Regrets:

Jenna Carter	Tracy Friedel
Kevin Lovich	Sharon Beadle
Brian Brady	John Cassano

Meeting started at 7:02 PM

Bernie P. provided a Land Acknowledgement.

1. Approval of the agenda

***MOTION:** Connie S. moved the adoption of the agenda as presented, unanimously accepted - passed.*

2. Minutes June 25, 2024

***MOTION:** Debbie D. moved the adoption of the June 25/24 minutes, unanimously approved – passed.*

3. Financials

Bank Balance as of June 30, 2024: \$20,147.99.

Received all donations from Lakeshore and all Summer Villages.

No outstanding bills.

MOTION: *Ray H. moved the adoption of the July 2024 LILSA financials. Unanimously approved – passed.*

4. AGM Date /Speakers

August 17, 2024. The team arrives at 9 – starts at 9:30 and goes till about 12.

Board Positions:

- 2 open positions on board.
- Kelsie and Michael are up for renewal.
- Have to have nominations from the floor.
- Bernie will end term next year for LILSA and municipal positions.

Advertising:

- Summer Villages will share on social media and post on websites.
- Will be put onto electronic sign in Alberta Beach.
- Print and display AGM poster.

Food + Beverages:

- Michael to bring Timbits, muffins and coffee.
- Bernie has water bottles.

Name Update:

- Motion at meeting to do the name change.
- Notice of name change on website.

Agenda:

- Kelsie to make PowerPoint and agenda.
- Bernie to send overview of speaking notes to Kelsie.

5. Flowering Rush

The flowering rush crew has finished mapping all of Lake Isle and Sturgeon River. Didn't find anything to date in Sturgeon River. The river's end is so low into Lac Ste. Anne, making it not accessible. Couldn't do bottom part where it comes into Lac Ste. Anne. Birchwood to West Cove is next. Unable to do CreekWatch as there is no flow, waiting on rain.

6. Maverick Update

- Ray states he purchased 4 USB sticks that he will expense to LILSA. Can drop off next Tuesday. Takes roughly 6 hours to do each upload data onto stick.
- Identified a sheen on the water. 3 residents that have pipes going into the lake.
 - Page 12 of the report, east Southview.
 - Page 13 has a thermal anomaly on land in Southview.

Next steps:

Potential to apply to a grant to include another assessment, analysis and water quality sampling. The Land Stewardship Centre's grant opens February 2025.

Ray to write up a script and break up report for respective SV.

Reach out to different SV first and see if there is interest in information.

Discussion around whether another assessment would be valuable, such as during a long weekend.

MOTION: *Ray on behalf of LILSA to separate Maverick report by summer village and send to respective SV with script to approach impacted landowners for discussion. Unanimously approved – passed.*

7. Poly Days

Saturday, Aug 3. Potential for table at Heritage Museum 12-3.

Debbie will inquire about where the best spot for a LILSA table would be.

8. ALMS Conference

September 18-18, 2024

Kelsie is attending as NSWA.

Kelsie to circulate agenda once available.

9. Outreach/Webpage Update

Motion updated to website.

Add two director positions are open within email to members.

Michael mentions we should boost our membership sign-ups and investigate sponsors.

Would need a sponsorship package.

We would be eligible to apply to do a casino. Pooled every 3 months, ranges from 18-20k.

Would need 18 volunteers. 3 shifts, 6 per shift.

MOTION: *Michael, on behalf of LILSA will automate the website signup forms to collect data in Elastic Email our latest database for contact management. Unanimously approved – passed.*

10. Round Table

Keir P.

The tri-village sewer system to connect to a few more homes, would get them off trucking and fields.

Klinkhammer will have a gazebo installed.

Have moved forward with erosion issue by going with an engineer that suggested shoreline hardening. Kelsie has shared natural solutions and Keir will share with the council.

Kelsie N.

NSWA's Field Technicians have been eDNA Sampling at lakes in the area, which includes LSA.

Bernie P.

Have had a fish ill in one area of Summer Village. Roughly 100's of 3–4-inch fish and half a dozen pike around 12 inches. Contacted Michael to see if there was some in Silver sands in west village, weren't any. In the area of a municipal reserve. Potential of a chemical applica-

tion to remove weeds. 100 m that had no vegetation. DFO took water temperature and was at 25. Odd to be in such a specific location. Have requested that DFO connect with Alberta Environment.

Ray will connect with Stuart, who is the Fisheries Manager.

Alberta Transportation has refused the right of way along 633 for the sewer project, want them to go through private landowners.

Ray:

Community has been asking about aquatic vegetation cleaning up in other Summer Villages. Bernie: LIAMS hires a weed cutter who will cut, harvest and load vegetation. Can apply for a permit. Have to do consultation with first nations. Sandy received the permit in end of May/early June. \$285 per lot.

Michelle:

Interested in being on board. Has administration and website background.

**Adjournment @ 8:28 PM
Aug 17 – AGM @ Agliplex**