

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

### Executive Meeting – June 28<sup>th</sup>, 2022 – Online via Zoom

#### 1. Approval of the agenda

Debbie moved the adoption of the agenda as presented, unanimously accepted - passed.

#### 2. Approval of the May 24, 2022, minutes

Keir moved the adoption of the May 24, 2022, minutes, unanimously approved – passed.

#### 3. June 2022 Financials

**Current bank balance:** \$20,906.60

**ACTION:** Candis will reach out Connie regarding the invoice for pamphlets that are to be charged to the Watershed Stewardship Grant.

Connie sent out request from summer villages for financial contributions to LILSA.

Candis moved the adoption of the June 2022 financials as presented, unanimously approved – passed.

#### 4. Alberta Beach Farmers Market

Successful farmers market. Didn't emphasize sharing photo once planted. Note to add willows to the plant order next time. Possibly do another plant giveaway for August AGM. Try harvesting willow cuttings in the fall.

#### 5. AGM - Aug 20<sup>th</sup> 9:30

Opportunity to have someone (probably Kelsie) from NSWA provide an update on SRWA initiatives and water quality testing. Kelsie reached out to Waka Mne Science & Culture Initiative to see if they'd be interested in presenting, the Program Manager extended the invitation to their team and said she'd get back – that was in March. NSWA is planning a meeting with them to build this relationship.

Lake Technician with ALMS reached out asking about priority recreational sites to conduct water quality monitoring. Sites have been decided on at Lake Isle and Lac Ste. Anne. Increased testing may be due to the Pope visiting the area. One of the test sites is at the Luthern Camp at Lake Isle. Bernie asks if they can monitor for the Habitat herbicide. ALMS only manages biological monitoring, not chemistry. Something Nicole Kimmel may be interested in.

Have a draw for remaining gift cards at AGM.

**MOTION:** Candis moved for LILSA (Debbie) to pick up another \$ 25 gift card from Mama's in the Kitchen in Alberta Beach for the AGM draw.

**ACTION:** Candis to reach out to ALMS to see if there is an opportunity to test for the Habitat herbicide. As well as if they have someone that keep present at the AGM.

**ACTION:** Kelsie will make generate a poster for the AGM (poster to include membership). Will send to LILSA executive once completed.

**ACTION:** Candis will put AGM on website.

Note: Someone reached out to LILSA to purchase a \$20 membership and even donated \$80.

**ACTION:** Kelsie will connect with Bernie separately to discuss the expectations around the SRWA ACP grant.

**ACTION:** Candis to get membership list to send out an AGM email invite to LILSA members.

## **6. Promotional Items**

Connie Rogan received a shirt, she's a volunteer that has helped with the digging of flowering rush.

There are still 5 shirts left.

## **7. Flowering Rush Update**

Nicole has been out at Lake Isle along with the Flowering Rush team. The 15km infestation spray has been reduced by 40-50%. Nicole is working on getting a 5-year consultation agreement with, rather than a one-year permit. Alberta environment will financially support on the condition that the first nations agree.

Crew has mapped  $\frac{3}{4}$  of lake isle and down the Sturgeon River. Will work on west basin at Lac Ste. Anne. Flowering Rush requires long term maintenance. The goal is to reduce its footprint and maintain its spread. When the water levels are high, it creates difficult digging as most of the plant is submerged.

## **8. Social Media**

Kelsie has been posting content frequently. Unfortunately, Instagram has locked us out.

The LILSA email received a message regarding methods on treating. Asked for evidence and they didn't respond.

## **9. Other**

LILSA executive will promote the AGM through bulletin boards and at local stores in their respective areas.

Kelsie will reach out to NSWA Watershed Technicians to see if they can set up a booth at Silver Sands' July 16<sup>th</sup> event.

## **10. Adjournment @ 7:46 PM**

Next meeting will be Aug 2<sup>nd</sup>, 2022