

Lac Ste. Anne and Lake Isle Water Quality Management Society

Executive Meeting Minutes

July 26/21 7:02 PM Virtual

Attendees: Candis Scott, Sharon Beadle, Connie Stonehouse, Bernie Poulin, Kelsie Norton, Carla Laidlaw

1. Approval of the agenda: Connie moved- unanimously accepted
2. Approval of Minutes May 2021- Candice moved- unanimously accepted
3. Financials: Bank balance as of June 30, 2021 \$19,650.58
\$2000. received from villages SV of Val Quentin is still outstanding for 2021
\$40. received from memberships
Motion: Approve rental of AB Beach Agliplex of \$105 for the AGM- Carla moved- unanimously accepted
Motion to approve Office Supplies purchase \$101.65- - unanimously accepted
Motion to approve financials: Kelsie- - unanimously accepted
4. Grant application – received \$9000 from Grant
 - a. Aug 25 is the shooting date for the Living Story- looking for lakefront location
 - b. Working on pamphlets for same: 1 pamphlet LILSA only, another 3 on other topics: likely the same as subcommittees
5. Sub committees:
 - a. Blue green algae – see grant applications
 - b. Lake Levels
 - c. Flowering rush
 - i. the ACP crew is currently working at Fry's Beach. There are a large number of floaters present.
 - ii. Alberta Environment is planning on spraying of flowering rush – this is not yet determined yet. Should know within the week whether or not this will proceed.
6. LILSA Events AGM
 - a. Newsletter - will update and print the AGM
 - b. Schedule – meeting 9:30 AM – approx. 30 min
 - i. Chairman's report, financials, election – 1 post available- Bernie will let his name stand, approve last AGMs minutes
 - ii. Speaker- Land Stewardship Centre – 10 AM- 20- 30 min
 - iii. Sturgeon River Watershed Presentation- 10:30 AM

- iv. Booths – Kelsie to reach out to NSWA, Lac Ste Anne County, Cow's and Fish, ALMs
- v. Bernie to do Agenda, Chairman's report, Carla to get minutes from last AGM, Connie to do financials
- vi. Sell memberships at the door
- vii. Advertising- social media, email and printable flyers

7. Web page – new website up and running! Will advertise for same

8. First Nations Update - none

9. Facebook page – to advertise AGM

10. Other- none

11. Next Meeting AGM Aug 21 meet at 9:00 AM

12. Adjournment: 8:05 PM