

Lac Ste Anne and Lake Isle Water Quality Management Society (LILSA)
Executive Meeting
April 26/22 @ 7:00 PM Virtual

Present: Bernie Poulin, Connie Stonehouse, Candis Scott, Uwe Brandt, Dustin DesLauriers, Debbie Durocher, Carla Laidlaw and Sharon Beadle

Approval of the Agenda:

Connie moved the adoption of the agenda as presented, unanimously accepted, passed

Approval of Minutes March 22, 2022

Candis moved the adoption of the March 22, 2022 minutes as presented, unanimously accepted, passed

Financials

Bank Balance: \$19,679.81 including payments of \$105 for hall rental and \$1100 Watershed Grant (\$3000 to come)

Motion: Candis moved to pay LILSA domain April 26 (lsawaterquality.com) \$14.95 USD+ tax and WIX site May 7, \$149 USD + tax. Motion unanimously accepted and passed.

Uwe moved the adoption of the April 2022 financials as presented, unanimously accepted and passed.

Comments: Connie's 4 year term is up this year

Planning 2022

Plants: Budget \$1000- Kelsie has ordered 135 trees, shrubs and wild flowers. May not be here in time for May 29th market. Bill so far is \$529

Bernie has pens, T shirts, and tags for plants that have LILSA name and web site on them plus hole for ribbon. Paid NWT Promotions \$1047

Candis doing Tri Folds out of grant money

Markets: Alberta Beach Market May 29th, 11-3pm. Candis & Uwe representing LILSA
Sunset Point market represented by Kier Packer
Connie & Uwe to exchange banners
Bernie to bring canopy

Flowering Rush Update

Nicole Kimmel has started steps for 5 year entire lake spray program

LILSA to provide 3 person team starting June 1, 2022. Spraying to start July 1 if approved

Web Page: update page re passing of Steve Hoyda
AGM: August 20, 2022. 9am
AB Beach Market, May 29 11:30 – 3 pm

Next Meeting: May 24, 2022 7pm Hopefully in person at Council Chambers TBA