

LILSA Executive Meeting – Oct 25, 2022 & 7 PM via Zoom

In attendance:

Bernie Poulin	Connie Stonehouse
Kelsie Norton	Debbie Durocher
Megan Thompson	Connie Rogan

Regrets:

Candis Scott	Keir Packer
Uwe Brandt	Michael Findlater

Guests:

Sharon Beadle Tina Wood
Ray

1. Agenda

Connie S. moved the adoption of the Oct 25, 2022 agenda. Unanimously accepted – passed.

2. Minutes

Kelsie moved the adoption of the Sept 27, 2022 minutes. Unanimously accepted – passed.

3. Financials

- Received confirmation of annual society status.
- Bank Balance as of Sept 30, 2022 - \$20,001.69
- Did receive the Village of Alberta Beach funds in October.
- No change to watershed stewardship grant (Kelsie + Candis still need to resolve final report and return remaining funds). \$105 GST paid from LILSA towards grant.

Motion: Connie R. moved to approve Sept 2022 financials report as presented. Unanimously accepted – passed.

4. Priorities

- Events: Farmers markets, Polynesian days, pamphlet drive (may long weekend), ALUS program
- Summer village to giveaway pamphlets.
- Mailbox drop, price \$.17, however ~ 30% of people allow for flyers.
- Blue Green algae
- Riparian areas
- Flowering rush (invasive species)
- Wastewater, holding tanks that aren't up to code. Summer villages some allow fields. Testing the function. Summer village could mandate it. Lobby our MLA. Cost > \$5,000 to hook in and can vary in price.

- Program to hook into sewer system grant for seniors to hook up. Caveat against your property when you sell it. Option if doing monthly payments only paying interest. ([SHARP - Seniors Home Adaptation and Repair Program](#).)
- Send out survey to see which ones we should concentrate on.

Action: Check to see if pamphlets mention \$20 membership.

5. Flowering Rush.

- Pilgrimage site had frozen vegetation that may be flowering rush. Not confirmed, Bernie is investigating and looking into permission to access.
- AEP has received a 5-year approval with Indigenous communities to spray Imazapyr (Habitat herbicide) to treat flowering rush on the whole lake. Exception of the islands near west end due to Western Grebe (Species at Risk) nesting season. Whole lake was sprayed this August using the map that was circulated. 15 km sprayed and has reduced the infestation by roughly 40-50%. Hope to use less chemical application each year. Alberta Government has thrown in \$400,000 for the project only for the spraying. Sprayed mostly western side, eastern has smaller groupings of plant.
- Mapped river, hand dug a year ago, didn't seem to reappear. Lac Ste. Anne did only west basin mapping. Hoping money left in ACP grant.

6. Webpage

Up to date. Information on LSA Metis Community on webpage will be up soon.

7. Outreach Update

- We'll be hosting a Working Well Workshop with LSAC on Dec 5.
- Send Kelsie pictures for social media.
- Safe beach protocol post went sideways with discussions around lake levels and natural shorelines.
- Summer villages association get together, all 12 SV's were in attendance.
- Lobbying government to get equal dollars for grants as they only get 50% of applicable amount. Other towns and cities get whole amount. Summer villages aren't vacation areas anymore, they need water, sewer, road maintenance to keep up with use.
- Need to slow and clean stormwater before it enters the lake.
- Updating silver sands LUB with Municipal Planning Services.
- SRWA is looking at planning and policy alignment.
- Winter lake sampling opportunity, share with LILSA members.
- Fish kill throughout the lake, Wabamun having similar issue. Whitefish sensitive to low dissolved oxygen and warm water.
- LSAC having election and will have organizational meeting (mid-November)

Next Meeting: Nov 22, 2022

Adjournment @ 7:52 PM