



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

Executive Meeting

Feb 27, 2024 - 7:00 PM - Online (Zoom)

In attendance:

Bernie Poulin	Kelsie Norton
John Cassano	Debbie Durocher
Tracy Friedel (left @ ~8:00 PM)	Connie Stonehouse
Kevin Lovich	

Regrets:

Brian Brady	
Michael Findlater	Keir Packer
Ray Hutscal	Jenna Carter

Meeting started at 7:02 PM

Bernie P. provided a Land Acknowledgement.

1. Approval of the agenda

MOTION: Kevin L. moved the adoption of the agenda as presented, unanimously accepted - passed.

2. Minutes Jan 30/24

MOTION: Debbie D. moved the adoption of the Jan 30/23 minutes, unanimously approved - passed.

3. Financials

Bank Balance at the end of Jan, 2024 - \$20,536.31

Sunset shores payment will show in the next deposit. The annual account payable from Intact Insurance is coming due soon (board liability) coming due soon: \$1,376.

MOTION: John C. moved to have LILSA pay Intact Insurance to the total amount of \$1,376.

MOTION: Debbie D. moved to accept financials as presented. Unanimously approved - passed.

4. AISC Conference

Kelsie registered for the conference (March 19-21) and will provide feedback in the March LILSA meeting.

5. SnoMo Days

Attended Saturday morning, heard it's busier on Sunday. Worthwhile altogether as it got LILSA's name out there, gained two new members and they were provided LILSA hats. Would attend next year.

MOTION: *Debbie D. moved to accept Connie's Snow Mo Days update as information. Unanimously approved – passed.*

6. Maverick Update

John connected with Philip at Maverick, sent him maps of the lakes. He requested a refresh on the quote for a day's work. John will follow up. Will probably be appropriate to complete the survey in either early spring or potentially fall. Need no snow and ice cover.

Kelsie attended a webinar of the satellite monitoring of cyanobacterial blooms: Check out the recording here > <https://www.youtube.com/watch?v=5l1GKKxl8Yk>

7. EM Fluids Presentation

The presentation started at 7:29 PM. Check out their website for specific details > <https://www.emfluids.com/>

The presentation will be circulated.

Discussion:

Permits: The EM Fluids team is based out of Ottawa so they aren't aware of specific permits and approvals that may be needed. There are immense considerations that would need to be made around liability.

Timeline: Results may be showcased in as little as two weeks, highly dependent on the overarching issue. First observation may be odor reduction.

GPS: The unit is equipped with a GPS antenna.

Planning: If interested, they would send out a survey to understand issues and gather information available about the lake to design the best strategic approach.

- LILSA is an ideal depth for this equipment.
- Upgrades are covered, \$21,00 for the season and you don't own the equipment. Can change if it's multiple years.

8. Summer Villages

Summer Villages look to host Family Day BBQs in the summer (West Cove, Val Quentin, and Silver Sands) and are normally held during the third week in July.

Other events that would be appropriate for LILSA to attend include the Darwell Fair in August, which is more family orientated, as well as the Alberta Beach Farmers Market.

9. Round Table

Kelsie N (Before agenda item 7.0): Showcased a Sturgeon River Watershed water quality infographic. Highlighting areas of concern for water quality parameters (DO, TP, TN, e. Coli and Chloride)

Adjournment @ 8:50 PM
Next Meeting Mar 26/24 Online via Zoom