

LILSA Executive Meeting – Sept 27, 2022 via Zoom

In attendance:

Bernie Poulin	Candis Scott
Kelsie Norton	Keir Packer
Connie Stonehouse	Debbie Durocher
Megan Thompson	Uwe Brandt
Megan Thompson	Connie Rogan
Michael	

Guests:

Sharon Beadle

1. Agenda

Connie moved the adoption of the Sept 27, 2022 agenda. Unanimously accepted – passed.

2. Minutes

Candis moved the adoption of the Aug 2, 2022, 2022 minutes. Unanimously accepted – passed.

3. Organizational Appointments

Motion: Call for nominations for LILSA Chair. Connie nominated Bernie. Bernie Accepts.

Unanimously accepted – passed.

Motion: Call for nominations for LILSA Vice Chair. Connie nominated Candis. Candis accepts.

Unanimously accepted – passed.

Motion: Call for nominations for LILSA Secretary. Candis nominates Kelsie. Kelsie accepts.

Unanimously accepted – passed.

Motion: Call for nominations for LILSA Treasurer. Candis nominates Connie. Connie accepts.

Unanimously accepted – passed.

- The rest are directors are at large and have equal vote on decisions.

Action: Michael, Megan, and Connie to email picture and short bio to Candis for the LILSA website.

4. Financials

Connie circulated the bank balance as of the end of Aug 2022.

Total of \$360 in memberships received. \$300 paid to LIAMS.

WSG funds need to be checked for accuracy. ~\$1200 of unused funds going back to Land Stewardship Centre.

LILSA still must pay GST from grant. Connie will separate it out.

All villages and summer villages have been received. Alberta beach has been approved, delay in receiving. Connie will resend invoice.

Nonprofit society filing completed.

Motion: Approve Aug 2022 financials report as presented. Uwe moved. Unanimously accepted – passed.

5. Priorities

- Event attendance: Poly days, Darwell Days and farmers markets. Pamphlets in mailboxes. Usually cost for this. Bernie will investigate this opportunity.
- Early spring. Create list of businesses to put tri fold holders with LILSA pamphlets.
- Pamphlets are well received. There's lots still available. Reach out to Bernie if you need any.
- Bring up opportunity of native plant giveaway with SV's.
- Silver sands rewriting by-laws to meet provincial requirements. Completion expected by mid-summer.
- Bernie has copy of policy, which can be shared.
- Hydra sweep keeps water moving. BGA becomes stagnant and worsens. Connie will send information.
- Cattle entering at the south side of the lake. Kelsie has been in discussion about this with the Parkland County ALUS Coordinator. There's no longer a LSAC ALUS Coordinator.
- Megan: Tracy attended the AGM on behalf. Collected concerns around algal blooms and the fisheries. Bringing in limnologist expertise and has experience as a freshwater scientist. Issues with water quality are usually due to landscape/watershed changes.

Action: Add 2023 priorities as a next agenda item. Think about manageable initiatives with the capacity LILSA has.

6. Flowering Rush.

AEP has received a 5-year approval. Imazapyr (Habitat herbicide) will be treating 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.

7. Webpage

Up to date.

8. Outreach Update

We'll be hosting a Working Well Workshop with LSAC on Dec 5.

Parkland County will be hosting a Bioengineering workshop Oct 1.

Send events to Candis to put on LILSA event webpage.

Bernie: Lake front property was drilling a well and the sludge was leaching into the lake. Defying legislation. [Fact sheet](#). AEP was called, however they didn't do much other than tell them to clean up. Lack of enforcement. Grey area with shoreline and water legislation.

Issue around Lake Isle aquatic vegetation cuttings aren't being all taken up and disposed.

ALMS Conference being attended by Kelsie.

Next Meeting Oct 25 2022

Adjournment @ 7:46 PM