

LILSA Executive Meeting – Aug 2, 2022 via Zoom

In attendance:

Bernie Poulin Candis Scott
Kelsie Norton Keir Packer
Connie Stonehouse Debbie Durocher

Guests:

Sharon Beadle

1. Agenda

Connie moved the adoption of the Aug 2, 2022 agenda. Unanimously accepted – passed.

2. Minutes

Debbie moved the adoption of the June 28th, 2022 minutes. Unanimously accepted – passed.

3. Financials

Connie circulated – LILSA's current bank balance is 22,4. LILSA pamphlets will be adjusted to go over the advertising and promotion WSG funds. Will be adjusted for next meeting. Plant giveaway was from LILSA account not WSG. Received most of the contributions from summer villages. Have yet to receive anything from Castle Island and the Village of AB Beach.

LILSA annually send \$100 to LIAMS. They haven't received anything for 3 years.

Keir approved financials

Motion: Candis moved that LILSA e-transfer \$300 to LIAMS for 2020, 2021 + 2022. Unanimously accepted – passed.

Motion: Debbie moves that LILSA pay \$210 for Zoom account.

Action: Connie needs minutes from the 2021 AGM for this upcoming AGM. Candis will send to Connie.

Action: Debbie will investigate Village of AB Beach \$500 request for LILSA.

4. AGM

There are currently 3 open director positions. Dustin has relinquished his position due to lack of attendance and involvement.

Connie has membership, clipboards, etc. and will bring them to the AGM.

Candis will get pens, ballots, etc.

AGM Posters are up at lake isle locations. Still need to print and put up at other locations.

Wear your LILSA t-shirts!

Presentations will be from Bradley Peter from ALMS, they will also have a table of resources. Presentation length is 10-15 minutes.

Connie will get some prepacked pastries + Bernie will bring water for attendees.

Motion: Bernie moves to amend the LILSA Constitution item 6.6.4, the Lac Ste. Anne Metis Community Association may nominate one Member at Large to be a voting director of the society.

Action: Updated constitution needs to be sent out tomorrow to the membership.

Action: Debbie will open the Agliplex doors at 9 AM for set up. Will purchase and invoice for a Mama's in the Kitchen gift certificate to giveaway.

Action: Bernie to ask Carla for projector and if she's planning on attending the AGM.

Action: Connie will confirm if she has the membership forms from last year.

Action: Kelsie will make LILSA presentation. Send Kelsie financial report, agenda, and past minutes so they can be incorporated.

Action: Candis to send flowering rush map and updates to LILSA executive.

5. Flowering Rush

Bernie has spoken with Nicole Kimmel. Consultation has closed and no objections to date.

The plan is to apply the chemical on the whole lake; more specifically the locations where it has been identified and is established. Locations that the flowering rush team of 3 has mapped out. Jones and Hoffman beach has an infestation behind cattails. Asking for a land and water application.

The flowering rush team has finished mapping Lake Isle and will start working on the river and eventually the west basin of Lac Ste Anne.

Will have an update as to what they've found at AGM.

Inquiry into ALMS to test for Amazopere has been forwarded to another contact and we're still waiting to hear back.

6. Webpage

Up to date.

7. Social Media

Kelsie still hasn't heard anything on LILSA's Instagram account. Will sign up again. Posted AGM and BGA advisory on platforms.

Action: Kelsie will ask NSWA if LILSA can borrow their projector for the AGM.

Next Meeting – Aug 20th, 2022 (AGM)

Adjournment @ 7:46 PM