

## Minutes from LILSA virtual meeting: Jan 25, 2022 – virtual meeting

Attending: Candis Scott, Carla Laidlaw, Angela Duncan, Kelsie Norton, Connie Stonehouse, Kier Packer, Bernie Poulin, Sharon Beadle

1. Agenda: approved as amended: moved by Candis- unanimously approved

2. no minutes from the last meeting

3. financials: band balance \$21458.51

- motion to pay outstanding bill for directors insurance \$1175- moved by Kelise- unanimously approved

- motion to accept financials

4. Planning for 2022: OPTIONS

- Plant give away: Alberta Native Plant Counsel has a native plant \$1000 grant – could consider Tree Time Alberta, or local nursery

- Riparian repair in Alberta Beach- Lion's Park. There is a lot of work involved with getting approvals for same– plant cost \$10,000. Connie will look into same.

- methods of getting more hits on the website – contact us for contest for gift cards

- going to Farmer's Markets, Poly Days, other events to advertise- merchandise

- flowering rush digs

- educational events

- T-shirts for LILSA executive for events

- Need to create a budget

5. Wakâ Mne Science & Culture Initiative: Studying the lakes- looking at the entire watershed, collaborative approach – this is Through Alexis First Nations. We would like to work with them. They will likely attend a future meeting

6. MLA Getson- nothing to report

7. Sturgeon River Watershed – they would like to do meetings with the public- we could partner with them to help find people to attend

- They are applying for an ACP grant. Seba Beach has applied for grant for education + repair

8. Next meetings: Feb 22, 2022 at 7:00 PM and March 22, 2022 at 7:00 PM via Zoom

