

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

Executive Meeting

Feb 22/22 7:00 PM - Virtual

Members Present:

Bernie	Uwe
Candis	Kelsie
Carla	Connie
Keir	
Angela	Sharon

Approval of the agenda

Kelsie added AISC as an agenda item.

Uwe Brandt moved the approval of the Feb 2022 agenda.

Approval of Minutes Jan 25/22

Connie moved the approval of the Jan 25/22 minutes.

Financials

Connie spoke to the current financial balance of LILSA. Sitting at ~ \$20,000.

\$500 to silver sands kayak, interest, etc.

The remaining \$3,000 from the Watershed Stewardship Grant funds have yet to be received.

Candis moved the approval of the Feb 2022 financials as information.

Planning 2022

Polynesian Days will be held on August long weekend.

Look for similar events to volunteer at and set up a table.

Plant giveaway discussion: Farmers market and look at summer village that would participate in the giveaway.

Will need to have tri-folds and volunteers prepared.

Kelsie will look into ordering native trees, shrubs and flowering plants with a \$1,000 budget. Ideally 300 flowering plants for farmers market and trees and shrubs can be for summer villages.

ACTION: Check for LILSA banners.

Promotional Items

Local sourced from Stony Plain. T-Shirts order minimum of 15 shirts, 1\$ added will get us better quality product. Add 2013 year in logo for the year LILSA received society status. California blue for the color. Bernie grabbed sizes, not just for the board, these shirts will be for volunteers as well.

Pens decided over magnets as they reach different people and communities.
Color of pens will be blue and have the lilsa.ca website.

ACTION: Will look at getting tags for the plants.

Motion: Uwe moved to approve the expense for the maximum order of \$300 for shirts and \$800 for pens.

WSG Update

\$4100 to spend on tri-folds, survey and outreach. Extended the grant to Sept 30/22.

LILSA AGM

Aug 20th will be the first choice and Aug 13th as the second.

ACTION: Connie looking into riparian project.

Flowering rush update

5 year plan draft Feb 9th.

Communities asking for support for spraying.

Concern over dock use, ideal may long weekend.

Funding for a 5 year program that Nicole is initiating.

5 year span for engagement with Indigenous communities.

Upcoming meeting with MLA, LSAC and Alexis First Nations.

3 person crew to continue with mapping over the summer.

If floating islands are an issue they will be collected.

AISC Conference

LILSA can register or look into membership.

Motion: Bernie moves that LILSA look into an AISC membership and attendance of AISC conference with a budget of \$300.

Next Meeting Mar 22/22

Adjournment