

Lac Ste Anne and Lake Isle Water Quality Management Society (LILSA)
Executive Meeting
May24/22 @ 7:00 PM Virtual

Present: **Bernie Poulin, Connie Stonehouse, Candis Scott, Debbie Durocher, Keir Packer, and Sharon Beadle**
Metis Association representative via phone: Megan Thompson

Approval of the Agenda:

Candis moved the adoption of the agenda as presented, unanimously accepted, passed

Approval of Minutes April 26,2022

Connie moved the adoption of the April 26,2022 minutes as presented, unanimously accepted, passed

Financials

Bank Balance: \$18,103.72 including payments of \$1576.48 for advertising and promotions. Candis to access remaining \$1100 Watershed Grant for tri fold folders. She will also buy saran wrap and ribbons for markets (LILSA to pay for these). \$3000 more to come from Land Stewardship Watershed Grant. Letter and or invoice to be sent to Summer Villages regarding donation to LILSA. Castle Island wants to do donation without receiving invoice.
Volunteer required to write grant application for Lions Park.

Keir moved the adoption of the May 2022 financials as presented, unanimously accepted and passed.

Alberta Beach Market-May 29th, 2022 meet at 11am market from 11.30-3pm

Bernie brought T shirts, pens and labels to todays meeting for AB market
Bernie to pick up trees Wednesday, May 25 bring pails to keep trees damp
Candis to pick up tri fold folders and ribbons and saran wrap for little plants.

Markets: Alberta Beach Market May 29th, 11-3pm. Candis, Uwe, Bernie, Kelsie representing LILSA
Sunset Point market represented by Kier Packer
Connie & Uwe to exchange banners

Flowering Rush Update

Nicole Kimmel has started steps for 5 year entire lake shoreline spray program
Has permission to begin consultations with public and First Nations and Metis Settlement
Securing contract to complete application
Asked for budget of \$125,000 for 2022 and decreasing funds for the next 4 years to align with the 5 year Special Use Approval

LILSA to provide 3 person team starting June 1 -Aug. 31.. Spraying to start August 1 if approved
Ad placed in local papers for people to work FR and mapping of lake.

Shane Getson

Wants us to be in charge of lake levels and repair (replacement) of weir. Should we?

Weir is over 70 years old.

Sturgeon Watershed Alliance is the main group. They have applied for a grant re: lake levels and have been refused.

Board declines

Bernie moves that he respond to Shane Getson with the following:

LILSA is involved in the improvement of water quality and maintenance of lake health from Lake Isle to Lac Ste Anne and monitoring Flowering Rush.

Unanimously accepted and passed.

Catholic Register

Michael Swan, Associate Editor of the Catholic Register contacted Candis re article he is writing regarding Lac Ste Anne and the visit from the Pope sometime at the end of July. Expressed concerns regarding health of lake at that time, possibility of banning power boats etc. 250,000 people are expected!

Bernie to respond.

Next Meeting: June 28, 2022 @ 7pm via Zoom