



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

Executive Meeting

June 25, 2024 - 7:00 PM – Hybrid (Online (Zoom) + Alberta Beach Office)

In attendance:

Bernie Poulin
Kevin Lovich
John Cassano

Kelsie Norton
Keir Packer
Debbie Durocher

Regrets:

Jenna Carter
Connie Stonehouse
Michael Findlater
Brian Brady

Tracy Friedel
Ray Hutscal
Sharon Beadle

Meeting started at 7:02 PM

Bernie P. provided a Land Acknowledgement.

1. Approval of the agenda

MOTION: Kevin L. moved the adoption of the agenda as presented, unanimously accepted - passed.

2. Minutes Apr 23, 2024

MOTION: Debbie D. moved the adoption of the May 28/24 minutes, unanimously approved – passed.

3. Financials

Bank Balance as of May 31, 2024 - \$20,656.99

Accounts payable outstanding (paid in June)

Maverick \$3,597.56

Website Domain \$286.81

Received funds from most municipalities & donation from Sunset Shores. (waiting of SV of Val Quentin)

MOTION: *Debbie D. motioned for LILSA to pay the Hall rental for our AGM to a total of \$105.00. Unanimously approved – passed.*

MOTION: *Kevin L. moved the adoption of the June 2024 LILSA financials. Unanimously approved – passed.*

4. AGM Date /Speakers

August 17, 2024. Team arrives at 9 – starts at 9:30 and goes till about 12.

Presenters will be the LSAC ALUS Coordinator and Kelsie speaking to LILSA/SRWA.

Bernie will see if Michael can to a morning Tim Horton's run for coffee, timbits and muffins.

Hold onto receipts as LILSA will cover costs.

Bernie will get juice and water.

5. Flowering Rush

3 staff started today. Going to hire 4th to be a substitute and they can't go on the water unless there's three in attendance.

Short \$4,000 to run program, see if council will support. LSAC to cover truck.

Ray committed \$2,000 from Ross Haven.

Approval from SV to apply to ACP Grant for three program and CreekWatch.

Kelsie recommends adding additional sampling analysis for other parameters, more reliable data when sent into a lab. Kelsie to follow-up with Bernie.

6. Maverick Update

Ray will duplicate USB sticks, so we don't have to download the large data file. Need 4 more copies.

Bernie talked to Phillip, he suggested we should reach out to Pierre to review data and provide an analysis; suggested we include satellite images.

ACTION: John will follow up with Phillip to see if there was a summary report and can reach out to Pierre, who's an independent contractor now.

7. Alberta Beach Market

Attend Poly Days rather than a one-off market day.

8. Sponsorship Grant

There was a joint-meeting around boat launch parking and capacity. Issue with them not working for some boats. Considerations made around charging to launch a boat, same as Parkland County which charges a fee of \$20.

Potentially use HotSpot, which uses license plate and easily charges your card. Officer can see who's paid by checking license plates. Purchase enforcement services for busy weekends or see if money can go back to LSAC for boat launch maintenance.

Meeting on July 24 to follow-up.

There were discussions on needing to apply to a grant to fix Alberta Beach boat launch by installing a solid concrete or ultimately see what's recommended by an engineer. Alberta beach has reached out to engineers for assessment.

They would need a non-profit society, such as LILSA to apply. LILSA would be the host of the grant. Suggestions on grants included ACP, tourism or community enhancement. LSAC has a grant writer. There are also consultants that write your grant and take a percentage.

John: Ensure LILSA is not liable for operations, safety or warranty of project.

Requested follow up: Alberta beach to see if there is an indemnity.

MOTION: Bernie P. LILSA to be the host sponsor for the Alberta Beach boat launch renovation for approximately \$100,000. On the basis that we are not administering the grant, the county or Alberta Beach to be responsible for all the bookkeeping.

9. Outreach/Webpage Update

No updates

10. Round Table

Keir P.

Waterway coming off the golf course would be interesting to test the water quality after rain event when there's flow.

Kelsie asked about shoreline and run-off issues along Sunset Point's shoreline.

Kier stated it's mainly overland flow and runs into beach shoreline causing erosion. Need to do something to protect outfall. They hired an engineer and haven't seen the report yet. Council meeting next Wednesday.

John C.

EMFluids followed up to see where things are at. Sent some other demonstration projects and mentioned it's discounted. However, we'd need a grant and they have yet to get back on that ask. Algae is already taking over the water, makes sense to do a pilot project at main beaches.

Kelsie N.

Mentioned she spoke with a GOA contact about dock propellers and turns out there is no permits needed.

Bernie: Keeps water clearer. Cost \$6,000. Pushes 50-70 ft.

Connected with SAR Biologist as she's interested in a Western Grebe at the lakes and interested in a management plan for a lake.

Bernie noted there are two islands on Lake Isle that cannot be sprayed due to the Western Grebe.

Successfully planted around 300 plants along the shoreline of Yellowstone.

She went to Sunset Point beach and residents have put up Private Property signs along the beach.

They have substantially increased fines if you do note pulling a boat plug or stopping at an inspection station.

Bernie P.

Around 25 people showed up to lake info day with Wabamun.

The flowering rush hasn't developed as quickly due to weather conditions.

Gainford community voicing concerns over flowering rush, wondering whether the boat spraying potentially missed the area.

Effectiveness of spraying unsure yet. Kokomoko in middle of lake isle, reduced by 50%.

Have talked to the minister of finance to look at a maintenance program.

Adjournment @ 8:20 PM

Next Meeting July 23/24 Hybrid (Alberta Beach Office + Zoom)