

Lac Ste. Anne and Lake Isle Water Quality Management Society

Executive Meeting

Attendees: Judy Packer, Carla Laidlaw, Angela Duncan, Connie Stonehouse, Ena, Sharon Beadle, Kelsie Norton, Candis Scott, Bernie Poulin, Uwe Brandt

Oct 26/21 7:00 PM Virtual

1. Approval of the agenda as amended – motion to accept from Connie- unanimously accepted
2. Approval of Minutes Sept 28/21- motion to accept- Kelsie- - unanimously accepted
3. Financials – circulated by Connie
 - a. Motion to spend \$9.66 on stamps- Carla moved- - unanimously accepted
 - b. Reviewed land stewardship
 - i. Motion: to pay \$660 in wages to Kelsie from the Watershed Stewardship grant- Candis motioned -- unanimously accepted
 - c. Motion to accept financial report- Uwe motioned - - unanimously accepted
4. Getson followup: Bernie informed Getson that we will consider partnerships on a case by case basis. No word back yet.
5. Flowering rush update – There is \$60,000 left from the ACP grant – we have received approval to extend the grant for two years. This will be spent on having three person crews to map/dig flowering rush for the next two years
 - a. Bernie will work on getting map done of where flowering rush was dug and found this past year
6. University study Wetlands by Neufeld:
 - a. Motion: to ask the study owner if he would like/allow us to advertise this study on our website and social media. If allowed we will do this. Motion: Candis: - unanimously accepted
7. Web page: see above re Wetlands Study
 - a. Updating links and meeting info
8. Facebook page: continuing regular updates
9. Other- gift cards

- a. two were returned to us to use in the future – Motion- hold onto the two gift cards for future draws- motion- Carla - unanimously accepted
- b. equipment for next year for digging- reviewed inventory – no large purchases needed
- c. considering options for projects next year
 - i. one proposal is to do an example riparian area repair. This would likely cost around \$10,000 – We will look into costs more and discuss at the next meeting.
 - ii. Another idea- flowering rush dig(s) on Lake Isle

10. Next Meeting Nov 23/21- 7:00 PM

11. Adjournment – 7:42 PM