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

 Executive Meeting

 April 26/22 @ 7:00 PM Virtual

**Present: Bernie Poulin, Connie Stonehouse, Candis Scott, Uwe Brandt, Dustin DesLauriers,**

 **Debbie Durocher, Carla Laidlaw and Sharon Beadle**

**Approval of the Agenda:**

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

**Approval of Minutes March 22, 2022**

Candis moved the adoption of the March 22, 2022 minutes as presented, unanimously accepted, passed

**Financials**

**Bank Balance: $19,679.81** including payments of $105 for hall rental and $1100 Watershed Grant ($3000 to come)

**Motion:** Candis moved to pay LILSA domain April 26 (lsawaterquality.com) $14.95 USD+ tax and WIX site May 7, $149 USD + tax. Motion unanimously accepted and passed.

Uwe moved the adoption of the April 2022 financials as presented, unanimously accepted and passed.

**Comments:** Connie’s 4 year term is up this year

**Planning 2022**

Plants: Budget $1000- Kelsie has ordered 135 trees, shrubs and wild flowers. May not be here in time for May 29th market. Bill so far is $529

Bernie has pens, T shirts, and tags for plants that have LILSA name and web site on them plus hole for ribbon. Paid NWT Promotions $1047

Candis doing Tri Folds out of grant money

**Markets:**  Alberta Beach Market May 29th, 11-3pm. Candis & Uwe representing LILSA

 Sunset Point market represented by Kier Packer

 Connie & Uwe to exchange banners

 Bernie to bring canopy

**Flowering Rush Update**

Nicole Kimmel has started steps for 5 year entire lake spray program

LILSA to provide 3 person team starting June 1, 2022. Spraying to start July 1 if approved

**Web Page:** update page re passing of Steve Hoyda

 AGM: August 20, 2022. 9am

 AB Beach Market, May 29 11:30 – 3 pm

**Next Meeting: May 24, 2022 7pm Hopefully in person at Council Chambers TBA**