



Lac Ste. Anne and Lake Isle Water Quality Management Society

Executive Meeting

Tuesday Mar 28/23 - 7:00 PM Zoom

In attendance:

Bernie Poulin - Chair
Kelsie Norton
Connie Rogan
Connie Stonehouse
Debbie Durocher
Sharon Beadle

Jenna Carter
Michael Findlater
Kevin Lovich
Megan Thompson
Kier Packer

Regrets:

Uwe Brandt

Candis Scott

Meeting started at 7:01 PM

Welcomed Kevin Lovich a Councillor with Lac Ste. Anne County.

1. Approval of the agenda

***MOTION:** Connie S. moved the adoption of the agenda as presented, unanimously accepted - passed.*

2. Approval of Minutes Feb 28/23

Edit: Keir's name.

***MOTION:** Debbie moved the adoption of the Feb 28/23 minutes, unanimously approved – passed.*

3. Financials

February 2023 bank balance: 20,296.37.

Alberta beach has requested their invoice from 2023 from their \$500 donation.

Exception of West Cove and Silver Sands, LSA and South View.

Bernie has met with summer villages and confirmed their contributions.

***MOTION:** Connie R moved to accept financials as presented. Unanimously approved – passed.*

4. Roles and Responsibilities

Since Candis has stepped away, Kelsie now oversees the Zoom, email, social media and minutes and needs to share the workload. Kelsie offered to pass along the minutes to another member. Megan has offered to take minutes.

5. Living Lakes Follow Up

Their Foreshore Integrated Management Planning project maps shoreline habitats, assesses habitat value and establishes Shoreline Development Guidelines to conserve ecosystems, support climate resiliency and protect species of conservation concern.

They've applied to the Alberta Government's WRRP Grant and are waiting to hear if they've been successful.

ACTION: *Kelsie will inquire if they have received their funding.*

6. Restoration Demo Application

The ideal site would be the shoreline area around the boat launch.

Application deadline is April 30th, 2023.

Alberta beach hasn't reached consensus on whether to apply or not.

ACTION: *Debbie will bring it to the next council meeting for discussion.*

7. Outreach/Website update

Kelsie has been posting frequently on social media, nothing pressing to report.

Lakes of Parkland Meeting on April 27 in Stony Plain. Opportunity for lake stewards to share top concerns and ultimately to network and share knowledge. LILSA (Bernie) will be sent an invitation. Let Kelsie know if you're interested in attending.

Connie R received a domain registry invoice in the mail, will be sent to Michael. LILSA has automatic payments go through for this.

8. Other

- Jenna Carter is attending LILSA + SRWA TAC meetings on behalf of the Wakâ Mne Science & Culture Initiative. Which is being led by Dr. Hughie Jones and Kateri Jones.
- The Summer Village of Yellowstone has sent LILSA an invitation to see E8 Innovations demonstrate their lake health technology.
- Silver Sands' 3-person group for monitoring of flowering rush would like to extend the employment opportunity to the local Indigenous youth.

ACTION: *Bernie to connect and send information to Jenna.*

ACTION: *Members that would like to get LILSA pamphlets at local business around the lake to connect with Bernie and organize a pick-up time.*

ACTION: *Kelsie to create a LILSA contact list.*

Plan to have May 23 meeting in-person, possibly at the Alberta Beach office's council chambers.

ACTION: *Debbie will check availability*

Next Meeting April 25/23

Adjournment