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
	1. Motion to spend $9.66 on stamps- Carla moved- - unanimously accepted
	2. Reviewed land stewardship
		1. Motion: to pay $660 in wages to Kelsie from the Watershed Stewardhip grant- Candis motioned -- unanimously accepted
	3. 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
	1. Bernie will work on getting map done of where flowering rush was dug and found this past year
6. University study Wetlands by Neufeld:
	1. 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
	1. Updating links and meeting info
8. Facebook page: continuing regular updates
9. Other- gift cards
	1. two were returned to us to use in the future – Motion- hold onto the two gift cards for future draws- motion- Carla - unanimously accepted
	2. equipment for next year for digging- reviewed inventory – no large purchases needed
	3. considering options for projects next year
		1. 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.
		2. Anther idea- flowering rush dig(s) on Lake Isle
10. Next Meeting Nov 23/21- 7:00 PM
11. Adjournment – 7:42 PM