

Lake Isle and Lac Ste. Anne Stewardship Society

EXECUTIVE MEETING

June 24th , 7:00 PM

AB Beach Council Chambers & Zoom

In attendance: Bernie Poulin, Kelsie Norton, Michelle Desjardins, Debbie Durocher, Connie Stonehouse, Kevin Lovich, Keir Packer, Tracey Friedel

Regrets and Absent: Michael Findlater, Brain Brady, Ray Hutschal.

Meeting start: 7:02 PM - Bernie P. provided the Land Acknowledgement Statement.

1. Approval of the agenda - Additions: Letter- of Annual Return

: Communication- Canadian Waters, Monica Seidal

: Phone number to add for Google profile

MOTION: Kevin moved the adoption of the agenda as amended - passed.

2. Approval of Minutes for May 27th /25

MOTION: Debbie moved the approval of the May 27th /25, minutes - passed.

3. EM Fluids –Has apparently received all permits/permissions required in very (impressive) short order, to install (their equipment) on Friday, June 27th at three locations. Bernie's Student Team will be joining them Saturday the 28th to learn to clean bi-weekly and maintain and assist with water sampling. LILSA watches with great anticipation. There are reports that Gainford already has Blue-Green Algae.

4. Financials – Bank Balance as of May 31, 2025; \$18,922.84 with nothing outstanding.

Rent has been paid. \$1000 received (donation?) from the Village of Ross Haven.

Funding from ALMS has been received.

MOTION: Debbie moved Kelsie be reimbursed for the amount paid towards the new Banner for the receipted amount of \$183.74. Passed

5. AGM –

Bernie will be unable to chair the AGM due to other obligations. Debbie would prefer not to chair but will if no one else can; with Bernie to have everything prepped.

There will be several executive board member positions empty and available for filling at the AGM.

6. Outreach/web page update

Michelle hoped to present the panels ready for the conference booth, but technical issues prevented this. As it's a long-term project for use over several years, the information should be relevant for years to come.

The website is continually being worked on, and Facebook updates are regular, with interest tracking up.

The new banner created by Kelsie was formally presented and will be put to use immediately.

7. New Business

i) Letter from Watersheds Canada with a survey, and information for a workshop on pools and hot tubs near the lakes. Information to be posted to Website and Facebook****

ii) In order to have a Google profile, a phone number for contact must be provided. Michelle is volunteering hers for a trial period and we can decide at a future time if LILSA should have an official phone number.****

8. Action Items

- ~~Hi res images and draft creation of material for booth materials. Michelle (WIP – progressing)~~
- ~~Working on the doorknocker project. Michelle (WIP – progressing) Dawn and Michelle need to get in touch for final draft. Project end date June 30th~~

- Coordinate dates to have a booth at her farm in conjunction with Alberta Open Farm Days for a more public Coordinate for August awareness (WIP) Committed to the dates: Bernie, Debbie, Michelle. Michelle to get in touch with Dawn to communicate our interest.
- AGM –
 - ~~Michelle to update information to the website, and Facebook.~~
 - ~~Deposit of 125.00 to be confirmed paid.~~
 - Bernie to contact Dawn as he has a project for Dawn and remind her of the AGM.
 - Debbie to have the AGM posted to the public signage

9. **ROUND TABLE –**

Keir – will not be running in the AGM as a council representative.

Kevin – will continue with LILSA

Connie – will not be running as Michelle stepped forward to manage the membership and the financials.

Debbie – will continue with LILSA

Michelle – volunteering full time and will certainly be running.

Kelsie – has 4 weeks left (or less) until her bundle arrives

Bernie – team of students have arrived and learning new skills (kayaking). He is looking forward to how EM proceeds, as there have been some interesting developments.

Next Meeting July 22th /2025 7:00pm

Zoom and in Person

Adjournment 8:03 PM

NOTE New to do's

1. Watersheds Canada survey (Bernie)
2. Watersheds Canada – website/Facebook (Michelle)
3. ~~Google create Profile (Michelle)~~ Completed June 25, 2025, 5 day