

Lake Isle and Lac Ste. Anne Stewardship Society

EXECUTIVE MEETING

April 29th, 7:00 PM
Via Zoom & in Person

In attendance: Bernie Poulin, Kelsie Norton, Keir Parker, Debbie Durocher, Kevin Louch, Ray Hutschal, Michelle Desjardins, Connie Stonehouse, Brian Brady

Regrets and Absent: Michael Findlater, Brian Brady, Tracy Friedel

Meeting start: 7:04 PM - Bernie P. provided the Land Acknowledgement Statement.

1. **Approval of the agenda.** Additions: To discuss the Domain Name Server under the financials.

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

2. **Approval of Minutes** for Feb 25th/25

MOTION: Keir moved the approval of the Feb 25, 2025, minutes - passed.

March 25/25

MOTION: Ray moved the approval of the March 25/25 minutes- passed.

3. Financials

Bank balance as of March 31-2025 is \$18,787.10

Accounts payable - WIX renewal coming due in May; Bernie receives the invoice

MOTION: Michelle motioned that she would take over the notifications and billing for the Wix website and submit the receipts to LILSA for reimbursement. - passed

Domain name bill, Michelle recommended to use Domain People (<https://www.domainpeople.com/domain-names/domain-registration.html>) is 12.95/ first yr w/ multiyear discounts

MOTION: Michelle motioned that she would contact Domain People to change for a five-year plan, request reimbursement with receipt – passed.

4. EM Fluids

- Upon discussion and review of the information, LILSA will be withdrawing support until further information is provided, as laid out in a letter which Bernie is drafting a letter to EM Fluids withdrawing support at this time until certain criteria is met,

5. Invasive Species Offer –

Calum McDonald (they/them) is botanist aquatics biologist with the Alberta Invasive Species Council interested in collaborating pulling Himalayan Balsam in areas of LILSA in August. We recommend inviting him to our upcoming May meeting and the AGM to follow up with support then.

6. Project Updates

- Ray – Quantity of water and Weir project – report missed
- Bernie – Flowering Rush Program no current updates however project lead for the project may not be available this year. Additionally, OH&S is stepping up safety to the villages (Summer Villages). Documentation on safety procedures, Job Hazards Assessments, and protocols are needed.
- Kelsie – Water Quality – report missed

7. Outreach/web page update

Website overhauled for more clarity. Help needed for watching for bad links or pages not working correctly. Michelle has also been working on the door hanger project, but Dawn was both available for the Draft presentation. Will reach out after the meeting.

8. To do list/Action Items

- Hi res images and draft creation of material for booth materials. – Michelle (WIP - progressing)
- Contact Nicole Kimmel for spring availability – Bernie (WIP) {4/29- playing “tag”.}

- Working on the doorknocker project. – Michelle (WIP - progressing)
- 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) {4/29– No update}
- Domain Registration - Michelle to address
- Bernie to email EM Fluids, withdrawing support currently until certain criteria is met.

9. ROUND TABLE –

Bernie - Had a call about someone (DFO?) netting fish but was informed by Kelsie that it was more likely a fin survey or walleye “nursery” collecting conducted by Alberta Fisheries.

Michelle – discussed her experience in Cuba, and what’s keeping her busy. The website is a large portion of focus currently.

Kelsey – was out on Sunset Point cove with family and metal detector. Fun day, no fun treasure to be had, but removed a few rusty nails. She believes the beach Kelsey is gearing back her obligations for her pending leave; May will be her final in person meeting, and potentially attending July via online

Connie – ALMs is out milking the walleye. With ALMS as well, Connie will be busy with the lake sampling team on Lac Ste. Anne.

Next Meeting May 27th /2025 7:00pm (Regrets Kevin L. and Kier P.
Alberta Beach Office & if needed online
Adjournment 7:49 PM