# Lac Ste. Anne and Lake Isle Water Quality Management Society (LILSA) Executive Meeting Mar 22/22 @ 7:00 PM Virtual

**Present:** Bernie Poulin, Connie Stonehouse, Kelsie Norton, Candis Scott, Uwe Brandt, Kier Packer, Dustin DesLauriers, and Angela Duncan

#### Approval of the agenda

Candis moved the adoption of the agenda as presented, unanimously accepted, passed.

## **Approval of Minutes Feb 22/22**

Connie moved the adoption of the Feb 22/22 minutes as presented, unanimously accepted, passed.

#### **Financials**

**Motion:** Uwe moved for LILSA to pay Agliplex society \$105 for the upcoming AGM.

**Action:** K. Norton will reach out to Land Stewardship Centre to find out when LILSA will receive the remaining WSG funds.

Candis moved the adoption of the March 2022 financials as presented, unanimously accepted, passed.

**Comments:** Scott has fallen ill, possibility Joe Blakeman to be his replacement.

#### Planning 2022

Bernie is working on getting the promotional items soon. Pens are waiting, invoice sent to Connie. Kelsie and Candis will discuss aside about LILSA brochure and other promotional materials about lakes. **Action:** Kelsie will reach out to environmental organizations for educational material for events.

## **AGM**

The Agliplex has been booked from 9-12 AM.

Waka Mne Science Initiative has been invited to present at the AGM.

NSWA has a consultant doing water quality monitoring along the sturgeon river.

K. Norton will ask them to present their findings to date.

**Comments:** K. Norton is NSWA's new Watershed Planning Coordinator.

There's a funding proposal to look at the weir, NSWA applied for a lake action plan.

Connie looking into lions park to do an educational demonstration site.

# Flowering rush update

Nicole Kimmel is waiting for a budget. Every 2-5 year commitment on consultation with Indigenous communities. Need people on the ground. Eager to see the results from last year's herbicide application.

#### Outreach

K. Norton provided social media insights.

**Action:** Dustin to send picture and bio to Candis for the website.

## Other

## **Next Meeting April 26/22**