



LILSA AGM

Aug 20th, 2022

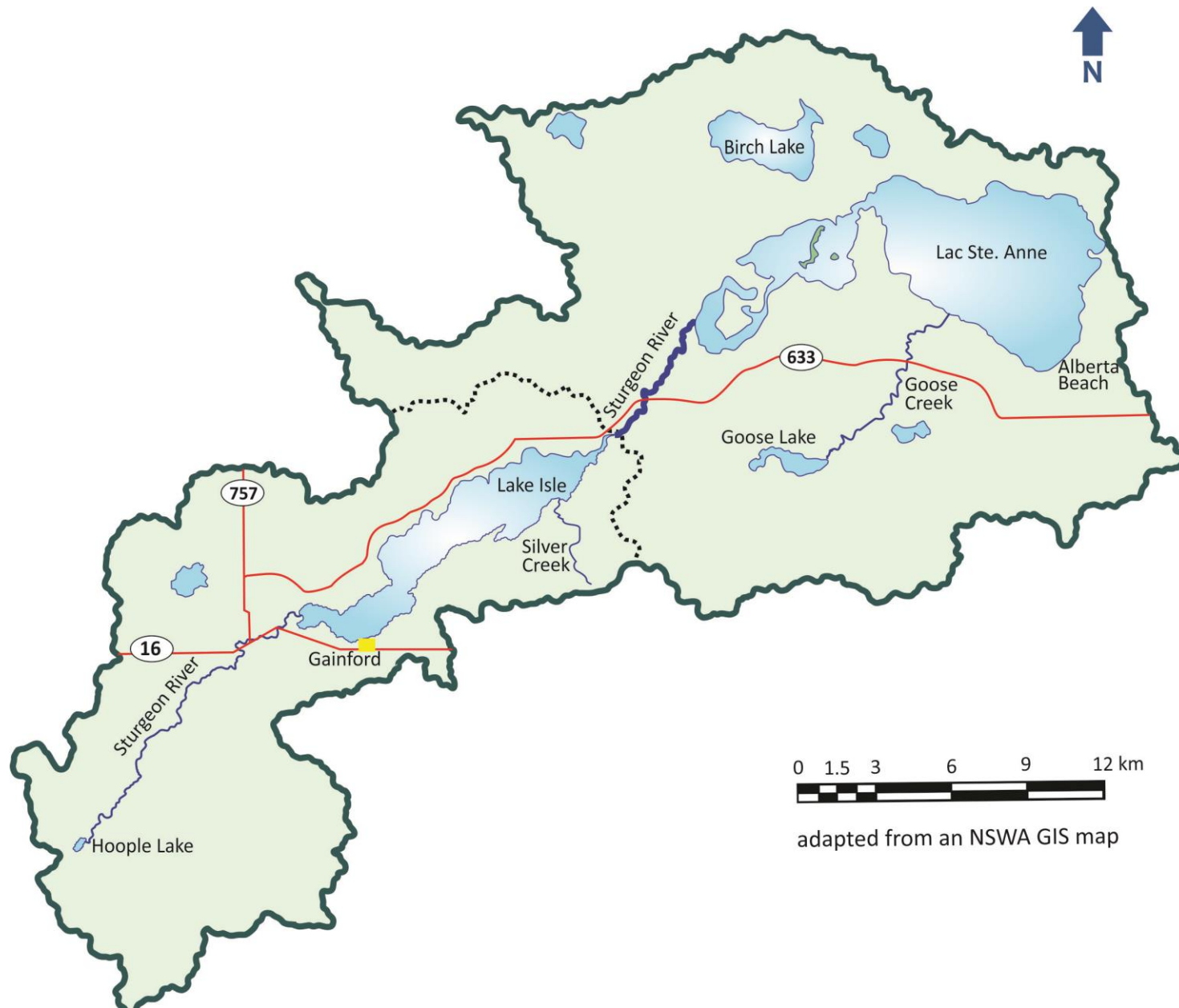
Alberta Beach Agliplex



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STURGEON RIVER SUBWATERSHED

About LILSA

- Non-profit society lake stewardship group since 2013
- The members and volunteer executive of LILSA are regular people like you, who care about lake and watershed health.
- Meetings occur once a month to discuss issues, projects and opportunities
- Member of the Sturgeon River Watershed Alliance





Main Concerns

- Water Levels
- Water Quality
- Invasive Species

An underwater photograph showing two snails on a light-colored, textured rock. The water is murky and greenish-brown. The snails are dark brown with lighter-colored shells. One snail is slightly behind the other, both facing towards the left.

Agenda

Memberships

Approval of Agenda

Approval of Minutes – (Aug 2021)

President's Report

Financials

Elections

Bylaw Amendment

Q & A

Adjournment

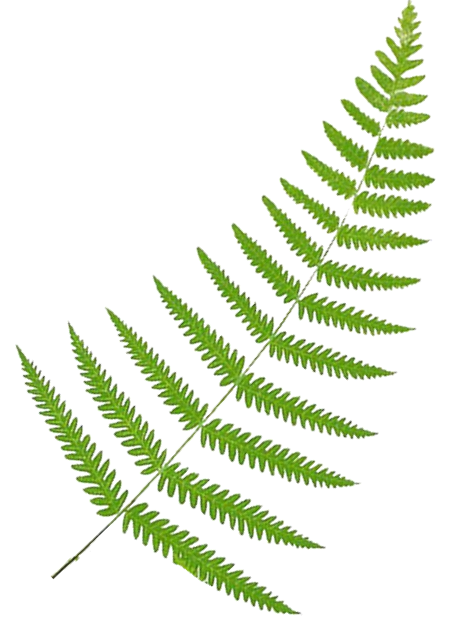
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Presentations

Image: K. Norton

LILSA AGM AGENDA MINUTES- August 21, 2021 at 9:30 AM
Alberta Beach Agliplex. Approx. 45 people in attendance

1. Memberships: encouraged to purchase same- need membership to vote
 2. Approval of the Agenda: motion: Candis Scott- unanimously approved
 3. Approval of Minutes - Last AGM August 15/21: motion: Kelsie Norton- unanimously approved
 4. President's Report: given by Bernie Poulin. Motion to accept: Roger Montpelier, unanimously approved
 5. Financials: motion to accept 2021 financial report: Angela Duncan, unanimously approved
 6. Election of Two Directors - 4 year term: 2 nominees
 - a. Bernie Poulin- nominated by Roger Montpelier
 - b. Uwe Brandt – self nomination
 - c. No other nominees. Motion to accept cease nominations and accept Bernie Poulin and Uwe Brandt as directors made by Carla Laidlaw- unanimously accepted
 7. Flowering Rush Update: given by Bernie Poulin
 8. LILSA Survey: results presented by Candis Scott
 9. Questions
 10. Adjournment: 10:21 AM
 11. Land Stewardship Center Presentation: Milena McWatt
 12. Sturgeon River Watershed Report - Michelle Gordy
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PRESIDENT'S REPORT

Land Stewardship Centre's Watershed Stewardship Grant

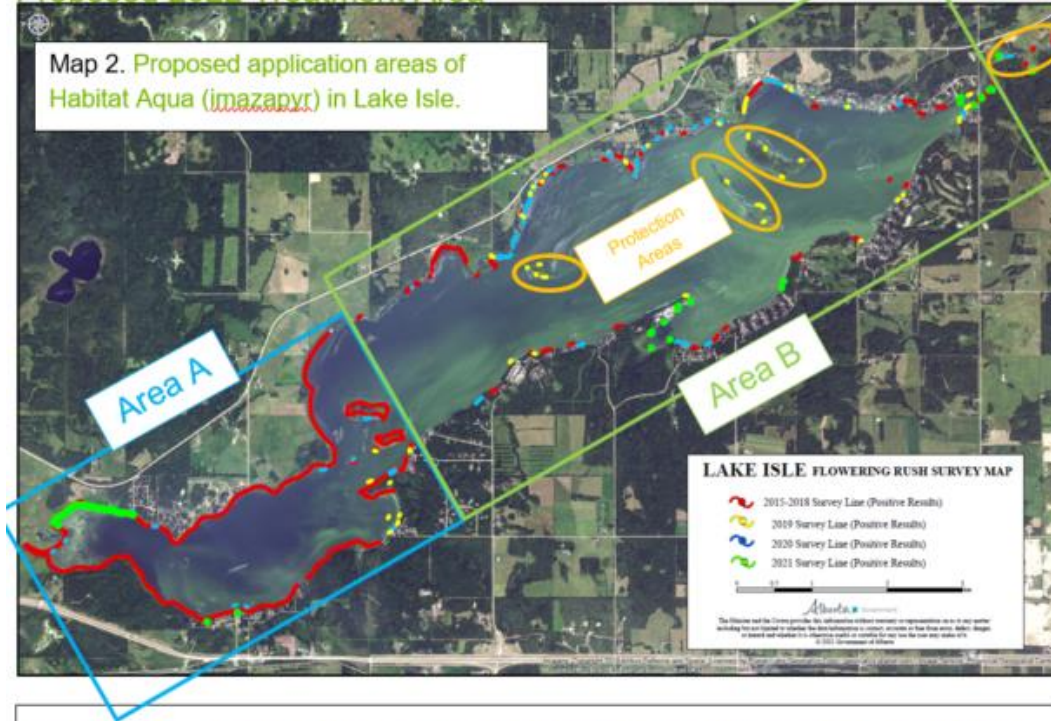
- \$12,000 helped us purchase promotional items for LILSA + boost online engagement.
- We also purchased a large number of native plants to be distributed to lake residents at an Alberta Beach Farmers' Market to restore riparian areas on lake properties.
- We will continue to develop educational materials on best practices for lake quality.



FLOWERING RUSH UPDATE



Proposed 2022 Treatment Area



Protection Areas – these will be given continued attention in 2022 to ensure that Flowering Rush does not establish through hand removal methods under the supervision of the Alberta Community Partnership group. Through hand digging, areas will involve little disturbance of the wildlife habitat. Approach will require workers and boats for access and removal.

Area A is the thick portions of Flowering Rush in the southwest targeted by large-scale herbicide applications in 2021. This area will undergo touch up applications on stands that should have improved access with imazapyr opening up stands for better application access to all areas of the infestation.

Area B is the sporadic portions of Flowering Rush in the northeast and will be tackled in 2022 with Habitat Aqua applications. Careful tracking will be required to ensure only one application per area, since dealing with interrupted stands of flowering rush. Application will have to occur in a systematic way to ensure one application and any re visitation of areas are done so that visual injury clearly is evident for same year touch ups.

Herbicide applications will be completed by a contracted certified aquatic vegetation applicator, with significant experience, under management by Alberta Environment & Parks. Habitat Aqua (imazapyr) application will be targeted to occur in August 2022. Applications may occur from water and/or from shoreline to ensure sufficient coverage of flowering rush stands.



Himalayan Balsam Prohibited Noxious Weed

Concerns

- High reproduction rate + establishes easily
Displaces native vegetation
- Draws pollinators away from native plants

Wastewater

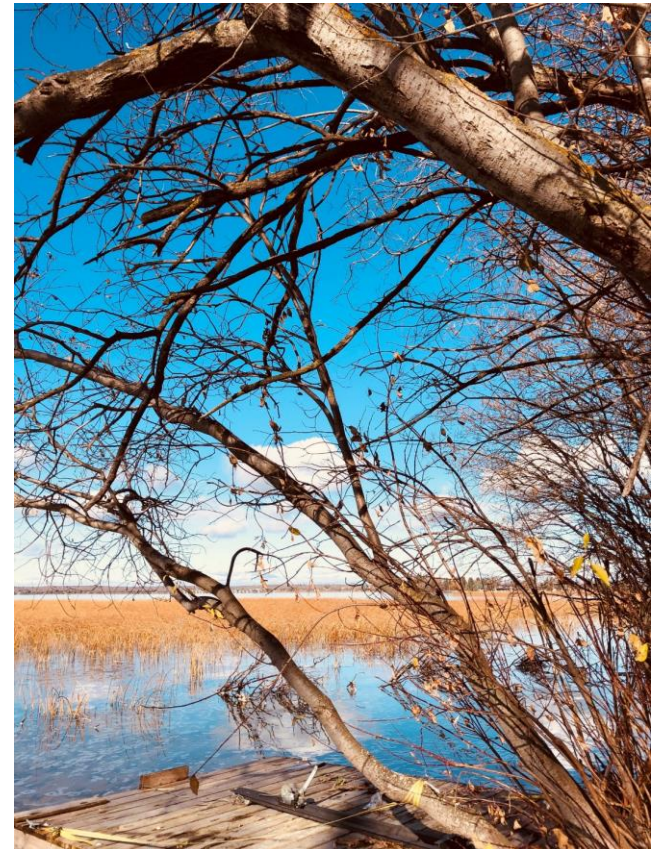


- LILSA will work with the Darwell Wastewater Commission to educate residents of Lake Isle on the merits of a waste water system.
- The waste water system will be for all residents on the north and south sides of the lake.

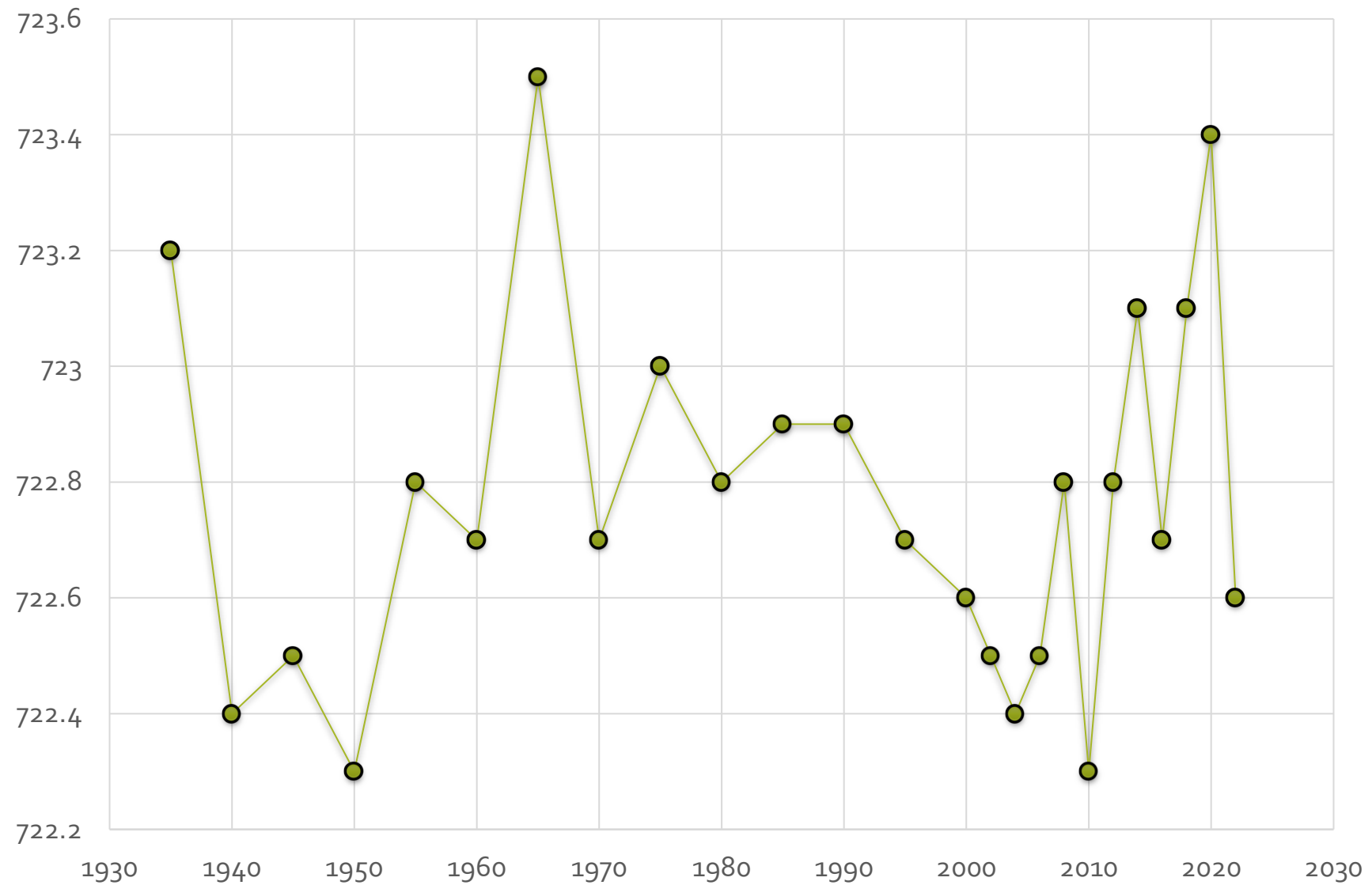
LSA Weir

The weir remains an unknown currently.

LILSA does not have the resources to tackle this issue.



Lac Ste. Anne Lakes Historical to Current Water Levels (m)
Station #: 05EA006 Location: Lac Ste. Anne at Alberta Beach



Financials

Lac Ste Anne and Lake Isle Water Quality Management Society

Statement of Balances

As at July 31, 2022

	2022	2021
Assets		
ATB Bank Account	22,226	27,922
Amounts Receivable*	0	0
Net State of Watershed Report	0	0
Net Equipment	0	1,095
Total Assets	22,226	29,017
Liabilities		
Total Liabilities		
Surplus		
Opening Bal Surplus	29,017	17,759
Net Surplus (Deficit)	(6,791)	11,258
Net Surplus End of Year	22,226	29,017
Total Liabilities & Surplus	22,226	29,017

Statement of Contributions and Disbursements

For the year ended July 31, 2021

	2022	2021
Contributions		
Memberships*	460	580
Donations	80	2,400
Deposit Interest	6	4
LILSA Initiatives	2,000	4,500
Watershed Stewardship Grant	3,000	9,000
Total Contributions	5,546	16,484
Disbursements		
Advertising and Promotions	1,600	76
Insurance & Event Expenses	111	950
Event Expenses		-
Website	427	487
Board Expenses	1,175	158
AGM Expenses	208	155
LILSA Initiatives	920	-
Watershed Stewardship Grant	6,801	1,250
Depreciation of Assets	1,095	2,149
Total Disbursements	12,337	5,225
Net Surplus (Deficit)	- 6,791	11,259
Approved by Treasurer:		
Connie Stonehouse		Date: August 11, 2022



Image: K. Norton

ELECTION OF 3 DIRECTORS 4-YEAR TERM

Image: K. Norton



Bylaw Amendment

- Amend the LILSA Constitution item 6.6.4, the Lac Ste. Anne Metis Community Association may nominate one Member at Large to be a voting director of the society.



Q & A

Adjournment





Thank you!

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Image: K. Norton