

Lake Isle and Lac Ste. Anne Stewardship Society

EXECUTIVE MEETING

May 27th, 7:00 PM

AB Beach Council Chambers & Zoom

In attendance: Bernie Poulin, Kelsie Norton, Ray Hutschal, Michelle Desjardins, Debbie Durocher

Regrets and Absent: Connie Stonehouse, Michael Findlater, Keir Packer, Tracey Friedel, Brain Brady, Kevin Lovich

Guest : Kallum McDonald - Aquatic Invasive Species Specialists

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

1. **Approval of the agenda** - Additions: Guest; Kallum McDonald – presentation
: Payments to (Michelle for) WIX
: Associate Membership

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

2. **Approval of Minutes** for April 29th /25

MOTION: Kelsie moved the approval of the April 29th /25, minutes - passed.

3. **Invasive Species Offer** –

Kalum McDonald – Very informative presentation on invasive species. Clip of presentation to be taken to post to the website. The Board asked if he could do a presentation for the AGM. They will follow up. Bernie would like to coordinate his Flowering Rush removal team with Kallum and his shoreline exploration of the lakes' water edge.

4. **EM Fluids** –

EM Fluids has been unsuccessful with contacting South Sands or Silver Springs. The one successful contact Bernie made had questions, their information forwarded to EM Fluids. Bernie will continue to aid EM Fluids with contact with others, if available. Kelsie brought forth an email regarding a member having a funding opportunity for water quality management, with an invitation to tonight's meeting. We hope she can join us sometime in the future.

5. **Financials - No Report** –

MOTION: Debbie moved the approval of the payment for the **WIX Domain** Name of lsawaaterquality.com term of 5 years for \$203.17CA (GST inc.)

MOTION: Debbie moved the approval of the payment for the **WIX Hosting** term of 2 years for \$207.33CA (GST inc.)

6. **Associate Membership**

As we have a request for an associate membership (for a group) and it's not been requested in any current board member's recollection, the board reviewed and discussed.

MOTION: Bernie moved that the associate member fee be \$100.00 to a max of 4 voting members.

7. **AGM** –

MOTION: Bernie moved that the AGM be moved from the 17th to the 9th of August (Saturdays) from 9:30 am to 11:00 am at the Agliplex.

Michelle to update information to the website, and Facebook. Deposit of 125.00 to be confirmed paid.

Bernie has a project for Dawn and will remind her of the AGM.

Debbie to have the AGM posted to the public signage

8. **Project Updates**

- Ray – Quantity of water and Weir project – report missed
- Bernie – Flowering Rush Program - report missed

- Kelsie – Water Quality – report missed

9. **Outreach/web page update** Noted the numbers are tracking up and hoping to grow the membership through interest and engagement.

10. To do list/Action Items

- Hi res images and draft creation of material for booth materials. – Michelle (WIP - progressing)
- ~~Contact Nicole Kimmel did not have any map of flowering rush for us to publicize. Map unavailable~~
- 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
- 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

11. ROUND TABLE –

Kelsie – Has been paring back duties further and passed on another obligation to another team member after attending a meeting with concerned members of the watersheds, including NSW. LILSA presented a small token of appreciation before she starts her leave and will update the group on her delivery.

Michelle – just keeping healthy and will update her obligations as soon as she can, once her arm heals.

Bernie – Looking for three qualified students from the local high school with the help of the principal for his summer work group. Request to Ray for public works person to check the (OH&S) procedures. Alberta Beach was passed but the effort is huge, and an added cost.

There is a sewer project in Silver Sands and in all subdivisions around the lake to improve the system. There is a possibility of a grant to pay for the improvement. Ross Haven is considering an alternation to their by-law that renovation over a certain amount would require to connect to the sewer system.

Next Meeting June 24 27th /2025 7:00pm
 Alberta Beach Office & if needed online
 Adjournment 8:10 PM