



Lake Isle and Lac Ste. Anne Stewardship Society

EXECUTIVE MEETING

June 24th 2025, 7:00 PM

AB Beach Council Chambers & Zoom

In attendance: Bernie Poulin, Michelle Desjardins, Debbie Durocher, Connie Stonehouse, Keir Packer, Dawn Watts - member

Regrets and Absent: Michael Findlater, Brain Brady, Ray Hutscal, Kelsie Norton

Meeting start: 7:05 PM - Bernie P. provided the Land Acknowledgement Statement.

1. **Approval of the agenda** - Additions: Completion of door hangers for distribution
: Request for interview with the CBC (Bernie)
: Weed pull date

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

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

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

3. **EM Fluids** -Three of EM Fluids units have been installed at the following locations: Lake He Ho Ha, Southview, and Silver Sands. Testing conducted for Phycocyanin (a blue-pigmented protein complex found in cyanobacteria (blue-green algae) and red algae.) and chlorophyll. Testing to continue until the end of August. Bernie's team focuses on Flowering Rush but take time (1 day/2weeks) to conduct this testing as part of their program. Creekwatch is testing Marigold Creek, Sturgeon River, and Trestle Creek. Results will be available once a final report is complete.

4. **Flowering Rush** – Due to higher than usual water levels at the end of June in Lake Isle, the Flowering Rush could not be located. There are other areas to be monitored.

5. **Financials** – Bank Balance as of June 31, 2025; \$18,197.01 with nothing outstanding.

MOTION: Debbie moved Michelle be reimbursed for the amount paid towards the completed doorhangers for the receipted amount of \$378.16. Passed

Three new family memberships obtained by Bernie at the Val Quentin AGM.

6. **AGM** – Members be there by 9:00 to set up. Debbie is taking care of water and snacks. Ray is chairing the meeting. If required, voting ballots are ready. Michelle clarified the criteria regarding membership. Door prizes for NEW MEMBERS will be offered by Dawn (value of about \$50.00)

MOTION: Debbie moved Dawn be reimbursed for the amount of \$50 toward the door prize she is donating.

The Board reviewed the eligible and available Board seats and will require three new directors.

Michelle to redo the membership form. Connie will send the financials, but they will not be audited, due to the time constraint. Michelle to get in touch with Kallum to assure his attendance as a guest speaker.

MOTION: Debbie moved Dawn be reimbursed for the amount of \$50 toward the door prize she is donating.

MOTION: Michelle moved that she will investigate and purchase as many hats as possible for no more than \$200; purpose of the hats is for new memberships purchased at the AGM.

7.Outreach/web page update

The website numbers are tracking higher, and more new interest is generated.

Members viewed the project for the conference material. Michelle to forward to Kelsie for input.

Michelle would like to invite BLESS to a future event with LILSA for more public engagement.

8.New Business

- Doorhangers (300) were distributed between members of the board to be delivered as soon as possible.

- Weed pull date; Kallum of AISC invited LILSA to join them and NSWA for a Himalayan Balsam pull and eDNA water sampling, July 31st, 9:30 am, starting/meeting point at the Alberta Beach boat launch. Keir and Michelle have shown interest in attending. Bernie will also be sending his team.

9. Action Items

- 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.
- Connie needs to get Michelle for signing authority with the bank.

10.ROUND TABLE –

Connie – all is well

Debbie – impressed with acquiring 3 new members at the

Michelle – trying to stay healthy

Dawn – Michelle and Bernie (with available) supplies have committed to attending.

Keir - Municipal election in Sunset Point, with concerns about validity of those running.

Bernie - Still working on Flowering Rush, and regret that he will not be able to attend the AGM. Bernie is reaching out to absent members for their re-election.

Next Meeting AGM

August 9th, 9:30 AM

Adjournment 7:52 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