



Lake Isle and Lac Ste. Anne Stewardship Society

Board of Directors Meeting

October 28th, 2025

Via Zoom

Chair – Bernie Poulin

Meeting Commenced: 7:06 PM

Board Members Present:

Bernie Poulin, Ray Hutscal, Connie Stonehouse, Michelle Desjardins, Stephanie Ewasiuk, Trish Spink, Barrie Ronaldson, Debbie Durocher. Absent: Keir Packer, Kelsey Norton, Brian Brady, Tracy Freidel, Megan Thompson. Regrets: Kevin Lovich; not re-elected, replacement to be determined at their reorganizational meeting.

1. Land Acknowledgment: Bernie Poulin

2. Approval of the Agenda for October 28th, 2025:

MOTION: moved by Ray H. to approve the agenda as amended, for errors for September 23rd, 2025.

Passed.

3. Approval of September 23rd, Meeting Minutes

MOTION: moved by Ray H. the adoption of the amended meeting minutes of September 23rd, 2025.

Passed.

4. Financials: -Connie Stonehouse

- Reconciled balance to date: \$21,265.82, with no outstanding bills.
- LILSA is thrilled to receive a donation from Capital Power for \$1000.00 on behalf of Stephanie H.'s volunteer hours.

5. ALMS CONFERENCE-Michelle Desjardins

- A detailed report was circulated to the board, and highlights presented at the meeting. The conference was very informative, and enjoyable. Many ideas and information about the presenters will be shared and forwarded for educational purposes to the LILSA website and SM platforms.

6. SWAG-Michelle Desjardins

- Michelle is currently working with her vendor on the items requested, currently unsatisfactory.
- Concern raised on behalf of Debbie that the vendor chosen is comparatively expensive. Due to technical issues **(Michelle to do)** Debbie could not attend the meeting when the discussion was raised. (Discussed at the Round Table) While we want to support local, the prices must be reasonable, as a nonprofit. **(Michelle to do)**

7. LILSA WQ² Report – Ray Hutscal

- The WQ² Steering Committee is nearly complete; working on reaching out to invite the remaining parties needed for their input.
- LILSA is pleased to know that Tracy Friedel is the Lac. Ste. Anne Metis Association appointee.
- Bernie is contacting the Alexis First Nation point of contact with information on the project which we are requesting their input.
- It was noted that Megan Thompson was not reappointed to the Lac Ste. Anne Metis Association, and therefore no longer available for her appointment to the LILSA Board.

- Ray was pleased to report an email received confirmed Parkland county's appointee is Krista (Quesnel)
- First meeting is anticipated for November 2025.
- Ray to provide an update to Michelle for the website. **(Ray to do)**
- Ray is intending to reach out to our Members of Parliament, first to bring awareness of the intended project.

8. Webpage & Outreach – Michelle Desjardins

- Memberships have continually dropped over the last month.
- September has been busy, but just not for the LILSA outreach. Improvements to come.

9. Current To Do Items

- Video conferencing material – unable to check off this meeting, re-added to list
- Bernie to contact Micheal Filipowich regarding attendance to our board representing S.V. Yellowstone

Round Table

Michelle D.: had a slowdown for half the month of September, but has projects lined up for the website for more engagement.

Trish S.: hoping for lots of snow and rain to help the lakes water levels through the drought we are in.

Ray H.: requesting test results regarding EDM monitoring

Barrie R.: also hoping for copious amounts of precipitation, and excited to get working on the WQ² Project.

Connie S.: grateful Debbie has been reappointed to the Alberta Beach Council as Deputy Mayor and will meet soon for signing authority at the bank **(Debbie & Connie to do)**. Connie questioned Ray if the possibility of rerouted water from another source to our lakes would be considered, As the project is all encompassing, Ray assured that it would be considered.

Bernie P.: mentioned a system created by Cows & Fish which allows fish and water to move freely (through the dam) without interfering with the beavers. Also to be included under the WQ². Bernie also recommended a new stronger grass seed obtained through the Carstairs Nursery to consider as a giveaway for promotion.

Debbie D.: was able to join-in at the round table. With issues with Zoom (to investigate), her concern regarding the SWAG expense was raised. (Information and plan recorded under SWAG, above)

Guest Carolyn Jensen wished to talk with someone about getting up to speed with what LILSA is about.

Stephanie E.: engaged in assisting with getting information from the ALMS conference out and additionally get people around the watershed aware of LILSA, and the WQ² Project.

10. Adjournment

MOTION Bernie moved the adjournment of the meeting of the Board at 7:48 PM

Next meeting **Zoom only** on November 25th, 2025

NEW TO DOs BY NOVEMBER 25th

1. Ray - Video Conferencing Equipment
2. Ray – Provide WQ² update to Michelle for the website.
3. Bernie – Invitation to Michael Filipowich
4. Ray – send Share Point link for WQ² to Board Members (not addressed at meeting)
5. Michelle – Initiate engaging material from the ALMS conference for the winter months
6. Michelle – Acquire better pricing for the swag.
7. Debbie and Ray - send your bios to Michelle for the website.
8. Debbie and Connie - go to the bank to obtain signing authorities for Debbie.