

Lac La Nonne Watershed Stewardship Society

Meeting Notes

Date: Monday, April 28, 2008. Time: 7:00 p.m. Place: Seniors' Lakeside Clubhouse.

Present: Jeff McCammon –Pres.; Lorna McFadzen – Sec.; Mel Dietrick –Seniors; Jim Craig – PFRA; Barbara Kleespies – Seasonal Recreation; Stan De Zaeyer – Agriculture; Kerri O'Shaughnessy – Cows and Fish; Dwayne Wilmer – S.V. Nakamun; Jim Allan - Seasonal Recreation; Janet Tomalty – LEPA; Harvey Thompson – LEPA; Mike Dickie– Councillor LSA; Marcel Gauthier- Councillor Barrhead.

Absent: Bryan McCammon – Treasurer; Ed Petrie – Agriculture.

1. Call to Order: 7:25 p.m.

2. Election of Executive: Jeff McCammon left the chair and Jim Allan took over the election of officers.

- *Chairman:* Dwayne Wilmer nominated Jeff McCammon. Jeff said he would stand. Jeff McCammon nominated Barbara Kleespies, Barbara declined. Jeff McCammon nominated Dwayne Wilmer, Dwayne declined. Marcel Gauthier moved nominations cease, seconded by Stan. Jeff McCammon was declared Chairman by acclamation.
- *Vice-Chairman:* Stan DeZaeyer nominated Barbara Kleespies. Barb accepted. There were no more nominations. Barbara Kleespies was declared Vice-Chairman by acclamation.
- *Secretary:* Lorna McFadzen was declared Secretary by acclamation.
- *Treasurer:* Jeff McCammon gave the message that Bryan McCammon would stand for Treasurer. Bryan McCammon was declared Treasurer by acclamation.
- *Auditors for the 2008 books:* Stan De Zaeyer and Jim Allan agreed to be auditors again.

3. Alberta Stewardship Network (ASN) Annual General Meeting (AGM)

- Jeff presented what information he found out re: signs to be posted along the major highways leading into the watershed.
- Size, wording, colour and where to place the signs were discussed. Jeff was to carry on with the necessary details.
- Dwayne Wilmer moved that 8 signs be purchased at approximately \$100.00 a piece, seconded by Barbara Kleespies, *carried*.
- Councillor, Mike Dickie volunteered to look into the legal logistics of placement of signs on the highway right –of-way and get back to Jeff.
- Advertising: Full pages of the ASN Bulletin will be in the Barrhead Leader and the Ste. Anne Bulletin. Phone-ins to local radio stations (CFCW and CFOK) will be done on Friday, June 6 during their free community advertising sessions.
- Lorna McFadzen moved that she and Kerri O'Shaughnessy be responsible for the advertising. Marcel Gauthier seconded the motion, *carried*.
- Ideas and suggestions kicked around for the AGM field trip and to be presented to the ASN were: Ag side - one BMP, perhaps Stan's since he also took part in the EFP, FWW programs and the ASN had a part in it

through a grant; Lake side – shoreline observation at Lake Nakamun (Dwayne will follow through with info for Kerri) or Marcel's or Lorna's as they took part in the 101 Shoreline project; stop at the Pioneer Cairn erected by LEPA.

- Barbara Kleespies moved that Kerri give ASN the options as discussed. Seconded by Stan De Zaeyer, *carried*.
 - LWSS display at the AGM: table with a power point presentation; display posters (Barb and Jeff); copies of SoW & CD; Wetland Education & Watershed Awareness information; Ag-Capture (PFRA) report; copies of the newsletter; fridge magnets; cards; copy of the 2008 Calendar; sponsors/partners cards.
4. **Ag Capture:** Jim Craig. It was decided to have the report (two sided 8" x 11") on display at the AGM and if possible in the newsletter. It is already on the web site. Barb is going to check to see how many pages/versus weight for postage on the newsletter. Stan De Zaeyer made the motion to this effect, Jim Allan seconded, *carried*.
5. **Awards Gala Progress:** Dwayne Wilmer reporting. The word 'gala' will not be used but something like 'Appreciation Day'. It could possibly be a 'free' golf tournament at the Lac La Nonne Golf Course in August. Dwayne will talk to the Course manager. Some sort of food availability plus the award ceremony will follow the tournament.
6. **Athabasca WPac/AGM-** Jeff McCammon reporting. Jeff attended the AGM and made a presentation regarding the initiatives and progress of the LWSS. He said there was good feedback re: the presentation. It is important to get the Counties on line for Water Management, as there is a need for representation from this area.

Alberta Environment Conference – Jeff McCammon also attended this conference and made a presentation on behalf of LWSS. Surveys and emails are being sent out to get feedback and representation. The Power Point Presentation Jeff gives is on the web site.

7. **Home Site Assessment** –Barb Kleespies reporting.
- The agenda for having HSA's between the two lakes has been made up of split weekends. July 19/20; 24/25; and August 7/8.
 - There is a need for someone from Nakamun to walk around with the technicians. Dwayne Wilmer will look into this.

Wetland Educational Day – It is coming together nicely. the County of Lac Ste. Anne has sent money for transportation. Some areas still needing to be taken care of like catering, tent for Cows and Fish Display and Liability Insurance.

8. **LEPA Report** – Mel Dietrick reported. There was no representative from LEPA attending yet both the Pres. and VP had been sent the agenda.
- The last meeting was March 26th.
 - Tim Clarke reported on the restoration project for Lac La Nonne. (Whole lake restoration; measures to restore lake; ways to clean up the lake.)
 - More information is needed from ALMS. Tabled until next meeting.
 - Casino was held on April 14/15th

- AGM is scheduled for June 21 at Belvedere Hall. Along with this will be a good old-fashioned picnic with hot dogs and ice cream.
- Kerri O'Shaughnessy gave a good presentation on the Riparian Health Inventory on individual lake properties. Sites will be chosen, data will be collected.
- Next meeting – May 8th.
- WERG has \$4000.00 grant from ASN. Project and monies will be managed by LEPA.

9. Personal Power Point CD's – Kerri O'Shaughnessy gave a presentation showing power points that were made by individual stewards in various watersheds. What their life was like, what they have seen in changes in the environment and what is being done

10. The Annual Audited Financial Report – the treasurer responsible for the report has resigned and moved on. The present day treasurer was absent, so the auditors commented on the report. Dwayne Wilmer moved the annual financial report be adopted as presented, seconded by Barbara Kleespies, *carried*.

Next Meeting: Monday, May 26th, 2008 7:00 p.m. Seniors Lakeside Club House.

Report prepared by:

Lorna McFadzen – Sec.