

# Lac La Nonne Watershed Stewardship Society

## Meeting Notes

Date: Monday, May 26, 2008. Time: 7:00 p.m. Place: Seniors' Lakeside Clubhouse.

**Present:** Lorna McFadzen – Sec.; Mel Dietrick –Seniors; Jim Craig – PFRA; Barbara Kleespies – Seasonal Recreation; Stan De Zaeyer – Agriculture; Kerri O'Shaughnessy – Cows and Fish; Jim Allan - Seasonal Recreation; Janet Tomalty – LEPA; Harvey Thompson – LEPA; Mike Dickie– Councillor LSA; Marcel Gauthier- Councillor Barrhead; Bryan McCammon – Treasurer; Ed Petrie – Agriculture.

**Absent:** Jeff McCammon –Pres.; Dwayne Wilmer – S.V. Nakamun;

1. **Call to Order: 7:05 p.m.** In Jeff's absence, Barbara Kleespies, Vice Chairman did the duties.
2. **Alberta Stewardship Network (ASN) Annual General Meeting (AGM)** – Lorna McFadzen passed along the information, so Barb did the notes in turn.
  - The agenda has been sent out, although there is a possibility of minor changes.
  - It was confirmed that the event will conclude at 4:30 as the plans for Doug Sawyer, Lorie Jesperson, etc. did not pan out, and there is not enough time to organize something else.
  - **At the commencement of the ASN/AGM meeting the LWSS members will be introduced so Lorna urged that all members if possible attend so it wasn't just she and Jeff there. All said they would be there. Status of Dwayne is unknown.**
  - Advertising: Lorna McFadzen has submitted the ad to the Barrhead Leader. ¼ page will appear on May 27 for a cost of \$136.00 and ½ page will appear on June 3 for a cost of \$46.00. The cost was invoiced to ASN, although they may be soliciting help from LWSS or LEPA. Lorna also faxed a poster to the Lac Ste. Anne Bulletin for a full - page ad. This will be invoiced to LWSS.
  - **Kerri O'Shaughnessy as the final plans for the field trip falling into place.** Tim Clarke (LEPA) has booked the school bus. **Jim Craig (PFRA) will be picking up the cookies** and bring with him. The tour will cover the Kirchner BMP due to convenience and time restraint. **Stan will be the narrator** for that, as well Kerri will be adding info re: riparian protection. It is hoped Perry from PFRA will be able to attend, as he was initially involved with the project. A stop will be made at the Pioneer Cairn (erected by LEPA re: the centennial year) and Harvey Thompson (LEPA Pres.) will narrate. The Lake riparian area has not been finalized. **Kerri (Dwayne)** is still looking at Nakamun and if not there, back up is at the McFadzen resident where the HSC can also be coordinated. **Jeff is looking into Dr. Andrew Wolfe attending and if there would be a cost involved**
  - LWSS display at the AGM: table with a power point presentation (**Jeff**); (**Kerri will provide a display poster Board; Barb and Jeff are responsible for any posters**); copies of SoW & CD (**Jeff**); Home Site Consultation information with a “before” and “after” picture (**Lorna**); Ag-Capture (PFRA) report (**Lorna**); copies of the newsletter (**Lorna**); fridge

magnets (**Barb**); cards (**Barb**); copy of the 2008 Calendar (**Lorna**); sponsors/partners cards (**Lorna**). **Barb will confirm with Jeff whether more cards or magnets are needed.**

- The LWSS decided not to contribute to the door prizes, but to contribute an historical book of the Lac La Nonne Area just printed, value of \$75.00 to be used by ASN as they see appropriate.
- Billeting: the following rooms have been committed. Jeff (7), two already spoken for; Lorna (2); Marcel (2); Ed (1); Stan (1).
- The Agriplex will be available on the afternoon only of June 10th for setting up displays.
- Lorna contacted some LEPA directors to ask about billeting offers and also to tell them about being able to set up their display on June 10<sup>th</sup>.

### 3. Road Signs

- Councillor Dickie has checked into the legalities of Highway 43 and 37. It was suggested that he also do it for Highway 37 and 651 as these routes all lead into the watershed. He will report to Lorna a.s.a.p and Lorna will forward the information to Stan.
- Stan has volunteered to erect the signs (call for help if you need it, Stan.) and between Jeff and Stan decide where the signs should go.
- A total of eight signs will be put up.
- Some confusion re: the design. Between emails with Karim (Home Based Sign Shop), and other members, no decision has really been made. Suggestion: design of icons was of no import since they would be so small. Suggestion: icons be of a graphic nature rather than colour with a background. Suggestion: Logo should be on the right hand side.
- Since the meeting suggestions have come in that the Logo should remain as close to the original as possible since it is now a recognizable logo, and a change would not be advisable. (Karim has been notified.)
- It was agreed that the Logo should stay on the left hand side at the beginning of the name.
- Kerri and Roger (ASN) will forward the printed message to Karim. (This has been done.)
- Final conclusion – Jeff talks to Karim and arrive at an equitable solution regarding the icons within the maple leaf.
- Home Based Sign Shop has dropped the cost of the signs from \$100.00 to \$80.00 each.

4. **Appreciation Day/Golf Tournament:** Dwayne emailed a message, which Lorna read to the group. He is still trying to get in touch with the manager at the Rich Valley Golf Course. Tentative dates are for August 9<sup>th</sup> or August 16<sup>th</sup>.

5. **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.
- Dwayne cannot find anyone interested in walking around with the FAN technician, so he will take on the job himself.

6. **Wetland Educational Day** – It is coming together nicely.

- The County of Lac Ste. Anne has sent money for transportation and the County of Barrhead donated \$150.00 that will be used towards the pumping out of the sewer tanks.
- Liability Insurance is not a problem and the tent for Cows and Fish is going to be set up using tarps.
- Hot dogs, etc. will be served for lunch; Lorna will heat the wieners.
- 21 students, one teacher, on TA and bus driver will be from Dunstable.
- Dave, the FAN technician for the HSC this summer will also be there to assist.
- **Jim Craig will be checking out “goodies” to be handed out by the teacher on the bus on the way back home.**
- A rehearsal for the Wetlands Day will be held on Saturday, May 31, 3:00 p.m. at Lorna’s. (Jim Allen, Ed Petrie, Donna McCammon, Barb Kleespies, Dave (?), Kevin (?) and Lorna.

**7. Home Site Consulting** – Dave the technician started on Monday, May 26 and will be in touch with Barb as he progresses.

**8. Riparian Health Inventory Update** – Kerry.

- Lorna reported that she checked with the CIP grant progress, and it is still under review. No commitment as to when the review will be completed.
- Kerri is getting ready to go. She thinks if the CIP does not come through and she has to cut back, she will concentrate on Nakamun Lake.
- Regardless of money, Kerri will be doing an information session with Dwayne at the S.V. of Nakamun AGM.
- She would like to do a similar one for Lac La Nonne at the old Boat Launch over by Connie Mae’s store.
- Kerri asked the members to inform their neighbours to watch for information and to give out Kerri’s number if they have any questions.
- Public information and phone calls will be done in June and July. Staff will be up and running to start work in August.

**9. Honauriums** – Lorna suggested that the members consider some honourariums for some worthy recipients

- One for Paul, the web master as he has done a lot and she has been keeping him pretty busy lately.
- One for HAZCO because of the double duty done on the newsletter printing this year.
- One to the Lac La Nonne Seniors for offering their clubhouse all these years free of charge.
- It was agreed that \$200.00 be presented to each recipient and that it be done at the Appreciation/Golf Tournament Event.

**10. LEPA Report** – Mel Dietrick reported.

- The last meeting was held on May 2, 2008.
- Restoration Project. Peter Bourgeois donated \$18,000.00 for a feasibility test as suggested by ALMS. Some of the work has been completed.
- The AGM is scheduled for June 21 at 10:30 at Belvedere Hall. This will be followed by a “ good old fashioned picnic.”
- Some board members have resigned, but due to shortage of volunteers are being asked to reconsider.

- \$7500.00 grant from ASN was received so now the WERG booklet can get underway. Tim Clarke and Kerri are working on getting information together. They are looking for writers and designers to get project going.
- Bulletin Boards around the lake are in need of repair. A committee was struck to look into the matter and get them repaired.
- Tim Clarke attended a meeting with the County Council re: Liability Insurance. The Council said LEPA needed to carry on with the same type of activities as in the past and the minutes of each meeting must be sent in to qualify under the County Group Insurance.
- 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.
- Next meeting is scheduled for July 10<sup>th</sup>, 2008.

**Next Meeting: Monday, June 23, 2008 7:00 p.m. Seniors Lakeside Club House.** Lorna will be away, so Barb has volunteered to take the notes.

Report prepared by:

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Lorna McFadzen – Sec.