Lac Ste. Anne and Lake Isle Water Quality Management Society

Executive Meeting

Mar 23/21 7:00 PM Virtual

Attendees: Candice Scott, Bernie Poulin, Dustin DesLauriers, Kelsie Norton, Carla Laidlaw, Angela Duncan, Sharon Beadle

1. Approval of the agenda: moved by Carla Laidlaw, unanimously approved
2. Approval of Minutes Feb 23, 2021: moved by Candis Scott, unanimously approved
3. Financials – Bank balance as of February 28, 21 - $17,563.92

Interest = .30, Funds received from the Summer Village of Castle Island = $500.00, Cheque cashed by Intact Insurance $950.00 – Dustin moved to accept financials- unanimously accepted

1. Grant application:
	1. Application open for grant- Blue green algae committee meeting is going to finalize application
		1. Motion: LILSA apply for the Landship Stewardship Grant for end of April 2021 for Education and Outreach- Candis Moved- unanimously accepted
		2. doing a survey, going to put together 2 videos and make promotional/informational material
2. Sub committees:
	1. Blue green algae: working on grant application as above
		1. Discussed using Survey Monkey for survey- NSWA will help with making survey and will let us use their Survey Monkey application
	2. Lake Levels: no new information since last meeting
	3. Flowering rush:
		1. Habitat has been approved for use in Canada- AB Environment is looking into getting permits to spray
		2. May be able to burning flowering rush on the shore- using a Tiger Torch
3. Membership drive
	1. Trying to find incentives for people to become members- try to get local businesses to display material and promote membership
	2. Going to put together tri-folds for LILSA information- Carla and Kelsie to work on same
4. Web page proposal: $1250 to set up website 25-40 hours and then $40/hr in the future
	1. Motion: Approve the Proposal for “For the Better Marketing” company to update the LILSA website- motioned by Carla Laidlaw- unanimously approved
5. First Nations Update: none
6. LILSA events: currently planning only AGM
7. Facebook page/Instagram/Twitter: LILSA has a good following on Instagram from local businesses including greenhouses. We will continue to try to grow this following and promote LILSA
8. Next Meeting April 27 at 7:00 PM via Zoom
9. Adjournment 8:10 PM