Lac Ste. Anne and Lake Isle Water Quality Management Society

Executive Meeting Minutes

July 26/21 7:02 PM Virtual

Attendees: Candis Scott, Sharon Beadle, Connie Stonehouse, Bernie Poulin, Kelsie Norton, Carla Laidlaw

1. Approval of the agenda: Connie moved- unanimously accepted
2. Approval of Minutes May 2021- Candice moved- unanimously accepted
3. Financials: Bank balance as of June 30, 2021 $19,650.58

            $2000. received from villages SV of Val Quentin is still outstanding for 2021

$40. received from memberships

Motion: Approve rental of AB Beach Agliplex of $105 for the AGM- Carla moved- unanimously accepted

Motion to approve Office Supplies purchase $101.65- - unanimously accepted

Motion to approve financials: Kelsie- - unanimously accepted

1. Grant application – received $9000 from Grant
	1. Aug 25 is the shooting date for the Living Story- looking for lakefront location
	2. Working on pamphlets for same: 1 pamphlet LILSA only, another 3 on other topics: likely the same as subcommittees
2. Sub committees:
	1. Blue green algae – see grant applications
	2. Lake Levels
	3. Flowering rush
		1. the ACP crew is currently working at Fry’s Beach. There are a large number of floaters present.
		2. Alberta Environment is planning on spraying of flowering rush – this is not yet determined yet. Should know within the week whether or not this will proceed.
3. LILSA Events AGM
	1. Newsletter - will update and print the AGM
	2. Schedule – meeting 9:30 AM – approx. 30 min
		1. Chairman’s report, financials, election – 1 post available- Bernie will let his name stand, approve last AGMs minutes
		2. Speaker- Land Stewardship Centre – 10 AM- 20- 30 min
		3. Sturgeon River Watershed Presentation- 10:30 AM
		4. Booths – Kelsie to reach out to NSWA, Lac Ste Anne County, Cow’s and Fish, ALMs
		5. Bernie to do Agenda, Chairman’s report, Carla to get minutes from last AGM, Connie to do financials
		6. Sell memberships at the door
		7. Advertising- social media, email and printable flyers
4. Web page – new website up and running! Will advertise for same
5. First Nations Update - none
6. Facebook page – to advertise AGM
7. Other- none
8. Next Meeting AGM Aug 21 meet at 9:00 AM
9. Adjournment: 8:05 PM