

Lac La Nonne Enhancement and Protection Association
General Board Meeting held at Lakeside Senior Center
Saturday April 22, 2017 10:00 to 12:00

In Attendance: Greg Hall, Nola Majeau, Doug Drozd, Shauna Hall, Gisel Bourgeois, Dwayne Miller, Jill Brown, Darlene Sadoway, Mandy French

Regrets: Rod Kause, Wayne Borle, Leisa Miller

Meeting Minutes

Call to Order

10:00AM

Motion: Nola; Second: Gisel

Adoption of New Agenda

Motion: Jill; Second: Nola

Adoption of Previous Meeting Notes

February and March minutes review

Motion: Darlene; Second: Dwayne

Financial Report

Finances and current balances reviewed

Bubble-Up invoice to be investigated prior to payment. **Action: Greg**

Correspondences

No update from Minister Phillips

Grade 5 Education Day

Attendance to Alberta Gaming for rule update for casino. **Action: Mandy**

Next Meeting Dates

***May 13 – revised date. Lakeside Senior Center 10-12

***June 17 – revised date. Belvedere Hall after AGM

Stabilization/Flushing of LaLaNonne – Letter to Minister Shannon Phillips

- No response from Minister Phillips

- No email response
- Jill has a contact within ministry that may be able to recommend actions to gain attention. **Action: Jill**
- Waiting for provincial support before approaching Stan

Grade 5 Wetland Education Day

- Contact Penny Stefani for dates and details
- H2C “Save a Barn, Save a Bat” program willing to fund education day
- **Action: Greg**

Volunteer Appreciation Dinner in Barrhead

- LEPA attendees: Nola, Darlene and Mandy

Save a Barn, Save a Bat

- LEPA to partner with H2C in their program efforts
- Article to be added to newsletter. **Action: Shauna (complete)**

Algae Control Canada

- Article by Ray Menard regarding Alum to assist in clearing algae
- Applied in liquid form to smaller bodies of water such as golf courses and have pristine results.
- No information on the environmental impacts on larger lakes such as fish and plant health

Weed Harvesting

- Requires a lake permit, likely yearly. Further investigation required. **Action: Greg**
- Consider equipment to purchase such as a WEEDOO or possibility of leasing. **Action: Greg**
 - Additional concerns with weed removal. Good weeds vs bad weeds?
- Algae skimmer. Where to lease, purchase and will it also require permits?

Licensing on Fishing Shacks

- Do fishing shacks require seasonal licensing? Lacombe county
- Alberta Fisheries bylaws. **Action: Greg**

Honorary Memberships

- Harvey and Darlene for years of service

- Honorary membership will not have voting privileges but are able to attend board meetings as desired
- LEPA bylaw to be referenced for this possibility. **Action: Darlene**
- Consideration of a small presentation and acknowledgement at AGM
- Motion: Darlene; Second: Shauna

Strategic Planning Report Updates

Communication Group

Save the Date

- Annual General Meeting: June 17, 2017. Location confirmed at Belvedere Hall
 - Brendan and Yvon to be guest speakers. **Action: Greg**
- Boat Regatta & Picnic: July 22, 2017. Regatta starts at 11, picnic at 1
- Silent Auction: September 16, 2017 confirmed

Identification

- Lanyards for door to door membership drive. **Action: Greg**
- New business cards prior to membership drive. **Action: Greg**

Education Group

Newsletter

- Newsletter mock-up reviewed for edits.
- Additional articles to be added for Barn/Bat and Wetland Education Day. **Action: Shauna**
- Newsletter to be printed for distribution for May 14 meeting. **Action: Greg**
-

Outdoor Education Center

- Can the casino funding be used for this structure as a joint endeavor with Barrhead County?
 - Need specifics and letter of intent that falls within casino guidelines for spending
- How much is LEPA going to contribute? **Action: Next Board Meeting**
- Concept, design, price quotes to be gathered for presentation at May board meeting. Ashley will be away, but will forward the information to the board. Ashley sends regrets and has had difficulty getting responses from contractors. **Action: Ashley**
- Draft a letter to Barrhead with the above information to begin approval process once information with details is provided. **Action: Greg**

Water Quality Improvement Group

Educational Pamphlets

- Working group meeting to be decided on to assist in content development before pricing of booklets can be determined

Alberta Water Council

- Contact Anuja Ramgoolam for recommendations for the lake association in the future.
Action: Greg

Living By The Water

- Jenna Curtis was contacted by Greg regarding lakeshore assessments
- Lac La Nonne booked for Summer 2018
- Homeowners will receive feedback after assessments are complete
- Assessment of lakeshore is of no cost
- ? Grants for homeowners to follow up on recommendations
- Fall newsletter item. **Action: Shauna**

Other Items

- Elks Beach
 - Offer is pending
 - No environmental assessment is required
 - Doug to report back when buyer is known

Adjourn 12:15

Motion: Nola; Second: Darlene