

Lac La Nonne Enhancement and Protection Association
General Board Meeting held at Lakeside Senior Center
Saturday March 18, 2017 10:00 to 12:00

In Attendance: Rod Kause, Nola Majeau, Doug Drozd, Shauna Hall, Ashley Niebach, Gisel Bourgeois, Dwayne Miller

Regrets: Greg Hall, Darlene Sadoway, John VanderHorst, Ashley Young, Wayne Borle, Mandy French, Leisa Miller, Jill Brown

Meeting Minutes

Call to Order

10:00AM

Rod chairing the meeting

Motion: Nola; Second: Gisel

Adoption of New Agenda

Motion: Nola; Second: Gisel

Previous Meeting Notes

No February minutes provided

Financial Report

Darlene absent, will review finances at April meeting

Correspondences

Darlene absent, will review correspondences at April meeting

Next Meeting Dates

Location and times: Lakeside Senior Center 10-12

April 22

May 27

Stabilization/Flushing of LaLaNonne – Letter to Minister Shannon Phillips

- Members present reviewed the letter sent to Minister Phillips
- To continue momentum and gain community awareness, similar letters to be drafted for MLAs, Fish & Game Assn, Watershed Athabasca.
- Would a letter of support from Stan be beneficial if we receive positive communication back from Minister Phillips? – **Action: Greg**
- Athabasca Watershed plan WPAC – **Action: Rod**

State of Watershed Update

- Email sent to the executive board on March 10 from Rod regarding a quote from Aquality.
- Initial estimate is \$20,452.13
- In Rod's email, he mentioned getting a hold of PFRA to determine what their involvement was in the 2006 Watershed report. PFRA (Prairie Farm Rehabilitation Assn) has since been dissolved.
- Follow up with Aquality for price changes due to no PFRA involvement. **Action: Rod**

Membership Group

Membership Drive Sign-Up

- Moonlight Bay South: Nola
- Moonlight Bay North: Rod
- Mission Beach: Nola
- Winkleman Beach: Ashley
- Kildeer Beach: Greg
- Williams Beach: Greg
- Willow Bend: Gisel
- Mortenson Beach: Dwayne/Leisa
- Elks Beach: Greg
- Still need volunteers for: Chrystyna Beach, Birch Cove, Lakeside Seniors, Murray's Beach, White Rock, Greendale and Idle Hours
- New tracking sheet to include: Lot #, Name, Contact (e-mail preferred), receipt #, home/not home. **Action: Shauna**

Communication Group

Save the Date

- Annual General Meeting: June 24, 2017. Location to be confirmed. **Action: Greg**
- Boat Regatta & Picnic: July 22, 2017. Regatta starts at 11, picnic at 1

- Silent Auction: Date to be determined and confirmed prior to Newsletter release.
Action: Darlene

New Email address

- New email address is lepa.contact@gmail.com and is updated on website

Identification

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

Education Group

Newsletter

- President's message. **Action: Greg**
- Safety Buoy update. **Action: Rod**
- Guideline for fertilizer and landscape maintenance. **Action: Gisel – completed**
- Abuse of public lands awareness and contact number 1-800-642-3800. **Action: Shauna**
- ? Possible short article from either Yvon or Brendan on their respective topic that were presented at February meeting. **Action: Greg**
- ? Update, if any, on Outdoor Education center.
- Natural solutions/ fun campfire recipes. **Action: Ashley**
- Blue-Green Algae identification and safety tips. **Action: Shauna**
- **Still looking for a few more article topics and authors!!!** Some topics that have come up over the past few meetings:
 - Decaying Vegetation Removal
 - Sewage
 - Algae Mat Removal
 - Aeration Report
- Would like to have the mock up to present to the board for the April meeting for review and/or modification. Please send completed articles/pictures to Shauna (shaunarhall@gmail.com)

Outdoor Education Center

- Can the casino funding be used for this structure as a joint endeavor with Barrhead County? **Action: Darlene**
- How much is LEPA going to contribute? **Action: Next Board Meeting**
- Concept, design, price quotes to be gathered for presentation at April board meeting. Ashley will be away, but will forward the information to the board. **Action: Ashley**
- Draft a letter to Barrhead with the above information to begin approval process.
Action: Shauna/Greg

Water Quality Improvement Group

Educational Pamphlets

- Gisel attended the Wabamun meeting. Their group has \$18,000 in funds allotted to education for this year. They are interested in using those funds with LEPA to create an assistance guide for lake property owners.
 - Group discussion favours a booklet over pamphlets
 - Booklet to be generic inside and covers can be modified for each lake
 - Quote to be obtained for generation of booklets. **Action: Gisel**
 - Contact Wabamun group to determine how they foresee their money being allocated for this project. **Action: Gisel**

Other Business

- John Vanderhorst and Ashley Young have been absent from the past 3 board meeting with no communications. In accordance with the LEPA policy, dismissal from the board occurs after 3 consecutively missed executive meetings.
- John and Ashley to be removed from the LEPA executive board. Motion: Gisel;
Second: Dwayne

Adjourn

Motion: Nola; Second: Rod