

**LILSA**  
Minutes  
of  
Executive Meeting of October 19/15  
Sunset Point Admin Building

**Call to Order:** 7:05 pm

**In Attendance:** 12

Bernie Poulin, Angela Duncan, Diane Gibbs, Carla Laidlaw, Gary Allen, Bevan Janzen  
reps - Wayne Borle, Ann Morrison, and Cornelia Helland  
Dan Saunders - property owner Lake Isle, Dir. of Wabamun Lake group?  
David Trew and Jennifer Regier - North Saskatchewan Water Alliance

**Approval of Agenda:**

moved by Angela Duncan. All in favour.

**Approval of Minutes:**

moved by Carla Laidlaw. All in favour.

**Presentation of Watershed Report:**

David Trew presented some information contained in his report that will be finalized in late Spring.

**Land Stewardship Grant:**

Carla reported on the ALMS conference that she & Patti attended.  
October 31 is the deadline for application for Land Stewardship Grants.  
Alberta Conservation may be doing a drone riparian assessment of Lake Isle this year.

Bernie is going to apply for 2 separate grants of \$15,000 each:

- one for drone fly overs for both lakes and/or riparian assessment & restoration or just for Lac Ste. Anne if Lake Isle is already done by Alberta Conservation
- one for dealing with the flowering rush in Lake Isle in whatever manner is deemed the best

**Financials:**

In the absence of the Treasurer, the October bank balance was reported to be \$10,052.36..

Carla Laidlaw moved that bank signing authority be given to Angela Duncan, as Vice President, to be added to that of Bernie Poulin, President, and Patti Fish, Treasurer.  
All in favour.

**Committee Reports:**

Membership - nothing to report

Education - some discussion of ideas for LILSA presentations in 2016

The AGM will be the presentation of our STATE of our WATERSHED REPORT.

Other topics suggested for other 2 dates:

- safe recreational practices on our lakes
- invasive species
- nesting grounds for birds

**ALUS:**

A 5 year grant of \$400,000 has been given to Parkland & Lac Ste. Anne County to promote better use of land practices in farming & grazing as it pertains to the watershed. This money does not apply to government land, thus not to the Jack Pine Grazing Reserve.

**Web Page:**

nothing to report

**Next Meeting Date:**

Monday, November 9 or November 16

Bernie to contact Kate Wilson of Alberta Environment & TBA from Alberta Agriculture to speak. Date dependent on their availability.