

## **PINE LAKE RESTORATION SOCIETY EXECUTIVE MEETING**

**MINUTES JAN. 31, 2009**

**Meeting called to order at 7:10 PM**

**Attendance Carol Moen, Larry Housch, Larry Dyck, Jim Klug, Colin Acheson, Ed Lawrence, Patti Belbin, Zane Nicholson**

**Minutes of AGM were read by the Secretary - moved by Larry D. to approve same, seconded by Larry H - Passed.**

**SCOTTY'S FISHING DERBY - represented by Nathan, Jolyn, Ed, Noella and Nadine**

**Colin A. and Ed L. volunteered to act as Marshall's for the Derby (requirement of Derby Lisence) They will also sell 50/50 tickets. Colin will get lisence for the 50/50 . Packages of garbage bag, stop-flo spouts and letter from the Society will be distributed by Ed and Colin to Derby participants. We have 143 packs, assembled and will be at the Derby ready to go.**

**Larry D. has made arrangements for garbage collection bins at Leisure and Sandy Cove, Scottys will have garbage bins at their site and Patti will have garbage bin at Lakeview (south end of lake). Larry H. to get signs for the bins.**

**Larry Dyck has gotten a donation of 2 portable toilets (crappers as he calls them) to be in place near Scottys.**

**Patti and 4 of her friends, Jim Klug, and Julie Housch will man the pancake breakfast and weigh in station and help Scotty's with their afternoon Burgers - this is the "Beach Crew". Larry Housch will be available where needed.**

**Scottys has donations of a generator, barbeque, pool table and compressor so far. They will have 2 tents - 1 for breakfas the other for a kids tent which they will man. Both tents will be heated.**

**Larry Dyck will provide 3 tables for the condiments etc and Jim Klug wil provide hay bales for seating in the tents. Scottys also has picknick talbles available.**

**Noella has ordered supplies for breakfast - Patti to meet with Larry D re: Coffee pots, utensils etc. Patti will meet with Noella that day as well - go over supplies needed and can do a Costco run Sat if necessary.**

**Scottys has a friend to do hay rides around the lake and Jim Klug will be out on the lake after noon with his rig.**

**Volunteers please be at Scottys at 6AM Sunday Feb 15, 2009.**

**Scottys representatives left and the regular meeting resumed.**

### **ELECTION OF OFFICERS**

**Patti agreed to continue as Secretary and Larry H agreed to continue as Treasurer. Scott Wearmouth nominated, by proxy, Carol Moen for President - seconded by Patti. Larry Dyck nominated Ed Lawrence for Vice President - seconded by Carol. Nominations closed. All positions were acclaimed. The motions were passed unanimously, a quorum was reached as Scott Wearmouth voted by phone.**

**A short discussion was held regarding insurance - we have adequate insurance.**

**Carol and Scott took training for the Web site and they need help. After some discussion it was decided to look for a "Web Master". Larry H and Carol will look into this - for further discussion at next meeting.**

**Ed motioned to extend the contract with the Nicholson Family for Weir maintenance and Weir Management. Seconded by Patti - Passed.**

**Patti will look into fertilizer alternatives and report at later meeting.**

**Carol has been in contact with Al Sosiak (Alta Environment) and Environment Canada and is gathering information on ways to decrease the algae in the lake. One way is an Alum Microflock Injection System - will continue to investigate and report at later meeting.**

**We will invite Ducks Unlimited and Doug Sawyer - Water Alliance to present at future meetings on possible upstream wetland projects that could benefit our lake.**

**Larry H. and Ed will install the last section of dock at the Suitor Dam site in the spring.**

**Lake Levels will be discussed at the next meeting.**

**There was a discussion about ALMS and Alberta Environment reports and invoices to be clarified at later meeting.**

**Clean Lake Days - Aug 15, 2009 at the Hub Need new ideas for fundraising!!**

**Carol will notify us of next meeting.**

**Meeting adjourned at 9:30PM**