

Pine Lake Restoration Society Meeting Mar 21, 2010

2:00 to 5:00 pm – Hub Center

Attendance was recorded:

In person, Patti Belbin, Ed Lawrence, Dave Cawsey, Larry Housch. Carol Moen on phone.

Reviewed and **approved agenda**:

Motioned by Dave, seconded by Ed.

Reviewed and **approved minutes from Feb 21, 10**:

Motioned by Patti, seconded by Dave.

Reviewed outstanding **Action Items** and updated as meeting progressed:

Submit bylaw changes made at the 2009 AGM to the Provincial Bylaw Registry	Moen	No progress	17-Jan-10	Mar-10
Update pipe operational strategy with AB Env	Moen	No progress	17-Jan-10	Jun-10
Confirm with John Rawcourt that he can take on full scope of managing ALMS testing	Moen	No progress - May	17-Jan-10	May-10
Organized sediment sampling project at all inlet locations an	Lawrence	Testing and analysis complete. Will organize a review and present at an upcoming meeting (April).	17-Jan-10	Apr-10
Determine what Cows and Fishes assessment is that they have offered in the past.	Lawrence	Complete. Attending Mar meeting.	17-Jan-10	Mar-10
Work with Montemayor and Sosiak to understand available upstream water quality data	Moen	Complete. Sosiak reviewing available data and supply to team.	17-Jan-10	Mar-10
Update historical lake level data and post on web site. Carol to also send Dave data she had put in excel.	Cawsey	Passed onto Cawsey. Needs to be validated with Lawrence and Nicholson.	17-Jan-10	May-10
Investigate the County of Red Deer Operations grant to see if funding might be available to help operate the pipe each year.	Moen	No progress	17-Jan-10	Apr-10
Discuss with the land owner the desire of the PLRSC to have cattle moved off the Duborg property waters edge.	Acheson	Initial discussion complete and letter under draft.	19-Oct-09	Apr-10
Investigate the work being done at Olds College on algae study	Moen	No progress	17-Jan-10	Jun-10
Get update on Duck's plans for upstream project. Scope and timing.	Lawrence		17-Jan-10	Aug-10
Understand gaps in RDRWSA regional data analysis relative to Pine Lake and consider closing these gaps with our summer data gathering effort.	Moen	No progress	21-Feb-10	Apr-10
Make sure our current membership list is accurate and up to date.	Belbin	No progress	21-Feb-10	May-10
Recommend strategy to Board on how to manage future memberships.	Belbin		21-Feb-10	Apr-10
Finalize plan for acceptable PLRS reserve funds.	Belbin	Complete. Accountant advised \$20K and to lock up in a short term investment account. Group settled on \$30 K to be invested in a 2 year investment account.	21-Feb-10	Mar-10
Confirm with Cty of Red Deer the weekends for algae movement to the transfer stations. Update web site and advertise as appropriate when finalized.	Moen	No update - Weekend after July and August long weekends.	21-Feb-10	Apr-10
Document roles and responsibilities of weir system manager.	Lawrence		21-Feb-10	Apr-10
Research all available grant options. Inventory for future consideration and present to the board.	Acheson		21-Feb-10	Apr-10

Documented accumulated **committee volunteer hours** since last meeting:

Belbin: 4 hrs
Lawrence: 8 hrs
Cawsey: 8 hrs
Moen: 6 hrs
Acheson: 2 hrs

Reviewed and approved **Treasurer's Report**:

Outstanding bills:

[REDACTED]

2009 financial report tabled.

Signing authority in place at ATB - Carol, Ed and Patti - any two signatures needed on all cheques.

[REDACTED]

Information from ATB and advice from Accountant Ed Benwood - a contingency fund separate from our operating funds is a good idea. [REDACTED]

Discussed and provided updates on **PLRSC focus activities for 2010**:

- Pine Lake regional water quality study
 - o Cows and Fish update – what can they do to support our initiatives
 - o Presentation by Kelsey from Cows and Fishes. Overview of their work given. They would do Riparian Health Inventory for us at a cost of \$916.00 per site for up to 10 sites or \$861 per site for up to 15 sites.
 - o Discussion followed and it was generally agreed this type of work is worthwhile but not within the scope of our focus at this time. Re-visit in 2011.
- Pine Lake sediment study
 - o Ed tabled the results of soil sample study. Dave to look at the results and have a friend look over them and report back to us. Results to be sent out to the team once Dave has done a review.
- Up stream water quality study
 - o Ed to get water samples for creeks that are running now for testing. Motion to budget of \$2500.00 for water testing by Dave , seconded by Patti.
- In Lake treatment option (Newman Lake study or Lac La Nonne)
 - o Working with Al Sosiak and others, no further update at this time.
- Cattle on waters edge – Colin – next meeting – Colin not at Mar meeting

Discuss **fund raising**:

Anything new on **Scotty's Fishing Derby?** – Patti
Status of **2010 Watershed Stewardship Grant** – Dave
Plans for 2010 **Clean Lake Days?** - Patti

Collection of new issues that PLRSC needs to be aware of and possibly evaluate action on:

- No new issues tabled.

2010 meetings – balance of year

- Next meeting Apr 24 noon at Hub. Ed to book Hub.
- Meetings from May through summer to be held every 3rd Friday at 7pm. May 21 7:00 pm.

PLRSC Information Sharing

- Web Site – no updates other than working on a few administrative challenges with updates.

Round Table – all board members. No new information.

Meeting was adjourned at 4 pm.