

Pine Lake Restoration Society Meeting Apr 24, 10 12:00 noon

Location: Moen residence and dial in

Recorded **attendance** – Carol Moen, Patti Belbin, Dave Cawsey, Larry Dyck, Shayne Oulette, Colin Acheson

Reviewed and **approved agenda** – Motioned by Dave, seconded by Patti, all in favour.

Review and approved **minutes from March** with no changes - Motioned by Dave, seconded by Patti, all in favour.

Reviewed outstanding **actions** – revised list attached.

Pine Lake Restoration Society Action Items

Action	Owner	Status	Date Originated	Desired Due Date
Submit bylaw changes made at the 2009 AGM to the Provincial Bylaw Registry	Moen	No progress	17-Jan-10	Jul-10
Update pipe operational strategy with AB Env	Moen	No progress	17-Jan-10	Sep-10
Confirm with John Rawcourt that he can take on full scope of managing ALMS testing. Colin has volunteered to supply his boat and him as driver.	Moen	No progress - May	17-Jan-10	May-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	Jun-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	May-10
Investigate the work being done at Olds College on algae study	Moen	No progress	17-Jan-10	Jun-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	Jun-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	May-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	Jun-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.	Oulette		21-Feb-10	Apr-10
All board members to assemble a silent auction basket or grouping of items for Clean Lake Days.	All		24-Apr-10	01-Jul-10

Reviewed and documented accumulated **committee volunteer hours** since last meeting -

Moen – 4

Cawsey – 10

Belbin – 8

Lawrence – 8

Attendance at meeting = 6 x 1.5 hrs = 9 hrs

Reviewed and approved **Treasurer's Report**. Primary focus was approval of bill payments.

-



Discuss and provide updates on **PLRSC focus activities for 2010** – Carol/All

- Pine Lake regional water quality study – Dave updated the group on progress. Still waiting on input from Al Sosiak to proceed further. Working to understand the 2007 regional water quality study. Also need to explore options for assembling a study team for a potential in lake water treatment project.
- Cattle on waters edge – Colin spoke to his conversation with property owner relative to remaining cattle on waters edge. The board discussed multiple options and agree to forward a letter to property owner requesting engagement in discussion of options. Carol will work on draft letter to get copy out to members for comment prior to Colin sending.

Discussed **fund raising**:

Plans for 2010 **Clean Lake Days** – Patti discussed her plans for Clean Lake Days scope consistent with past board discussions. Each board member is asked to assemble a unique silent auction basket or table of items.

Plans for **grant applications** – Need a volunteer from the Board to work on assembling a summary of grant applications and calendar summary.

2010 meetings – balance of year

- Next meeting Friday May 21 7 pm at Leisure. Meetings to be held every 3rd Friday at 7pm following that through August.