

## **Pine Lake Restoration Society Meeting May 23, 2009**

Meeting called to order at 09:30

In attendance Carol, Ed, Larry H., Jim, John. By teleconference Shayne and Larry D.

Agenda was approved.

Minutes from last meeting adopted - moved by Patti, seconded by Ed - passed

### **Action Items:**

Lake level management data for web site: Ed, Zane and Carol to continue to work on

Kristin from Alberta Environment will continue to do water quality testing - Ed and John to help  
First testing is set for June 4. John to be reimbursed for his costs.

### **Clean Lake Day**

Patti is working on getting a band or DJ - will book as soon as possible

Larry to follow up on if Green Acres will sponsor buses again this year - this is an area we need to organize better this year for the people using them.

Whispering Pines will again sponsor food, pop and a golf membership.

Patti asked if we were interested in Grey Cup tickets as a prize either one of the big ones or for the silent auction - motioned by John seconded by Larry to try of purchase same - Patti will follow up.

Signs for Clean Lake Day - have been designed, cost is \$220 for 36x48 and \$50 for 12x24.

These are signs to be posted early and can be used from year to year. Larry H motioned we buy 3 big ones and 6 small ones, seconded by Patti - passed. Signs to be ordered and installed at strategic places as soon as possible. Larry H. to follow up.

Please send lists of silent auction items obtained to Patti who will keep an inventory.

### **Newsletters**

Larry H had 200 copies - very nice. These were distributed - Carol to deliver North, John - Leisure, Patti - Walters Resort and Lakeview, Ed - Spruce Bay , Larry Pineville, Ed - Rosewood. Larry will have newsletters put in all mailboxes at the Race trak - 157 boxes @11.6 cents each

### **Web Site**

Carol does not have administrative access to some things like the "links" - will continue to work with web designer.

\$100 per year for advertising - need to put disclaimer on site - Carol to follow up

Will advertise for other local not for profit - e.g. Ag Society, The Hub

Carol will create form to sign up to advertise on the Web Site.

### **Treasurers Report**

[REDACTED]

### **Discussions**

Lake Levels - run off has been basically 0, the pipe is closed, we have beavers at the weir and downstream that will be dealt with.

Level today 889.530

Level last fall 889.388

We will try to hold present level through the recreational season.

Ed and Zane will continue to monitor and manage as appropriate.

Ed and Zane to manage beaver problems, \$20 bounty in effect again this year.

### **Special Projects**

Shayne has been investigation LG Sonic technology (sound that kills algae) and has kept us up to date via emails throughout. He will continue to follow up.

### **Long term Planning**

Carol had meeting with Lisa Fox at Sustainable Resources. Would like to have a Visioning Meeting with Lisa, Red Deer River Basin, Red Deer County, Pine Lake Property Owners Assoc. and other interested parties to develop a Long Range Strategic Plan for this Board. Carol to follow up.

### **Next Meeting**

Larry and Ed purposed that we set up a tour for Board Members to see work that has been done by this society and show us upstream areas that impact the lake. The next Board meeting will be June 20 meeting and the Hub at 9am and will be this proposed tour.

Meeting Adjourned at 11:30