

Muriel Lake Basin Management
Society AGM Meeting Minutes
Saturday Aug 15th,2020, 11:00 a.m..
M.D of Bonnyville Campground
Group area #1

Attendance - Jeff Hlewka, Peter Cordingley, Richard Bourgois, Jan Ramful,
Kevin Roth, Peter Crown, Deidre Craggs and and 24 residents and guests

Call to Order:

Called the meeting to order at 11:02 a.m.

Introductions: Introduced the Board Members and Trish Fleming (LICA)

Review & Approve the Minutes of July 20th, 2019 AGM mtg:

Minutes were pre-reviewed due to the Pandemic on-line by members. Minutes approved by Janice R., seconded by Kevin Roth.

Financial Statement:

-2019 Financial Statement presented. Discussed the MLBMS finances from 2019 to current.

- Motion to Approve Financial Statement . Kevin Roth Approved and seconded by Justin Hlewka

Proposed Budget for 2020:

Presented proposed 2020 budget. Projected closing balance is \$4,894.22 after payments for services are made.

Muriel Lake status -

Lake level has risen to 556.352 msal as of August 6, 2020 from 555.91 msal, the low point in 2013

Winter oxygen levels up but not high enough to support

larger fish species. Lake is showing slow improvement.

MLBMS Projects and Activities For 2020

Beavers - installed one beaver exclusion fence \$400, removed beaver deceivers from East side of lake.

Solstice - digital elevation model complete. Files transmitted for future use.

- Stream analysis complete - elevation of 10 stream and 9 branches
- Study indicated many locations of concern - beaver dams, orphan well access road, f/u in progress, physically visit sites and when access is difficult, drone video will be used
- Further work included specific locations and any changes in ground cover
- Winter Oxygen Monitoring , summer X- Stream Science creek monitoring, Lake watch funded by LICA
- Continuing groundwater monitoring, need one new well
- Fundraising - annual roadside clean-up, bottle return program, donations, grant for DEM, application for raffle
- Communications - website, Facebook, e-mail, membership list
- MLBMS needs a new website manager, Facebook moderator.

Approval of 2020 Budget

- Reviewed 2020 Budget. Motion to approve 2020 budget. Approved by Dave B. Seconded by Cynthia Pawliuk.

Election of Directors for 2020/2021

- Motion to Elect Directors for 2020/2021 for a 2 year term
- Newly elected Board Members
 - Malcolm Haines
 - Audrey Michaud
 - Deidre Craggs
- Cheramie Barbazuk has resigned from the Board. All other existing Board Members re- elected, all in favor, none opposed

New Business

- Motion from the floor by John Latosek
 1. That the MLBMS look at current information and initiatives that are available through various Government and NGO bodies to assist with public awareness and education programs to all property owners and lake users abutting Muriel Lake on the appropriate use of lakes riparian shoreline.
 2. Motion to “Educate Landowners of uses” and “Appropriate uses”
 3. This Three part motion approved by Peter Crown, seconded by Charlie M. Vote on motion. Amendment passed.

Note - If any shoreline activity or water related activity seems questionable, contact the Alberta Environment hotline at 1-800-222-6514.

Comments and Question,Concerns:

The new amendments created a lot of discussion and concerns.

Meeting was adjourned at 1:04 p.m. by Deidre Craggs

