Muriel Lake Basin Management Society Meeting Minutes Sunday July 18, 2021 @ 10:00am Online Meeting via Zoom

Attendance: Peter Cordingley, Peter Crown, Jeff Hlewka, Richard Bourgeois, Don Midgely, Malcolm Haines, Audrey Michaud, Tricia Fleming (LICA), Kevin Roth

1. Call to Order: Called meeting to order at 10:08 am

2. Additions to Agenda:

Street sign at Bear Road. 4.1 Financial Statement-2021 Budget.

3. Review and Approve the Minutes of the May 23, 2021:

Meeting Minutes for May approved by all. Motion to approve by Don. Second by Malcolm.

4. Financial Statements:

Richard presented Financial Statements. \$19,502.04. Cash-Bank balance. \$2,185.00. Funds received from Highway cleanup from the MD Bonnyville. \$1,385- Bottle collection.

4.1. Peter Cordingley sent out proposed budget draft to members. Members reviewed draft. All agreed to propose draft budget at AGM in August.

5. Technical Committee:

a. Digital Elevation Model Surface Water Studies Phase 2.

Peter Cordingley forwarded email "Muriel Lake Hydrology Project" which contained aerial photos of the lake from Alex at Solstice, for MLBMS members to review.

 b. Restoration Plan – Ray Makowecki: Nothing to report from Ray.
Winter Dissolved Oxygen Monitoring write up- To be completed by LICA and to be posted on website.

c. Orphan Well Association- Remediation at Creek 6: No news to report.

d. Beaver Creek 10:

Tricia gave update regarding project. MD of Bonnyville to hire a contractor to complete job. All 4 sites to be done. Waiting for permits to be approved by Alberta Environment and Parks before final project plans can be made. Project tentatively scheduled for late Summer/Fall 2021.

e. OHV crossing- Creek 10:

Project still in discussion. Trail and bridge discussed as a solution. Malcolm questioned if MD of Bonnyville could fund project and have MLBMS also assist with funding.

MD Constable's have been receiving complaints regarding OHV using the shoreline recklessly at creek crossing. It was suggested a culvert and bridge be built to allow creek to flow and to resolve OHV getting wheels wet and causing

damage. Tricia noted the OHV issues could be a summer project. Gather information and details regarding possible trails to be made. Issue to be addressed in the future. Asked if MLBMS could support a designated trail and a well structured long term bridge. Peter Cordingley to contact Ward 1 MD Councilor (Mark Jubinville) to discuss MD support with possible project.

- f. Creekwatch Program- Sample Program: Training session was complete on June 16. Planning sampling events will be every 2 weeks until September and can re-evaluate at that time to see if we want to go into the Fall. Next sampling date is on July 24 @ 11am. It was noted the creek water level is lower. Data to be posted on LICA website and on MLBMS Facebook page.
- g. Other Projects: Nothing to report.

6. Communications Committee Reports:

- a. Website updates: No updates.
- b. Facebook/Twitter: No updates. Creekwatch training to be posted.

7. Membership/Fundraising Committee

- a. Bottle collection- in progress.
- b. AGLC application- Application is progress.

8. External Relations Committee

a. -LICA Beaver River Watershed. Update given. Received draft report. Asked MLBMS if there are any areas of interest to add to summary.
-Riparian Assessment – Discussed signage in areas of concern. Tricia to contact the MD of Bonnyville for clarification on how and where signs are to be posted within the MD.

-Wheels Out of Water Sign- 2 signs to be posted by Fall 2021. One at Creek 10 and the other at South East creek.

9. Resolution – Use of Riparian Zone: Reviewed and discussed July draft version sent by Peter Cordingley. Peter Crown highlighted additional concerns regarding OHV at Spring Beach. Audrey M. mentioned OHV concerns by Birch Road (South) as well. New draft to be sent out for review. To be presented @ AGM.

10. Event Planning

- a. Future meetings; dates to be set. August 29 @ 10am.
- b. AGM- August 14 @11am at Muriel Lake Prov. Camp site.
- c. New Board Member/Treasurer- To be posted on Facebook.

11. New Business: Street sign- Don to contact resident and provide MD of Bonnyville contract info.

12. Adjourn: Meeting adjourned by Peter C. at 12:05pm.