

**ALLIANCE OF PIGEON LAKE MUNICIPALITIES MEETING MINUTES**

**July 15, 2014, 7:00 pm**

**Room 241**

**Leduc County Administration Office**

**ATTENDANCE:**

Glenn Belozer, Leduc County	Rex Nielsen, Itaska Beach
Doris Bell, Crystal Springs	Pete Langelle, Ma-Me-O Beach
Karen Belmont, Golden Days	Brian Waterhouse, Sundance Beach
Don Davidson, Grandview	Frank Dyck, Norris Beach
Harold Wynne, CAO Sundance Beach & Silver Beach	June Boyda, CAO Itaska Beach & Recorder

**REGRETS:**

Ernie Elko, Argentia Beach  
Deb McDaniel, Poplar Bay  
Allan Watt, Silver Beach

**GUESTS:**

Michael Gaian, Pigeon Lake Watershed Association  
Wayne Buskas, Pigeon Lake Watershed Association  
Al Olson, In-Lake Technical Committee

**CALL TO ORDER:**

Chairman Brian Waterhouse called the meeting to order at 7:06 pm.

**ADOPTION OF AGENDA**

Additions: 5e) Public Update on Water Quality  
5f) APLM Guiding Principles  
5g) Phosphorus Budget Report

Moved by Frank Dyck to approve the agenda as amended.

CARRIED

**APPROVAL OF MINUTES:**

Moved by Don Davidson to approve the minutes of the May 20, 2014 APLM meeting as presented.

CARRIED

**DELEGATIONS:*****Pigeon Lake Watershed Association – Progress Report***

Michael Gaian provided an update on some of the activities that the Pigeon Lake Watershed Association (PLWA) has been involved in:

The PLWA had a meeting with Leduc County and Dansol. There still seemed to be concerns regarding the project and questions regarding environmental impact.

There are a number of functions and educational activities that are ongoing, with information available on the PLWA website. The AGM is on August 23, 2014.

Fertilizer regulations continue to be discussed with municipalities choosing if and how to regulate. Information has been sent out to be informative on lawn maintenance.

**NEW BUSINESS:*****Water Rescue***

Doris Bell provided an update on behalf of Grant Churchill. They have received support both verbal and some financial from many of the Summer Villages. They have contacted the County of Wetaskiwin and when they have all their information they will do a presentation to the County Council.

A request to be made to the County of Wetaskiwin (Grant Churchill) to provide an update on the status of the project and a recommendation on what action should be taken next.

***In Lake Technical Committee***

Al Olson provided a progress report for the In-Lake Technical Committee. A two day workshop was held on February 18<sup>th</sup> and 19<sup>th</sup>, 2014 to review possible approaches to mitigate water problems on Pigeon Lake. In attendance were scientists from ESRD, environmental representatives and experts.

Pilot projects are being considered for different solutions, considering their feasibility, effectiveness and cost. Grant funding has been received to cover the cost of research.

### **Emergency Management**

June Boyda gave an update: On September 17, 2013, a Ministerial Order was received authorizing the 10 Summer Villages on Pigeon Lake to delegate their duties under the Emergency Management Act to the Summer Villages of Pigeon Lake Joint Committee. This is the first of its kind in the Province, and will likely be used as a model for other municipalities.

Elected Official Training will be held on July 16, 2014 in Ma-Me-O Beach.

### **Fertilizer and Herbicide Ban**

Don Davidson reported that the Summer Village of Grandview passed a bylaw banning fertilizer and herbicide usage. Their residents have been very supportive of the bylaw. He provided a bylaw as a template that other municipalities could choose to pass.

### **Public Update on Water Quality**

A draft newsletter was presented by Brian Waterhouse that could be used to provide residents a consistent message and update on what is being done around the lake on water quality. Members to circulate comments on the document by Tuesday, July 22, 2014.

### **APLM Guiding Principles**

Harold Wynne drafted a guiding principles document for the Alliance of Pigeon Lake Municipalities. Members to bring the guiding principles to each respective Councils, and provide comments to June Boyda by August 30, 2014. A revised document will be presented at the next APLM meeting.

### **Phosphorus Budget Report**

The Alberta Government through Alberta Environment and Sustainable Resource Development released a report titled "Pigeon Lake Phosphorus Budget". The report is available online at <http://esrd.alberta.ca>

## **FINANCIALS:**

### **Financial Report**

Treasurer Harold Wynne presented copies of the June 30, 2014 financial statements.

**DATE OF NEXT MEETING:**

September 16, 2014 at 7:00 p.m.

**ADJOURNMENT:**

Moved by Doris Bell to adjourn the meeting at 8:33 pm.

CARRIED

THESE MINUTES ADOPTED THIS 16<sup>th</sup> DAY OF SEPTEMBER, 2014

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CHAIR

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RECORDING SECRETARY