

**ALLIANCE OF PIGEON LAKE MUNICIPALITIES MEETING MINUTES**  
**March 21, 2018 2018, 6:00 pm**  
**Room 241**  
**Leduc County Administration Office**

**ATTENDANCE:**

Glenn Belozer, Leduc County	Brian Meaney, Poplar Bay
Donald Oborowsky, Argentia Beach	Frank Dyck, Norris Beach
Ian Rawlinson, Crystal Springs	Barb Martinson, Silver Beach
Randal Kay, Golden Days	Brian Waterhouse, Sundance Beach
Don Davidson, Grandview	Pete Langelle, Ma-Me-O Beach
	Shawna Dennis, Recording Secretary

**REGRETS:**

Rex Nielsen, Itaska Beach  
Kathy Rooyakkers, County of Wetaskiwin

**GUESTS:**

Ralph Johnston, In Lake Technical Committee  
Ernie Elko, In Lake Technical Committee  
Dorte Koster, Associated Environmental  
Michael Gaian, Pigeon Lake Watershed Association  
Wayne Buskas, Pigeon Lake Watershed Association

**1. CALL TO ORDER:**

Chairman Don Davidson called the meeting to order at 6:05 p.m. Don announced that the County has decided to re-join the APLM and will be represented by Kathy Rooyakkers.

**2. ADOPTION OF AGENDA**

Moved by Randal Kay to approve the agenda as presented.

**CARRIED**

**3. APPROVAL OF MINUTES:**

Moved by Ian Rawlinson to approve amended minutes of the November 15, 2017 APLM.

**CARRIED**

Moved by Randal Kay to approve minutes from February 21, 2018 Special APLM meeting.

**CARRIED**

#### **4) Delegations**

##### **a) Pigeon Lake Watershed Association**

Don Davidson gave a brief update based on the handout provided.

##### **b) Pigeon Lake Watershed Management Plan – Steering Committee Update**

Don Davidson gave a brief update based on the handout provided.

#### **5) APLM Projects**

##### **a) Technical Committee Reports**

###### **i) In-Lake Technical Committee – Presentation of HESL Report on Lake Management.**

Brian Waterhouse arrived at 6:20 pm.

Motion: Ian Rawlinson moved:

**“The APLM supports the In-Lake Technical Committee presenting the HESL Phase 1 report to Alberta Environment staff for their feedback and approval and to proceed with the preparation of the Phase 2 report.**

Discussion:

Don Davidson expressed concerns over some of the data and problems from erosion and ice damage caused by elevated water levels.

The ILTC reported that it has sufficient funds for the phase 2 report which will take several months to complete.

The ILTC provided a document with Dorte Koster's reply the list of Davidson's questions. Dorte may be available to answer more questions if needed.

**CARRIED**

###### **ii) Algae Harvester and Bioremediation Committee Update**

Preliminary quantitative analysis of the phytoplankton data from Dr. Vinebrooke's Research Project was tabled as information. Further information should be available over the next two months.

Nothing new to report at this time on algae harvesting or bioremediation.

##### **b) Shoreline Cleanup Proposal – Argentia Beach**

A committee has been formed to develop a collective approach to shoreline cleanup, respecting each village has a unique shoreline and Alberta Environment will have to

approve any clean-up proposals. Donald Oborowsky will prepare the terms of reference to be presented at the next meeting.

Committee Chair: Donald Oborowsky

Members: Ian Rawlinson and Frank Dyck

**c) Fueling Station Proposal – Argentia Beach**

Donald Oborowsky requested APLM board members to approach their councils to determine support for fueling stations on Pigeon Lake. If there is enough support, a committee will be formed to investigate approval processes, and potential businesses.

**d) Fibre Optics Proposal – Crystal Springs**

Ian Rawlinson requested information on the level of municipal support for the fibre optics proposal. Most APLM member communities are still in the process of determining support for the proposal but indicated general support. Brian Waterhouse presented an alternative agreement which is more comprehensive than the previous agreement reviewed by the APLM.

**e) Status of PLWA donations – Crystal Springs**

Motion: Ian Rawlinson moved

**“APLM board members should encourage their respective municipalities to make financial contributions to the PLWA for the PLWMP project.”**

Discussion:

Wayne Buskas presented the PLWA Budget with the note that municipal support would be appreciated.

**CARRIED**

**f) APLM committee memberships**

Don Davidson reported on the membership of APLM committees and requested the members advise if they are interested in joining any of the committees.

**6) APLM Governance and Finance**

a) Update of APLM Guiding Principles and Terms of Reference for Committees

Tabled until June 13, 2018

b) Signing Authority

Motion: Frank Dyck moved:

**“That the signing authority for the APLM requires two signatures from Don Davidson, Randal Kay or June Boyda .”**

**CARRIED**

c) Financial report and bank reconciliation – January 31, 2018

Motion: Pete Langelle

**“Financial report and bank reconciliation is accepted as information”**

**CARRIED**

## **7) Information**

**Note: it was agreed that future meetings commence at 6:30 pm.**

a) Meeting schedule: June 13, September 19, November 21, 2018 at 6:30 Leduc Centre


b) Leaders session by PLWA: April 28, 2018

c) Pigeon Lake 101 training session by PLWA: April 7, 2018

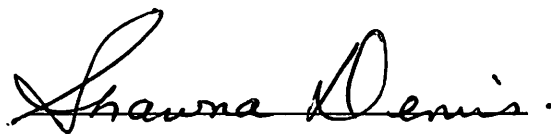
## **8) Adjournment**

Meeting Adjourned by Don Davidson at 8:30 p.m.

THESE MINUTES ADOPTED THIS 13<sup>th</sup> day of June, 2018



CHAIR



RECORDING SECRETARY