



Mayatan Lake Management Association
2020 Annual General Meeting
November 29, 2020
2:00 p.m.
Neilson Residence by WebEx
3 52212 Range Road 25 Parkland County AB T7Y 2M3

Meeting called by	MLMA Board
Type of meeting	Annual General Meeting, WebEx Virtual, hosted by Pete Marshall
Meeting Opened	@ 2:03 p.m. by President, Walter Neilson
Note taker	Secretary, Myrna Neilson
Attendees – 20 Members-15 Guests -5	Walt Neilson, Myrna Neilson, Tara Doell, Pete Marshall, Elisa Brose, Phil Brose, Marilyn Kostyna-Allen, Ron Allen, Dave Cleary, Janis Chapman, Morris Chynoweth, Dave Trew, Alex Neilson, Eric Neilson, Rod Simpson. Presenters: Dave Trew; Caleb Sinn; Phyllis Kobasiuk, Parkland County Councillor, Division 5; Bradley Peter, Executive Director, ALMS; Stan Kobylko, Bill Jorstad

1. Welcome and Introduction of Guests – Walt Neilson
2. The proposed Agenda was accepted as distributed.

Motion	Moved by Myrna Neilson; seconded by Ron Allen to accept new members Dave Trew and Crystal Anderson. Carried.
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3. Minutes of 2019 AGM - Myrna Neilson

Motion	Moved by Myrna Neilson; seconded by Ron Allen to accept the 2019 AGM minutes as read and amended. Carried.
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4. President's Annual Report -Walt Neilson. Report presented to attendees.

Motion	Moved by Walt Neilson; seconded by Tara Doell to accept the 2019 President's Annual Report. Carried.
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5. Report of Annual Financial Statement for Oct 1st, 2019 to Sept 30th, 2020 - Tara Doell (Treasurer). Report attached.
Total assets at Sept 30th, 2020 are \$3,023.17.

Motion	Moved by Pete Marshall and seconded by Elisa Brose to approve the Annual Financial Statement subject to approval by the appointed auditors. Carried.
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Motion	Moved by Tara Doell and seconded by Myrna Neilson to appoint Ron Allen and Rod Simpson as Reviewers of the MLMA 2020 Annual Financial Statement. Carried.
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6. Election of Board of Directors Presented by Walter Neilson

	Current Board	Finishing 2 year Term in 2021	Agreeing to stand for (Re)election for 2 year term
President	Walt Neilson	Walt Neilson	
Vice-President	Conny Schuster	Conny Schuster	
Treasurer	Tara Doell	Tara Doell	
Secretary	Myrna Neilson		Myrna Neilson
Directors	Ron Allen		Ron Allen
	Elisa Brose		Elisa Brose
	Pete Marshall	Pete Marshall	
	Philipp Roeder	Philipp Roeder	
	Rod Simpson		Rod Simpson
	Sandy Steinke	Sandy Steinke	
	Deb Skrlj	Deb Skrlj	
			Dave Cleary



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Motion	Moved by Walt Neilson and seconded by Tara Doell to accept board nominations. Carried.
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	New Board as at Nov 29, 2020
President	Walt Neilson
Vice-President	Conny Schuster
Treasurer	Tara Doell
Secretary	Myrna Neilson
Directors	Ron Allen
	Elisa Brose
	Pete Marshall
	Philipp Roeder
	Rod Simpson
	Sandy Steinke
	Debbie Skrlj
	Dave Cleary

7. Update on Parkland County Council news from Councillor Phyllis Kobasiuk, Division 5
 After complimenting the Mayatan Lake Management Association on their continuing stewardship work, Councillor Kobasiuk reported that Mayor Rod Shaigec is undergoing rehab at the Glenrose Hospital for his hip, shoulder and ankle injuries sustained in his September farming accident. He has attended a recent Council meeting. Mike Heck, the Chief Administrative Officer has left Parkland County due to Health Issues, and Laura Swain is the interim CAO.
 The residents of Wabamun Village have voted to dissolve and become a hamlet within Parkland County, effective early 2021. Councillor Kobasiuk urges MLMA participation in the upcoming Parkland County “storm water drainage update project”.

8. New business
 Loons at Mayatan Lake – 2020 Update – Dave Cleary
 Dave Cleary continues to participate in the Canadian Lakes Loon Survey of Canada. This past year, Dave saw a lot of movement between the east and west basin, that is, a lot of overflight from one basin to the other, and counted a possible five loon adults. No chicks were seen. Myrna Neilson reported much vocal activity from the loons on the Terralta basin (east of the East Mayatan Basin) throughout the entire season and saw a pair of adults with a possible chick.

9. Adjournment: Called at 2:42 p.m. by Walt Neilson.

Approved by _____

Date _____

Guest Presentations

1. Caleb Sinn, Program Coordinator for Alberta Lake Management Society
 Caleb Sinn gave an overview of the Lakewatch Program, a participatory science program, in which Mayatan residents participated in the 2020 season, taking water samples with the help of an ALMS technician, four times over the summer. The Lakewatch Report for Mayatan Lake will be available in the spring 2021.
 The LakeKeepers Program of ALMS is a citizen science participatory program for those stewards of lakes which are at a far distance from Edmonton, and which have never been sampled. Local residents can take samples from their lake and thus have some initial testing done.

2. Dave Trew, former Executive Director for North Saskatchewan Watershed Alliance
 Dave introduced his Lakes of the Stony Plain Region 2020 Project, on which he is working with Brad Peter, Caleb Sinn and Konstantine von Guten of the U of A. Dave sampled 12 lakes in the Carvel pitted Delta area: four of the lakes are named and eight are unnamed; and, five of the lakes are clear and deep, and most are anoxic at medium and lower depths. Dave has



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identified the Glory Hills as a regional groundwater recharge area. Dave's next steps are to make a map of the water chemistry types and get a consistent lake survey program going, as well as to educate the owners.