

Summer Village of Ghost Lake Natural Environment and Lake Stewardship Committee Meeting

Saturday/ February 9
Lauststen Cabin - Ghost Lake

Karen Laustsen – Co-Chair
Sheila Miller – Co-chair
Sharlene Fritz

Noel Betts – Council Liason
Bruce Lindsay

Connie Beaton
Bruce MacDonald

Upcoming Events

Date	Event	Notes
Thursday / April 25 th	Natural Environment Committee meeting 7:00PM at Karen Laustsen's cabin.	

Minutes

	Agenda Item	Discussion/notes	Action/notes
1.	Call to Order and Welcome by Chair	Meeting started at 4:00 PM	
2.	Approval of the Minutes	CARRIED	
3.	Actions Taken to Date	<p>3.1 Erosion Control at Wind Surfer Beach.</p> <p>Sharlene gave an update re: the Rip Rap project. Alberta Environment and Department of Fisheries applications are ready and waiting council approval. We are also waiting for Trans Alta's approval. Estimates for cost of the work are under investigation. Sharlene felt that based on initial calculations the cost is too much and a review of the total dimensions of the Rip Rap area would be a good idea. Timeline for the project would be 5 years. Bruce proposed that council approve \$5,000 for</p>	<p>Sharlene will request the money for the Rip Rap from Council in mid March. Volunteers will be organized to help.</p> <p>Contact Trans Alta. for input on project.</p>

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		<p>the first year of the Rip Rap project. Looking at a date in May for the first part of the work to be done.</p> <p>3.2) The Living By Water Project</p> <p>Participation in this project is still being planned for the summer of 2013.</p> <p>3.3) Water Testing</p> <p>Plans are underway for testing to occur this summer. (2013) Both Alberta Environment and ALMS (Alberta Lake Management Society) have agreed to test the lake at no cost to the Village. Villager participation will be required for the testing. Testing will take place 5 times this summer at different locations and different depths.</p> <p>Karen suggested that we get copies of the 1994 testing results and compare it to the 2013 data.</p>	<p>Sheila will continue to coordinate interested villagers for involvement in Living By Water Project in 2013.</p> <p>Karen will start to look for vounteers to help with the testing.</p>
4.	Projects Underway	<p>4.1) Lake Stewardship Group</p> <p>Tabled until next meeting</p> <p>4.2) Dock Plan</p> <p>No new developments.</p>	

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		<p>4.3) Spring Clean Up and Trail Clean Up</p> <p>Scheduled for May 25th.</p> <p>4.4) AMEC feedback.</p> <p>Contract with AMEC has been signed off. There has been some concern about the regrowth of natural species on the hill. As we are done with AMEC it was suggested that we contact Bow Pointe Nursery to take a look at what is regenerating and give suggestions.</p>	<p>Sheila to talk to Sharon to include trail clean up in newsletter.</p> <p>Sheila will look into this.</p>
5.	Other Actions Required	<p>5.1) Garbage left on ice from fishing huts.</p> <p>A lot of debris has been noticed near some of the fishing huts. Karen will call Fish and Wildlife to investigate.</p>	Karen will follow up.
6.	Adjournment	Motion to Adjourn: Bruce Linday Seconded: Karen Laustsen	