

**Muriel Lake Basin Management Society**  
**Directors Meeting**  
**April 17, 2012**  
**Edmonton Public Library**  
**118 Ave and 34 Street**

Attending: Lyall Kortzman, Walter Ulickij, Bob Lineker, Cheryl Schewe, Jeff Hlewka

1. Call to Order

Lyall called the meeting to order at 6:30PM

2. One addition was made to the agenda:

Test net the lake added to New Business 6b

3. Minutes of Previous meeting –no errors or omissions

Jeff moved that the minutes be accepted as read and Walter seconded.

4. Financial report: Bob Lineker reported that the society presently has slightly more than \$1800 in the bank. Once again, only service charges have diminished the amount from last month.

5. Old Business

a. Pen growth draft proposal:

1. Bill Betts acknowledged receipt of Peter Crowns response to the Pengrowth study proposal. He has asked for time to review. Lyall agreed but stated that time is of the essence due to our desire to partner this with an application to Alberta Lotteries for matching funding. Lyall also indicated to Bill that we would specifically like the study to address the issues of evaporation rates and model sensitivity shown as a concern by Peter Crown.

2. As a result of Peter Crowns work, Dr David Chanasyk of the University of Alberta sent an email to the MLBMS, indicating his interest and asking for further information. Discussion followed and it was decided that Lyall would reply with all applicable data we have available.

b. We still have not received any response to our letter to Minister Diana McQueen / Richard Chabaylo. Lyall was informed told that a response had been mailed to us early in April. He asked Mr. Chabaylo to send a duplicate of this letter by email but was told that Mr. Chabaylo will look into it and get back to us. Lyall will contact him again.

c. Bylaws: Cheryl, Walter and Bob have reviewed the proposed bylaws and presented them to the board for final review. A copy will be e-mailed to all directors and changes will be accepted until April 29<sup>th</sup>. We will then post to the website so the general membership will have ample time to review before they vote on the draft at the AGM in July.

d. AGM & Newsletter: Cheryl will prepare a draft newsletter that will be sent to the membership in June. Discussion followed regarding the content. Directors were encouraged to submit suggestions to Cheryl for inclusion prior to the next meeting of the board. The AGM has been scheduled for July 8<sup>th</sup>, pending confirmation of the facility (Cheryl to book)

6. New Business

a. Lyall and Marcel plan to attend the Beaver River Watershed Alliance AGM on April 24 and will report their findings to the committee in May.

b. Lyall has approached two biologists working in the Muriel Lake area to request that someone test net the lake to see if there is any fish population remaining. Barb Maile is away from her office but Jordan Walker has expressed some interest. Lyall will follow up.

Meeting was adjourned at 9:00PM

Next meeting: 6:30 PM on May 17, 2012 at the Penny McKee Branch of Edmonton Public Libraries (118 Avenue and 34 Street)