

**Muriel Lake Basin Management Society**  
**Directors Meeting**  
**February 28, 2012**  
**Edmonton Public Library**  
**118 Ave and 34 Street**

Attending: Lyall Kortzman, Bob Lineker ,Cheryl Schewe,  
Kristy Myshaniuk and Joanne Daly

1. Call to Order  
Lyall called the meeting to order at 6:30PM
2. One addition was made to the agenda:  
Moose Lake AGM – Joanne Daly – will be item 5c
3. Minutes of Previous meeting  
Errors or Omissions  
Lyall asked that the date of the meeting with Minister Diana McQueen be corrected to January 30, 2012. Change will be made  
Bob moved that the minutes be accepted as amended and Kristy seconded.
4. Old Business
  - a. Financial report: Bob Lineker reported that the society presently has \$1830 in the bank.
  - b. Support Letter: Committee reviewed letter and suggested some minor revisions. Final version will be posted to the website along with the names of the individuals and organizations to which it will be sent. Discussion followed as to whether we should limit the scope of the mail out and it was decided to send to as many organizations as we can.
  - c. Meeting with Minister Diana McQueen, January 30<sup>th</sup>. Lyall was moderate pleased with the discussion and indicated that MLA Genia Leskiw was very supportive of our cause. Although committee members had a limited time with Minister McQueen, they were able to spend a further half hour with one of her colleagues, Richard Charboylo. At the end of the allotted time, Mr. Charboylo said that we could email him additional questions which he would reply to. We finalized a list of questions which Lyall will direct to him. Questions and answers will be posted on our website.
  - d. Lyall has tried to contact Bill Betts of Pengrowth Oil, with no success. He will continue to do so. He has been in touch with Brent Welch and the Winter Water Study is almost complete. The report should be available in the summer
  - e. New bylaws: deferred to March meeting
  - f. Newsletter: Final draft of newsletter was reviewed, changes were made and Cheryl hopes that it can be sent to our email list of members later this week.
  - g. Beaver River Watershed Alliance: Marcel reported via Lyall that he attended the meeting in

February and was quite pleased with the opportunity. He will continue to attend these meetings.

- h. Newspaper articles: Kristy has a contract for a number of articles that she will post on the website.

5. New Business

- a. Wells in Muriel Lake Basin: deferred until Walter returns
- b. Open water hole in Muriel Lake: this is still unconfirmed
- c. Moose Lake AGM: Joanne attended the Moose Lake Watershed Society AGM in Bonnyville and was impressed with the number of partnerships this group has made. The scope of their activities is wide and their financial position is enviable. She hopes to attend other meetings or activities the Moose Lake group hosts and will keep us posted.

Meeting was adjourned at 8:15PM

Next meeting: 6:30 PM on March 27, 2012 at the Penny McKee Branch of Edmonton Public Libraries (118 Avenue and 34 Street)