



**Mayatan Lake Management Association**  
**2021 Annual General Meeting**  
**November 28, 2021**  
**2:00 p.m.**  
**Neilson Residence by Zoom: Co-host Elisa Brose**  
**3 52212 Range Road 25 Parkland County AB T7Y 2M3**

Meeting called by	Mayatan Lake Management Association Board
Type of meeting	Annual General Meeting, Zoom Virtual
Meeting Opened	@ 2:05 p.m. by President, Walter Neilson
Note taker	Secretary, Myrna Neilson
Total Attendees – 26 Members-14 Guests-12	<p>Walt Neilson, Myrna Neilson, Tara Doell, Pete Marshall, Elisa Brose, Marilynne Kostyna-Allen, Ron Allen, Dave Cleary, Janis Chapman, Dave Trew (also Presenter), Alex Neilson, Rod Simpson, Sandy Steinke, Philipp Roeder.</p> <p>Guests: Phyllis Kobasiuk, Parkland County Councillor, Division 3; Bradley Peter, Executive Director ALMS; Gerald Soroka, MP Yellowhead; Kathryn Whitbread, Mary Ellen Shane, Sandra Thornton, Aimee, Jenna Maccagno, Pierre Dion, Bonnie Hall, Anne Graham, Amanda Maxim.</p> <p>Presenter: Dave Trew, “Lakes of the Stony Plain Region Project”</p>

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

Motion	Moved by Peter Marshall; seconded by Elisa Brose to accept agenda. Carried.
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3. Minutes of 2020 AGM - Myrna Neilson

Motion	Moved by Myrna Neilson; seconded by Philip Roeder to accept the 2020 AGM minutes as read. Carried.
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4. President’s Annual Report - Presented Walt Neilson.

Motion	Moved by Pete Marshall; seconded by Dave Trew to accept the 2021 President’s Annual Report. Carried.
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5. Presentation of Annual Financial Statement for fiscal year ending Sept 30<sup>th</sup> 2021 - Tara Doell (Treasurer).

Motion	Moved by Pete Marshall and seconded by Walter Neilson to approve the Annual Financial Statement for the fiscal year ending September 30, 2021. Carried.
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Motion	Moved by Myrna Neilson and seconded by Philip Roeder to appoint Ron Allen and Rod Simpson as Reviewers of the MLMA 2021 Annual Financial Statement. Carried.
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6. Election of Board of Directors Presented by Walter Neilson

	Current Board	Finishing 2year Term in 2022	Agreeing to stand for (Re)election for 2year term
<b>President</b>	Walt Neilson		Walt Neilson
<b>Vice-President</b>	Conny Schuster		Conny Schuster
<b>Treasurer</b>	Tara Doell		Tara Doell
<b>Secretary</b>	Myrna Neilson	Myrna Neilson	
<b>Directors</b>	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 Elisa Brose and seconded by Pete Marshall to accept board nominations.	Carried.
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	MLMA Board as at Nov 28, 2021
<b>President</b>	Walt Neilson
<b>Vice-President</b>	Conny Schuster
<b>Treasurer</b>	Tara Doell
<b>Secretary</b>	Myrna Neilson
<b>Directors</b>	Ron Allen
	Elisa Brose
	Pete Marshall
	Philipp Roeder
	Rod Simpson
	Sandy Steinke
	Dave Cleary

7. Bird and Fish Update for Mayatan Lake Area 2021– Dave Cleary  
Dave Cleary has participated in the Canadian Lakes Loon Survey of Canada for 10 years. Dave indicates this past year was a very good year for loons compared to other years for the west and east basins of Mayatan Lake. The outlet channel between the two basins was free of obstructions. Dave observed a jackfish and saw fisher people pulling out jackfish from the lake. Unfortunately, he noticed a reduction in red wing blackbirds and saw just two hummingbirds this year. Downy woodpecker sightings were good in number. Spring Lake also reports on the loons on their lake.
8. Update Parkland County Council news - Councillor Phyllis Kobasiuk, Division 3  
Councillor Kobasiuk described her current advocacy efforts within Parkland County. She said Parkland County has a growing interest in community sustainability and environment and listed potential contacts. Councillor Kobasiuk encouraged MLMA to enter discussions with Parkland County as they are ready to help stewardship efforts.
9. Gerald Soroka, Member of Parliament for Yellowhead  
Mr. Soroka introduced himself and indicated he is willing to learn more about stewardship. He indicated he was not aware of funding sources for stewardship groups at the federal level.
10. Adjournment: Called at 2:57 p.m. by Walt Neilson.

Approved by \_\_\_\_\_

Date \_\_\_\_\_

## Lakes of the Stony Plain Region Project

Dave Trew presented his *Lakes of the Stony Plain Region Project*. Dave, Pauline Molnar, and Walt Neilson, with assistance from volunteers including the landowners around some of the lakes, sampled 44 lakes in the Carvel Pitted Delta in the summer of 2021.

Dave Trew described his presentation as a non-technical synoptic survey of the 44 lakes. Dave remarked this is a lake district where most of the lakes have limited development with intact shorelines and upland areas. Further, there is a wide range of



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depths. Dave remarked that there was a great variety of water quality conditions. "We saw some incredibly beautiful places." Dave indicated there are many topics for future research, both on the water and the watersheds, including groundwater and surface water connectivity.

Alberta Lake Management Society will be preparing a full technical report on the project.

DRAFT