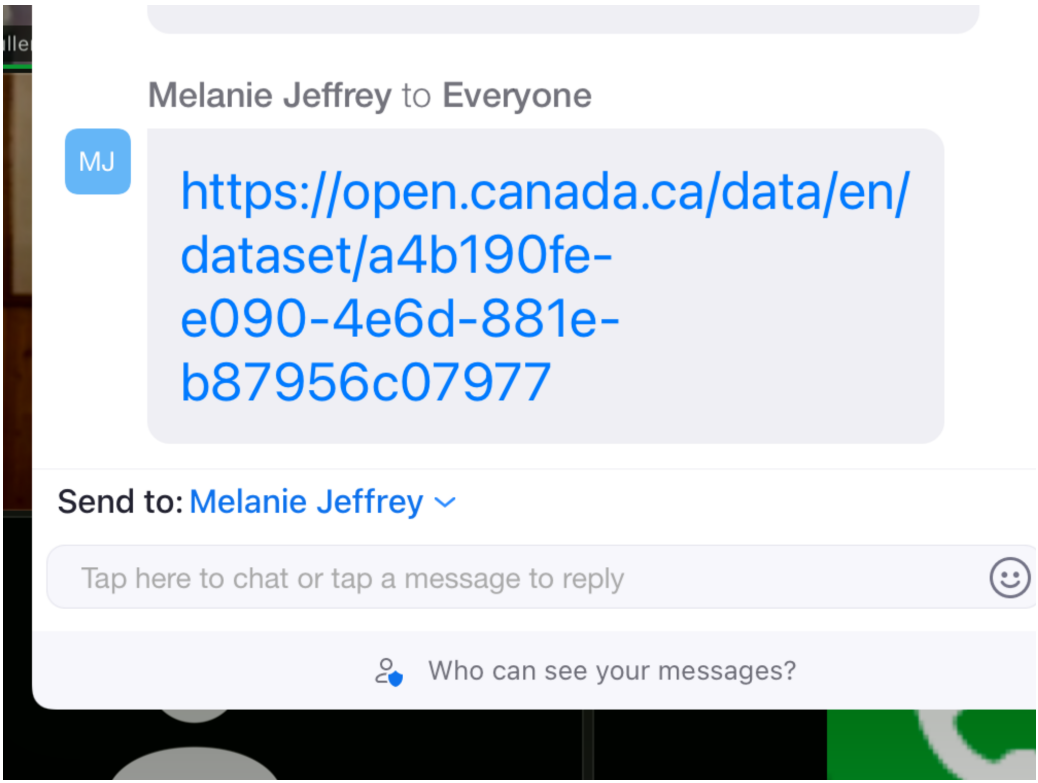


LAKE STEWARDSHIP AND ENVIRONMENTAL STANDING COMMITTEE OF MCKELLAR
 DRAFT MINUTES
 THURSDAY, April 7, 2022
 7:00 PM

Item	Time	
1.		Land Acknowledgement: We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga people.
2.		Roll Call: present: Susan Adamson, Tony Best, Jennifer Ghent-Fuller, Melanie Jeffrey, Al Last, Axy Leighl. Regrets: Sheila Hardie, Nick Ryeland, Lynda Taylor, Carl Mitchell Guests: none
3.		Motion to accept the minutes of March 10, 2022 (attached). Amended to indicate who was present Moved: Axy Seconded: Al Approved:
4.		Presentation - none
		<i>For the previous status of each item, please refer to the attached file, 2022 planning sheet (XL)</i>
5.		General Updates on Current Issues.
Goals 1.1	3	Waterfront. Shoreline vegetation restored behind community centre. Natural edge has a kit including plants and trees. Jenifer would like to look into this. Al suggests we include the butterfly garden. Speaker, Sweet Fern consulting. \$250.....state of flux. Jennifer has two resolutions. We will go in camera at end of meeting to discuss these.
1.2		Tire Reefs no discussion
1.3	5	Water Sampling – MLCA pays for water sampling. Need to post results publicly; talk by Carl in late August re the Implications of the Lake Capacity Study. Mary can disseminate the information through the township office. Question, are we measuring too far from the shore? Tony indicated the shore testing was 30% higher, as opposed to 40 m out from shore...how deep is the buffer? Is the depth of water important? We should use the same guidelines as Public Health. Jennifer will investigate. MLCA would like to know if the studies are completed and can be communicated.
1.4	10	Septic Education - booklets printed – attempting to arrange community presentation. Drinking Water Source Protection – approach other communities in the fall; map our watersheds. Jennifer will bring back information on these to us. Who did Nick suggest might make a presentation to this committee? Add this to May meeting
1.5		Shoreline protection bylaw no discussion

1.6		Presentation on the Public Lands Act – R Gibson (July or August)
1.7	5	<p>Microplastics/Microfibres/ Washing Machine Filters....Jennifer will post the presentation on You tube. Jennifer hopes to have a sample of a filter at the market. Melanie sent us a website.</p> 
1.8	2	Earth Day / Clean Up Our Lakes – contacted G. Gossett, he asked us to wait until the ice goes out.
2.1		Fish Stocking in Armstrong Lake
2.2		Fish Catch reporting signs for Armstrong Lake
2.3		Catch and Release Signs
2.4		Benthic Study
2.5		Pesticides/Fertilizers
2.6		Invasive Species
2.7		Dark Skies
2.8		Water Levels
2.9	5	Bird and Bat House Workshop; Bird House Watch Program AI, April 9th at 2:00, Tianna Burke of GBB will speak. Held in the arena or the library, people should register with the library. MLCA might be willing to support if funds are short. Bat boxes are a natural mosquito control

2.10	10	Butterflyways Al and Axy: showcase gardens - Suzuki foundation tells you in February who they accept. Contact horticultural society (Joyce Hopkins) for information.....plant the gazebo gardens as a butterfly garden and shoreline of Armstrong Lake
4.1		ICECAP
4.2	5	EV Chargers. There will be government monies available . If anyone is willing to work on this contact Jennifer, Axy is interested. Book Electrify by Saul Griffith talks about misconceptions etc.
4.3	10	Foodcyclers. Council is not sure they want to do this or not. Discussion continues. Concern appears to be the cost to the township, breakdown of machines. Melanie sent a webpage
5.	20	Communication/ Facebook/Flyers/Public Presentations in the Summer-Scheduling-Topics/Township web page. Tony and Susan have agreed to help with this.
6.	5	Other – New Business - *Terms of office? Every August? Vote on exec positions. Need an 11th member Facebook? AL. MLCA does not have an account because it would appear as a voice of the committee.....but people can make comments individually. We can certainly promote events etc. Al will find the name of the Facebook page and send it to us.
7.	2	Next meeting date and time May 12 at 7:00
8.		Motion to adjourn to incamera session Moved: Jennifer Seconded:Al Approved: Y Time: 8:17
9.		Report and arise from Private session at 8:40
10.		Resolution LSEC 2022-02. We will engage a speaker to give a public talk on the topic of Care and Maintenance of Septic Systems at a cost of \$250.00+32.50 HST = \$282.50, moved by Tony, Seconded by Melanie, approved.
		Resolution LSEC 2022-03. We will engage a speaker to give a public talk on the topic of the Value of Natural Shorelines at a cost of \$250 = \$3q2.50= \$282.50, moved by Melanie, seconded by Axy, approved.
11.		Motion to adjourn: Jennifer, seconded by Melanie, approved Adjournment 8:40 Watershed webpage from Melanie, zoom in on your area. https://geohub.lio.gov.on.ca/maps/mnrf::ontario-watershed-boundaries-owb/explore?location=42.026918%2C-82.339420%2C2.51