

# **SIMON LAKE COMMUNITY STEWARDSHIP GROUP**

Naughton Community Centre  
Thursday, 26 March 2009 – 8:00 – 10:00 PM

**PRESENT:** Perry Sarvas, Dan Legrand, Susan Smyth, JoAnn Santi, Pat Scott, John Peroff & Linda Heron

## **1. REVIEW OF PREVIOUS MINUTES**

1. Minutes of 28 Jan 2009 reviewed, corrected and PASSED.
2. Minutes of 19 February 2009 reviewed, corrected and PASSED.

## **2. ELECTION OF EXECUTIVE POSITION – VICE PRESIDENT**

Linda Heron's name was put forward by Perry Sarvas. All were in favor – PASSED.

## **3. UPDATE – WATER QUALITY MONITORING AND RESONATORS**

- Resonators have been taken off the lake.
- Sampled dissolved oxygen and temperature
  - Dissolved oxygen was near saturation level – similar to last year at this time
  - No water quality sample was taken because we are lacking funds – November was when the last reading was taken
  - Pat Scott suggested he could do his sampling in the spots where we have been regularly testing to help the Stewardship.
- City of Sudbury will be sampling again this year, but will be reducing the total number of tests

## **4. UPDATE ON MILFOIL – SEE ITEM ABOVE**

## **5. UPDATE WALDEN-CAN COMMUNITY CONFERENCE**

- Perry will be making a Presentation on Saturday, 25 April
- Perry asked for other Stewardship Members to also attend
- Perry's daughter made a very nice Display Board for our Stewardship to display at the Conference.

### **ACTION:**

- Perry will bring a lap-top to display our website and a slide-show.
- Linda will prepare a slide-show for the event.
- John will have some of his hand made wooden items there to place on display.
- We could have Dinner & Silent Auction Tickets printed up and available to sell at the Conf.
- JoAnn will make up little Business Cards with our Stewardship Web Address.

## **6. LAKE ADVISORY PANEL STEWARDSHIP GROUP MEETING**

- Perry is a member of this Panel, and he gave them a report on how we spent our \$500 grant last year – Our Stewardship Newsletter.
- Richard Lake Stewardship is quite organized and is in the process of re-stocking with Walleye
- Grassy Lake is in the process of starting a Stewardship Group.
- Blue Green Algae is becoming a much bigger problem.

## 7. FINANCES & FUNDRAISING

- JoAnn transferred the financial documents over to Susan Smyth.
- Perry asked for direction on what particular Project we would make our request for the \$500 annual City of Sudbury Grant.
- Each sample costs about \$200, and it was deemed to be the most important Project at this time.
- Stewardship will be meeting with Glenn Thibeault to discuss other sources of funding to pay for a Weevil Treatment for Eurasian Milfoil. This has become another top priority. Treatment would cost approximately \$15 to \$20,000 for 1 treatment – recommended 2 treatments/
- JoAnn suggested an effective and quick fundraiser would be to hold a Dinner and Silent Auction at Caruso Club – need current price per plate.
- John Peroff again offered his Woodworking skills in making items to sell from our website; at a Fundraiser Dinner and Silent Auction; and also to have some samples at the Walden-CAN Community Conference scheduled for 24 & 25 April.

### ACTION:

- Perry will request the \$500 Grant for Water Quality Monitoring.
- Perry will set up a meeting between Stewardship members and Glenn Thibeault for Sunday afternoon, if possible, to discuss possible sources of funding.
- Perry will contact Sue Whealon, Credit Union, to arrange signing authority for Susan and Linda.
- Susan will contact the Caruso Club to get prices per plate for a fundraiser.
- Linda will contact John to obtain pictures of some of his products to place on our website for sale.

## 8. WEBSITE UPDATE

- Great feedback about the website.
- Need to ensure our website is linked on other key Stewardship & Community sites.
- Should have a picture of the month on the home page of our website.
- If we place photos of children on our website we will require signed releases from their parents.

### ACTION:

- Linda will arrange for Advertising for website, and will run potential advertisers by Stewardship Executive for approval.
- Linda will contact other area Stewardship Groups to suggest exchanging links on our websites.
- Susan will send Linda pictures to be placed on website.

## 9. STEWARDSHIP MEETINGS

It was agreed that Stewardship meetings would be scheduled to begin at 7:00 pm rather than 8:00 pm.

**Next Meeting** – Thursday, 16 April 2009, 7:00 PM, Naughton Community Centre.