

APPROVED and ORDERED

O.C. 858/64.

Lieutenant Governor.

R E G I N A, FRIDAY, May 15, 1964.

The Executive Council has had under consideration a report from the Minister of Agriculture, dated May 11, 1964, stating:

1. That Section 3 of The Watershed Association Act, of 1963 provides that any two or more agencies may apply to the Minister for the establishment of a watershed association setting forth the objects for which the association is to be established, the nature of the interests of the agencies and the particulars of investments made by the agencies with respect to matters relating to objects for which the association is to be established.
2. That Section 4 of the Act provides that:
 - (a) the Minister may recommend to the Lieutenant Governor in Council that an association be established in accordance with the application received under Section 3.
 - (b) upon such recommendation the Lieutenant Governor in Council may by order constitute the applicants as a watershed association with a number and with the name of a river, creek, lake or other body of water.
 - (c) an order made under (b) shall:
 - (i) set forth the names of the agencies constituting the association.
 - (ii) specify the number of persons to be appointed by each of the agencies as will, in the opinion of the Lieutenant Governor in Council, provide equitable representation of the several agencies on the board.
3. That applications, together with pertinent data, have been received from four agencies to undertake, operate and maintain projects to control and develop the water resources of Jackfish Lake.

4. That it is deemed advisable and in the public interest to constitute the applicants as a watershed association for these and other related purposes.

Upon consideration of the foregoing report and on the recommendation of the Minister of Agriculture, the Executive Council advises that His Honour's Order do issue, pursuant to The Watershed Association Act 1963, establishing the Jackfish Lake Watershed Association Number One comprised of the following agencies with membership on the board of directors as noted:

Rural Municipality of Meota Number 468	Five members
Village of Meota	One member
Village of Metineta	One member
City of North Battleford	One member.