

The Jackfish Lake Watershed Association Board No. 1
Meeting Minutes – JAN 21, 2025, 7:30 pm

Present: **Board Members:** John Macdonald, Kevin Jones, Leonard Blais, Brad Patinson, Wilbert Fennig, Kris Carver, Jan Vinslovas

Secretary-Treasurer: Troy Vance

Regrets: Jud Heilman, Keith Gregson, David Sofer, Don Johnson, Ross Macangus,

Call to Order

Kevin Jones called the meeting to order at 7:44 pm.

Adoption of Agenda.

01/25 Moved by Wilbert Fennig that the agenda be adopted as presented.

CARRIED

Election of Officers

- Chairperson

02/25 Kevin Jones- Acclaimed as Chairperson

CARRIED

- Vice Chairperson – John Macdonald nominated by Wilbert Fennig

Seconded by Brad Patinson

03/25 John Macdonald elected as Vice Chairperson

CARRIED

Adoptions of Minutes from November 19, 2024

04/25 Moved by Leonard Blais that the minutes be adopted as recorded

CARRIED

Business arising from the Minutes.

Discussion

Reports

- Water Security Agency: Lake level was 1736.67 Dec 11. 1736.80m Jan 21 (John Macdonald)
- Control Structure committee (appointments) and reports: Dam was not opened since last meeting Nov 19.

Appointments to Control Structure Committee:

1. Don Johnson
2. John Macdonald
3. Leonard Blais

- Communication Committee: Minutes from last meeting have been sent to website admin
Send email to WSA to receive Daily reports updated to website

Appointments:

1. Troy Vance

- Easement Negotiation Committee (appointments) and reports:

Appointments:

1. Don Johnson
2. Kevin Jones
3. Brad Patinson

04/25 Moved by Leonard Blais to receive the reports.

CARRIED

Correspondence

Letter to JLWAB from Cochin Breakwater – suggesting that the board admin should have realized that Cochins reported count was inaccurate for two years and the board should have corrected it then

05/25 Moved by Brad Patinson that he will respond to the letter and get authorization to invoice for the missing properties from the misreported count.

CARRIED

New Business

- New Board Member Appointments:
 1. Jan Vinslovas – Village of Aquadeo
 2. Kris Karver – RM of Meota
- Preliminary Budget: table until April meeting
- 2024 audited annual returns auditor John Hutchinson appointed
- Renumeration for Board members as previous years

\$75 per meeting

\$0.55 per km

06/25 Moved by Wilbert Fennig to accept renumeration as presented

CARRIED

Old Business:

Cochin needs to provide the correct title count for 2022 and 2023 so we can invoice the difference

-addressed with previous motion 05/25 Brad Patinson will deal with Cochin directly

Accounts Payable

THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1					
ACCOUNTS	PAYABLE	JAN 21, 2025			
2365	ACRA	HALL RENTAL – JAN 21, 2025	\$	50.00	
2366	VANTEK	OFFICE AND EQUIPMENT USE	\$	75.00	
2375	KRIS KARVER	MEETING/MILEAGE	\$	75.00	
2367	TROY VANCE	MEETING/MILEAGE	\$	300.00	
2368	BRAD PATINSON	MEETING/MILEAGE	\$	93.00	
2370	WILBERT FENNIG	MEETING/MILEAGE	\$	100.00	
2369	KEVIN JONES	MEETING/MILEAGE	\$	95.00	
2374	JOHN MACDONALD	MEETING/MILEAGE	\$	95.00	
		MEETING/MILEAGE	\$.00	
		MEETING/MILEAGE	\$.00	
2371	KMP LAW	INV 26106 LEGAL SERVICES	\$	1248.75	
2377	LEONARD BLAIS	MEETING/MILEAGE	\$	91.00	VOID.
2373	TROY VANCE	PO BOX RENEWAL AND SUPPLIES	\$	247.77	
2372	SCDA	INV 1512 ANN. MEMBERSHIP	\$	803.25	
2376	JAN VINSLOVAS	MEETING/MILEAGE	\$	75.00	
			\$		
		SUBTOTAL	\$	3348.77	
		Less Cancelled Cheques	\$		
		TOTAL	\$	3348.77	

07/25 Moved by Wilbert Fennig to accept and pay accounts payable.

CARRIED

Adjournment

08/25 8:22 pm. Moved by Wilbert Fennig that this meeting be adjourned and that the next meeting be April 15, 2025 7:30 pm.

CARRIED


Kevin Jones, Chair


Troy Vance, Secretary-Treasurer