

The Jackfish Lake Watershed Association Board No. 1
Meeting Minutes – APR 15, 2025, 7:30 pm

Present: **Board Members:** John Macdonald, Kevin Jones, Leonard Blais, Brad Pattinson, Wilbert Fennig, Kris Carver, Jan Vinslovas, Jud Heilman, Don Johnson, David Sofer, Keith Gregson

Secretary-Treasurer: Troy Vance

Regrets: Ross Macangus

Call to Order

Kevin Jones called the meeting to order at 7:38 pm.

Adoption of Agenda.

09/25 Moved by Wilbert Fennig that the agenda be adopted as presented.

CARRIED

Adoptions of Minutes from January 21, 2025

10/25 Moved by Brad Patinson that the minutes be adopted as recorded

CARRIED

Business arising from the Minutes.

Brad discussed missing payments from Cochin. They have agreed to cover the misreported property counts from 2022 and 2023 approximately \$8k

Reports

- Water Security Agency: Lake level was 1736.64 Apr 15, 2023, 1736.55m Apr 15, 2024 and 1737.08661 April 15, 2025 (John Macdonald)
- Control Structure committee (appointments) and reports: Dam was not opened since last meeting Jan 21, 2025.
- Communication Committee: Minutes from last meeting have been sent to website admin Don Johnson will take pictures of completed Bridge repair for website
- Easement Negotiation Committee (appointments) and reports:

Received an email from Jessica Phelps with WSA regarding status of conditional license to increase lake level.

Kevin completed application for license and submitted.

Lawyers are on pause until license is obtained. We are waiting for a response from WSA

11/25 Moved by Brad Pattinson to receive the reports.

CARRIED

Correspondence

WSA email

New Business

- Preliminary Budget:

12/25 Moved by Brad Pattinson to table until June meeting

CARRIED

- Water license - discussion
- Renumeration for Board members as previous years

\$75 per meeting

\$0.55 per km

Updated current board member listing and mileage

13/25 Moved by Wilbert Fennig to accept renumeration as presented

CARRIED

Accounts Payable

THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1				
ACCOUNTS	PAYABLE	APRIL 15, 2025		
2390	ACRA	HALL RENTAL – APRIL 15, 2025	\$	50.00
2391	VANTEK	OFFICE AND EQUIPMENT USE	\$	75.00
2382	KRIS KARVER	MEETING/MILEAGE	\$	75.00
2392	TROY VANCE	MEETING/MILEAGE	\$	300.00
2380	BRAD PATINSON	MEETING/MILEAGE	\$	88.00
2385	WILBERT FENNIG	MEETING/MILEAGE	\$	101.00
2378	KEVIN JONES	MEETING/MILEAGE	\$	100.00
2379	JOHN MACDONALD	MEETING/MILEAGE	\$	95.00
2386	DAVID SOFER	MEETING/MILEAGE	\$	92.00
2387	LEONARD BLAIS	MEETING/MILEAGE	\$	89.00
2381	JUD HEILMAN	MEETING/MILEAGE	\$	104.00
2377	LEONARD BLAIS	MEETING/MILEAGE JAN21 LOST CHECK REPLACEMENT	\$	91.00
2362	LEONARD BLAIS	LOST CHECK/FROM JAN 21 CANCELLED	\$	-91.00
2384	DON JOHNSON	MEETING/MILEAGE	\$	108.00
2390	JAN VINSLOVAS	MEETING/MILEAGE	\$	75.00
2388	KEITH GREGSON	MEETING/MILEAGE	\$	106.00
SUBTOTAL			\$	1458.00
TOTAL				\$1458.00

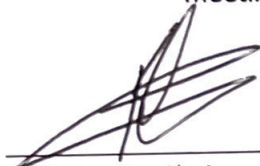
14/25 Moved by Brad Patinson to accept and pay accounts payable.

CARRIED

Adjournment

15/25 8:22 pm. Moved by Wilbert Fennig that this meeting be adjourned and that the next meeting be June 17, 2025 7:30 pm.

CARRIED



Kevin Jones, Chair

Troy Vance, Secretary-Treasurer