

**The Jackfish Lake Watershed Association Board No. 1  
Meeting Minutes – JUNE 16, 2026, 7:30 pm**

Present: **Board Members:** John Macdonald, Brad Patinson, Wilbert Fennig, Jan Vinslovas, Don Johnson, Jud Heilman, David Sofer, Leonard Blais  
**Secretary-Treasurer:** Troy Vance

Regrets: Kevin Jones, Keith Gregson, Kris Carver,

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Call to Order

Brad Patinson called the meeting to order at 7:36 pm.

Adoption of Agenda.

**16/26 Moved by Wilbert Fennig that the agenda be adopted as presented. - CARRIED**

Adoptions of Minutes from April 21, 2026

**17/26 Moved by Leonard Blais that the minutes be adopted as recorded. - CARRIED**

Business arising from the Minutes. - none

Reports

- Control Structure committee reports: Dam is open. Lake level was 1738.5 Jun 2, 2026, June 16 level is 1738.3
- Communication Committee (appointments): Minutes from last meeting have been sent to website admin
- Easement Negotiation Committee (appointments) and reports:

May 27 – Brundsen Lawrek increased estimated amount of the cost to do property assessments for easement due to clarified number of properties involved. 14 landowners with 42 titles need assessment.

**18/26 Moved by Jud Heilman to seek clarification from Brundsen Lawrek CARRIED**

**19/26 Moved by Don Johnson to receive the reports. CARRIED**

Correspondence

John Macdonald provided his letter of resignation and nomination for new member

**20/26 Moved by Don to receive and accept correspondence CARRIED**

New Business :

John Macdonald notice of his last meeting.

Brad will contact watershed authority to see if something can be done to increase outflow of lake to better control lake level and provide flood control.

Old Business:

None

Accounts Payable

| THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1 |                |                             |    |            |
|-----------------------------------------------|----------------|-----------------------------|----|------------|
| ACCOUNTS                                      | PAYABLE        | JUNE 16, 2026               |    |            |
| 2265                                          | ACRA           | HALL RENTAL – JUNE 16, 2026 | \$ | 50.00      |
| 2266                                          | VANTEK         | OFFICE AND EQUIPMENT USE    | \$ | 75.00      |
| 2269                                          | JUD HEILMAN    | MEETING/MILEAGE             | \$ | 104.00     |
| 2267                                          | TROY VANCE     | MEETING/MILEAGE             | \$ | 300.00     |
| 2270                                          | BRAD PATINSON  | MEETING/MILEAGE             | \$ | 88.00      |
| 2272                                          | WILBERT FENNIG | MEETING/MILEAGE             | \$ | 101.00     |
|                                               |                | MEETING/MILEAGE             | \$ | .00        |
| 2268                                          | JOHN MACDONALD | MEETING/MILEAGE             | \$ | 95.00      |
| 2271                                          | DON JOHNSON    | MEETING/MILEAGE             | \$ | 108.00     |
| 2276                                          | DOMAIN NAME    | RENEWAL TO AUG 31/2031      | \$ | 278.25     |
| 2273                                          | DAVID SOFER    | MEETING/MILEAGE             | \$ | 92.00      |
| 2274                                          | LEONARD BLAIS  | MEETING/MILEAGE             | \$ | 89.00      |
| 2275                                          | JAN VINSLOVAS  | MEETING/MILEAGE             | \$ | 75.00      |
| SUBTOTAL                                      |                |                             | \$ | 1455.25    |
| Less Cancelled Cheques                        |                |                             |    | \$         |
| TOTAL                                         |                |                             |    | \$ 1455.25 |
|                                               |                |                             |    |            |
|                                               |                |                             |    |            |
|                                               |                |                             |    |            |
|                                               |                |                             |    |            |
|                                               |                |                             |    |            |

21/26 Moved by Jud Heilman to accept and pay accounts payable.

CARRIED

Next meeting: Sept 15, 2026 7:30 PM AQUADEO HALL

\*Amended to next meeting Sept 22, 2026 7:30 PM Aquadeo

Adjournment

15/26 8:31 pm. Moved by Wilbert Fennig that this meeting be adjourned

CARRIED

  
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Brad Pattinson, Chairperson

  
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Troy Vance, Secretary-Treasurer