

The Jackfish Lake Watershed Association Board No. 1

Meeting Minutes – April 23rd, 2019

Present: **Board Members** – Wilbert Fennig, Ruth Seime, Roger Cameron, Jeanette Gorski,
Randy St. Marie, Jim Eischen, John MacDonald, Kevin Jones, Marcel Caplette,
Cameron Duncan, Len Taylor.

WSA - Brent Eberle

Ducks Unlimited -

Secretary Treasurer - Betty Leslie

Delegations: -

Guests: -

Regrets: Vern Seabrook

Absent:

1. Call to Order

Kevin Jones called the meeting to order.

2. Approval of Agenda.

12/19 Moved by Wilbert Fennig that the agenda be adopted as amended. CARRIED

3. Adoptions of Minutes for January 29th, 2019

13/19 Moved by Jeanette Gorski the minutes be adopted as amended. CARRIED

4. Business arising from the minutes.

Kevin Jones reported that the department of Highways does not have the bridge on it list for improvements.

5. Reports

Water Security Agency: handed out a water level report.

Control Structure Committee: will open the gates on April 24th, 2019.

Communications Committee:

14/19 Moved by Ruth Seime that an updated brochure of 1000 copies be ordered.

CARRIED

Ducks Unlimited: No report

Land Solutions: the secretary will contact Land Solutions for a report with the info that was presented at the January meeting.

15/19 Moved by Len Taylor that the reports are received as presented.

CARRIED

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6. Correspondence- A proposal to inspect the control structure was received from Associated Engineering regarding the sustainability, repairing and replacing . The board has tabled the report to the June 25th, 2019 meeting. The secretary will advise Associated Engineering.

7. New Business - Ruth Seime attended a meeting held by the R.M. of Meota. They are looking for partners in their endeavor to have a lake development study done.

16/19 Moved by Cameron Duncan that a representative from the R.M. of Meota be asked to attend the June 25th, 2019 meeting with a plan of action and the financial cost of partnering.

8. Old Business - Budget

17/19 Moved by Cameron Duncan that the budget be approved as amended. CARRIED

THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1				
ACCOUNTS	PAYABLE	April 23, 2019		
Apr. 23/19	1930	Wilbert Fennig	Meeting and Travel	\$ 100.00
Apr. 23/19	1931	Ruth Seime	Meeting and Travel	\$ 93.00
Apr. 23/19	1933	Jeanette Gorski	Meeting and Travel	\$ 93.00
Apr. 23/19	1934	Randy St.Marie	Meeting and Travel	\$ 98.00
Apr. 23/19	1935	Jim Eischen	Meeting and Travel	\$ 82.00
Apr. 23/19	1936	John MacDonald	Meeting and Travel	\$ 75.00
Apr. 23/19	1937	Kevin Jones	Meeting and Travel	\$ 98.00
Apr. 23/19	1938	Marcel Caplette	Meeting and Travel	\$ 98.00
Apr. 23/19	1939	Cameron Duncan	Meeting and Travel	\$ 90.00
Apr. 23/19	1940	Len Taylor	Meeting and Travel	\$ 119.00
Apr. 23/19	1941	Betty Leslie	Sec/Treas	\$ 344.00
Apr. 23/19	1942	Betty Leslie	Envelopes	\$ 29.40
Apr. 23/19	1943	Ultra Print	brochures	\$ 81.03
Apr. 23/19	1944	Land Solutions	invoice Y010666	\$1,140.30

Apr. 23/19	1945	Ruth Seime	Convention	\$ 718.80
Apr. 23/19	1946	Roger Cameron	Meeting and Travel	\$ 91.00
Apr. 23/19	1947	Wilbert Fennig	Convention	\$ 675.50
			TOTAL	\$4,026.03
			<i>Less Canc Cheques</i>	
			TOTAL	\$4,026.03

9. Accounts payable.

18/19 Moved by John MacDonald that the Accounts be paid as amended.

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10. Adjournment

19/19 Moved by Wilbert Fennig that the meeting be adjourned.

Kevin Jones, Chairman	Betty Leslie, Secretary/Treasurer