

**The Jackfish Lake Watershed Association Board No.  
Meeting Minutes – January 29th, 2019**

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

**WSA** -  
**Ducks Unlimited** -  
**Secretary Treasurer** - Betty Leslie  
**Delegations:** -

Regrets: Cameron Duncan, Vern Seabrook, Marcel Caplette, Randy St.Marie

Absent:

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1. Call to Order

Kevin Jones called the meeting to order.

2. Adoption of the Agenda

**01/19 Moved by Wilbert Fennig that the agenda be adopted as presented. CARRIED**

3. Land Solutions-Doug Thompson presented a report regarding the survey of cabin owners and his conclusions on getting the rest of the agreements signed. Report on file.

Discussion regarding the destruction of the lake bed from wake boats was held.

4. Election of Officers

The Secretary called for nominations from the floor for the position of Chair.

**02/19 Moved by John MacDonald, seconded by Wilbert Fennig that Kevin Jones be nominated as Chair. CARRIED.**

The Secretary called for nominations from the floor for the position of Vice-Chair.

**03/19 Moved by Wilbert Fennig, seconded by John MacDonald that Jeanette Gorski be nominated as Vice-Chair. CARRIED**

**04/19 Jim Eischen moved all nominations cease. CARRIED**

5. Adoption of Minutes

**05/19 Moved by Wilbert Fennig that the minutes of the meeting of November 27th, 2018 be adopted as circulated. CARRIED**

6. Business Arising from the Minutes.

Kevin Jones will contact someone at the Department of Highways regarding the life of the bridge.

7. New Business

None

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8. Old Business

-Wilbert Fennig and Ruth Seime have agreed to represent the Jackfish Watershed Board at the SCDA Convention.

9. Reports -

- Water Security Agency - water level is 1737

- Ducks Unlimited - No Report

- Control Structure Committee - No Report

- Communications Committee - No Report

- Doug Thompson - Land Solutions - verbal report will send hard copy by email.

**06/19 Moved by Wilbert Fennig to receive the reports.**

**CARRIED**

10. Audited Annual Return and financial statement for the year ending 2018.

**07/19 Moved by Len Taylor that the 2018 Annual Return and Financial Statements be received.**

**CARRIED**

11. Correspondence -

12. Meeting Dates for 2019

**08/19 Moved by Wilbert Fennig that meeting dates for 2019 will be as distributed at the meeting.**

**CARRIED**

The secretary will check with the R.M. of Meota to see if the dates are OK.

13. Budget for 2019

The budget has been tabled to the meeting on April 23, 2019.

14. Remuneration for Board and Secretary/Treasurer.

**09/19 Moved by Wilbert Fennig that the board remuneration will not be raised**

15. Levy for 2019

The levies will be discussed at the next meeting as the budget needs to be approved first.

16. Appointments for the year 2019

Auditor

**10/19 Moved by Jeanette Gorski that Alex Schamber be appointed auditor for 2019.**

**CARRIED**

Control Structure Committee

John MacDonald, Jeanette Gorski, Randy St. Marie and Kevin Jones have been named as the control Structure committee.

Communication Committee

Kevin Jones will be the communication committee.

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17. Accounts Paid

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<b>THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1</b>				
<b>ACCOUNTS</b>		<b>PAYABLE</b>		<b>January 29, 2019</b>
Jan. 29/19	1909	RM of Meota	meeting room	\$ 250.00
Jan. 29/19	1910	Alex Schamber	Audit	\$ 425.00
Jan. 29/19	1911	Wilbert Fennig	Meeting and Travel	\$ 100.00
Jan. 29/19	1913	Ruth Seime	Meeting and Travel	\$ 93.00
Jan. 29/19	1914	Roger Cameron	Meeting and Travel	\$ 91.00
Jan. 29/19	1915	Jeanette Gorski	Meeting and Travel	\$ 93.00
Jan. 29/19	1917	Jim Eischen	Meeting and Travel	\$ 98.00
Jan. 29/19	1918	John MacDonald	Meeting and Travel	\$ 75.00
Jan. 29/19	1919	Kevin Jones	Meeting and Travel	\$ 98.00
Jan. 29/19	1920	Len Taylor	Meeting and Travel	\$ 119.00
Jan. 29/19	1921	Betty Leslie	Sec/Treas	\$ 300.00
Jan. 29/19	1922	Betty Leslie	postage/audit	\$ 16.31
Jan. 29/19	1923	Betty Leslie	13 pocket file folder	\$ 17.19
Jan. 29/19	1924	Land Solutions	invoice Y009581	\$ 215.25
Jan. 29/19	1925	Land Solutions	invoice Y008685	\$ 569.63
Jan. 29/19	1926	Betty Leslie	file folders, paper,	\$ 63.79
Jan. 29/19	1927	Betty Leslie	printer ink	\$ 62.03
Jan. 29/19	1928	Vern Seabrook	Lost chq # 1862	\$ 100.00
Jan. 29/19	1929	SCDA	Convention	\$ 400.00
<b>TOTAL</b>				<b>\$3,186.20</b>
<b>Less Canc Cheques</b>				
<b>TOTAL</b>				<b>\$3,186.20</b>

18. Accounts Payable

**11/19 Moved by Roger Cameron that the accounts be paid as amended.**

**CARRIED**

19. Adjournment

**Wilbert Fennig moved the meeting be adjourned.**

Kevin Jones, Chair	Betty Leslie, Secretary/Treasurer