

The Jackfish Lake Watershed Association Board No. 1 Meeting Minutes – June 25th, 2019

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

WSA - Brent Eberle

Ducks Unlimited -

Secretary Treasurer - Betty Leslie

Delegations: - Katherine Fin, Manager , North Saskatchewan River Basin Council, Kabir Salisu, Master Student. Sherry Jimmy, Reeve, R.M. of Meota, Kirk Morrison, CAO, R.M. of Meota. Penny Duncan, Stewards of Jackfish lake.

Regrets:

Absent:

1. Call to Order - Kevin Jones called the meeting to order.

2. Approval of Agenda.

20/19 Moved by Wilbert Fennig that the agenda be adopted.

CARRIED

3. Delegations:

Katherine Finn spoke about water quality monitoring for 5-10 years.

She presented 3 options:

A. Long Term baseline monitoring for the general health and water quality.

The tests would be early spring, May, June and July at a cost of \$1,200.00 to \$12,000.00.

B. Nutrient Mass Balance tests to see what nutrients are in the lake. It would be a 2 year intense water sampling at a cost of \$20,000.00 - \$120,000.00.

C. Stewardship Active 2 year commitment. Hire summer student re: clean, education and shoreline. This would produce data for future decisions.

Sherry Jimmy asked the Jackfish Lake Watershed Association to join communities around the lake to do a lake development study on Jackfish Lake. The cost would be \$100,000.00.

Penny Duncan asked that Jackfish Watershed take the lead on the work started by the Stewards of Jackfish Lake.

Tabled to the September 24th, 2019 meeting.

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4. Adoptions of Minutes for April 23rd, 2019

21/19 Moved by Wilbert Fennig that the minutes be adopted as circulated.

CARRIED

5. Business arising from the minutes - none

6. Reports –

Ducks Unlimited – would like their structure to be taken over by JLWA.

WSA – Brent Eberle handed out a water level report.

Control Structure Committee – Gates were opened April 24th, 2019 and closed June 6th, 2019

Communication Committee – Pamphlets were printed and will be passed out at meetings and at the Resort offices.

Land Solution - No Report

22/19 Moved by Len Taylor that the reports are received.

CARRIED

7. Correspondence – None.

8. New Business -

"Be it resolved that the Board Chair be authorized to engage the Boards Solicitor to make one time offers of compensation based on Fair Market Value \$300.00/acre to the outstanding landowners, to acquire the easements needed to raise Jackfish/Murray Lakes to the elevation of 1737.5 and that all offers be subject to acceptance for 30 days and further at the end of 30 days time limit that the Board Chair be authorized to direct the Solicitor to proceed to acquire through expropriation all outstanding easements for the declared Fair Market Value."

23/19 Moved by John MacDonald that the Board Chair take action on the above motion.

No Conflict of interest declared.

All in favour:

Ruth Seime, John MacDonald, Marcel Caplette, Kevin Jones, Cameron Duncan, Vern Seabrook, Roger Cameron, Len Taylor.

All against:

Randy St. Marie, Jeanette Gorski, Wilbert Fennig.

Abstained:

Gil Cadrin

CARRIED

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9. Old Business - None

10. Accounts Payable.

THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1				
ACCOUNTS	PAYABLE		June 25th, 2019	
June25/19	1948	Wilbert Fennig	Meeting and Travel	\$ 100.00
June25/19	1949	Ruth Seime	Meeting and Travel	\$ 93.00
June25/19	1950	Roger Cameron	Meeting and Travel	\$ 91.00
June25/19	1951	Jeanette Gorski	Meeting and Travel	\$ 93.00
June25/19	1952	Randy St.Marie	Meeting and Travel	\$ 98.00
June25/19	1953	Gil Cadrin	Meeting and Travel	\$ 75.00
June25/19	1954	Vern Seabrook	Meeting and Travel	\$ 100.00
June25/19	1955	John MacDonald	Meeting and Travel	\$ 75.00
June25/19	1956	Kevin Jones	Meeting and Travel	\$ 98.00
June25/19	1957	Marcel Caplette	Meeting and Travel	\$ 98.00
June25/19	1958	Cameron Duncan	Meeting and Travel	\$ 90.00
June25/19	1959	Len Taylor	Meeting and Travel	\$ 119.00
June25/19	1960	Betty Leslie	Sec/Treas	\$ 344.00
June25/19	1961	Ultra Print	invoice 73704	\$ 816.96
June25/19	1962	DJs Engraving	Jim Eischen	\$ 67.26
TOTAL				\$2,358.22
Less Canc Cheques				
TOTAL				\$2,358.22

24/19 Moved by Roger Cameron, that the accounts are paid as amended.

CARRIED

11. Adjournment

25/19 Moved by Wilbert Fennig that the meeting be adjourned.

Kevin Jones, Chair	Betty Leslie, Secretary/Treasurer