

**The Jackfish Lake Watershed Association Board No. 1
Meeting Minutes – November 26th, 2019**

Present: **Board Members** – Ruth Seime, Roger Cameron, Jeanette Gorski, Vern Seabrook, Kevin Jones, Cameron Duncan, John MacDonald, Gil Cadrin, Marcel Caplette.

WSA - Brent Eberle
Ducks Unlimited -
Secretary Treasurer - Betty Leslie
Delegations: -

Regrets: Len Taylor
Absent: Wilbert Fennig

-
1. Call to Order
Kevin Jones called the meeting to order.
 2. Adoption of Agenda.
**31/19 Moved by Roger Cameron that the agenda be adopted as presented.
CARRIED**
 3. Adoptions of Minutes for September 24, 2019
**32/19 Moved by Cameron Duncan that the minutes be adopted.
CARRIED**
 4. Business arising from the Minutes - None

Reports

- **Land Solutions** - No Report
 - **Control Structure Committee** - The gates were opened to allow the Johnson farm access to water as per their riparian rights.
John MacDonald made six trips to the control structure to open/close the gates and clean weeds from the structure.
 - **Communications Committee** - No Report
 - **Ducks Unlimited** – Discussion was held regarding acquiring the control structure. No decision was made.
 - **Water Security Agency** – Report handed out at the meeting. Lake level is 1736.66
- 33/19 Moved by Jeanette Gorski to receive the reports. CARRIED**
5. Correspondence - None
 6. New Business - Cameron Duncan and Vern Seabrook have expressed interest in attending the SCDA Conference.

8. Old Business -

34/19 Moved by John MacDonald that motion # 23/19 be amended to read

"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 the license level of 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."
CARRIED

9 .Accounts Payable

THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1					
ACCOUNTS	PAYABLE	November 26, 2019			
Nov.26/19	1977	Wilbert Fennig	Meeting and Travel	\$ 100.00	CANCELLE
Nov.26/19	1978	Ruth Seime	Meeting and Travel	\$ 93.00	
Nov.26/19	1979	Roger Cameron	Meeting and Travel	\$ 91.00	
Nov.26/19	1980	Jeanette Gorski	Meeting and Travel	\$ 93.00	
Nov.26/19	1981	Gil Cadrin	Meeting and Travel	\$ 85.00	
Nov.26/19	1982	Vern Seabrook	Meeting and Travel	\$ 100.00	
Nov.26/19	1983	John MacDonald	Meeting and Travel	\$ 75.00	
Nov.26/19	1984	Kevin Jones	Meeting and Travel	\$ 98.00	
Nov.26/19	1985	Marcel Caplette	Meeting and Travel	\$ 98.00	
Nov.26/19	1986	Cameron	Meeting and Travel	\$ 90.00	
Nov.26/19	1987	Len Taylor	Meeting and Travel	\$ 119.00	CANCELLE
Nov.26/19	1988	Betty Leslie	Sec/Treas	\$ 344.00	
Nov.26/19	1989	SCDA	Mem & Insurance	\$ 623.00	
Nov.26/19	1990	John MacDonald	Gate Maintenance	\$ 109.50	
TOTAL				\$2,118.50	
Less Canc				\$ 219.00	
TOTAL				\$1,899.50	

35/19 Moved by Vern Seabrook that the accounts are paid.

11 Adjournment

36/19 Moved by |Cameron Duncan the meeting be adjourned.

Kevin Jones, Chair	Betty Leslie, Secretary/Treasurer