

## The Jackfish Lake Watershed Association Board No. 1 Meeting Minutes – September 24, 2019

Present: **Board Members** – Wilbert Fennig, Ruth Seime, Roger Cameron,  
Cameron Duncan, Kevin Jones, Len Taylor.

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

Regrets: Vern Seabrook, Jeanette Gorski, Gil Cadrin, Marcel Caplette, John MacDonald.  
Absent:

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

2. Approval of Agenda.

**26/19 Moved by Wilbert Fennig that the agenda be adopted. CARRIED**

3. Adoptions of Minutes

**27/19 Moved by Len Taylor that the minutes be adopted as circulated. CARRIED**

4. Business arising from the minutes - Katherine Finn proposal has been tabled to the April 2020 meeting.

Sherry Jimmy Reeve-no information was received from the R.M. regarding the development study. Wilbert Fennig stated that there have been two other studies done and no action was taken,

Penny Duncan's request was tabled to the April 2020 meeting.

5. Reports –

**Ducks Unlimited** – Dan Dunn was at the meeting to answer any questions the board may have. He will email a report for the board to peruse.

**WSA** – Jackfish Lake is 2" under the licensed level.

**Control Structure Committee** –

**Communication Committee** – No report

**Land Solution** - No Report

**28/19 Moved by Wilbert Fennig that the reports are received. CARRIED**

6. Correspondence – None

7. New Business - Randy St.Marie has resigned from the board. As of this meeting he has not been replaced.

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8. Old Business - None

9. Accounts Payable.

<b>THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1</b>					
<b>ACCOUNTS</b>	<b>PAYABLE</b>	<b>September 24th, 2019</b>			
Sep.24/19	1963	Wilbert Fennig	Meeting and Travel	\$ 100.00	
Sep.24/19	1964	Ruth Seime	Meeting and Travel	\$ 93.00	
Sep.24/19	1965	Roger Cameron	Meeting and Travel	\$ 91.00	
Sep.24/19	1966	Jeanette Gorski	Meeting and Travel	\$ 93.00	CANCELLED
Sep.24/19	1967	Gil Cadrin	Meeting and Travel	\$ 85.00	CANCELLED
Sep.24/19	1968	John MacDonald	Meeting and Travel	\$ 75.00	CANCELLED
Sep.24/19	1969	Kevin Jones	Meeting and Travel	\$ 98.00	
Sep.24/19	1970	Marcel Caplette	Meeting and Travel	\$ 98.00	CANCELLED
Sep.24/19	1971	Cameron Duncan	Meeting and Travel	\$ 90.00	
Sep.24/19	1972	Len Taylor	Meeting and Travel	\$ 119.00	
Sep.24/19	1973	Betty Leslie	Sec/Treas	\$ 344.00	
Sep.24/19	1974	Betty Leslie	post office	\$ 87.83	
Sep.24/19	1975	Land solutions	Inv #Y012744	\$ 362.25	
Sep.24/19	1976	Kanuka Thuringer	Inv #127767	\$2,775.75	
<b>TOTAL</b>				\$4,511.83	
<b>Less Canc Cheques</b>				\$351.00	
<b>TOTAL</b>				\$4,160.83	

**29/19 Moved by Len Taylor, that the accounts are paid as presented. CARRIED**

10. Adjournment

**30/19 Moved by Wilbert Fennig that the meeting be adjourned.**

Kevin Jones, Chair	Betty Leslie, Secretary/Treasurer