

**The Jackfish Lake Watershed Association Board No.
Meeting Minutes – January 28th, 2020**

Present: **Board Members** – Wilbert Fennig, John MacDonald, Kevin Jones, Marcel Caplette, Roger Cameron, Gil Cadrin, David Soffer.

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

Regrets: Cameron Duncan, Vern Seabrook, Don Johnson, Len Taylor.

Absent:

1. Call to Order

Kevin Jones called the meeting to order.

New board member David Soffer was welcomed to the board.

2. Adoption of the Agenda

01/20 Moved by Wilbert Fennig that the agenda be adopted as presented. CARRIED

3. Election of Officers

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

02/20 Moved by John MacDonald that Kevin Jones be nominated as Chair. Gil Cadrin moved all nominations cease. CARRIED

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

03/20 Moved by Marcel Caplette that John McDonald be nominated as Vice-Chair. David Soffer moved nominations cease. CARRIED

4. Adoption of Minutes

04/20 Moved by Roger Cameron that the minutes of the meeting of November 26th, 2019 be adopted as circulated. CARRIED

5. Business Arising from the Minutes - None

6. New Business -

05/20 Moved by Gil Cadrin a resolution is made to remove Jeanette Gorski from the bank signing authorities and the new signing authorities be the Chair Kevin Jones, Vice-Chair John MacDonald and the Treasurer Betty Leslie, any two to sign. CARRIED

06/20 Moved by Marcel Caplette that the chair Kevin Jones or the Secretary/ Treasurer be authorized to renew POB 1623 and pick up the mail. CARRIED

7. Old Business

-Wilbert Fennig, David Soffer, Cameron Duncan and Vern Seabrook have agreed to represent the Jackfish Watershed Board at the 2020 SCDA Convention

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8. Reports -

- Water Security Agency - No Report
- Ducks Unlimited - No Report
- Control Structure Committee - the gates will need to be resealed as soon as the ice melts. John MacDonald will get a quote for the cost.
- Communications Committee - No Report
- Kanuka Thuringer - letters were sent out, 2 people have signed agreements.

07/20 Moved by Wilbert Fennig to receive the reports. CARRIED

9. Accounts payable -

08/20 Moved by Gil Cadrin that the accounts are paid as amended. CARRIED

10. Audited Annual Return and financial statement for the year ending 2019.

09/20 Moved by Wilbert Fennig that the 2019 Annual Return and Financial Statements be received. CARRIED

11. Correspondence - Letter from Village of Cochin regarding levy Brent Eberle attended their meeting.

- R.M of Meota sent a list of appointees to the board.
- R.M. advised they will be starting tax enforcement on land belonging to John and Blais Delaire.

12. Meeting Dates for 2020

10/20 Moved by John McDonald that meeting dates for 2020 be approved as presented. CARRIED

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

13. Budget for 2020

11/20 John McDonald moved the budget be tabled to the April 28, 2020 meeting. CARRIED

14. Remuneration for Board and Secretary/Treasurer.

12/20 Moved by Wilbert Fennig that the board remuneration will not be raised.

15. Levy for 2020

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

16. Appointments for the year 2019

Auditor

13/20 Moved by Wilbert Fennig that Alex Schamber be appointed auditor for 2020. CARRIED

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Control Structure Committee

John MacDonald, Roger Cameron, Gil Cadrin and Kevin Jones have been named as the control Structure committee.

Communication Committee

Kevin Jones will be the communication committee.

17. Accounts Paid

THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1					
ACCOUNTS	PAYABLE	January 28, 2020			
Jan.28/20	1992	Kunuka Thuringer	Legal fees	\$6,428.57	
Jan.28/20	1993	Barbara Heno	easement payment	\$ 600.00	
Jan.28/20	1995	Esther Delainey	easement payment	\$ 300.00	
Jan.28/20	1996	Wilbert Fennig	Meeting and Travel	\$ 100.00	
Jan.28/20	1997	Roger Cameron	Meeting and Travel	\$ 91.00	
Jan.28/20	1998	Gil Cadrin	Meeting and Travel	\$ 80.00	
Jan.28/20	1999	John MacDonald	Meeting and Travel	\$ 75.00	
Jan.28/20	2000	Kevin Jones	Meeting and Travel	\$ 98.00	
Jan.28/20	2001	Marcel Caplette	Meeting and Travel	\$ 98.00	
Jan.28/20	2002	Cameron Duncan	Meeting and Travel	\$ 90.00	CANCELLED
Jan.28/20	2003	David Soffer	Meeting and Travel	\$ 75.00	
Jan.28/20	2005	Betty Leslie	postage	\$ 16.65	
Jan.28/20	2006	Betty Leslie	POB rental	\$ 197.40	
Jan.28/20	2007	Betty Leslie	Sec/Treas	\$ 344.00	
Jan.28/20	2009	Alex Schamber	Audit	\$ 400.00	
Jan.28/20	2010	R.M. Of Meota	Room Rental	\$ 250.00	
TOTAL				\$9,243.62	
Less Canc Cheques				\$ 90.00	
TOTAL				\$9,153.62	

18. Accounts Payable

14/20 Moved by Gil Cadrin that the accounts be paid as amended. CARRIED

19. Adjournment

Wilbert Fennig moved the meeting be adjourned.

Kevin Jones, Chair	Betty Leslie, Secretary/Treasurer