

The Jackfish Lake Watershed Association Board No. 1 Meeting Minutes – September 22, 2020

Present: **Board Members** – Wilbert Fennig, Gil Cadrin, Don Johnson, Roger Cameron, Vern Seabrook, David Soffer, John MacDonald, Kevin Jones, Cameron Duncan, Len Taylor.

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

Regrets: Marcel Caplette.

Absent:

-
1. Call to Order - Kevin Jones called the meeting to order.
 2. Approval of Agenda.
15/20 Moved by Wilbert Fennig that the agenda be adopted as presented. CARRIED
 3. Adoptions of Minutes for January 28th, 2020.
16/20 Moved by Roger Cameron that the minutes be adopted as circulated. CARRIED
 4. Business arising from the minutes - The SCDA Conference was cancelled due to Covid-19 restrictions. We have not been informed when it will be held.
 5. Reports –
Ducks Unlimited – N/A
WSA – Jackfish Lake water level is 1737.33 A graph was handed out at the meeting
Control Structure Committee – The gates were opened on Apr. 24, 2020 and they are still open as of Sept.22, 2020. Feb.12/20 Sad Sacks assessed the seals around the gate, as they had been replaced recently they are still OK for now.
Communication Committee – No report
Kanuka Thuringer - Barristers & Solicitors - No Report
17/20 Moved by Cameron Duncan that the reports are received. CARRIED
 6. Correspondence –
 - a. SCDA - Naming for OLE Registration with ISC. Tabled to next meeting.
 - b. Wes & Cathy Buhler questions regarding the lake level. The Chair, Kevin Jones will respond.
 - c. Robert Corson concerns regarding the lake level. The Chair, Kevin Jones will respond.
 - d. Allison Earl letter to support the Jackfish Lake Watershed Association Board. The Secretary Betty Leslie will respond to thank you for her letter.
18/20 Moved by Gil Cadrin that the correspondence is received. CARRIED

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7. New Business - A discussion was held regarding the Level of Jackfish. Brent Eberle brought a graph showing lake levels for the last 10 years. Cabin owners have been reporting damage to their retaining walls.

8. Old Business - None

9. Accounts Payable.

THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1				
ACCOUNTS		PAYABLE		September 22, 2020
Aug.31/20	2014	Kunuka Thuringer	Legal fees	\$3,812.37
Aug.31/20	2015	Kunuka Thuringer	Legal fees	\$3,089.13
Sep.22/20	2016	John MacDonald	gate maintenance	\$ 670.50
Sep.22/20	2017	Taya Stanzel	gate maintenance	\$ 40.00
Sep.22/20	2018	Maurice Gauthier	gate maintenance	\$ 40.00
Sep.22/20	2020	Kent Stanzel	gate maintenance	\$ 40.00
Sep.22/20	2021	Linda MacDonald	gate maintenance	\$ 40.00
Sep.22/20	2022	Wilbert Fennig	Meeting and Travel	\$ 100.00
Sep.22/20	2023	Gil Cadrin	Meeting and Travel	\$ 80.00
Sep.22/20	2024	Don Johnson	Meeting and Travel	\$ 86.00
Sep.22/20	2025	Roger Cameron	Meeting and Travel	\$ 91.00
Sep.22/20	2026	Vern Seabrook	Meeting and Travel	\$ 100.00
Sep.22/20	2027	David Soffer	Meeting and Travel	\$ 121.00
Sep.22/20	2028	John MacDonald	Meeting and Travel	\$ 75.00
Sep.22/20	2029	Kevin Jones	Meeting and Travel	\$ 98.00
Sep.22/20	2031	Cameron Duncan	Meeting and Travel	\$ 101.00
Sep.22/20	3032	Len Taylor	Meeting and Travel	\$ 119.00
Sep.22/20	2033	Betty Leslie	Stamps	\$ 103.32
Sep.22/20	2034	Betty Leslie	Staples paper/toner	\$ 157.35
Sep.22/20	2035	Betty Leslie	Post Office	\$ 89.25
Sep.22/20	2036	Betty Leslie	Bee J stamp dater etc	\$ 48.14

Sep.22/20	2037	Betty Leslie	Sec/Treas	\$ 344.00
Sep.22/20	2038	Betty Leslie	S/T Feb.1-Jun.30/20	\$ 300.00
Sep.22/20	2039	Art Jones	gate maintenance	\$ 50.00
			TOTAL	\$9,795.06
			Less Canc Cheques	\$ -
			TOTAL	\$9,795.06

19/20 Moved by Vern Seabrook that the accounts are paid as amended CARRIED

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10. Adjournment

20/20 Moved by Wilbert Fennig that the meeting be adjourned.

Kevin Jones, Chair	Betty Leslie, Secretary/Treasurer