

**The Jackfish Lake Watershed Association Board No.  
Meeting Minutes – April 27th, 2021**

Present: **Board Members** – Wilbert Fennig, Roger Cameron, Don Johnson, Gil Cadrin, Vern Seabrook, John MacDonald, Kevin Jones, Marcel Caplette, Zane Delainey, Regan Rayner, Ross MacAngus.

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

Regrets: David Soffer.

Absent:

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1. Call to Order

Kevin Jones called the meeting to order.

New board members Regan Rayner, Ross MacAngus and Zane Delainey were welcomed to the board.

2. Adoption of the Agenda

**01/21 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.

**02/21 Moved by Roger Cameron 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.

**03/21 Moved by Marcel Caplette that John McDonald be nominated as Vice-Chair. Vern Seabrook moved nominations cease. CARRIED**

4. Adoption of Minutes

**04/21 Moved by Don Johnson that the minutes of the meeting of September 22nd, 2020 be adopted as circulated. CARRIED**

5. Business Arising from the Minutes - None

6. New Business -

**05/21 Moved by Marcel Caplette that the new signing authorities be the Chair Kevin Jones, Vice-Chair John MacDonald and the Secretary/Treasurer Betty Leslie, any two to sign. CARRIED**

**06/21 Moved by Marcel Caplette that the chair Kevin Jones or the Secretary/Treasurer Betty Leslie be authorized to renew POB 1623 and pick up the mail.**

**CARRIED**

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7. Old Business- The Board would like more information regarding registering with the Corporate Registry with Information Services Corporation (ISC) as an Other Legislated Entity (OLE)

**07/21 Moved by Vern Seabrook that the board get independent advice regarding registering with the (ISC)**

8. Reports -

- Water Security Agency - The lake level on April 27, 2021 was 1737.59.
- Ducks Unlimited - No Report
  
- Control Structure Committee - Sad Sacks inspected the gates and found that the leak was very small and will not need to be resealed at this time.
- The gates were opened on April 24, 2021 at the level of 1737.5.
  
- Communications Committee - No Report
  
- Kanuka Thuringer - No Report.
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**08/21 Moved by Roger Cameron to receive the reports. CARRIED**

9. Accounts payable -

**09/21 Moved by Wilbert Fennig that the accounts are paid as amended. CARRIED**

10. Audited Annual Return and financial statement for the year ending 2020.

**10/21 Moved by Vern Seabrook that the 2020 Annual Return and Financial Statements be received. CARRIED**

11. Correspondence - Letter from SCDA discussing changes they would like to make to the Watershed Act, The Conservation and development Act, and the Conservation and Development Regulations.

12. Meeting Dates for 2021

**11/21 Moved by Zane Delainey that meeting dates for 2021 be approved as presented. CARRIED**

Meetings will be held subject to Covid restrictions.

13. Budget for 2021

**12/21 Vern Seabrook moved the budget be accepted as presented CARRIED**

14. Remuneration for Board and Secretary/Treasurer.

The remuneration will remain the same as per accepted budget.

15. Levy for 2021

The levies will remain the same as per accepted budget.

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16. Appointments for the year 2021

Auditor

**13/21 Moved by Marcel Caplette that Alex Schamber be appointed auditor for 2021. CARRIED**

Control Structure Committee

**14/21 Moved by Zane Delainey that the control structure committee be John MacDonald, Don Johnson, and Gil Cadrin. CARRIED**

Communication Committee

**15/21 Moved by Don Johnson that Vern Seabrook and Kevin Jones will be the communication committee. CARRIED**

17. Accounts Paid

| THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1 |         |                  |                    |            |           |
|---|---------|------------------|--------------------|------------|-----------|
| ACCOUNTS                                      | PAYABLE | April 27, 2021   |                    |            |           |
| Oct.30/20                                     | 2040    | DC Dirtworks     | steam gate         | \$ 255.30  |           |
| Dec.18/20                                     | 2041    | Kunuka Thuringer | Legal fees         | \$2,330.04 |           |
| Apr.27/21                                     | 2042    | Wilbert Fennig   | Meeting and Travel | \$ 75.00   |           |
| Apr.27/21                                     | 2043    | David Soffer     | Meeting and Travel | \$ 75.00   | CANCELLED |
| Apr.27/21                                     | 2044    | Roger Cameron    | Meeting and Travel | \$ 75.00   |           |
| Apr.27/21                                     | 2045    | Don Johnson      | Meeting and Travel | \$ 75.00   |           |
| Apr.27/21                                     | 2046    | Gil Cadrin       | Meeting and Travel | \$ 75.00   |           |
| Apr.27/21                                     | 2047    | Vern Seabrook    | Meeting and Travel | \$ 75.00   |           |
| Apr.27/21                                     | 2048    | John MacDonald   | Meeting and Travel | \$ 75.00   |           |
| Apr.27/21                                     | 2049    | Kevin Jones      | Meeting and Travel | \$ 75.00   |           |
| Apr.27/21                                     | 2050    | Marcel Caplette  | Meeting and Travel | \$ 75.00   |           |
| Apr.27/21                                     | 2051    | Zane Delainey    | Meeting and Travel | \$ 75.00   |           |
| Apr.27/21                                     | 2052    | Regan Rayner     | Meeting and Travel | \$ 75.00   |           |
| Apr.27/21                                     | 2053    | Ross MacAngus    | Meeting and Travel | \$ 75.00   |           |
| Apr.27/21                                     | 2054    | Betty Leslie     | Meeting and Travel | \$ 300.00  |           |
| Apr.27/21                                     | 2055    | Betty Leslie     | P.O.Box Payment    | \$ 181.65  |           |
| Apr.27/21                                     | 2056    | R.M. Of Meota    | room rental        | \$ 50.00   |           |

|                          |      |                  |                        |            |
|--------------------------|------|------------------|------------------------|------------|
| Apr.27/21                | 2057 | Betty Leslie     | postage re: auditor    | \$ 16.57   |
| Apr.27/21                | 2058 | Maurice Gauthier | gate maintenance       | \$ 40.00   |
| Apr.27/21                | 2059 | John MacDonald   | gate maintenance       | \$ 62.00   |
| Apr.27/21                | 2060 | SCDA             | Membership fees        | \$ 262.50  |
| Apr.27/21                | 2061 | SCDA             | Insurance              | \$ 515.00  |
| Apr.27/21                | 2062 | Betty Leslie     | S/T Nov.30,20/Jan31,21 | \$ 300.00  |
| Apr.27/21                | 2063 | D.J's Engraving  | plaques                | \$ 188.73  |
| Apr.27/21                | 2064 | Alex Schamber    | 2020 Audit             | \$ 350.00  |
| Apr.27/21                | 2065 | ACRA             | Hall rental            | \$ 50.00   |
| <b>TOTAL</b>             |      |                  |                        | \$5,801.79 |
| <b>Less Canc Cheques</b> |      |                  |                        | \$ 75.00   |
| <b>TOTAL</b>             |      |                  |                        | \$5,726.79 |

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19. Adjournment

**Wilbert Fennig moved the meeting be adjourned.**

|                    |                                   |
|--------------------|-----------------------------------|
|                    |                                   |
| Kevin Jones, Chair | Betty Leslie, Secretary/Treasurer |