

The Jackfish Lake Watershed Association Board No. 1 Meeting Minutes – June 22nd, 2021

Present: **Board Members** – Wilbert Fennig, David Soffer, Roger Cameron, Don Johnson, Vern Seabrook, John MacDonald, Kevin Jones, Zane Delainey, Regan Rayner.

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

Regrets: Gil Cadrin, Marcel Caplette, Ross MacAngus.

Absent:

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

2. Approval of Agenda.

16/21 Moved by Wilbert Fennig that the agenda be adopted as amended. CARRIED

3. Adoptions of Minutes for April 23rd, 2019

17/21 Moved by Don Johnson that the minutes be adopted as circulated. CARRIED

4. Business arising from the minutes - none

5. Reports –

Ducks Unlimited – none.

WSA – Water Level report. Lake level is 1737.15.

Control Structure Committee – On June 4th, 2021 the gates were opened for 1/2 hour to release the fish that were trapped. Gates have been closed and there are no more dead fish.

18/21 Moved by Vern Seabrook that the gates be opened.

All in favour: Wilbert Fennig, Regan Rayner, Don Johnson, Roger Cameron, John MacDonald, Kevin Jones, Zane Delainey.

All opposed: David Soffer.

CARRIED

The gates will be opened on June 24, 2021 to try to get the lake at the license level by July 1, 2021.

19/21 Moved by Vern Seabrook that when a vote is being made by email that the decision be based on the majority of the responses. CARRIED

Communication Committee – Vern Seabrook will develop a sample website for the board to peruse. The board will consider the merit at the next meeting.

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20/21 Moved by John MacDonald that the reports be received. CARRIED

6. Correspondence – the letter from Ruth Seime to Minister Bradshaw was tabled. The board would like to see the Ministers reply.

-correspondence from Rob Corson was handled by the secretary Betty Leslie.

7. New Business - The Resort Village of Metinota has proposed that the Jackfish Lake Watershed Assoc. enter into an agreement with the remaining farmers who have not signed the easement agreement to pay them for the loss of use of their land whenever the lake level is over 1737.5 on July 1st. Tabled.

8. Old Business - The board will reach out to Lynne Morelli at 306-682-3843 from the Lanigan Creek Dellwood Brook Watershed Assoc. to discuss the ramifications of registering with ISC.

9. Accounts payable June 22, 2021.

THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1				
ACCOUNTS	PAYABLE	June 22nd, 2021		
Jun.22/21	2066	Wilbert Fennig	Meeting and Travel	\$ 134.00
Jun.22/21	2067	Regan Rayner	Meeting and Travel	\$ 121.00
Jun.22/21	2068	Don Johnson	Meeting and Travel	\$ 147.00
Jun.22/21	2069	Roger Cameron	Meeting and Travel	\$ 91.00
Jun.22/21	2070	Vern Seabrook	Meeting and Travel	\$ 108.00
Jun.22/21	2071	Gil Cadrin	Meeting and Travel	\$ 128.00 CANCELLED
Jun.22/21	2072	David Soffer	Meeting and Travel	\$ 75.00
Jun.22/21	2073	John MacDonald	Meeting and Travel	\$ 115.00
Jun.22/21	2074	Kevin Jones	Meeting and Travel	\$ 123.00
Jun.22/21	2075	Zane Delaineey	Meeting and Travel	\$ 75.00
Jun.22/21	2076	ACRA	Hall rental	\$ 50.00
Jun.22/21	2077	Betty Leslie	sec/treas	\$ 405.60
Jun.22/21	2078	Betty Leslie	Bubble Mailers re: Plaque	\$ 7.62
Jun.22/21	2079	Betty Leslie	diff re:Plaques	\$ 20.99

Jun.22/21	2080	John MacDonald	gate maintenance	\$ 410.75
Jun.22/21	2081	Linda MacDonald	gate maintenance	\$ 20.00
Jun.22/21	2082	Carter MacDonald	gate maintenance	\$ 60.00
			TOTAL	\$2,091.96
			Less Canc Cheques	\$ 128.00
			TOTAL	\$1,963.96

21/21 Moved by Zane Delainey that the accounts be paid as amended.

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11. Adjournment

24/21 Moved by Wilbert Fennig that the meeting be adjourned.

Kevin Jones, Chair	Betty Leslie, Secretary/Treasurer