

**The Jackfish Lake Watershed Association Board No. 1  
Meeting Minutes – November 23rd, 2021**

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

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

Regrets: Zane Delainey, David Soffer.  
Absent:

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1. Call to Order

Kevin Jones called the meeting to order.

2. Adoption of Agenda.

**34/21 Moved by Roger Cameron that the agenda be adopted as presented.  
CARRIED**

3. Adoptions of Minutes for September 24, 2019

**35/21 Moved by Wilbert Fennig, that the minutes be adopted.  
CARRIED**

4. Business arising from the Minutes - None

Reports

- **Control Structure Committee** - The gates were opened for maintenance on October 16, 2021 and closed on Oct. 21, 2021.
- **Communications Committee** - No Report
- **Ducks Unlimited** – No report.
- **Water Security Agency** – Lake level is 1735.9
- **Easement Negotiation Committee**- Gill Cadrin moved to move in Camera. John MacDonald moved to return to meeting.

**36/21 Moved by Roger Cameron to receive the reports. CARRIED**

5. Correspondence - None

6. New Business - None

7. Old Business-update on progress of website. The candidate is not doing websites anymore so Vern Seabrook will look for someone else.

8 .Accounts Payable

THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1					
ACCOUNTS	PAYABLE		November 23, 2021		
Nov.23/21	2101	Wilbert Fennig	Meeting and Travel	\$	100.00
Nov.23/21	2102	Gil Cadrin	Meeting and Travel	\$	80.00
Nov.23/21	2104	Don Johnson	Meeting and Travel	\$	86.00
Nov.23/21	2105	Regan Rayner	Meeting and Travel	\$	98.00
Nov.23/21	2106	Roger Cameron	Meeting and Travel	\$	91.00
Nov.23/21	2107	John MacDonald	Meeting and Travel	\$	75.00
Nov.23/21	2108	Kevin Jones	Meeting and Travel	\$	98.00
Nov.23/21	2109	Marcel Caplette	Meeting and Travel	\$	98.00
Nov.23/21	2110	Zane Delaine	Meeting and Travel	\$	88.00 CANCELLED
Nov.23/21	2111	Ross MacAngus	Meeting and Travel	\$	119.00
Nov.23/21	2112	Kevin Jones	Special Meeting	\$	95.00
Nov.23/21	2113	Zane Delaine	Special Meeting	\$	75.00
Nov.23/21	2114	Regan Rayner	Special Meeting	\$	92.00
Nov.23/21	2115	ACRA	Hall Rental	\$	50.00
Nov.23/21	2116	Betty Leslie	Sec/Treas	\$	344.00
Nov.23/21	2117	Betty Leslie	Add for Sec/Tres	\$	78.75
Nov.23/21	2118	Village of Meota	Hall Rental	\$	100.00
Nov.23/21	2119	Don Johnson	Gate Maintenance	\$	36.00
Nov.23/21	2120	John MacDonald	Gate Maintenance	\$	36.00
<b>TOTAL</b>					\$1,839.75
<b>Less Canc Cheques</b>				\$	88.00
<b>TOTAL</b>					\$1,751.75

**37/21 Moved by Vern Seabrook that the accounts are paid.**

9. Adjournment

**38/21 Moved by Wilbert Fennig that the meeting be adjourned.**

Kevin Jones, Chair	Betty Leslie, Secretary/Treasurer