

**The Jackfish Lake Watershed Association Board No. 1  
Meeting Minutes – April 26, 2022**

Present: **Board Members:** Kevin Jones, John MacDonald, Marcel Caplette, Don Johnson, Regan Rayner, Gil Cadrin (7:45 pm), Zane Delainey, Roger Cameron, Wilbert Fennig

**WSA:**

**Ducks Unlimited:** Dan Dunn

**Secretary-Treasurer:** Kate Clarke

**Delegations:**

Regrets: Vern Seabrook, David Soffer

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Call to Order

Kevin Jones called the meeting to order at 7:33 pm.

Adoption of Agenda.

**19/22 Moved by Wilbur Fennig that the agenda be adopted as presented.**

**CARRIED**

Adoptions of Minutes for April 26, 2022

**20/22 Moved by Roger Cameron that the minutes be adopted with corrections.**

**CARRIED**

Business arising from the Minutes

Betty's Gift-cheque next meeting

Reports

- Control Structure Committee: No Report
- Communications Committee: No Report
- Ducks Unlimited: Dan Dunn attended the meeting to discuss project changes and brought with him drawings for consideration should the landowners be favorable to easements.
- Water Security Agency: Lake level 1736.67 on April 13 to 1736.78 as of today. Water levels good
- Easement Negotiation Committee: discussed at the end of the meeting.

**21/22 Moved by Don Johnson to accept the reports.**

**CARRIED**

Correspondence

No correspondence to discuss.

New Business

**22/22 Moved by John MacDonald to table the subject registration as other legislative entity with ISC as well as the discussions regarding the application for loan requirements pending easement negotiations.**

**CARRIED**

23/22 Moved by Marcel Caplette that the secretary composes a letter to the City of North Battleford and the Battleford Provincial Park making them aware that their annual levy has not seen an increase since 2010 and that there will be an increase for 2023.  
**CARRIED**

Old Business

No old business to discuss.

Accounts Payable

THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1				
ACCOUNTS	PAYABLE	January 25, 2022		
2141	Wilbert Fennig	Meeting and Travel	\$ 110.00	
2142	David Soffer	Meeting and Travel	\$ 93.00	<b>CANCELLED</b>
2143	Roger Cameron	Meeting and Travel	\$ 83.00	
2144	Don Johnson	2 Meeting and Travel	\$ 192.00	
2145	Gil Cadrain	Meeting and Travel	\$ 86.00	
2146	John MacDonald	Meeting and Travel	\$ 95.00	
2147	Kevin Jones	Meeting and Travel	\$ 95.00	
2148	Marcel Caplette	Meeting and Travel	\$ 87.00	
2149	Zane Delainey	2 Meeting and Travel	\$ 150.00	
2150	Regan Rayner	2 Meeting and Travel	\$ 204.00	
2151	Ross MacAngus	Meeting and Travel	\$ 125.00	
2152	Kate Clarke	Sec/Treas	\$ 331.00	
2153	ACRA	Hall Rental	\$ 50.00	
2154	ACRA	Hall Rental	\$ 50.00	
<b>SUBTOTAL</b>			\$1,751.00	
<b>Less Cancelled Cheques</b>			-\$ 93.00	
<b>TOTAL</b>			\$1,658.00	

24/22 Moved by Marcel Caplette that the accounts are paid as amended.  
**CARRIED**

Budget

25/22 Moved by Regan Rayner that the 2022 Budget be approved with the following corrections and attached hereto:

- Add an additional \$375.00 annually (\$75.00/meeting) to the Village of Glaslyn for the use of the office and equipment.

CARRIED

26/22 Moved by John MacDonald to proceed with easement negotiation discussions "in camera at 8:30 pm.

CARRIED

27/22 Moved by Wilbur Fennig that the discussion having concluded, the meeting resumes at 9:04 pm.

CARRIED

28/22 Moved by Marcel Caplette that the steering committee for the easement negotiations make a one-time offer of \$3,000.00 per acre.

CARRIED

Adjournment

29/22 Moved by Wilbert Fenning that this meeting be adjourned at 9:17 pm and that the next meeting be June 28, 2022.

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Kevin Jones, Chair

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Kate Clarke, Secretary-Treasurer