

**The Jackfish Lake Watershed Association Board No. 1  
Meeting Minutes – January 25, 2022**

Present: **Board Members:** Kevin Jones, John MacDonald, Marcel Caplette, Don Johnson (7:40 pm), Regan Rayner, Gil Cadrin, Zane Delaine, Roger Cameron, David Soffer, Wilbert Fennig

**WSA:**

**Ducks Unlimited:**

**Secretary-Treasurer:** Kate Clarke

**Delegations:**

Regrets: Ross MacAngus, Vern Seabrook

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Call to Order

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

Adoption of Agenda.

1/22 Moved by John MacDonald that the agenda be adopted as presented.  
CARRIED

Election of Officers: Nominations from the floor for the following positions:

Chairperson

2/22 Moved by Roger Cameron that Kevin Jones be nominated as Chair.  
Zane Delaine moved that nominations cease.  
CARRIED

Vice-Chairperson

3/22 Moved by David Soffer that John MacDonald be nominated as Vice-Chair.  
Zane Delaine moved that nominations cease.  
CARRIED

Adoptions of Minutes for November 23, 2021

4/22 Moved by Roger Cameron that the minutes be adopted with corrections.  
CARRIED

Business arising from the Minutes

No business arising from previous minutes.

Reports

- Control Structure Committee: No Report
- Communications Committee: No Report
- Ducks Unlimited: No report but call Dan Dunn to attend a future meeting for discussions.
- Water Security Agency: Lake level is 1735.9 Water levels seem good compared to prior
- Easement Negotiation Committee: No Report

5/22 Moved by Wilbert Fennig to receive the reports.  
CARRIED

Correspondence

- **Appointments to the JLWA board:** Village of Meota appointing John MacDonald and RM of Meota appointing the following as representatives to the board: Wilbert Fennig, David Soffer, Roger Cameron, Don Johnson, Gil Cadrin and Vern Seabrook.
- Package from SCDA regarding ownership of beds and shores. Will revisit as it may have a possible effect on negotiations with the landowners. Crandall Hrynkiw is the new Executive Director for the SCDA.
- WSA channel clearing rebate applications to be received by January 31, 2022.

6/22 Moved by Don Johnson to accept the correspondence.

CARRIED

New Business

Betty Leslie-retirement

7/22 Moved by Regan Raynor to accept the retirement of Betty Leslie and to remove her as signing authority for all financial matters of the JLWA.

CARRIED

8/22 Moved by Wilbert Fennig to present Betty with a card and plaque for her retirement.

DEFEATED

9/22 Moved by Gil Cadrin to present Betty with a thank you card along with a \$200 Visa gift card.

CARRIED

Signing Authority

10/22 Moved by Don Johnson to name Chair Kevin Jones, Vice-Chair John MacDonald and Secretary-Treasurer Kate Clarke to have signing authority for all financial matters of the Jackfish Lake Watershed Association.

CARRIED

Old Business

No old business to discuss.

Audited Financial Statement

11/22 Moved by John MacDonald to accept the 2021 Annual Return and Audited Financial Statement.

CARRIED

Levy for Administration and Future Projects

12/22 Moved by David Soffer to increase the Levy to \$25/property for 2022 and to reflect such in the new draft budget.

CARRIED

Remuneration

13/22 Moved by Wilbert Fennig that remuneration for board members and the secretary-treasurer remain unchanged and that the meeting dates for 2022 be approved.

CARRIED

Appointments for 2022

Control Structure Committee: John MacDonald, Don Johnson and Gil Cadrin.

**14/22 Moved by Zane Delainey to accept the 2022 Control Structure Committee appointments.**

**CARRIED**

Communication Committee: Vern Seabrook and Kevin Jones.

**15/22 Moved by Marcel Caplette to accept the 2022 Communication Committee appointments.**

**CARRIED**

Auditor

**16/22 Moved by John Macdonald that Alex Schamber and Elaine Knowlson be appointed as Auditor for 2022.**

**CARRIED**

Accounts Payable

THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1				
ACCOUNTS	PAYABLE	January 25, 2022		
2121	Wilbert Fennig	Meeting and Travel	\$ 100.00	
2122	Gil Cadrin	Meeting and Travel	\$ 80.00	
2123	Regan Rayner	Meeting and Travel	\$ 98.00	
2124	Don Johnson	Meeting and Travel	\$ 86.00	
2125	Roger Cameron	Meeting and Travel	\$ 91.00	
2126	David Soffer	Meeting and Travel	\$ 98.00	
2127	John MacDonald	Meeting and Travel	\$ 75.00	
2128	Kevin Jones	Meeting and Travel	\$ 98.00	
2129	Marcel Caplette	Meeting and Travel	\$ 98.00	
2130	Zane Delainey	Meeting and Travel	\$ 88.00	
2131	Ross MacAngus	Meeting and Travel	\$ 119.00	<b>CANCELLED</b>
2132	Betty Leslie	Sec/Treas	\$ 344.00	
2133	Alex Schamber	Auditor	\$ 350.00	
2134	SCDA	Membership Fees	\$ 262.50	
2135	SCDA	Insurance	\$ 540.75	
2136	Betty Leslie	Hanging Files	\$ 13.64	
2137	Betty Leslie	Postage to Auditor	\$ 19.96	
2138	Betty Leslie	Post Office Box	\$ 185.85	
2139	Kate Clarke	Sec/Treas	\$ 355.00	
2140	Village of Meota	Room Rental	\$ 100.00	
<b>SUBTOTAL</b>			<b>\$3,202.70</b>	
<b>Less Cancelled Cheques</b>			<b>\$ 119.00</b>	
<b>TOTAL</b>			<b>\$3,083.70</b>	

**17/22 Moved by Gil Cadrin that the accounts are paid as amended.**

**CARRIED**

Adjournment

/22 Moved by Wilbert Fenning that this meeting be adjourned and that the next meeting be April 26, 2022.

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Kevin Jones, Chair

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Kate Clarke, Secretary-Treasurer