

**The Jackfish Lake Watershed Association Board No. 1
Meeting Minutes – July 5, 2022**

Present: **Board Members:** Kevin Jones, Zane Delainey, John MacDonald, Regan Rayner, David Soffer, Gil Cadrin, Marcel Caplette, Ross MacAngus, Roger Cameron, Don Johnson, ,
WSA:
Ducks Unlimited:
Secretary-Treasurer: Kate Clarke
Delegations:

Regrets: Vern Seabrook, Wilbert Fennig

Call to Order

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

Adoption of Agenda.

30/22 Moved by John MacDonald that the agenda be adopted as presented.

CARRIED

Adoptions of Minutes for April 26, 2022

31/22 Moved by Don Johnson that the minutes be adopted with corrections.

CARRIED

Business arising from the Minutes

Letters to City of North Battleford and Battlefords Provincial Park noting there will be an increase in 2023.

Reports

- Control Structure Committee: Gates opened May 27. Structure is sound but gate was possible tampered within the past week. WSA checking the locks a request was made to fence off the area to eliminate tampering. Questions were raised and addressed as to why the gates are opened and closed periodically.
- Communications Committee: Hamlet meetings were attended. Kathryn Finn from the North Saskatchewan River Basin also attended these meetings where she explained what they do and its importance. It's roughly \$3,000 annually for the basic testing of source water and so they strongly urge the support of communities. The secretary has been asked to invite Kathryn to attend the next meeting to discuss with the board directly the work they've been doing.
- Ducks Unlimited: no report
- Water Security Agency: Lake level 1737.165 on July 5. No further report.
- Easement Negotiation Committee: discussed at the end of the meeting.

32/22 Moved by Roger Cameron to accept the reports.

CARRIED

Correspondence

No correspondence to discuss.

Old Business

Registration as a separate legislative entity was discussed. This is a recommendation coming from the province. Board member Vern Seabrook was not in attendance therefore the board was unable to hear his findings.

New Business

33/22 Moved by Dave Soffer that the secretary be given post office signing approval.

CARRIED

34/22 Moved by John MacDonald that a letter be written to the RM of Meota regarding Vern Seabrook's continued absence and his possible replacement.

CARRIED

35/22 Moved by Marcel Caplette that the board find a replacement for the construction of a website for the JLWA.

CARRIED

Accounts Payable

Date	Chq #	Payee	Description	Amount
27-Jun-22	2155	WILBERT FENNIG	MEETING/MILEAGE	\$ 100.00
"	2156	DAVID SOFFER	MEETING/MILEAGE	\$ 93.00
"	2157	ROGER CAMERON	MEETING/MILEAGE	\$ 91.00
"	2158	DON JOHNSON	MEETING/MILEAGE	\$ 96.00
"	2159	GIL CADRIN	MEETING/MILEAGE	\$ 86.00
"	2160	JOHN MACDONALD	MEETING/MILEAGE	\$ 95.00
"	2161	KEVIN JONES	MEETING/MILEAGE	\$ 95.00
"	2162	MARCEL CAPLETTE	MEETING/MILEAGE	\$ 93.00
"	2163	ZANE DELAINEY	MEETING/MILEAGE	\$ 75.00
"	2164	REGAN RAYNER	MEETING/MILEAGE	\$ 93.00
"	2165	ROSS MACANGUS	MEETING/MILEAGE	\$ 125.00
"	2166	KATE CLARKE	MEETING/MILEAGE	\$ 355.00
"	2167	ACRA	HALL RENTAL - July 5	\$ 50.00
"	2168	BETTY LESLIE	RETIREMENT GIFT	\$ 200.00
04-Jul-22	2169	DON JOHNSON	MEETING/MILEAGE	\$ 96.00
"	2170	KEVIN JONES	MEETING/MILEAGE	\$ 95.00
"	2171	ZANE DELAINEY	MEETING/MILEAGE	\$ 75.00
"	2172	REGAN RAYNER	MEETING/MILEAGE	\$ 93.00
"	2173	VILLAGE OF GLASLYN	OFFICE AND EQUIPMENT USE	\$ 75.00
"	2174	KEVIN JONES	MEETING/MILEAGE	\$ 95.00
05-Jul-22	2175	JOHN MACDONALD	GATE OPERATIONS	\$ 257.75
"	2176	DON JOHNSON	GATE OPERATIONS	\$ 235.00
"	2177	ACRA	HALL RENTAL - November 23	\$ 50.00
15-Jul-22	2178	FLEX DESIGN COMPANY	WEBSITE	\$ 1,060.00
12-Aug-22	2179	HUNTER WINTERHALT	WEBSITE	\$ 1,060.00
				Subtotal \$ 4,878.75
				LESS Canc Chqs -\$ 100.00
				TOTAL \$ 4,778.75

36/22 Moved by Marcel Caplette that the accounts are paid as amended and that cheque #2115 be cancelled and replaced for \$50.00 because its staledated.

CARRIED

37/22 Moved by Don Johnson to proceed with easement negotiation discussions “in camera” at 8:45 pm.

CARRIED

38/22 Moved by Ross MacAngus that the discussion having concluded, the meeting resumes at 9:50 pm.

CARRIED

39/22 Moved by Marcel Caplette to rescind motion 28/22.

CARRIED

40/22 Moved by John MacDonald to renegotiate with the remaining landowners who shall remain unnamed.

CARRIED

Adjournment

41/22 Moved by Roger Cameron that this meeting be adjourned at 9:54 pm and that the next meeting be September 27, 2022.

Kevin Jones, Chair

Kate Clarke, Secretary-Treasurer