

**The Jackfish Lake Watershed Association Board No. 1  
Meeting Minutes – November 22, 2022**

Present: **Board Members:** Kevin Jones, Marcel Caplette, Don Johnson, David Soffer, Roger Cameron, Wilbert Fennig

**WSA:**

**Ducks Unlimited:**

**Secretary-Treasurer:** Kate Clarke

**Delegations:**

Regrets: John MacDonald, Zane Delaine, Regan Rayner, Gil Cadrin, Ross MacAngus

---

Call to Order

Kevin Jones called the meeting to order at 7:31 pm.

Adoption of Agenda.

**51/22 Moved by Wilbert Fennig that the agenda be adopted with additions.**

**CARRIED**

Adoptions of Minutes for July 5, 2022

**52/22 Moved by Don Johnson that the minutes be adopted.**

**CARRIED**

Business arising from the Minutes

No business arising from minutes.

Reports

- Control Structure Committee: no report.
- Communications Committee: the health inspector would like to have water testing results available on the website. Also updated minutes and a copy of the letter received by Kevin Jones in response to a letter sent to the Minister of Water Security.
- Ducks Unlimited: discussed.
- Water Security Agency: Lake level 1736.23 on November 22. Brent is no longer our support contact. Duncan Spence has taken his place.
- Easement Negotiation Committee: no report.

**53/22 Moved by Roger Cameron to accept the reports.**

**CARRIED**

Correspondence

- Letter from NSRBC regarding future water samples and meeting attendance
- Letter regarding JLWB to assume responsibility for water testing (RM of Meota):
  - Secretary to respond noting mandate of the JLWA
- Letter to Minister of Water Security from Al Krieger, JLWB cc'd regarding expropriation
- Email from Regan Rayner was addressed

**54/22 Moved by Marcel Caplette that the correspondence be accepted and discussed.**

CARRIED

Old Business

New Business

55/22 Moved by Don Johnson to accept the 2023 Schedule of Meetings as follows:

- January 31
- April 25
- Jun6 27
- September 26
- November 21

Accounts Payable

Date	Chq #	Payee	Description	Amount
2194		WILBERT FENNIG	MEETING/MILEAGE	\$ 100.00
2195		DAVID SOFFER	MEETING/MILEAGE	\$ 93.00
2196		ROGER CAMERON	MEETING/MILEAGE	\$ 91.00
2197		DON JOHNSON	MEETING/MILEAGE	\$ 96.00
2198		GIL CADRIN	MEETING/MILEAGE	\$ 86.00
2199		JOHN MACDONALD	MEETING/MILEAGE	\$ 95.00
2200		KEVIN JONES	MEETING/MILEAGE	\$ 95.00
2201		MARCEL CAPLETTE	MEETING/MILEAGE	\$ 93.00
2202		ZANE DELAINEY	MEETING/MILEAGE	\$ 75.00
2203		REGAN RAYNER	MEETING/MILEAGE	\$ 93.00
2204		ROSS MACANGUS	MEETING/MILEAGE	\$ 125.00
2205		KATE CLARKE	MEETING/MILEAGE	\$ 355.00
2206		ACRA	HALL RENTAL - November 22	\$ 50.00
2207		VILLAGE OF GLASLYN	OFFICE AND EQUIPMENT USE	\$ 75.00
2208		SCDA	2023 MEMBERSHIP RENEWAL	\$ 540.75
Subtotal				\$ 2,062.75
LESS Canc Chqs				-\$ 474.00
TOTAL				\$ 1,588.75

56/22 Moved by Roger Cameron that the accounts are paid.

CARRIED

Adjournment

57/22 Moved by Wilbert Fennig that this meeting be adjourned at 8:36 pm and that the next meeting be January 31, 2023 (pending audit).

Kevin Jones, Chair

Kate Clarke, Secretary-Treasurer