

**The Jackfish Lake Watershed Association Board No. 1
Meeting Minutes – September 27, 2022**

Present: **Board Members:** Kevin Jones, Zane Delainey, John MacDonald, Regan Rayner, David Soffer, Ross MacAngus, Roger Cameron, Wilbert Fennig

WSA:

Ducks Unlimited:

Secretary-Treasurer: Kate Clarke

Delegations:

Regrets: Vern Seabrook, Gil Cadrin, Marcel Caplette, Don Johnson

Call to Order

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

Adoption of Agenda.

42/22 Moved by John MacDonald that the agenda be adopted with additions.

CARRIED

Adoptions of Minutes for July 5, 2022

43/22 Moved by Regan Rayner that the minutes be adopted with corrections.

CARRIED

Business arising from the Minutes

Reports

- Control Structure Committee: Gates closed on July 22.
- Communications Committee: Website is live. Annual fee is \$500.00. Links to analysis reports, gates opening/closing and real time levels provided.
- Ducks Unlimited: no report
- Water Security Agency: Lake level 1736.3358 on September 27. Brent could not attend but submitted analysis reports prior to meeting.
- Easement Negotiation Committee: discussed at the end of the meeting.

44/22 Moved by Wilbert Fennig to accept the reports.

CARRIED

Correspondence

No correspondence to discuss.

Old Business

New Business

Registration as a separate legislative entity was discussed. Information Service Corporation was contacted for information. Ministry approval is required as a first step.

45/22 Moved by John McDonald that application be made to the Minister Responsible for Water Security Agency, Jeremy Cockrill for a letter of approval regarding the registration of the JLWA as a separate legislative entity.

CARRIED

46/22 Moved by Roger Cameron to proceed with easement negotiation discussions “in camera” at 8:10 pm.

CARRIED

47/22 Moved by Zane Delainey that the discussion having concluded, the meeting resumes at 8:35 pm.

CARRIED

48/22 Moved by Dave Soffer that a letter be sent to the Honorable Jeremy Cockrill asking for the WSA to expropriate the remaining easements on behalf of JLWA.

CARRIED

Accounts Payable

Date	Chq #	Payee	Description	Amount
27-Sep-22	2179	FLEX DESIGN COMPANY	WEBSITE	\$ 1060.00
"	2180	WILBERT FENNIG	MEETING/MILEAGE	\$ 100.00
"	2181	DAVID SOFFER	MEETING/MILEAGE	\$ 93.00
"	2182	ROGER CAMERON	MEETING/MILEAGE	\$ 91.00
"	2183	DON JOHNSON	MEETING/MILEAGE	\$ 96.00
"	2184	GIL CADRIN	MEETING/MILEAGE	\$ 86.00
"	2185	JOHN MACDONALD	MEETING/MILEAGE	\$ 95.00
"	2186	KEVIN JONES	MEETING/MILEAGE	\$ 95.00
"	2187	MARCEL CAPLETTE	MEETING/MILEAGE	\$ 93.00
"	2188	ZANE DELAINEY	MEETING/MILEAGE	\$ 75.00
"	2189	REGAN RAYNER	MEETING/MILEAGE	\$ 93.00
"	2190	ROSS MACANGUS	MEETING/MILEAGE	\$ 125.00
"	2191	KATE CLARKE	MEETING/MILEAGE	\$ 355.00
"	2192	ACRA	HALL RENTAL – September 27	\$ 50.00
"	2193	VILLAGE OF GLASLYN	OFFICE AND EQUIPMENT USE	\$ 75.00
				Subtotal \$ 2,582.00
				LESS Canc Chqs -\$ 275.00
				<u>TOTAL \$ 2,307.00</u>

49/22 Moved by Zane Delainey that the accounts are paid.

CARRIED

Adjournment

50/22 Moved by Roger Cameron that this meeting be adjourned at 8:44 pm and that the next meeting be November 22, 2022.

Kevin Jones, Chair

Kate Clarke, Secretary-Treasurer