The Jackfish Lake Watershed Association Board No. 1
Meeting Minutes – January 31, 2023

Present: **Board Members:** Kevin Jones, John MacDonald, Marcel Caplette, Don Johnson, Zane Delainey, David Soffer, Wilbert Fennig, Ross MacAngus, Leonard Blais, Keith Gregson, Lloyd Malanfant, Jud Heilman
WSA:
Ducks Unlimited:
Secretary-Treasurer: Kate Clarke
Delegations:

Regrets:

Call to Order

Kevin Jones called the meeting to order at 7:42 pm.

Adoption of Agenda.

1/23 **Moved by Wilbert Fennig that the agenda be adopted as presented.**

CARRIED

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

Chairperson

2/23 **Moved by John MacDonald that Kevin Jones be nominated as Chair.**

CARRIED

Vice-Chairperson

3/23 **Moved by Ross MacAngus that John MacDonald be nominated as Vice-Chair.**

CARRIED

Adoptions of Minutes for November 22, 2022

4/23 **Moved by Don Johnson 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 1736.50262. Discussed the new representative from the WSA and likely will show lack of support to the board.
- Easement Negotiation Committee: No Report

5/23 **Moved by Zane Delainey to receive the reports.**

CARRIED

Correspondence

- **New Appointments to the JLWA board:** RM of Meota appointing the following as new representatives to the board:

  Leonard Blais, Keith Gregson, Lloyd Malanfant and Jud Heilman (replacing Roger Cameron, Gil Cadrin and Regan Rayner). Letter attached.

6/23 Moved by Don Johnson to accept the correspondence.

CARRIED

New Business

7/23 Moved by John MacDonald to purchase a $200.00 Co-op Gift Card for Roger Cameron thanking him for his years of service to the board.

CARRIED

Old Business

No old business to discuss.

Levy for Administration and Future Projects

8/23 Moved by Don Johnson to leave the levy at $25/property for 2023 and the levy increase from $1,500 to $2,500 for the City of North Battleford and Battleford Provincial Park and shall reflect such in the new draft budget.

CARRIED

Remuneration

9/23 Moved by Wilbert Fennig that remuneration and travel rates for board members be $75.00 per meeting and $0.55 per kilometer and that the secretary-treasurer will be paid $300.00 per meeting and travel rate paid at the board member rate for 2022 and 2023 be approved.

CARRIED

Appointments for 2023

Control Structure Committee: John MacDonald, Don Johnson, and Marcel Caplette.

10/23 Moved by Wilbert Fennig to accept the 2023 Control Structure Committee appointments.

CARRIED

Communication Committee: Keith Gregson, Zane Delainey and Kevin Jones.

11/23 Moved by Marcel Caplette to accept the 2023 Communication Committee appointments.

CARRIED

Easement Negotiation Committee: Zane Delainey, Don Johnson, Leonard Blais and Kevin Jones.

12/23 Moved by Don Johnson to accept the 2023 Easement Negotiation Committee appointments.

CARRIED

Auditor

13/23 Moved by John Macdonald that Elaine Knowlson be appointed as Auditor for 2023.

Accounts Payable

THE JACKFISH LAKE WATERSHED ASSOCIATION NO. 1 ACCOUNTS PAYABLE January 31, 2023				
2209	ACRA	HALL RENTAL - January 31	$	50.00
2210	VILLAGE OF GLASLYN	OFFICE AND EQUIPMENT USE	$	75.00
2211	SCDA	2023 MEMBERSHIP RENEWAL	$	262.50
2212	KATE CLARKE	MEETING/MILEAGE	$	355.00
2213	ROSS MACANGUS	MEETING/MILEAGE	$	125.00
2214	ZANE DELAINEY	MEETING/MILEAGE	$	75.00
2215	MARCEL CAPLETTE	MEETING/MILEAGE	$	93.00
2216	KEVIN JONES	MEETING/MILEAGE	$	95.00
2217	JOHN MACDONALD	MEETING/MILEAGE	$	95.00
2218	DON JOHNSON	MEETING/MILEAGE	$	96.00
2219	DAVID SOFFER	MEETING/MILEAGE	$	93.00
2220	WILBERT FENNIG	MEETING/MILEAGE	$	100.00
2221	LEONARD BLAIS	MEETING/MILEAGE	$	91.00
2222	KEITH GREGSON	MEETING/MILEAGE	$	84.00
2223	LLOYD MALANFANT	MEETING/MILEAGE	$	84.00
2224	JUD HEILMAN	MEETING/MILEAGE	$	93.00
2225	KATE CLARKE	GIFT CARD FOR ROGER CAMERON	$	200.00
		SUBTOTAL		$ 2,066.50
		Less Cancelled Cheques		$ .00
		TOTAL		$,2,066.50

14/23 Moved by Wilbert Fennig that the accounts are approved and paid.

CARRIED

Adjournment

15/23 Moved by Wilbert Fenning that this meeting be adjourned and that the next meeting be April 25, 2023.

Kevin Jones, Chair

Kate Clarke, Secretary-Treasurer

Rural Municipality of Meota No 468
PO Box 80, 300 1st Street East
Meota, SK S0M 1X0
Tel (306)892-2061 Fax (306)892-2449

January 5, 2023

Kevin Jones, Chair
Jackfish Lake Watershed Board
saskgunhunter@yahoo.ca

Dear Mr. Jones:

I wish to advise that at the meeting held January 4, 2023, the Council appointed the following to the Jackfish Lake Watershed Board with a term expiring December 31, 2024: Leonard Blais, Wilbert Fennig, Jud Heilman, Don Johnson, David Soffer and Councillors Lloyd Malenfant and Keith Gregson. New appointee contact information is:

Coun. Gregson:	div2@rmmeota468.ca; 306-441-5503
Coun. Malenfant:	div3@rmmeota468.ca; 306-441-6108
Leonard Blais:	lennyblais@sasktel.net
Jud Heilman:	judheilman@sasktel.net; 306-230-6157

Sincerely,

Wanda Boon
Deputy Chief Administrative Officer

copy: Kate Clarke: kclarke@vglaslyn@gmail.com