

# Healthy Lake Committee

## Pelican Lake Healthy Water and Fish Committee – A Committee of the R.M. of Riverside

### Minutes from the Meeting on November 15, 2014 at Hot 'n Frosty

- Meeting was called to order at 2:02pm by Trevor Maguire
  - Present: Trevor Maguire, Brianna Cullen, Charlotte McConnell, Gerry Paradis, Lee Box, Brent Horner, Ray Pritchard, Derryl Tirschman, Doug Treloar, Jamie Lockie, Leroy Gibson
  - Regrets: Brent Hansen, Shelly Dubyts, Kate Lewis
  
- Approval of Minutes
  - Motion was made by Doug Treloar to approve circulated minutes from the previous meeting on April 5, 2014  
Seconded by Gerry Paradis. Vote: Carried.
  
- Federal Grant
  - The Federal Recreational Fisheries Enhancement Grant application that was submitted is currently under review. The grant application was for \$46,000 and is intended to be used for a second aeration site located at Marina Terrace in the RM of Strathcona.
    - The site has been approved by the RM of Strathcona.
    - The Pelican Lake Enhancement Committee has pledged \$3500 towards the new project.
    - In addition to the application, we are required to submit the GST number as well as a letter pledging to maintain the new site for a period of 5 years.
    - Trevor will contact the RM of Riverside to obtain the GST number.
  
- Financials
  - The financial report was provided and circulated by Charlotte McConnell. As of November 14, 2014 the PLHWF bank account balance was \$16,211.93. A motion to approve the financial report was made by Brianna Cullen.  
Seconded by Doug Treloar. Vote: Carried.
  - A motion was made by Charlotte McConnell to pay the debt owed to Trevor down to \$10,000.  
Seconded by Doug Treloar. Vote: All in favor, Carried.
  - Ninette Gas Service has donated a portion of their night crawler sales to PLHWF, and is continuing to sell PLHWF jackets on our behalf. We will be sending them a thank you letter for their continued support.

- PYC Bubbler Field Update
  - There are currently two compressors up and running, with 54 micro-bubbler heads. One line is now running in the PYC Marina with three micro-bubbler heads.
  - A third compressor will be installed, hopefully in January.
  - A service routine will be set up to maintain all equipment.
  
- New Business
  - Western Manitoba Science Fair (WMSF)-Special Award
 

A motion was made by Doug Treloar to donate \$200 to the WMSF, to be used for a self-nominated special award for a project revolving around natural repair or enhancement of watersheds. The exact criteria and wording for the award is still to be determined. If no projects meet the criteria, the donation would be rolled to the science fair held the following year.

Seconded by: Gerry Paradis. Vote: All in favor, Carried.
  
  - Open Water Signage
    - The large sign will be placed off of the Terry Fox Park parking lot by the end of the weekend.
    - A letter will be sent to the RM of Riverside informing them that the rest of the warning signs will be placed around the aeration field once deemed safe to do so.
    - There will be four warning signs placed around the field with multiple reflectors placed between the signs. Three additional navigation lights have been purchased and will also mark the open water area.
    - We are looking into options for signage deterring over-fishing and abuse of fishing regulations.
    - We also intend to circulate an ad in the local newspapers warning of the open water area.
  
  - Committee Structure
 

A presentation will be made to the new RM of Prairie Lakes in January. Prior to the presentation, we will need to hold another meeting to decide how we wish to structure committee elections, positions and memberships.
  
- Next meeting date TBA.
- Motion to adjourn made by Lee Box at 3:03 pm.  
Seconded by Al Young.