

Healthy Lake Committee

Pelican Lake Healthy Water and Fish Committee – A Committee of the R.M. of Prairie Lakes

Minutes from the Meeting on September 27, 2015 at Pleasant Valley Golf Course

- Meeting was called to order at 2:00pm by Trevor Maguire

In attendance: With PLHWF Committee: Trevor Maguire, Lee Box, Gerry Paradis, Charlotte McConnell, Al Young, Adele Young, Brianna Cullen, Chris Irwin, Dennis Schram, Derryl Tirschmann, Doug Treloar, Liz Seymour, Dan Leslie, Brent Horner. With PLECI: Darren Seymour, Wayne Gerard, Garth Stephenson, Linda Stephenson, David Rolfe, Wally Hall, Greg Spiers, Dale Mansell, Kevin Johnston, Dwayne McCharles, Nick Vodden, Jack Ewatski, Michael Barrett

- Regrets: PLECI- Fay McEachern (voted by proxy), PLHWF- Dale Dalgleish (voted by proxy)
- Marina Terrace Update
 - There are currently 98 micro-bubbler heads installed over 42 acres at the Marina Terrace site. With the addition of a new compressor, the aeration field will have the capacity to run up to 350 cfm this winter.
 - Lorraine Geoffrion from The Department of Oceans and Fisheries came out to do an inspection of the new site on Thursday, September 24th, 2015.
 - Volunteer in-kind labour for the Marina Terrace site is currently valued at approximately \$26,000.
 - The RM of Prairie Lakes and the RM of Turtle Mountain have both made commitments to help fund the cost of hydro.
- Merger Details
 - The Pelican Lake Healthy Water and Fish Committee and Pelican Lake Enhancement Committee Inc. joined together for a meeting to discuss a possible merger of the two committees.
 - A full roster of each committee was circulated and initialed by each member in attendance.
 - PLHWF is a committee of The RM of Prairie Lakes with its own bylaws.
 - PLECI is an independent corporation.
 - Each committee broke away to discuss and vote for or against the merge of PLHWF and PLECI.
 - A motion was made by Liz Seymour to merge with the PLECI Committee. Seconded by: Doug Treloar. Vote: Unanimously All in Favor. Carried.
 - PLECI also returned with a unanimous vote in favor of merging.
 - Elections are to be held this October, resulting with an Executive Committee of five or seven officers (as per PLHWF bylaws).

- PLECI donated \$3500 towards the cost of the Marina Terrace site. They currently have a balance of \$2528 that will be dissolved into PLHWF as well as three helixer surface agitators and two hydro services.
- Next meeting date TBD.
- Meeting was adjourned at 3:00 pm.