


Healthy Lake Committee

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

Minutes from the Meeting via Zoom on February 10, 2022

- Meeting was called to order at 7:00pm by Trevor Maguire
 - In attendance: Trevor Maguire, Charlotte McConnell, Robyn Forsman, Dennis Schram, Gerry Paradis, Dan Leslie, Debbie Leslie, Dwayne McCharles, Larry Cruikshank, Kevin Johnston
- Approval of Minutes
 - A motion was made by Dennis Schram to accept the minutes from the previous meeting on January 20, 2022 as circulated.
Seconded by Brianna Cullen. All in favor, Carried.
- Agenda
 - A motion was made by Gerry Paradis to adopt the agenda as circulated.
Seconded by Dan Leslie. All in favor, Carried.
- Financial Report
 - 2022 YTD net total is \$2129.92
 - There is currently \$67454.88 in the accounts.
 - Charlotte McConnell made a motion to accept the financials as presented.
Seconded by Larry Cruikshank. All in favor, Carried.
- New Business
 - A motion was made by Dwayne McCharles to accept Larry Cruikshank as a Committee Member at Large.
Seconded by Gerry Paradis. All in favor, Carried.
- Derby Planning
 - Registration is now up and running. There will be no in person registration at the derby this year and participants must bring their tickets (printed or digital) with them to the derby.
 - An FM transmitter has been purchased and will be used for the prize ceremony. Barry Lamb will once again do the announcements.
 - There will be two measuring stations this year to allow for additional spacing. A tent has been purchased to be used as a warming space for the measuring tables if needed. Volunteers are encouraged to bring a folding chair as we will not have bales available this year.
 - Gerry will order fireworks to announce the start of the derby.
 - Cutting Edge Construction will set up a warming hut for committee members. It will also be used as the office space.
 - Prizes: The quad has been purchased. Winners will not have the opportunity to choose a prize this year; prizes must be accepted as awarded. We will also have random draws throughout the day.
 - Snow clearing is planned for the weekend of Feb. 26th.
 - Brianna will send out an email calling for volunteers. Security will likely need snowmobiles to travel around.
- Motion to adjourn at 7:35 pm.


Brianna Cullen, Secretary


Trevor Maguire, Chair