

## Healthy Lake Committee

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

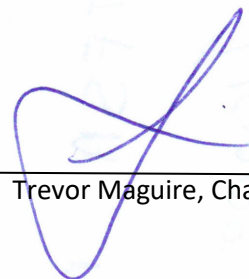
#### Minutes from the Meeting via Zoom on December 22, 2021

- Meeting was called to order at 7:00pm by Trevor Maguire
  - In attendance: Trevor Maguire, Brianna Cullen, Charlotte McConnell, Dan Leslie, Debbie Leslie, Gerry Paradis, Larry Cruikshank, Robyn Forsman
  - Regrets: Darren Seymour, Lorraine Paradis
- Approval of Minutes
  - A motion was made by Brianna Cullen to accept the minutes as circulated from the previous meeting on January 26, 2021.
  - Seconded by Dan Leslie. All in favor, Carried.
- Agenda
  - A motion was made by Gerry Paradis to adopt the agenda as presented.
  - Seconded by Brianna Cullen. All in favor, Carried.
- Financial Report
  - As of December 22, 2021, the balance in the Healthy Lake Account is \$25,119.51 with an additional \$50,561.53 in the Advantage Account.
  - The YTD net total is \$1670.58
  - Charlotte McConnell made a motion to accept the financials as reviewed at the meeting.
  - Seconded by Larry Cruikshank. All in favor, Carried.
  - A motion was made by Charlotte McConnell to reimburse Trevor Maguire for \$9630.55 for 2021 expenses as shown on the reviewed Expense List.
  - Seconded by Dan Leslie. All in favor, Carried.
- Old Business
  - Carp Project Recap
    - The committee should receive a report within the next two to three weeks with the baseline study census
    - The second part of the carp remediation study will tentatively take place June 13<sup>th</sup> through 18<sup>th</sup>.
- New Business
  - 2022 Derby
    - The derby planning meeting will take place on Jan 20<sup>th</sup> at 7pm.
- Motion to adjourn by Brianna Cullen at 7:27 pm.



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Brianna Cullen, Secretary



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Trevor Maguire, Chair