

Healthy Lake Committee

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

Minutes from the Meeting on February 15, 2015 at Paradise Plumbing & Heating Office

- Meeting was called to order at 1:00pm by Trevor Maguire
 - Present: Trevor Maguire, Brianna Cullen, Charlotte McConnell, Gerry Paradis, Shelley Dubyts, Brent Hansen, Brent Horner, Jerome Boulet, Derryl Tirschman, Russ Wismer, Shane Box, David Solesbury
 - Regrets: Doug Treloar, Al Young, Kate Lewis

- Approval of Minutes
 - Motion was made by Charlotte McConnell to approve circulated minutes from the previous meeting on November 15, 2014
Seconded by Brent Hansen. Vote: All in favor, Carried.

- Financials
 - The financial report was provided and circulated by Charlotte McConnell. As of February 13, 2015 the PLHWF bank account balance was \$10,923.57. A motion to approve the financial report was made by Brianna Cullen.
Seconded by Brent Hansen. Vote: All in favor, Carried.
 - The debt owed to Trevor is to \$12,092.19.

- PYC Bubbler Field Update
 - The third and final compressor has been installed in the compressor booth.
 - Gerry Paradis and Darren Seymour tested oxygen levels on February 14, 2015, results will be posted on healthylake.ca

- New Business
 - On February 11, 2015 Trevor and Gerry made a presentation to the RM of Prairie Lakes. The RM of Prairie Lakes will discuss and decide if we shall remain a committee of the new RM. Once the decision has been made, the committee will need to work on a governance structure.

- Gerry Paradis made a motion to purchase lunch for the volunteers who help clear the derby area ice on Friday, March 6, 2015.
Seconded by Shane Box. Vote: All in favor, Carried.

- Next meeting date TBA.
- Motion to adjourn made by Brent Hansen at 2:20 pm.
Seconded by Brianna Cullen.