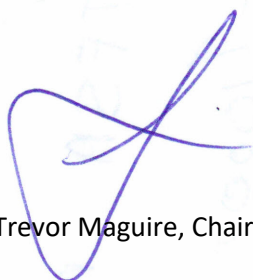


## Healthy Lake Committee

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

#### Minutes from the Meeting via Zoom and In-Person on November 11, 2023

- Meeting was called to order at 10:00 am by Trevor Maguire
  - In attendance: Trevor Maguire, Brianna Cullen, Charlotte McConnell, Gerry Paradis, Eric & Jaylene Evans, Guy & Sherry Williams, Dwayne McCharles, Al Martin, Essi Kruger, DJ McKay
  - Regrets: Kevin Johnston, Doug & Leanne Treloar, Robyn Forsman
- Approval of Minutes
  - A motion was made by Brianna Cullen to accept the minutes as previously circulated from the meeting held on January 21, 2023.  
Seconded by Charlotte McConnell. All in favor, Carried.
- Financial Report
  - The overall net profit (to date) for 2023 is \$27,528.43
  - There is currently a balance of \$119,308.70 in the accounts.
  - Charlotte McConnell made a motion to accept the financials as presented.  
Seconded by Brianna Cullen. All in favor, Carried.
- 2024 Derby
  - Discussion took place regarding the new provincial competitive fishing event regulations and how they would impact a future derby. It was decided that we will proceed with a 2024 derby using an online app such as Fish Donkey (or equivalent).
  - Derby will take place Saturday, March 2, 2024.
  - Entry fees were discussed and have yet to be determined.
  - Bump boards and stickers will be ordered as soon as numbers are decided.
  - We will reach out to Avenue Honda Polaris for discussion regarding a top derby prize.
  - As a result of the new set up, there will no longer be a free kids category. We are looking into options for a separate kids derby.
- A motion was made by Charlotte McConnell to accept Eric Evans, Jaylene Evans, Al Martin, Guy Williams, and Sherry Williams as new Members at Large.  
Seconded by Gerry Paradis. All in favor, Carried.
- Motion to adjourn at 11:45 am.



Trevor Maguire, Chairperson



Brianna Cullen, Secretary