

Healthy Lake Committee

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

Minutes from the Meeting on April 16, 2016 at Hot 'n' Frosty

- Meeting was called to order at 2:01 pm by Trevor Maguire
 - In attendance: Dan Leslie, Debbie Leslie, Charlotte McConnell, Brianna Cullen, Trevor Maguire, Jack Ewatski, Chris Irwin, Al Young, Brent Horner, Jerry Venables, Lee Box, Kevin Johnston, Dwayne McCharles, Greg Spiers, Wally Hall, Gerry Paradis, Derryl Tirschmann, Nick Vodden, Darren Seymour, Doug Treloar
 - Regrets: Kate Lewis, Henry Fast, Dennis Schram

- Approval of Minutes
 - A motion was made by Gerry Paradis to approve circulated minutes from the previous meeting held on February 13, 2016.
Seconded by Nick Vodden. All in favor, Carried.

- Old Business
 - Fish Screens-MIT is looking into grant options for fish screens to prevent fish from migrating through the outlet gates at the south end of the lake.

- Financials
 - Current financials and fishing derby income/expense lists were circulated by Charlotte.
 - PLHWF bank account is currently sitting at \$20,140
 - 2016 Fishing Derby Financials:
 - Entries Income: \$14,653.68. Sponsorship Income: \$11,398.50
 - Expenses: \$11,398.50
 - Total Profit: \$17,474.10
 - Charlotte made a motion to pay any debts owing to Trevor meeting by meeting. Beginning today, he is owed \$1836.10 for compressor vanes, amber lights, gaskets and reflective tape.
Seconded by Dan Leslie. Vote: All in favor, Carried.
 - Jack gave an update on the status of the PLEC's corporate status. Their bank account currently holds \$2516.

- Fishing Derby Discussion
 - We had a total of 642 entries altogether, nearly half of which were pre-registered.
 - Changes for future derbies:
 - Bigger propane tanks for the food hut
 - Extra security
 - Marking the outer limits of the fishing derby area
 - Louder warning horns/flare for start and finish
 - A time will not be given for future awards ceremonies as we cannot predict how quickly the winners lists can be calculated.
 - 2017 Derby date will be Saturday, March 4th

- Prices will be \$30 for pre-registered anglers and \$40 at the gate. We will continue to offer free entries for junior anglers.
- Brianna will fill out the permit application and send it in to secure our 2017 derby date.
- Father's Day Weekend (June 17th-19th)
 - The 12th Annual Great Pelican Golf Tournament
 - The Pleasant Valley Golf Club will be hosting a golf tournament on Saturday, June 18th as a fundraiser in support of The Healthy Lake Committee and our efforts to maintain a healthy Pelican Lake.
 - Entry Fees are \$55 per person
 - 9am shotgun start
 - We will need to acquire a 50/50 permit as well as a raffle license for the donated painting from MB Water-stewardship and Prairie Showcase.
 - Volunteers will be needed at the tournament.
 - Posters will be completed by May 1
 - Ninette Fair-Parade
 - The Ninette parade will be held at 12:00pm on Saturday, June 18th.
 - The Minnow will be towed on a trailer; we will need to get other items to add to the float!
- Letter to the RM of Prairie Lakes
 - Trevor read aloud a letter written to the RM of Prairie Lakes, it was circulated to the executive members of the committee. After getting feedback from the executive, the letter was submitted to the RM and will be presented at their next meeting on April 20, 2016.
- Zebra Mussel Prevention
 - There is a very real chance that Pelican Lake may be exposed to and infested by zebra mussels. As a committee supporting and promoting a healthy lake, we have decided to do what we can to spread the word about the prevention of zebra mussel infestation.
 - Neal Zalluski of Assiniboine Hills Conservation had requested 35 signs from the province. He only received three.
 - A motion was made by Greg Spiers to spend up to \$1000 on warning signs educating the public on zebra mussel prevention.
Seconded by: Doug Treloar. Vote: All in favor, Carried.
 - Trevor will look into pricing and have the signs made up as soon as possible.
 - Once the cost per sign is known, we will forward the info to as many associations around the lake as possible asking if they would like to contribute to the cost and/or possibly put additional signs up in their areas.
- Shed
 - Gerry made a motion to purchase an 8x12 shed to be used for storage of extra compressors and parts. The shed would be located in Dunrea on property of the RM. The RM has approved the use of space on their land.
Seconded by Charlotte McConnell. Vote: All in favor, Carried.

- Western Manitoba Science Fair
 - The WMSF was held on March 15th, 2016. Two students received an award of \$100 each from the committee.
 - Photos and thank you cards were circulated, and will be scanned and added to our website.
- Maintenance Report
 - The Frankenstein compressor is once again ready to go back into service.
 - The Little Grey compressor needs a new shaft seal.
- Operational Expenses
 - We are currently using approximately \$15,000/year for power
 - Maintenance so far has been approximately \$2,500/year
 - Based on the above numbers, we would ideally aim to have somewhere around \$50,000 in the bank account
- Our next meeting is tentatively scheduled for 2pm on June 4, 2016 at Pleasant Valley Golf Club
- Motion to adjourn.