# **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 January 26, 2021

- Meeting was called to order at 6:30pm by Trevor Maguire
  - In attendance: Trevor Maguire, Brianna Cullen, Charlotte McConnell, Armand Vallotton, Dwayne McCharles, Lawrence Cotter, Kevin Johnston, Jerry Venables, Dan Leslie, Debbie Leslie, Dennis Schram, Gerry Paradis, Nick Vodden, Al Young, Adele Young, Neil Zalluski, Larry Cruikshank
    Regrets: Gerry Paradis, Darren Seymour

# Approval of Minutes

 A motion was made by Brianna Cullen to accept the minutes as circulated from the previous meeting on December 10, 2020.

Seconded by Al Young. All in favor, Carried.

## Agenda

A motion was made by Nick Vodden to adopt the agenda as circulated.
Seconded by Brianna Cullen. All in favor, Carried.

# • Financial Report

- o 2020 Year End
  - The 2020 net total was (5494.43).
  - As of December 31, 2020, the balance in the Healthy Lake Account is \$13,254.99 with an additional \$50,353.80 in the Advantage Account.
  - Charlotte McConnell made a motion to accept the financials as shown and discussed at the meeting.

Seconded by Nick Vodden. All in favor, Carried.

## 2021 Derby

- The decision was made to cancel the 2021 Fishing Derby. We have decided to go ahead with a Family Fun Fishing weekend instead. Families will be encouraged to get out and fish on Pelican Lake while remaining in their family groups and following all Covid regulations. A date will be chosen and further details will be discussed soon.
- Motion to adjourn by Kevin Johnston at 7:00 pm.