

# Healthy Lake Committee

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

### Minutes from the Meeting on April 5, 2014 at Al Young's

- Meeting was called to order at 3:00 pm by Trevor Maguire
  - Present: Trevor Maguire, Lee Box, Charlotte McConnell, Brianna Cullen, Al Young, Gerry Paradis, Brent Horner, Doug Trelaor, Robyn Forsman, Leroy Gibson
  - Regrets: Brent Hansen
  
- Approval of Minutes
  - Motion was made by Al Young to approve circulated minutes from the previous meeting on January 5, 2014  
Seconded by Charlotte McConnell. Vote: Carried.
  
- Old Business
  - The Healthy Lake fishing derby was held in the Northern Basin of Pelican Lake on March 8<sup>th</sup>, 2014. Total profit from the derby was \$8304.76. Suggested changes for future derbies are as follows:
    - We hope to be set up to do pre-registration online.
    - Instead of having a prize for “first fish caught”, we will have a prize for the fish that is caught at the “mystery time”.
    - The fishing derby will be in a restricted area with additional patrolling.
    - Each participant will be assigned two tickets upon registration; there will no longer be an option of one ticket.
    - Prizes will be packaged together in bigger bundles for the top ten winners in each category, and will be held for those winners who are not in attendance at the awards ceremony. After the top prizes are presented, a draw will take place for the remaining prizes; participants must be present for the draw if they wish to claim their prize.
    - More measuring stations will be set up, and will be worked in pairs.
  
  - Trevor and Gerry did oxygen and nutrient testing on April 5, 2014. The test results are available online at [www.healthylake.ca](http://www.healthylake.ca).
  
  - The Department of Fisheries has announced a new federal grant that we will be applying for as soon as it is open for submissions. If we were to receive the federal grant, it may possibly be used towards the funding of a second aeration field. We will also be

applying for a provincial grant that, if received, would be used to finish our current aeration field.

- The financial report was provided and circulated by Charlotte McConnell. As of our meeting date, the bank account balance was \$8638.48. A motion to approve the financial reports was made by Gerry Paradis.  
Seconded by Al Young. Vote: Carried.
  - We have received a \$2000 grant from the RM of Strathcona, and have been approved for a grant of \$3500 from the RM of Riverside.
  - A motion was made by Brianna Cullen to vote in Doug Treloar as a new committee member.  
Seconded by Charlotte McConnell. Vote: All in favor. Carried.
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- Next meeting date TBA.
  - Motion to adjourn meeting by Lee Box at 4:15pm.