

Healthy Lake Committee

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

Minutes from the Meeting on February 9, 2019 at Hot 'n' Frosty

- Meeting was called to order at 1:40 pm by Trevor Maguire
 - In attendance: Lorraine Paradis, Gerry Paradis, Betty Sawatzky, Lawrence Cotter, Glen Johnston, Clarence Sawatzky, Dennis Schram, Jerry Venables, Will Gray, Kevin Johnston, Charlotte McConnell, Robyn Forsman, Dan Leslie, Debbie Leslie, Brent Horner, Darren Seymour, Trevor Maguire, Brianna Cullen
 - Regrets: Al Young, Adele Young, Leanne Treloar, Doug Treloar, Nick Vodden, Dwayne McCharles

- Approval of Minutes
 - A motion was made by Dennis Schram to accept the minutes as circulated from the meeting held on December 15, 2018. Seconded by Gerry Paradis. All in favor, Carried.

- Financials
 - As of February 8, 2019, the PLHWF bank account balance is \$58,443.54
 - The quad for the derby has been paid for.
 - We have received the grant from the RM of Prairie Lakes for 2018.

- Golf Tournament
 - A discussion was had regarding the Pleasant Valley Golf Tournament (fundraiser). Trevor will follow up with Nick as to whether we will proceed with the tournament and who will volunteer at it.

- Parade Float
 - We will once again enter a float into the Ninette Fair Parade on June 15th.
 - A motion was made by Dan Leslie proposing a budget of up to \$500 be allotted to float supplies. Seconded by Charlotte McConnell. All in favor, Carried.

- Carp Fishing Derby
 - It was decided that we will hold off on a carp derby for 2019 and will reconsider the idea in the future.

- Water Testing
 - It was discussed that the committee would like to go forward with water testing, ideally four times throughout the year, with each time costing approximately \$200.
 - Dennis Schram made a motion to proceed with the water testing, allowing a budget of \$1000/year. Seconded by Gerry Paradis. All in favor, Carried.

- Grant Application
 - The purpose of the Fish and Wildlife Enhancement Grant would be to create an accurate census of fish species within Pelican Lake, tag any walleye caught during non-lethal sampling, determine the level of fishing pressure created by recreational fisherman and ultimately provide recommendations for future fisheries management.
 - AAE Tech Services Inc would apply for the grant on our behalf.

- Trevor Maguire made a motion to proceed with the grant application, in partnership with AAE Tech Services Inc.
Seconded by Kevin Johnston. All in favor, Carried.
- Channel Cameras
 - Lines are in place along the bottom of the channel at Pleasant Valley. Once turned on, the lines would create a bubble curtain. By installing cameras on either end of the line, it would allow us to detect any fish moving through the curtain of bubbles. The results would ideally show if any fish move through the channel, in which direction, and the quantity.
 - Darren made a motion to proceed with purchasing four cameras at a cost of approximately \$400.
Seconded by Dennis Schram. All in favor, Carried.
- Maintenance & Vanes
 - Gerry Paradis made a standing motion to purchase a reserve supply of vanes, grease, etc for the upkeep of the compressors, with the cost being \$4000 to \$5000.
Seconded by Brianna Cullen. All in favor, Carried.
- South End Bubblers
 - Trevor Maguire made a motion to purchase two rolls of colorite tubing to finish the remaining nine lines of the south end bubbler field at a cost of \$2000 to \$3000.
Seconded by Lawrence Cotter. All in favor, Carried.
- North End Bubblers and Shed
 - Charlotte McConnell made a motion to proceed with finishing the north end bubbler field when time permits. Completion would include purchasing a new shed, moving pipes, installing a new manifold and fixing the field with a cost of approximately \$3000 to \$5000.
Seconded by Brianna Cullen. All in favor, Carried.
- Swag
 - We do not need to purchase more swag at this time.
- Derby
 - A preliminary snow clearing has taken place with more to be done prior to the derby.
 - The derby village will be setup on March 1st, beginning around 11am.
 - Pre-registered anglers now have the option of printing their ticket ahead of time in order to avoid check-in line ups on derby day.
 - Rules have been updated as per the discussion at our previous meeting.
 - We will attempt to provide live facebook updates of any fish measured during the derby.
- Motion to adjourn by Lawrence Cotter.

