

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 10, 2018 at Hot 'n' Frosty

- Meeting was called to order at 2:05 pm by Trevor Maguire
 - In attendance: Charlotte McConnell, Brianna Cullen, Lawrence Cotter, Dwayne McCharles, Kevin Johnston, Dennis Schram, Jerry Venables, Brent Horner, Dan Leslie, Gerry Paradis, Trevor Maguire, Lorraine Paradis, Robyn Forsman, Darren Seymour
 - Regrets: Cheryl Berry, Nick Vodden, Doug Treloar, Wayne Gerrard

- Agenda
 - A motion was made by Charlotte McConnell to approve the agenda as amended.
Seconded by Robyn Forsman. All in favor, Carried

- Approval of Minutes
 - A motion was made by Brianna Cullen to accept the minutes as circulated from meeting one on November 25, 2017.
Seconded by Gerry Paradis. All in favor, Carried.
 - A motion was made by Brianna Cullen to accept the minutes as circulated from meeting two on November 25, 2017.
Seconded by Dennis Schram. All in favor, Carried.

- Financials
 - Financial reports were circulated by Charlotte McConnell. As of February 9, 2018, the PLHWF bank account balance is \$62,099.22.
 - Overall net profit for 2017 was \$17,754.98.
 - Charlotte McConnell made a motion to approve financial reports as circulated.
Seconded by Dwayne McCharles. Vote: All in favor, Carried.
 - We will to the RM of Prairie Lakes this month for the \$7500 grant.

- Fish Counts/Limits
 - The committee discussed a letter of support of proposed changes to fishing regulations at Pelican Lake. A motion was made by Dennis Schram to go ahead and send the letter of support to Bruno Bruederlin.
Seconded by Lawrence Cotter. Vote: All in favor, Carried.

- Water Sampling & Equipment
 - A discussion was held regarding future water testing and research. The committee is in favor of continuing with the testing and will look into options for additional equipment and the possibility of having someone assist in doing more regular tests.

- Trevor and Gerry did water testing on February 10th and will forward the results to the committee soon.
- Manitoba Wildlife Federation Membership
 - Trevor presented the idea of the committee becoming members of the Manitoba Wildlife Federation. We will look into it further.
- Fishing Derby
 - General discussion and planning took place for the upcoming derby on March 3, 2018.
- Motion to adjourn.