

Healthy Lake Committee

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

Minutes from the Meeting on November 25, 2017 at Hot 'n' Frosty

- Meeting was called to order at 1:06 pm by Trevor Maguire
 - In attendance: Charlotte McConnell, Brianna Cullen, Lawrence Cotter, Dwayne McCharles, Kevin Johnston, Dennis Schram, Jerry Venables, Gary Maxwell, Brent Horner, Al Young, Dan Leslie, Debbie Leslie, Gerry Paradis, Trevor Maguire, Fay McEachern, Nick Vodden
 - Regrets: Robyn Forsman, Lorraine Paradis, Darren Seymour, Doug Treloar

- Approval of Minutes
 - A motion was made by Dennis Schram to approve circulated minutes from the previous meeting held on February 19, 2017.
Seconded by Nick Vodden. All in favor, Carried.

- Financials
 - Financial reports were circulated by Charlotte McConnell. As of November 24, 2017, the PLHWF bank account balance was \$54,045.79.
 - Overall net profit for 2017 (to date) was \$10,553.61.
 - Charlotte McConnell made a motion to approve financial reports as circulated.
Seconded by Brianna Cullen. Vote: All in favor, Carried.
 - Discussion of how to acknowledge donations made “In Memory Of”.

- Members at Large & Committee Roster Updates
 - A motion was made by Brianna Cullen to accept Lawrence Cotter as a Member at Large.
Seconded by Charlotte McConnell. Vote: All in favor, Carried.
 - A motion was made by Brianna Cullen to accept Debbie Leslie as a Member at Large.
Seconded by Gerry Paradis. Vote: All in favor, Carried.
 - A motion was made by Jack Ewatski to accept Lorraine Paradis as a Member at Large.
Seconded by Kevin Johnston. Vote: All in favor, Carried.
 - Membership roster will be updated as per The Healthy Lake by-laws.

- Motion to adjourn.