

## Healthy Lake Committee

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

#### Minutes from the Meeting on March 28, 2015 at Hot 'n' Frosty, Ninette, MB

- Meeting was called to order at 1:00pm by Trevor Maguire
  - In attendance: Trevor Maguire, Brianna Cullen, Charlotte McConnell, Gerry Paradis, Liz Seymour, Darren Seymour, Chris Irwin, Al Young, Dan Leslie, Dennis Schram, Derryl Tirschman
  - Regrets: Doug Treloar
  
- Approval of Minutes
  - Motion was made by Charlotte McConnell to approve circulated minutes from the previous meeting on February 15, 2015  
Seconded by Gerry Paradis. Vote: All in favor, Carried.
  
- Agenda
  - Gerry Paradis made a motion for the adoption of the circulated agenda.  
Seconded by Brianna Cullen. Vote: All in favor, Carried.
  
- Financials
  - Financial reports were circulated by Charlotte McConnell. As of March 27, 2015, the PLHWF bank account balance was \$29,142.80.
  - The circulated fishing derby income/expense list shows profits of \$15,470.46 made from the second annual Healthy Lake derby on March 7, 2015.
  - Debt owed to Trevor is \$17,132.70. Charlotte McConnell made a motion to pay the full amount to Trevor immediately.  
Seconded by Al Young. Vote: All in favor, Carried.
  - Charlotte McConnell made a motion to approve circulated financial reports.  
Seconded by Al Young. Vote: All in favor, Carried.
  
- Reports
  - 2015 Second Annual Fishing Derby
    - Thank you cards and receipts have been printed and will be sent out to all sponsors, volunteers and supporters.

- We will be running an ad in the Carman newspaper congratulating the junior angler who won the junior category of the derby.
  - The application for the third annual derby permit has been submitted to MB Conservation and Water Stewardship.
- Inventory
  - An inventory list was circulated by Trevor Maguire.
  - We currently have three VFD's and three Becker compressors functioning in the compressor booth at Pelican Yacht Club.
  - There is a backup Becker compressor in the shop.
  - We also have a 5HP Becker Compressor to be used for parts as well as one dead VFD and one dead Becker blower.
- Western Manitoba Science Fair (WMSF)
  - The WMSF was held in Brandon, MB on March 17, 2015 and two Healthy Lake awards of \$100 each were presented to two different projects. The awards were presented to the two projects that best demonstrated the enhancement or acceleration of a natural process or processes to aid in the environmental repair/recovery or augmentation of a watershed.
- RM Committee Status
  - In January, 2015, the RM of Prairie Lakes passed a motion to accept the PLHWF Committee as a committee of the RM.
  - The RM is currently discussing a municipal grant for the committee.
- Unfinished Business
  - Committee By-Laws and Governance
    - A copy of the proposed by-laws was circulated.
    - Gerry Paradis made a motion to proceed with the creation of by-laws and present a draft of bi-laws to Council for the April 8, 2015 RM of Prairie Lakes meeting.  
Seconded by Brianna Cullen. Vote: All in favor, Carried.
  - Marina Terrace Site
    - We have not yet heard the results from the federal grant application.
    - Charlotte McConnell made a motion to begin construction on the Marina Terrace site in 2015, regardless of whether we receive the federal grant. Construction will not begin until we hear about the grant.  
Seconded by Liz Seymour. Vote: All in favor, Carried.

- New Business
  - Gerry Paradis made a motion to buy a used Becker DTLF 250 20HP compressor off eBay for the quoted price of \$2050 (USD) plus the cost of freight and taxes.  
Seconded by Charlotte McConnell. Vote: All in favor, Carried.
  
  - Charlotte McConnell made a motion for the Committee to calculate the GST since we were formed in 2012 and submit the calculations to the RM of Prairie Lakes.  
Seconded by Gerry Paradis. Vote: All in favor, Carried.
  
- Next meeting date TBD.
- Meeting was adjourned at 3:08 pm.