

Healthy Lake Committee

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

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

- Meeting was called to order at 1:10 pm by Trevor Maguire
 - Present: Trevor Maguire, Lee Box, Charlotte McConnell, Brianna Cullen, Al Young, Gerry Paradis, Adele Young, Brent Horner, Shelby Williamson, Dennis Collingwood, Doug Trelaor, Leanne Treloar, Liz Seymour
 - Regrets: Brent Hansen

- Approval of Minutes
 - Motion was made by Gerry Paradis to approve circulated minutes from the previous meeting on August 10, 2013
Seconded by Charlotte McConnell. Vote: Carried.

- Business Arising from Previous Minutes
 - The Fisheries Enhancement Grant no longer exists. A new grant for fisheries and wildlife will be available in March 2014. An application will be submitted.

- New Business
 - Compressor Update: There is currently one 40 cfm compressor running 26 bubbler aeration heads off of the LTS beach. Gerry and Trevor have built housing for the current compressor with room for our additional two compressors. Total potential air flow will now be 290cfm.

 - Shelby reported her most recent water testing results from January 4, 2014. She was unable to do oxygen testing at the time as the oxygen meter wasn't functioning normally. Ammonia levels have dropped, as well as nitrate levels. Phosphate levels were down in all areas tested except for Manhattan Beach and near the bubbler aeration field. Full results will be posted on www.healthylake.ca

 - The financial report was provided and circulated by Charlotte McConnell. As of our meeting date, the bank account balance was \$1883.08. A motion to approve the financial reports was made by Brianna Cullen.
Seconded by Liz Seymour. Vote: Carried.

 - March 8, 2014 Fishing Derby Update: We have acquired the fishing derby permit from Bruno Bruederlin. Sponsorship letters have been circulated, and several donations have been made. The derby will run from 10am to 2pm, with awards to follow. The cost will

be \$20.00/adult, \$10.00 for a second line (two line maximum). Children 15 and under will be \$5.00 each. We will be looking into porta potties for the day of the derby. Rules and regulations will need to be finalized in the coming weeks. Posters will be available for display once we have heard back from our sponsors. Additional derby information will be available on our website.

- Next meeting date TBA.
- Motion to adjourn meeting by Brianna Cullen at 2:15pm.