

Minutes from Healthy Lake Meeting December 1, 2024 – Ninette, MB

Meeting 2

In attendance: Trevor, Charlotte, Brianna, Dwayne, Kevin, Gerry, Tim, Al, Dennis, Darren, Eric

Regrets: Lorraine, Jaylene, Guy, Sherry, Brian, Tracy, Nick

- Meeting was called to order at 2:10 pm
- Motion to adopt the agenda as amended. (Brianna/Gerry). All in favor/0 opposed/0 abstentions. Motion Carried.
- Financial Report
 - The overall net profit to date is \$1654.28.
 - There is a current balance of \$119,000.66 in the accounts.
 - Motion to approve the 2024 YTD financials as circulated. (Charlotte/Eric). All in favor/0 opposed/0 abstentions. Motion Carried.
- WMSF Award
 - Motion to once again donate to the Western Manitoba Science Fair. \$300 will be donated to sponsor two self-nominated awards to projects revolving around natural repair or enhancement of watersheds. (Eric/Dwayne). All in favor/0 opposed/0 abstentions. Motion Carried.
- Compressor Maintenance Update
 - Pretty Boy is up and running. Big Boy and Paris are both in need of service.
 - We need to purchase furnace filters, new vanes and exhaust fans.
- New Business
 - Carman Game and Fish have requested a donation of free entries to the HLC 2025 derby. We will reach out for additional information from the group. Motion to donate up to four tickets to Carman Game & Fish fundraising banquet. (Trevor/Gerry). All in favor/0 opposed/0 abstentions. Motion Carried.
 - Motion to accept Tim Hiebert as a Member at Large. (Eric/Kevin). All in favor/0 opposed/0 abstentions. Motion Carried.
- Derby Discussion
 - The 2024 FishDonkey derby was well received.
 - We will proceed with the 2025 Derby on March 1st; once again using FishDonkey and with an entry fee of \$60.
 - The free youth derby will take place on March 8th, 2025; hosted by E&J Live Bait and Mound Wildlife.
- AIS Committee
 - Discussion took place regarding the AIS Committee and their efforts to prevent zebra mussels from entering Pelican Lake.
- Proposed Meeting Dates for 2025 are as follows:
 - Saturday, January 18
 - Saturday, February 22
 - Saturday, October 11 (elections)
 - Saturday, December 6
- Meeting adjourned at 3:48 pm



Trevor Maguire
Chairperson



Secretary
Brianna Cullen