

Healthy Lake Committee

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

Minutes from the Meeting on January 15, 2017 at Hot 'n' Frosty

- Meeting was called to order at 2:05 pm by Trevor Maguire
 - In attendance: Gerry Paradis, Lorraine Paradis, Lawrence Cotter, Joan Cotter, Kevin Johnston, Darren Seymour, Dwayne McCharles, Dale Dalgleish, Derryl Tirschmann, Dan Leslie, Debbie Leslie, Al Young, Dennis Schram, Leanne Trealoar, Robyn Forsman, Charlotte McConnell, Trevor Maguire, Brianna Cullen
 - Regrets: Nick Vodden, Del Brown, Bob Klassen, Chrissi Klassen, Jack Ewatski

- Approval of Minutes
 - A motion was made by Dan Leslie to approve circulated minutes from the previous meeting held on June 11, 2016.
Seconded by Dennis Schram. All in favor, Carried.

- Financials
 - Financial reports were circulated by Charlotte McConnell. As of January 14, 2017, the PLHWF bank account balance was \$44,469.00.
 - Debt owed to Trevor is \$977.
 - Overall net income for 2016 was \$34,433.04.
 - Hydro expenses at Marina Terrace totalled \$5692.22 and \$2646.46 at the Northern Basin field.
 - Charlotte McConnell made a motion to approve circulated financial reports.
Seconded by Kevin Johnston. Vote: All in favor, Carried.

- Updates
 - All compressors are up and running, and we are currently pumping more air into the lake than ever before.
 - Caution signage and flashing lights have been put up around both aeration fields.
 - We have dropped from five to three meat draws for 2017 at Ninette Motor Hotel.
 - We received a donation from Wawanesa Insurance for \$15,625.00.

- 2017 Fishing Derby
 - Registrations
 - We will once again offer online registration. Pre-registered anglers will pay \$30, those who choose to register or pay at the derby will pay \$40.
 - Reports
 - Trevor will update the winners reports to make things run smoother at the prize ceremony.
 - Sponsors, Donations, Handouts
 - Sponsorship letters to past sponsors will be mailed out this week.

-Each participant will receive a bag with goodies and instructions for the day. Sponsors have the opportunity to contribute coupons, etc. to the bags.

- Snow Clearing

-Gerry will line up volunteers for Friday March 3rd to clear the derby area.

-If at all possible, volunteers will do a preliminary clearing in the next few weeks.

- Tables

-We will watch for sales and purchase tables for future use at derbies and other events.

- Porta Potties

-Four porta potties will be required for the day of the derby. Gerry will talk to Superior Services and check the availability of them.

- This year there need to be two different committees for the derby day. One needs to be available to set up the derby around 7:00 am, another to take down and clean up at the end of the day. The same group of volunteers have done both in the past and it makes a long day for them.

- Del Brown will once again do traffic control.

- Darren will organize a group of volunteer to run security.

- Brianna will acquire the permit for our 50/50 draw. Tickets will be sold 1 for \$2.00 or 3 for \$5.00

- Prizes

-top prize is still to be determined with Enns Brothers.

-Prize packages will need to be bundled the night before the derby and placed in Trevor's trailer, ready to go for the following day.

- Food Booth

-prices will remain the same as last year.

-Leanne will acquire the large coffee urn from PYC.

-we will require extra plugins this year as we will be running crockpots in addition to bbqs.

- Measuring stations

-Dennis will bring a makeshift table to be used at one of the stations. We will be purchasing additional tables prior to the derby.

-a live-well will hopefully be made again so people can watch the fish as they are released.

- Merchandise Trailer

-the set up of a merchandise trailer will be determine closer to the derby, dependent on weather and the number of volunteers.

- M.C. and Audio

-anyone willing to MC the prize ceremony after the derby should touch base with Trevor

-Al will make arrangements with John Jansen for audio equipment

- Flags

A motion was made by Dale Dalgleish to purchase several Healthy Lake Committee promo flags in addition to one 50/50 flag with the idea that the flags can be set up and used at all future Healthy Lake Committee events.

Seconded by Dennis Schram. Vote: All in favor, Carried.

- Motion to adjourn.