

# 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 22, 2015 at Liz & Darren Seymour's

- Meeting was called to order at 1:10pm by Trevor Maguire
  - In attendance: Trevor Maguire, Brianna Cullen, Gerry Paradis, Lorraine Paradis, Liz Seymour, Darren Seymour, Dale Mansell, Lea Mansell, Nick Vodden, Al Young, Chris Irwin, Ray Pritchard, Darlene Pritchard, Lee Box, Brent Horner, Doug Treloar, Jack Ewatski, Derryl Tirschman, Greg Speirs, Connie Speirs
  - Votes via proxy: Dale Dagleish, Wayne Gerrard, Faye McEachern, Dan Leslie, Charlotte McConnell, Dennis Schram, Rick Foster, Kate Lewis, Henry Fast, David Rolfe
  - Regrets: Robyn Forsman, Dwayne McCharles
  
- Approval of Minutes
  - A motion was made by Brianna Cullen to approve circulated minutes from the merger meeting held on September 27, 2015.  
Seconded by Greg Speirs. All in favor, Carried.
  
- New Business
  - A motion was made by Jack Ewatski to accept the acclaimed nominations for the following committee positions: Trevor Maguire-Chair, Darren Seymour-Vice Chair, Charlotte McConnell-Treasurer, Brianna Cullen-Secretary  
Seconded by Greg Speirs. All in favor, Carried.
  - An election was held to determine the three directors of the committee. The nominees were Doug Treloar, Jack Ewatski, Nick Vodden, and Gerry Paradis. After the votes were tallied, the directors are: Jack Ewatski, Nick Vodden and Gerry Paradis.
  - A motion was made by Brianna Cullen to destroy all submitted ballots from the vote.  
Seconded by Doug Treloar. All in favor, Carried.
  - A motion was made by Brianna Cullen to accept Robyn Forsman as a Committee Member at Large. Robyn has volunteered at numerous Healthy Lake events and has attended the required number of meetings.  
Seconded by Doug Treloar. All in favor, Carried.
  
- Merger Update
  - The Pelican Lake Enhancement Committee Inc. is in the process of dissolving the corporation. Jack will provide updates as it proceeds.
  
- Next meeting date TBD.
- Darren Seymour made a motion to adjourn the meeting at 1:50 pm.  
Seconded by Chris Irwin.