

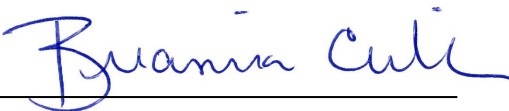
## Healthy Lake Committee

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

#### Minutes from the Meeting via Zoom on March 22, 2022

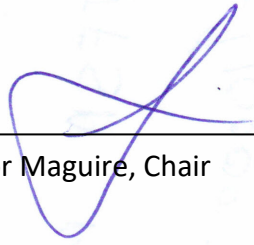
- Meeting was called to order at 6:32 by Trevor Maguire
  - In attendance: Trevor Maguire, Charlotte McConnell, Robyn Forsman, Gerry Paradis, Dan Leslie, Debbie Leslie, Dwayne McCharles, Larry Cruikshank, Kevin Johnston
- Approval of Minutes
  - A motion was made by Gerry Paradis to accept the minutes from the previous meeting on February 10, 2022 as circulated.  
Seconded by Dan Leslie. All in favor, Carried.
- Agenda
  - A motion was made by Brianna Cullen to adopt the agenda as amended.  
Seconded by Dan Leslie. All in favor, Carried.
- Financial Report
  - 2022 YTD net total is \$26057.52
  - There is currently \$96,235.97 in the accounts.
  - The 2022 derby income was \$23,475.01 with an additional \$1,500 still receivable from sponsors.
  - Charlotte McConnell made a motion to reimburse Trevor Maguire for the amount of \$4369.06.  
Seconded by Kevin Johnston. All in favor, Carried.
  - Charlotte McConnell made a motion to accept the financials as presented.  
Seconded by Larry Cruikshank. All in favor, Carried.
- Old Business
  - Derby Debrief
    - As the leaderboards are posted throughout the derby, discussion took place regarding no longer measuring fish under the top 20 at future derbies.
    - A derby feedback survey will be sent out to all the registered participants.
    - We will look a better solution for online registration next year.
    - The Funding Change 50/50 website worked well and we will continue to use it going forward.
    - FM broadcasting will be improved next year by pre-recording announcements to be played throughout the day.
    - Random draws taking place throughout the derby were well received and made for a shorter prize ceremony.
    - Security would like to have coupons to hand out at future derbies.
    - We will no longer have a food booth.
    - Discussion took place regarding upcoming changes to fish limits and how they will impact our derby.
  - Carp Salvage
    - The carp salvage project will take place June 13-17.

- The committee discussed the possibility of holding a carp derby on the weekend of June 11<sup>th</sup>. At this time we would need to apply for special licensing and find additional volunteers to run a summer derby.
- New Business
  - Water Testing
    - A motion was made by Gerry Paradis to spend up to \$1000 to test water inputs into Pelican Lake.  
Seconded by Charlotte McConnell. All in favor, Carried.
- Motion to adjourn at 7:38 pm.



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Brianna Cullen, Secretary



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Trevor Maguire, Chair