

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 9, 2016 at Hot 'n' Frosty

- Meeting was called to order at 2:00 pm by Trevor Maguire
 - In attendance: Del Brown, Bob Klassen, Chrisi Klassen, Dan Leslie, Nick Vodden, Dwayne McCharles, Kevin Johnston, Derryl Tirschmann, Al Young, Robyn Forsman, Charlotte McConnell, Trevor Maguire, Brianna Cullen, John Tennent, Tricia Tennent, Wayne Gerard, Doug Treloar, Gerry Paradis
 - Regrets: Kate Lewis, Henry Fast, Dennis Schram

- Approval of Minutes
 - A motion was made by Dan Leslie to approve circulated minutes from the previous meeting held on November 22, 2015.
Seconded by Nick Vodden. All in favor, Carried.

- Financials
 - Financial reports were circulated by Charlotte McConnell. As of March 27, 2015, the PLHWF bank account balance was \$24,174.04.
 - Debt owed to Trevor is \$14,000.
 - \$41,850 has been deposited into the bank from the Federal Recreational Fisheries Enhancement Grant, we will still be receiving the remaining \$4000.
 - We received the Cargill grant for \$5168.92
 - The RM of Turtle Mountain has designated \$5000 to PLHWF for 2016.
 - Trevor will be making a presentation to the RM of Prairie Lakes on February 10, 2016 in hopes of acquiring grant money for 2016.
 - Charlotte McConnell made a motion to approve circulated financial reports.
Seconded by Brianna Cullen. Vote: All in favor, Carried.

- New Business
 - Western Manitoba Science Fair (WMSF)-Special Award
A motion was made by Charlotte McConnell to once again donate \$200 to the WMSF, to be used for two self-nominated special awards for projects revolving around natural repair or enhancement of watersheds. A \$100 award will be given to a project in the grades 1 through 6 and another \$100 to a project in grades 7 through 12.
Seconded by: Dan Leslie. Vote: All in favor, Carried.
 - Merchandise
 - We will be placing an order for additional fleece jackets as well as baseball caps. Some will be designated as prizes for various events, others will be for sale at Ninette Gas Service (Tempo).
 - Brianna made a motion to purchase identifiable toques for all derby volunteers to wear the day of the derby.
Seconded by Charlotte McConnell. All in favor, Carried.

- Fishing Derby
 - The PLHWF 3rd Annual Fishing Derby will be held on Saturday, March 5, 2016.
 - A motion was made by Nick Vodden to go ahead with the purchase of a 2015 Starcraft SF14 Utility boat with a 15hp Evinrude ETEC engine. The boat will be purchased from the Enns Brothers at a discounted price (Retail value of \$7824.60) and will be awarded to the longest fish caught in the Adult (Paid) category.
Seconded by Dwayne McCharles. All in favor, Carried.
 - Gerry Paradis made a motion to purchase lunch for the volunteers who will be helping with snow clearing prior to the derby.
Seconded by Brianna Cullen. All in favor, Carried.
 - A P.A. system will be provided by John Jansen as well as straw bales for seating.
 - Participants will be encouraged to pre-register for the derby. Those that pre-register and pay prior to February 29, 2016 will be entered into a draw for an Eskimo tent.

- Next meeting date TBA.
- Motion to adjourn made by Nick Vodden at 3:30 pm.
Seconded by Doug Treloar.