

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 October 29, 2020

- Meeting was called to order at 6:31pm by Trevor Maguire
 - In attendance: Trevor Maguire, Charlotte McConnell, Robyn Forsman, Jerry Venables, Kevin Johnston, Gerry Paradis, Lorraine Paradis, Darren Seymour, Brianna Cullen, Nick Vodden, Larry Cruikshank, Dennis Schram
Regrets: Dan Leslie, Debbie Leslie, Lawrence Cotter
- Approval of Minutes
 - A motion was made by Brianna Cullen to accept the minutes from the previous meeting on January 25, 2020 as circulated.
Seconded by Dennis Schram. All in favor, Carried.
- Agenda
 - A motion was made by Brianna Cullen to adopt the agenda as circulated.
Seconded by Gerry Paradis. All in favor, Carried.
- Financial Report
 - The financial audit took place in July. The Healthy Lake Committee accounts were found to be in order.
 - 2020 YTD net profit is (\$9481.32)
 - HLC received a donation from Glenboro Golf & Country Club (CGS Lottery) for \$2458.00
 - Donations made in memory of Gerry McEachern have totalled \$1260.00 to date.
 - Pembina Valley Watershed District has donated \$525 towards ongoing aeration projects for 2021.
 - Charlotte McConnell made a motion to accept the financials as circulated.
Seconded by Dennis Schram. All in favor, Carried.
 - Nick Vodden made a motion to provide reimbursement to Trevor Maguire as per the circulated balance sheet.
Seconded by Robyn Forsman. All in favor, Carried.
- Derby Discussion
 - We have received the permit for the March 6, 2021 derby.
 - A discussion was had regarding the possibility of hosting a derby in 2021. A final decision will be made in January.
- Discussion took place regarding MIT and the channel at Pleasant Valley
- Motion to adjourn by Darren Seymour at 7:20 pm.