

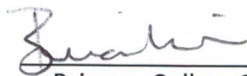
Healthy Lake Committee

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

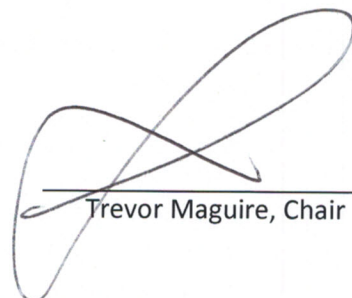
Minutes from the Meeting on January 25, 2020 at Hot 'n' Frosty

- Meeting was called to order at 2:01pm by Trevor Maguire
 - In attendance: Trevor Maguire, Charlotte McConnell, Robyn Forsman, Debbie Leslie, Dan Leslie, Jerry Venables, Dwayne McCharles, Kevin Johnston, Lawrence Cotter, Geoff Gregoire, Gerry Paradis, Lorraine Paradis, Darren Seymour, Brianna Cullen, Brent Horner
Regrets: Nick Vodden
- Agenda
 - A motion was made by Brianna Cullen to accept agenda as amended.
Seconded by Kevin Johnston. All in favor, Carried.
- Approval of Minutes
 - A motion was made by Brianna Cullen to accept the minutes from the previous meeting (1) on November 2, 2019 as circulated.
Seconded by Gerry Paradis. All in favor, Carried.
 - A motion was made by Brianna Cullen to accept the minutes from the previous meeting (2) on November 2, 2019 as circulated.
Seconded by Charlotte McConnell. All in favor, Carried.
- Financial Report
 - 2019 net profit was \$4652.38
 - Charlotte McConnell made a motion to accept the financials as circulated.
 - Seconded by Lorraine Paradis. All in favor, Carried.
- PVWD Award
 - The Healthy Lake Committee was the recipient of the 2020 Conservation Award from the Pembina Valley Watershed District. Gerry and Brianna attended the PVWD AGM on January 15, 2020 to accept the award on behalf of the committee. 2019 PVWD Award. A second presentation of the award will take place at the Manitoba Conservation District Association Conference in December 2020.
- Hydro
 - Trevor and Darren will approach both the RM of Prairie Lakes and the RM of Turtle Mountain to discuss the possibility of future hydro grants.
- Northern Basin
 - A motion was made by Charlotte McConnell to purchase a new Becker DRT3250 Compressor and a new VFD for the Northern Basin.
Seconded by Brianna Cullen. All in favor, Carried.
 - Dwayne will look into shipping costs for the compressor.

- Water Testing
 - The most recent water tests show that phosphate levels are very slowly dropping over time.
 - Additional oxygen tests and water samples will be taken again in mid-February and mid-March.
- Carp Removal
 - The most recent MB Conservation census data shows that sport fish species numbers are down and that carp numbers are up.
 - Trevor will do a presentation to the RM about the possible options of carp removal within Pelican Lake.
- Fishing Derby
 - General fishing derby planning and discussion took place:
 - Registration will proceed as usual, with anglers entering their own tickets into the random draw bucket.
 - Sponsors packages have been mailed out, with a few donations starting to roll in.
 - Pre-snowclearing will be planned for mid-February
 - Gerry will arrange for porta potties to be delivered
 - Cutting Edge Construction will once again assist with the construction of a warming hut
 - Del Brown will assist with traffic control, we will need a few security volunteers to help direct parking.
 - 50/50 permit has been applied for through MB Liquor & Lotteries
 - Food: Pricing will remain the same. We will add granola bars this year as an option for anglers in the morning. Based on the previous few years food sales, we will be decreasing the number of burgers and hotdogs ordered.
 - Barry Lamb will once again join us at the end of the day for announcements and awards
 - We will announce the Enbridge Grant, PVWD Award and present Mound Wildlife with a cheque at the ceremony.
- Motion to adjourn by Lawrence Cotter at 3:15 pm.



Brianna Cullen, Secretary



Trevor Maguire, Chair