

Minutes from Healthy Lake Committee Meeting 2, October 11, 2025

In attendance: Trevor, Brianna, Gerry, Kevin, Dwayne, Charlotte, Eric, Jaylene, Tim, Traci, Brian, Darren

Regrets: Lorraine, Robyn, Guy, Sherry, Al

- Meeting was called to order at 11:08 am
- Motion to approve agenda as circulated (Eric, Tim). All in favor/0 opposed/0 abstentions. Motion Carried.
- Correspondence
 - Received an email from Taryn Rondeau inquiring about the Pilot Carp Removal Project and any potential plans for future carp removal. Charlotte responded with details about the project.
 - Probe Research reached out regarding a possible derby sponsorship.
- Financial Report
 - Charlotte presented YTD financial reports. There is a balance of \$140,573.71 in the accounts, with a YTD net income of \$12,372.49.
 - Motion to approve financials as presented. (Charlotte, Brianna). All in favor/0 opposed/0 abstentions. Motion Carried.
- Old Business
 - Compressor Maintenance
 - All compressors have been serviced.
 - Vanes need to be switched out in January; vanes and grease have been ordered.
 - The Northend shed has had one cooling fan replaced with a second still needing to be replaced.
 - Derby Discussion
 - A survey was sent out to all participants from the 2024 and 2025 derbies. Survey results were circulated and discussed.
 - Discussion took place about hosting a derby in 2026. The committee members decided that we will take a break from the main derby this coming year. We will talk about the possibility of bringing the derby back in 2027 at a later date.
 - The annual Youth Derby will be held on March 7, 2026. Details will be worked out at our next meeting.
- New Business
 - Cutting Edge Construction has built an ice shack that can be used as a fundraising opportunity for the committee. Fundraising ideas such as a raffle were discussed, and it was decided to hold off until next year.
- Meeting adjourned at 12:05 pm