

# Healthy Lake Committee

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

### Minutes from the Meeting on November 25, 2017 at Hot 'n' Frosty

- Meeting was called to order at 1:25 pm by Trevor Maguire
  - In attendance: Charlotte McConnell, Brianna Cullen, Lawrence Cotter, Dwayne McCharles, Kevin Johnston, Dennis Schram, Jerry Venables, Gary Maxwell, Brent Horner, Al Young, Dan Leslie, Debbie Leslie, Gerry Paradis, Trevor Maguire, Fay McEachern, Nick Vodden
  - Regrets: Robyn Forsman, Lorraine Paradis, Darren Seymour, Doug Treloar
  
- Agenda
  - A motion was made by Jack Ewatski to approve the agenda as amended.  
Seconded by Dennis Schram. All in favor, Carried
  
- Elections
  - A motion was made by Dan Leslie to accept the Executive Committee as filled by acclamation.  
Seconded by Al Young. Vote: All in favor, Carried.
  - Executive Positions are as follows:  
Chair-Trevor Maguire  
Vice Chair- Darren Seymour  
Treasurer: Charlotte McConnell  
Secretary: Brianna Cullen  
Directors: Nick Vodden, Gerry Paradis, Dennis Schram
  
- Killarney Lake Action Committee (KLAC)
  - The KLAC are making headway on instilling an aeration field in Killarney Lake. It was discussed and agreed upon that The Healthy Lake Committee would support and advise when possible.
  
- Windmills
  - All the windmills have been removed and are being disassembled for scrap.
  
- A discussion was held regarding a local business using The Healthy Lake Committee name and logo in September for fundraising purposes. At this point we have not received any communications regarding the fundraiser, nor did we grant permission to use our name.
  
- General discussion regarding possible future activities of The Healthy Lake Committee, such as weed harvesting, carp removal, etc.

- Western Manitoba Science Fair (WMSF)

A motion was made by Al Young to once again donate to the WMSF. \$300 will be donated to sponsor two self-nominated special awards to projects revolving around natural repair or enhancement of watersheds.

Seconded by Nick Vodden. Vote: All in favor, Carried.

- Fishing Derby

- The 5<sup>th</sup> Annual Ice Fishing Derby will take place on Saturday, March 3, 2018.
- We have received our derby permit.
- Fundraising letters and packages will be sent out this coming week to all past sponsors.

- Motion to adjourn.