

## Turtle Lake Watershed Partnership Minutes

**Annual General Meeting**  
**Saturday, July 3, 2004**  
**Livlong Community Centre**  
**Livlong, Sask.**

### **Call to Order**

The meeting was called to order at 10:12 A.M.

**Attendance:** 44 people from the region registered and attended the AGM. The registration is on file with the TLWP secretary.

### **Opening Remarks: Terry Kotyk**

Terry provided a chronology of meetings and activities leading up to today's official formation of the Turtle Lake Watershed Partnership (TLWP). He also clarified the TLWP's relationship with government agencies such as Saskatchewan Environment, SaskWater and the Federal Department of Fisheries, and non-government organizations (NGO's) such as the Saskatchewan Network of Watershed Stewards (SNOWS) and the Provincial Association of Resort Communities (PARCS). Terry also introduced *On the Living Edge*, which is a handbook for cottage owners and farmers who have waterfront property and are interested in safeguarding the aquatic ecosystem.

### **Saskatchewan Network of Watershed Stewards (SNOWS) –**

Merv Swanson – Executive Director of Compliance and Field Services, Sask. Environment, made a presentation on the objectives, current membership and activities of the Saskatchewan Network of Watershed Stewards (SNOWS). SNOWS has a provincial scope and is a resource for regional watershed stewardship organizations such as the TLWP in their initial organization and ongoing activities.

### **Agriculture, our cottage and us. – Terry Kotyk**

Terry delivered a presentation on a variety of agricultural and recreational practices that can cause harm to the aquatic ecosystem. Many of the issues Terry presented are covered in the *On the Living Edge*, handbook.

### **Stewards of Jackfish and Murray Lakes Inc. (SJML) – Glenn Lowes Chairman**

The SJML was founded in 1997 and the organization's mission is "the maintenance and enhancement of water quality in the Jackfish and Murray Lakes ecosystem". Current Chairman, Glenn Lowes reviewed a number of the SJML's activities over the past year including an extensive water monitoring program. More recently SJML has made an effort to inform and educate local residents using signage and ground water protection zones. Glenn reported that water levels on the lakes had dropped 52" during the past three years of drought, but had recovered 21" this spring due to more normal snow falls and the recent rains. Glenn provided attendees with their May 2004 Newsletter and invited anyone interested to attend the SJML Annual General Meeting at 1:00 P.M. on July 10 at the Catholic Church Hall in Cochin.

### **Motion 04-001: to Approve the Turtle Lake Watershed Partnership Association**

Brian Managre proposed a motion that the attendees approve the formation of the Turtle Lake Watershed Partnership Association.

**Seconded: John Cameron**

**No discussion**

**Carried by a majority show of hands.**

### **Appointment and Election of Board of Directors**

As provided in the constitution the resort hamlets, villages, Indian reservations and rural municipalities within the Turtle Lake drainage basin would appoint individuals from their communities to represent them on the TLWP. The list of appointees provided by Darrel Newton was as follows.

Lobe's / Turtle Lake Lodge	Bob Gourlay
Indian Point / Golden Sands	Terry Kotyk
Sunset View	George Resdilsky
Evergreen Acres	Bernie Lukan
South Bay	Mona Kirkland
Kopp's Cove	John Cameron
Four Seasons Resort	Alphonse McCaffery
Parkland	Lynne Van Ginnekin
Aspen Cove	Red Pearce
Powm Beach	Jack Anderson
Turtle Cove	Dean Uzelman
Horseshoe Bay	Una Faber
Kivimaa-Moonlight Bay	Requested not to have a representative
RM of Parkdale	Pierre Esquirol
RM of Mervin	Charles Bodnar
New Thunderchild I.R.	Lynton Linklater

Also as provided in the constitution 2 Board members are elected at large. The following nominees names were tabled:

Jim Range  
Barry Poletz  
Jim Lawrence

Ron Michayluk proposed a motion to accept all three nominees as Directors at large.  
Seconded: by John Cameron  
Carried by a show of hands.

### **Next Meeting**

The next TLWP meeting will be at 10:00 A.M. – noon, July 17, 2004 at John Cameron's , Hermitage Bay, Kopp's Cove.

**Meeting adjourned 12:07 P.M.**