

Turtle Lake Watershed Partnership Minutes

Monday, June 13, 2005
Bob Gourlay's residence
Turtle Lake Lodge

In attendance:

Terry Kotyk	Jim Lawrence	Arnold Thiessen
Bob Gourlay	Charles Bodnar	Barry Poletz
Ainsley MacBeth	Jack Anderson	
Heather (SWA summer student)	Alphonse McCaffrey	
Lynne Van Ginneken	Una Faber	

Call to Order

The meeting was called to order at 7:10 P.M.

Terry asked if there were any errors, or omissions in the May 21 minutes. There were none. Jim Lawrence moved the minutes be adopted, Charles Bodnar seconded, carried by a show of hands. Lynne Van Ginneken reported that she had not received the May 21 minutes. Bob Gourlay will review his distribution list to ensure Lynne's email address is correct and functioning.

SNOWS Report

As the new Saskatchewan Network of Watershed Stewards, Terry Kotyk reported on a field day held by the Moose Jaw Creek Watershed, on June 11. Terry described a competition where kids were required to identify small water critters in a glass jar. He said that the kids really got into the exercise and learned a lot about the local aquatic life.

Terry also mentioned that there was an inquiry from Moonlight Bay – Kivimaa regarding red coloured water in the bay. They wanted to know what it was and what was causing it. Bob Gourlay explained that he had taken Sheldon Olfany from the Saskatchewan Watershed Authority, into that and other locations the previous week to collect water samples. Their tests will show if there is anything abnormal.

Business Arising from May 21/05 minutes:

1. Terry provided the board members with posters inviting people to attend the July 23, TLWI Annual General Meeting and the "Living by Water" Workshop, to be held at the Turtle Lake Mission. He asked Board members to post these at their respective resorts and other local high traffic areas.
2. Terry reported that Brain Manegre and Scott McRubby will share South Bay board member position until further notice.
3. Bob Gourlay volunteered to invite the Moonlight Bay-Kivimaa Village Councilors to the July 23 AGM/Workshop.
4. The agenda for the AGM was discussed and the following items were agreed to:
 - President's Report – Terry Kotyk
 - Presentation and Adoption of the Audited Financial Statements – Bob Gourlay
 - A Report on Turtle Lake Water Quality Results – Ainsley MacBeth, SWA
 - Educational Committee Resources Report – George Rozdilsky
 - Question & Answer session
 - Election of new Board members
 - Adjourn – noon.
 - Light lunch available at a minimal cost.
5. The TLWI signage discussion will be put back on the board's agenda next fall.
6. Terry reported that he had the "Circle the Northwest" inserts announcing the AGM/Workshop and that some volunteers would be required by the St. Walburg Chamber of Commerce to assist in

stuffing 2,200 promotional bags that would be hung on cabin door knobs the week of June 27 – July 1. Lynne Van Ginneken, Una Faber and Bob and Heather Gourlay volunteered.

New Business

1. Ainsley MacBeth, with the Saskatchewan Watershed Authority (SWA) conducted a PowerPoint presentation on Saskatchewan Water Quality Objectives and water quality testing results at Turtle Lake. The presentation discussed the many components that were tested for over the past two years, along with the impact of each. The SWA has completed a full report on the water quality at Turtle Lake and expects to release it in July.
2. George Rozdilsky's report from the Education Committee was read by Terry Kotyk. It noted that the TD Bank had \$2,500 available to fund watershed clean up initiatives and that the committee had submitted an application. Each of the hamlet locations were encouraged to make plans for their clean up campaign, sometime between July 3 and 9. Plans should include some sort of "wrap-up" upon completion. George will be reporting at the next meeting as to resources the educational committee can provide, such as: garbage bags, waivers, and funds to pay for hot dogs or other post event activities. George asked if each of the hamlets could identify their clean up organizer to him as soon as possible. George can be contacted at 373-8325, or by email at g.rozdilsky@shaw.ca
3. Bob Gourlay had picked up a case of 34 "On the Living Edge" books and will have them on sale at the AGM/Workshop in July.
4. The winner of the TLWI Logo contest will be announced prior to the workshop on July 23. The winning prize is dinner for two at the Sportsman Inn. Bob Gourlay will send the Sportsman Inn a thank you letter for their donation.
5. Treasurer's Report – Bob Gourlay reported net income of \$893.61 for the fiscal year beginning April 1, 2005 with \$5,595 of assets in cash and accounts receivable.

Next Meeting

Sunday, July 17, 2005, 7:00 – 9:00 p.m.

Bob Gourlay's - #15 Mathews Cres., Turtle Lake Lodge

Meeting Adjourned: 9:20 P.M.