

Turtle Lake Watershed Partnership Minutes

Monday, August 22, 2005
John Cameron's residence
Kopp's Kove

In attendance:

Terry Kotyk	George Rozdilsky	
Bob Gourlay	Charles Bodnar	
Bernie Lukan	Barry Poletz	
John Cameron		
Scott McRobbie		

Call to Order

The meeting was called to order at 7:12 P.M.

Terry reviewed the agenda and asked that it be adopted. Motion by Charles, 2nd by Bernie

Financial Report

As of July 31, 2005 TLWI has \$4,867.41 in the checking account.

Committee Reports

TLWI AGM – There was some discussion as to the low turn out at the AGM and what might be done at future AGM's to increase attendance. There was a general consensus that Dennis Lawson provided a very thorough presentation on actions lakeshore property owners can take to prevent environmental damage. Of note was the DFO 80/20 rule when developing lakeshore. The rule suggests that it is reasonable to allow lakeshore development to a point where 20% is development and 80% is left in its natural state.

2005 Lakeshore Cleanup

George Rozdilsky reported on the lakeshore cleanups that were conducted around the lake in July. PARCs put an article in their newsletter regarding the Turtle Lake cleanup activities. George reported that the Great Canadian Shoreline Cleanup sponsored by the Vancouver Aquarium is to be held on Sept 10-13. George has placed his name on their website as the contact for Turtle Lake.

On the Living Edge – Barry Poletz offered to place some of these magazines in his store. Terry Kotyk offered to take some to a meeting in Waka.

Election of New Officers

The following individuals volunteered, or were nominated to the Board.

Past President	Terry Kotyk
President	Vacant
Vice President	Jim Range
Secretary – Treasurer	Bob Gourlay
Chairperson – Membership	Arnold Theissen
Chairperson – Communications	Terry Kotyk
Chairperson – Education	George Rozdilsky
Chairperson – Water & Riparian	John Cameron
Chairperson – Social	Barry Poletz

Motion by Barry Poletz, 2nd by Bernie Lukan; That the slate of nominees be adopted as recorded. Motion carried.

Other Business

Bob Gourlay, 2nd Terry Kotyk motioned that he and other volunteers be compensated for the cost of gasoline for taking SWA staff out on the lake to conduct water testing. Discussion: These tests are made at three different locations on the lake and the process takes 2-3 hours. Bob proposed \$25 per trip. There would be different costs during the winter so volunteers would be asked to submit an invoice that reflected their costs. Motion carried.

SWA staff know well in advance when they will be testing because they are co-coordinating the water tests with the satellite pass over. The next test date is Wednesday, Sept. 14. Bernie Lukan offered to take the testers from SWA and will arrange to contact them.

TLWI Logo - There was a discussion as to the final decision on the TLWI logo. Everyone was asked to bring a proposal to the next Board meeting;

Project Proposals – There was discussion regarding a variety of activities taking place within the Turtle Lake drainage basin such as logging activities and the Horse Neck Lake water controls. It was felt that these are activities the TLWI Board should be familiar with and that some research should be undertaken.

Community Health - Bob Gourlay reported that he had been in contact with Ken Startup, the community health officer for the area and he said that he would be willing to attend a TLWI Board meeting and provide a presentation on the scope and responsibilities of the Health District as it relates to the protection of water quality. Bob offered to contact Ken and invite him to the October 1 meeting.

SNOWS 2006 Workshop – Terry reported that the SNOWS 2006 Workshop will be held in Regina January 25 & 26. You can contact him or the SNOWS website to register, or for more information.

Wrap Up Meal & Social – Barry Poletz offered to organize a wrap up meal and social following the Oct. 1 meeting

Meeting Adjourned: 9:20 P.M.

Next Meeting

Saturday, October 1, 2005, 10:30 A.M.

John Cameron's, Kopp's Kove

Lunch and social to follow meeting