

## Turtle Lake Watershed Partnership Minutes

**Saturday, June 16, 2007**

**Bob Gourlay's**

**In attendance:**

Merv Swanson	George Rozdilski	
Bob Gourlay	Clay Van Dyke	
Terry Kotyk		
Jack Philip		
John Cameron		

**Call to Order**

The meeting was called to order at 9:05 A.M.

Merv Swanson chaired the meeting and began with a review of the agenda.

Bob Gourlay reviewed the minutes from the May 12, 2007 meeting.

Merv asked if there were any errors or omissions. Corrections to the May 12 meeting date and time were identified and the minutes were revised and adopted on a motion by B. Gourlay / 2<sup>nd</sup> J. Cameron.

**Business arising from the minutes**

**DFO Funding**

Bob Gourlay reported that the DFO funding application for \$6,000 was approved. The funds will be released in three phases. The first phase (\$2,500) will require the submission of a press release announcing the initiatives in the application. The second phase (\$3,000) will require a photo essay that shows the progress of the project and the final phase (\$500) will require the submission of a case study. Bob had prepared a press release and reviewed it with the board. Terry Kotyk suggested that the TWLI's affiliation with SNOWS be included in the introduction paragraph. The board approved the press release with the changes identified.

**TLWI Signage**

Terry Kotyk presented the final artwork for the TLWI road sign. Of note was the DFO's request to have their logo reduced in size. The group suggested that the DFO be in white to improve its visibility. Terry asked the board for their approval on the artwork and the board approved the artwork on a motion by T. Kotyk / M. Swanson. The approval for funding for the signs was passed in a motion at the October 14, 2006 board meeting. This motion approved an expenditure of \$ 2,200 for the fabrication of four, 4'x8' dibond signs.

Bob Gourlay reported that he had discussed the placement of the signs with the Turtle Lake Lodge hamlet board and the Turtle River Campground owners. The TLL Board is ok with the placement of a sign at beginning of the hamlet access road. There are a number of other signs at this location. Darcy Dewar the owner of the Turtle River Campground has given his approval to place a sign on his property at no charge. He requested that he be contacted prior to the installation so he can provide a specific location. Bob suggested the Fairholme Community pasture intersection would be another good location to catch the traffic on the Turtle Lake east access road, including the Evergreen Acres, Sunset View and Indian Point / Golden Sands traffic. Bob is waiting for the pasture manager to return his call. The fourth proposed location would be were the west-side Turtle Lake access grid 795 turns west at Pown Beach. Bob has yet to contact the land owner for permission.

A motion by Bob Gourlay / 2<sup>nd</sup> Jack Philip, that John Cameron be contracted to purchase the materials and install the signs in time for the July long week end.

## **TLWI Website**

Bob Gourlay presented a mock-up of the new TLWI website. The board reviewed and suggested ideas to include in the final version. Bob will include the suggestions and work to have the new website operating by the July long weekend.

## **2007 Turtle Lake Shoreline Cleanup July 2 - 8**

George Rozdilski distributed posters and materials for the Turtle Lake Clean up. The clean up has been set for the week of July 2 – 8. Representatives for each of the hamlets are free to execute the event in a manner best suited to their situation.

## **AGM set for July 28, 2007**

John Cameron reported that the Turtle Lake Mission is available for the July 28, 2007 AGM. The Board agreed that the meeting will be from 10:00 A.M. – Noon with a free lunch to follow. John will make arrangements with the mission to provide lunch.

Bob Gourlay & John Cameron volunteered to make and place posters at the various hamlet bulletin boards announcing the AGM and inviting the community.

Merv Swanson suggested that the AGM be comprised of the usual business items such as: The Report from the President, the audited financial statements, Q&A, and the election of board nominees. This would be followed by a presentation by Deirdra Todd from Sask Environment. Her presentation would discuss the current state of oil and gas development around Turtle Lake, and policies that will protect the ecosystem. The board agreed to the agenda. Terry Kotyk volunteered to have a list of board nominees prepared for the meeting.

## **Next Meeting:**

The next TLWI Board meeting will be held on Thursday, July 19, 2007 at the Turtle Lake Mission. John Cameron will check to see if it is available.) The meeting will focus on preparations for the AGM.

**Meeting Adjourned: 11:15 P.M.**

## **Next Meeting**

Thursday, July 19, 7:00 P.M.  
Turtle Lake Mission