

Annual General Meeting - Turtle Lake Watershed Partnership Minutes

Saturday, July 28, 2007
Turtle Lake Mission

13 people registered for the meeting

Call to Order

The meeting was called to order at 10:15 A.M.

Bob Gourlay opened the meeting and welcomed the members and visitors.

Bob read the minutes from the 2006 annual general meeting and asked for errors or omissions. None were sited. Bob motioned the minutes be adopted as read, seconded by Scott McRobbie. Carried by a show of hands.

Report from the President

Newly elected President Merv Swanson presented and submitted his report to the assembly. (see attachment)

Report from the Education Committee Chair

George Rozdilsky presented and submitted his report to the assembly. (see attached)

Auditor's Report and Financial Statements

Bob Gourlay presented the financial statements as of March 31, 2007. The income statement showed revenues of \$2,657 and expenses of \$1,113 resulting in a net income of \$1,544. The balance sheet reflected \$6,080 in the bank account with no outstanding liabilities. The bank statement and receipts were audited by Sheila Rindal, a cabin owner at South Bay. (see attached)

Nomination and Election of Board Members

Scott McRobbie presented a list of nominees for the TLWI Board for the assembly to review and discuss. Scott then motioned that the nominees as listed be elected to represent the corresponding hamlets, RM's, villages and First Nations. Bernie Lukan seconded the motion. The motion to elect the nominees as listed was carried by a show of hands. (see attached list)

Oil & Gas Development in the Turtle Lake Area

Deidra Todd, from Saskatchewan Environment provided a PowerPoint presentation describing gas, oil and mineral exploration in the Turtle Lake area. Her presentation included a discussion on the policies and regulations that apply to both seismic exploration and recovery activities. Deidra's presentation was followed by questions from the assembly. A copy of the presentation will be placed on the www.tlwi.ca website on the Resources page.

The meeting was adjourned at 12.00 noon and the group was provided a cold lunch.