

# **Annual General Meeting - Turtle Lake Watershed Partnership Minutes**

**Saturday, July 26, 2008  
Turtle Lake Mission**

**17 people registered for the meeting**

## **Call to Order**

The meeting was called to order at 10:05 A.M.

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

Bob read the minutes from the 2007 annual general meeting and asked for errors or omissions. None were sited. Bob motioned the minutes be adopted as read, seconded by Muriel Carlson. Carried by a show of hands.

## **Report from the President**

President Merv Swanson presented and submitted his report to the assembly. (see attachment) A copy of Merv's report will be placed on the [www.tlwi.ca](http://www.tlwi.ca) website.

## **Report from the Education Committee Chair**

George Rozdilsky presented and submitted his report to the assembly. (see attached) A copy of George's report will be placed on the [www.tlwi.ca](http://www.tlwi.ca) website.

## **Auditor's Report and Financial Statements**

Bob Gourlay presented the financial statements as of March 31, 2008. The income statement showed revenues of \$7,150 and expenses of \$3,651.51 resulting in a net income of \$3,513.49. The balance sheet reflected \$9,593.16 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) A copy of the audited financial statements and Auditor's Report will be placed on the "Resources" page of the [www.tlwi.ca](http://www.tlwi.ca) website.

## **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. John Cameron seconded the motion. The motion to elect the nominees as listed was carried by a show of hands. (see attached list)

## **Waste Water and Sewage Management around a Lake Environment**

Ken Startup, Public Health Inspector, Prairie North Health Region provided a presentation outlining the regulations, and his office's activities in regulating Waste Water and Sewage in the Turtle Lake area. Ken's presentation was followed by a question and answer session. A copy of the presentation will be placed on the "Resources" page of the [www.tlwi.ca](http://www.tlwi.ca) website for everyone's access.

**The meeting was adjourned at 11:45 and the assembly enjoyed a cold lunch prepared by the Turtle Lake Mission 50+ Club.**