

Turtle Lake Watershed Partnership Minutes

Saturday, June 6, 2009
Turtle Lake Mission

Board Attendees: M. Swanson, B. Gourlay, , J. Cameron, C. Davidson , J. Range, G. Rozdilsky, G. Polinsky, S. McRobbie, B. Lukan, K. Maguire, D. Taylor,

Guests: Nancy Range, Guidance Counselor, Turtleford Community School.

Call to Order

The meeting was called to order at 10:00 A.M.

Merv Swanson opened the meeting and welcomed the members and visitors. After introductions Merv reviewed the agenda and asked for any additional items.

Bob Gourlay read the minutes from the April 27, 2009 Board meeting and asked for errors or omissions. No errors or omission were noted. Bob motioned the minutes be adopted as read. Seconded by John Cameron. Carried by a show of hands.

Financial Report

Bob Gourlay reported that the TLWI bank account as of April 30, 2009 was \$7,562.31. Bob reported expenditures of \$1,901.80 for the purchase of signage and a \$0.25 bank service charge. Bob also reported that the 2009 Membership invoices along with a covering letter from the President had been sent out in mid May. Also, that he had not heard back from the DFO on the status of the 2009 grant application.

Bob moved the financial report be adopted as read. Colin Davidson seconded, motion carried by a show of hands.

Business Arising from minutes

Progress on Living by Water pamphlet distribution

Bob Gourlay reported that the RM of Mervin had completed distributing the pamphlets to their affiliated lake hamlets. The pamphlets were included with the hamlet newsletter, with the exception of Powm Beach and Evergreen Acres in which case they were mailed directly to the property owners at a cost of \$67.76 which has been invoiced to the TLWI as agreed.

The Village of Moonlight-Kivimaa has a supply of pamphlets and Bob was not aware if they had been distributed to date.

Promo Items for surveys and other applications

Merv Swanson presented a 2008 pocket calendar produced by the Ministry of Environment. Merv has contacted the individual responsible for their production and has requested 150 copies of the 2009 edition for the TLWI. These will be used as a hand-out for 2009 survey interviewees. They have also agreed to leave a space on the outside back cover where the TLWI stamp can be applied. Merv also led a discussion on other types of promotional items such as fish hooks that could be used to thank volunteers & contributors.

Beach & Loading Dock Signage

Jim Range reported that the beach signage will be complete by Saturday, June 13 and that they can be picked up by the representatives on, or after that date. There was a general agreement among the board that each representative would arrange to have the signs picked up, assembled and installed with the approval of their local hamlet boards, by July 1.

Jim's farm is located on the north side of highway #3, 1.5 miles west of the intersection to Livelong. Please call Jim at home at 845-2985, or on his cell 845-7361 to arrange for pick up.

New Business

2009 Lakeshore Clean Up

George Rozdilsky led a discussion regarding the 2009 Lakeshore Clean Up. This year's clean up will take place the week of June 29 – July 4, 2009. George provided posters and materials to board members.

2009 AGM

The 2009 AGM will be held Saturday, July 18, 2009, 10.00 A.M. to noon, at the Turtle Lake Mission. Merv has arranged for Kathleen Dazey from the Forest Management branch to present information about forest management practices and plans within the Turtle Lake drainage basin.

Scott McRobbie will develop and present for election a list of board nominees for those positions expiring this year. John Cameron has booked the use of the mission and will make arrangements for a lunch to be prepared. Bob Gourlay will develop a poster PDF and distribute it to the board members to print and post on their local bulletin boards.

The meeting adjourned at 11:50 A.M.

Next Board Meeting

Saturday, August 29, 2009
10:00 A.M. – Noon
Turtle Lake Mission