

Turtle Lake Watershed Partnership Minutes

Saturday, August 28, 2010
Turtle Lake Mission

Board Attendees: B. Gourlay, J. Cameron, J. Range, N. Range, G. Rozdilsky, B. Lukan, M. Swanson, G. Polinsky, G. Rosdilsky

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. None were presented.

Bob Gourlay read the minutes from the June 5, 2010 Board meeting and asked for errors or omissions. One error was noted and corrected. Bob motioned the minutes be adopted as corrected. Seconded by Nancy Range. Carried by a show of hands.

Financial Report

Bob Gourlay reported that the TLWI bank account as of August 16, 2010 was \$9,320.18. Bob reported that he had noticed and inquired about an unauthorized withdrawal of \$4,000 on July 30, 2010. It was determined that the Credit Union had incorrectly withdrawn funds from the Turtle Lake Watershed account instead of the personal account of another account holder at the bank. Bob received a letter of explanation and apology from the Credit Union. The Letter was read and discussed with the Board, and subsequently filed with the financial report.

Bob moved the financial report be adopted as read and discussed. John Cameron seconded, motion carried by a show of hands.

Business arising from minutes

There was some general discussion about the success of the attendance at the 2010 AGM and also discussion about the high levels of the lake and beaver dams on the Turtle Lake River outlet.

Election of President & Vice-President

There was a call for nominations for the position of President. Jim Range accepted the nomination. G. Rozdilsky motioned that Jim Range be elected President of the Turtle Lake Watershed Inc. for a period of 2 years. Carried by a show of hands.

There was a call for nominations for the position of Vice President. John Cameron accepted the nomination. B. Lukan motioned that John Cameron be elected Vice President of the Turtle Lake Watershed Inc. for a period of 2 years. Carried by a show of hands.

B. Gourlay Motioned that John Cameron replace Merv Swanson as the third person with cheque signing authority, so that all cheques must be signed by at least two of the following individuals. Jim Range, John Cameron and Bob Gourlay. Carried by a show of hands.

John will stop by the Turtleford Credit Union, with these minutes and carry out the required paper work.

New Business - 2011 Program Ideas

The Board held discussions about a variety of ideas for the 2011 Program. B. Gourlay motioned that the TLWI conduct a survey of property owners within the Turtle Lake drainage basin, to determine: their degree of understanding and support for the TLWI objectives, and areas of concern they feel the TLWI should be addressing. Also, that senior student volunteers from the Turtleford & Area Community School be approached through the guidance councilor, Nancy Range to conduct the survey. To assist the survey, TLWI representatives are requested to provide a list of names and telephone numbers of property owners within their respective hamlets, villages etc. to Bob Gourlay by Sept. 30, 2010. Bob will design the survey methodology and questionnaire and distribute it to the board members for input prior to the survey being conducted. Motion carried by a show of hands.

The meeting adjourned at 11:45 A.M.

Next Board Meeting

Saturday, April 30, 2011

10:00 A.M. – Noon

Turtle Lake Mission