

Turtle Lake Watershed Inc. Minutes

Saturday, June 18, 2011
Turtle Lake Mission

Board Attendees: Bob Gourlay, Dave Blackwell, John Cameron, Jim Range, Nancy Range, George Rozdilsky, Court Peddle

Call to Order

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

President Jim Range opened the meeting and welcomed the members and visitors. After introductions Jim reviewed the agenda and asked for any additional items. None were presented.

Bob Gourlay read the minutes from the April 30, 2011 Board meeting and asked for errors or omissions. None were noted. Bob motioned the minutes be adopted as corrected. Seconded by John Cameron, Carried by a show of hands.

Financial Report

Bob Gourlay reported that the TLWI bank account as of May 31, 2011 was \$10,104.53.

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

Business arising from minutes

July 23, 2011 AGM Preparations

In an email, Terry Kotyk advised the board that he was not able to get someone from Husky Oil to present at the July 23 AGM. After some discussion the board agreed to develop a PowerPoint presentation providing an overview of the top 20 things that people should know about Turtle Lake and its aquatic ecosystem. The presentation should draw from our learning's from the many experts, and regulators who have made presentations and provided information to the TLWI board. George Rozdilsky and Bob Gourlay volunteered to prepare and present the presentation at the July 23 board meeting. Following the AGM, the presentation would be put on the TLWI website for access by the public and TLWI board members.

The board agreed to host a lunch following the AGM and John Cameron volunteered to: book the Turtle Lake Mission Chapel and arrange for the lunch. Bob Gourlay will announce the AGM on the website and distribute posters via email to the board members for posting in their respective communities.

2011 Turtle Lake Clean-Up

George Rozdilsky provided copies of the 2011 Turtle Lake Clean –Up posters for those communities planning a shoreline clean up.

Correspondence

The North Saskatchewan River – Agricultural Environmental Planning Group, is hosting a June 22, tour of a number of sites in the area. The sites are examples of good Ag environmental practices. Annette Smith is the AEPG Co-coordinator and can be contacted to book a seat.

The Provincial Association of Cottagers (PARC) is hosting a summer workshop at Jack Fish Golf & CC, starting at 10:00 AM, Saturday, July 16. Contact Terry Kotyk for details.

The meeting adjourned at 11:40 A.M.

Next Regular Board Meeting

Saturday, August 27, 2011, 10:00 A.M. – Noon, Turtle Lake Mission