

## Turtle Lake Watershed Inc. Board Minutes

**Saturday, April 26, 2014, 10:00 A.M., Turtle Lake Mission**

**Attending Board Members:** John Cameron, Bob Gourlay, Louis Bossaer, Bernie Lukan, Jim Range, George Rozdilsky, Nancy Range, Don Taylor, Scott McRobbie, Court Peddle

**Guest:** Tanya Johnson – Water Security Agency, Colleen Reddekopp- Conservation Officer, Ministry of Environment

### **Call to Order**

Vice President John Cameron called the meeting to order at 10:00 A.M. and welcomed the members and visitors.

Bob Gourlay read the minutes from August 24, 2013 Board meeting. He asked if there were any errors or omissions. None were identified. J. Cameron motioned that the minutes be adopted as read, seconded by B. Lukan and carried by a show of hands.

### **Financial Report**

Bob Gourlay reported that as of March 31, 2014, the balance of the TLWI bank account was \$8,193.67. J. Cameron motioned that the financial report be adopted, seconded by L. Bossaer. Carried by a show of hands.

### **Overview of the Water Security Agency – Tanya Johnston**

Tanya Johnston from the Water Security Agency (WSA) delivered a PowerPoint presentation that provided an overview of the jurisdiction and mission of the newly formed Water Security Agency. The presentation identified the various roles and jurisdiction of the WSA, the Health Region, the Ministry of the Environment and the Federal Ministry of Transportation.

Tanya will report back on the following questions:

1. What WSA resources would be available to conduct water quality testing on Turtle Lake?
2. Has there been an application to conduct Aquatic Habitat work on the marina at Sunset View?
3. How many AHPP permits were granted in 2013 on Turtle Lake?
4. Does the municipality have any authority under Municipalities Act to manage activities on beaches or into the water course?

A PDF copy of Tanya's presentation will be placed on the TLWI website.

### **Q & A Discussion Session with Conservation Officer – Colleen Reddekopp**

1. Lot of debris on ice due to an extremely high wind event in January. They cleaned up a number of problematic locations, but lots of debris has blown onto the shoreline in the north end of the lake.
2. Colleen discussed the importance and legal requirements for ice shacks to have the names and phone numbers permanently mounted.
3. Colleen also discussed the problematic issue of anglers exceeding their limits. She will arrange for the Ministry of Environment to draft an article that can be published on the TLWI website.

### **New Business**

Bob reported that the URL [www.tlwi.ca](http://www.tlwi.ca) is owned by Len Wawryk who initially set up the website in 2005. In April 2014 it came up for renewal and in the process is not directing traffic to the TLWI website. Bob has contacted Len Wawryk to purchase the URL and address the issue.

The board requested that one of the fisheries biologists from MOE be approached to present at the AGM. The date of the AGM may be changed to Tuesday, July 29, 7:00 PM, to better accommodate their availability. John Cameron to arrange for use of the chapel.

*Thanks to Louis Bossaer for providing the muffins!*

**The meeting was adjourned at noon:**

**Next Board Meeting: Saturday, June 14, 2014, 10:00 A.M. - Noon, Turtle Lake Mission.**