

## Turtle Lake Watershed Inc. Board Minutes

**Saturday, April 25, 2015, 10:00 A.M., Turtle Lake Mission**

**Board Members Present:** Jim Range, George Rozdilsky, Dave Blackwell, Bob Leslie, Louis Bossaer, Bob Gourlay, Scott McRobbie, Court Peddle. **Visitors:** Don Peddle, John Bossaer

### **Call to Order**

President Jim Range called the meeting to order at 10:05 A.M. Self introductions were conducted after which Jim welcomed everyone and reviewed the agenda for additions and deletions.

Bob Gourlay read the minutes from the August 23, 2014 Board meeting. He asked if there were any errors or omissions. None were cited. Bob moved that the minutes be adopted as read; seconded by Dave Blackwell and carried by a show of hands.

### **Financial Report**

Bob Gourlay reported that as of March 31, 2015, the balance of the TLWI bank account was \$7,996.93. Bank withdrawals since the August 23, 2014 Board meeting include:

Check #	Amount	Description
103	\$75.00	Hall rental for 2014 AGM
104	\$25.00	Hall rental for Aug 23/14 Board Meeting
105	\$10.00	Annual Filing fee with Corporations Branch
106	\$329.34	Prepayment of 12 months website hosting – SaskTel
	\$2.00	Bank Service charge

Bob asked if there were any question from the board. None were made so he moved that the financial report be adopted as read, seconded by Scott McRobbie. Carried by a show of hands.

Bob also informed the Board that the 2015 TLWI Membership invoices will be mailed out in May.

### **Old Business**

Jim Range presented a metal wall art gift for John Cameron in recognition of his 10 years of service on the TLWI Board as a representative of Kopp's Kove and Vice President. Jim said that he would arrange to give it to John.

**2015 Lakeshore Cleanup:** Volunteers can be organized by at the local hamlet level. Organizers can contact their local RM's to make arrangements to place collected garbage in their local transfer sites at no charge.

Lakeshore clean up

### **New Business**

#### **New Marina at All Seasons Resort**

The Board was presented photos of a new marina that was currently under construction at All Seasons Resort. The project has been approved by the Water Security Agency who is also inspecting the work. The presentation also identified extensive flooding in the subdivision south of the marina.

**Resolution 01-2015** – Bob Gourlay motioned that President Jim Range contact the RM of Mervin and invite a representative to attend the June 13, 2015 TLWI Board meeting to clarify jurisdictional responsibilities related to drainage in subdivisions. Seconded by Bob Leslie, carried by a show of hands.

Jim Range will arrange to have a "Seasonal Boat Launch" sign provided to Louis Bossaer for installation at All Seasons Resort marina. Jim also agreed to find out who owns the historical sign at South Bay.

#### **2015 Projects Suggestions -Water Quality Testing**

The board discussed the importance of ongoing water quality testing. The last report was in 2007. Bob Gourlay volunteered to contact the Water Security Agency to see what could be done either by the WSA, the Ministry of Environment, or by TLWI volunteers to establish current information on the water quality of Turtle Lake.

**The meeting was adjourned at 11:45 A.M.**

**The next Board meeting is Saturday, June 13, 2015 – 10 A.M. at the Turtle Lake Mission. A meeting notification and tentative agenda will emailed one week in advance of the meeting.**