

Turtle Lake Watershed Inc. Board Minutes

Saturday, September 12, 2015, 10:00 A.M., Turtle Lake Mission

Board Members Present: George Rozdilsky, Bob Leslie, Bob Gourlay, Don Taylor, Court Peddle, Jim Range, Nancy Range,

Call to Order

President Jim Range called the meeting to order at 10:00 A.M. Jim welcomed everyone and reviewed the agenda for additions and deletions. Jim motioned the agenda be adopted as revised, seconded by Court Peddle, carried

Bob Gourlay read the minutes from the June 13, 2015 board meeting. He asked if there were any errors or omissions. A correction to the spelling of Yvonne Prusack's name was identified. Bob moved that the minutes be adopted as read and corrected; seconded by George Rozdilsky and carried by a show of hands.

Bob Gourlay read the minutes from the August 20, 2015 Annual General Meeting. He asked if there were any errors or omission. It was noted that Directors George Rozdilsky and Court Peddle were in attendance, but not included in the minutes. Bob moved that the minutes be adopted as read and corrected. Seconded by Nancy Range, carried by a show of hands.

Financial Report

Bob Gourlay presented the financial statements for the month ending August 31, 2015. There were membership revenues of \$437.50 and two expense of \$950.00 for 3 cases of Living by Water Handbooks and \$75.00 for rental of the Mission for the August 20, 2015 AGM. The bank balance as of August 31, 2015 is \$7,832.00.

Draft Letter re: Jurisdictional Responsibility Related to Drainage in Subdivisions

After reading and discussing a draft letter to the RM of Mervin, the board resolved by motion: B. Gourlay / Don Taylor: To revise and send a letter to all municipalities in the Turtle Lake drainage basin imploring them to address drainage issues within their respective subdivisions. Carried by a show of hands. Jim Range volunteered to revise the current draft letter and distribute it to the board for preapproval, before send it out the municipalities.

Water Quality Testing at Turtle Lake

Motion: Don Taylor / Bob Leslie: That the TLWI Board develop a long-term water quality testing program in co-operation with the provincial regulators. Carried by a show of hands. Jim Range and Bob Leslie volunteer to lead in the development of this program.

2015 Website Traffic Report

The TLWI website received in excess of 11,000 visitors in the period from August 2014 to August 2015. On a monthly basis it averages 30 visitors per day.

Lake Levels & Long-Term Trends

The board reviewed the lake level graph of Turtle Lake and although the levels for 2015 show declining levels from the previous 2 years, the 50 year record of peak water levels show a slowly increasing peak water level averages.

2016 Board Meeting Schedule

April 23 – 10 AM

June 11 – 10 AM

AGM Thursday, July 21, 2016 – 7:00 PM,

August 20

All meetings are open to the public and will be held at the Turtle Lake Mission

The meeting was adjourned at 11:50 AM.