

FRIENDS OF SANDY LAKE

MEETING MINUTES August 5, 2018

The meeting was called to order by Betty Braun, a motion to adopt the minutes as circulated was made by Deborah Stasiuk, seconded by Darcy Wahoski.

TREASURER’S REPORT

| | |
|------------------------|-----------|
| Chequing | |
| | |
| Total | 7398.33 |
| Country Kitchen | |
| | |
| Total | 1594.12 |
| Plan 24 | |
| | |
| Total | 8226.70 |
| Surplus Share | |
| | |
| | 33.69 |
| | |
| Grand Total | 17,252.84 |

A motion to accept the treasurer’s report was made by Shelly Zawislak and seconded by Willie Chapin. CARRIED

MUNICIPALITY OF HARRISON-PARK REPORT

Lloyd Ewashko reported that there should be some numbers what will soon be put forward for the upcoming water line project along Beach Road.

The road from the highway to the golf course will be paved this year.

The municipality will try to provide information regarding any water quality testing that might have been done by Environment at Sustainable Development.

WESTERN DAYS

No report.

PANCAKE BREAKFAST

No report.

PLAYGROUND

The playground was turned down for the grants applied for so far. They would like to see progress on a project before they consider providing grants.

If you would like to get involved with the playground project contact Teresa Chapin at teresachapin@hotmail.ca.

ZEBRA MUSSELS

Mark Wahoski provided an update from the zebra mussel committee.

- A small office for Aquatic Invasive Species inspections has been erected at the mail boat launch. A security camera has been installed.
- Received approval to install lockable gates and three locations at Sandy Lake.
- Incorporated “Sandy Lake Water Protection Group”. 6 Directors in the corporation, Victor Kowal, Daryl Kines, Bill Gardham, Doug Wotton, Brian Judd and Mark Wahoski. It is a not-for profit corporation.
- A summer student was hired by the Riding Mountain Biosphere to man the inspection office.
- Signs have been put up at various lakes around Sandy Lake.

Gates: The gates will be locked during regular boating season and opened for ice fishing and snowmobiling.

There was a motion by Daryl Kines to increase the donation to the Sandy Lake Water Protection Group from \$7000 to \$8000 provided it is available by the September 2 meeting. Seconded by Doug Wotton. CARRIED.

To be more involved in the prevention of Aquatic Invasive Species at Sandy Lake, contact Jim Irwin at ridingmountain@gmail.com. There will be a slideshow and more information after the meeting.

ELECTIONS

Linnea will be stepping down as secretary, so elections will be held September 2, 2018 for a new secretary.

Next meeting will be **Sunday Sept 2, 2018** at 11:00 am at the Sandy Lake Seniors Drop-In Centre.