

La Salle Redboine Conservation District **Pelly's Lake Meeting No.1 / 1011 Minutes**

May 28th, 2010
Holland, MB

Present:

LSRBCD Representatives

District Chairperson	T. Trimble	Present
District Vice Chairperson	R. Wood	Present
Cypress River Sub-District	R. Huggart	Present
Cypress River Sub-District Vice	R. Le Neal	Present
Cypress River Sub-District	R. Timmerman	Present
Cypress River Sub-District	J. Tate	Present
Cypress River Sub-District	J.Hoger	Present
Cypress River Sub-District	M.Berard	Present
Manager	J.Reid	Present
Technician	T.Griffith	Present
Administrator	S. Checkowski	Present

RM of Victoria Representatives

RM of Victoria Reeve	Allan Steinke	Absent
RM of Victoria C.A.O	Ivan Bruneau	Absent
RM of Victoria Councilor	Reg Marginet	Present

Landowner Representatives

Landowner- E 1/2 24-7-11W	Harold Purkess	Present
Landowner-SW 13-7-11W	Mary-Anne & Roseline Parvais	Present
Landowner- 19-7-10W; W1/2 20-7-10W	Sam Hofer (Oak Ridge Colony)	Present
Landowner- NW 1/4, E1/2 13-7-11W	Lional Hacault	Present
Landowner- W1/2 24-7-11W	Allan Zeghers	Absent
Landowner- NE 20-7-10W	Eugene & Kathleen Gushuliak	Absent

Manitoba Water Stewardship Representatives

Water Resource Officer	Wayne Henderson	Present
Conservation District Support Senior Engineer	Ken Rakhra	Present
Conservation District Support Engineer	Abu Musa Ahmed	Present
Pembina Valley Conservation District	Cliff Greenfield	Present

1.0 Call to Order By Chairperson.

Meeting called to order by J.Reid @ 1:00pm

1.1 Cliff Greenfield- Lizard Lake Presentation

- brief presentation on Lizard Lake
- built in 1980's~21 landowners & 2 RM's in agreement
- landowners cannot cut hay until July 15 every year
- water is released end of April early May
- 21 year agreement will run out 2015
- there is a wildlife benefit
- no financial compensation other than increase of hay production

1.2 Appointee Approval for Pelly's Lake Committee

- R. Huggart came forward to request to create a Landowners Board, and to follow through to create agreement

RESOLUTION PL#1/1/1011

CARRIED

Moved by: R.Huggart

Seconded by: H. Purkess

Landowner Committee was created with involvement of LSRBCD District Manager, LSRBCD Sub District Member, and RM of Victoria Councilor.

Landowner Members:

Harold Purkess

Sam Hofer

Mari-Anne Parvais

Lional Hacault

Russell Roels/ Allen Zeghers

LSRBCD District Manager: Justin Reid

LSRBCD Sub District Member: Ray Huggart

RM of Victoria: Reg Marginet

*Landowner Gushuliak's were not included at this time due revised location of east dam; maybe included if so desired in future.

1.3 Proceed with Design

RESOLUTION PL#2/1/1011

CARRIED

Moved by: H. Purkess

Seconded by: R. Marginet

Landowner Committee is in agreement to proceed with design of Pelly's Lake Backflood Project & drawing up of Landowner Agreements. Someone from the committee with contact Gushuliak's to notify them of this resolution approved by committee.

Agreements must look to determine water levels, dates & times of release, and set haying time.

1.4 Organization contacting

- MHHC & Duck Unlimited~Drawing up of landowner agreement
- Manitoba Infrastructure & Transportation & RM of Victoria~ in regard to Provincial Highway #449
- After design is complete license must be applied for
- would need licensing for construction, operation, and discharge- Wayne Henderson

1.5 Meeting & Tour date

- Committee would like to tour Lizard Lake any time after July 15 to see haying out landowner areas to get a better idea of what they could look forward to.
- LSRBCD Staff will call committee members July 10th to then plan for a possible July 20th tour & committee meeting.

2.0 Adjournment

RESOLUTION PL#3/1/1011

Moved by: R. Huggart

To adjourn the meeting at 2:00pm

CARRIED

Seconded by: L. Hacault

For information about the next board meeting please contact the office at 526-2578 or 1-866-895-4735.