

MINUTES

March 1, 2010

ST. MALO LAKE STEWARDSHIP WORKING GROUP MEETING

Present: Marc Hamonic, Luc Lahaie, Neil Loughran, Georges Beaudry, Kristy-Layne Carr, Jodi Goerzen

1. Approval of the Agenda

03-2010: Neil Loughran - Georges Beaudry

BE IT RESOLVED THAT the agenda be hereby adopted as presented.

CARRIED

2. Approval of the Minutes

04-2010: George Beaudry - Neil Loughran

BE IT RESOLVED THAT the minutes of December 2, 2009 & January 29, 2010 be hereby adopted as presented.

CARRIED

3. Old Business

- A) The committee has not received any info from Arvid to date. Patrick will get information from Arvid regarding the Ducks Unlimited plans.
- B) Maps – Members would like it to include contour lines and drains.
- C) Brochure – A sub-committee met to discuss the direction for the brochure. It was decided to go with 2 pamphlets, 1 issue per side. Issues are: docks, riparian vegetation, sewage/drainage/run-off, shoreline erosion.
- D) Informing Public – Georges has been designated the Public Awareness Representative.

05-2010: Marc Hamonic - Neil Loughran

BE IT RESOLVED THAT Georges Beaudry be designated as the St Malo Lake Steering Committee Public Awareness Representative.

CARRIED

4. New Business

- A) Lake & River Stewardship Workshop – Tabled for now

- B) External Funding for projects – Can a “capital trust” for remedial work be set up through the SRRCD or the RM? Smaller projects can be budgeted through the SRRCD. The SRRCD does not do bank stabilization work.
- C) Summer students – Can students be hired to map weeds, test depth, test sediment etc. Marc will take a water sample for testing.

5. Related Project Report

- A) Rat River IWMP – Preplanning is happening. The Committee should submit an issues paper to the IWMP, listing issues in order of priority and identifying stakeholders.
- B) Water Quality Monitoring Program – The testing that the SRRCD does will continue. A report has been compiled but help is needed from Wendy Ralley to interpret the data. The regular sampling will start earlier in the year to catch the spring melt.
- C) Ernie Goertzen Project – The SRRCD board is in favour of the project if the land can be purchased for a reasonable price.
- D) Crown Land Retention Project – No new information to date.

6. Next Steps

- A) Kristy-Layne will update the findings list. The SRRCD office will work on the brochures.

7. Next Meeting: April 19, 2010, 9am

8. Adjournment

06-2010: Georges Beaudry – Neil Loughran

BE IT RESOLVED THAT the meeting is hereby adjourned.

CARRIED