

MINUTES

February 23, 2011

ST. MALO LAKE STEWARDSHIP WORKING GROUP MEETING

Present: Marc Hamonic, Neil Loughran, Gerry Maynard, Patrick Watson, Georges Beaudry, Jeff Renton, Jodi Goerzen

1. Approval of the Agenda

1-2011: Georges Beaudry - Neil Loughran

BE IT RESOLVED THAT the agenda be hereby adopted with additions.

CARRIED

2. Approval of the Minutes

2-2011: Georges Beaudry - Neil Loughran

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

CARRIED

3. Old Business

A) Ken Kansas Copy of Fisheries Report

- CD will attempt to get a hold of report, and then send it to steering committee

B) Rat River IWMP Presentation

-General discussion of presentation materials, including material that should be added/removed

-Georges mentioned that issues that have no resolutions should be mentioned as ongoing issues that are being worked on

-Final version will be approved by Ad-Hoc Committee

3-2011: Marc Hamonic - Gerry Maynard

BE IT RESOLVED THAT the wording of the presentation as given be accepted with the discussed modifications, provided issues without a resolution be mentioned as ongoing concerns and are being worked on.

CARRIED

C) De Salaberry Crown Land Update

-Project will begin shortly, dyke area will be cleared and channel excavated this winter. Dyke will be constructed next year.

D) Testing of Spillway Gate

-Has not been tested yet

E) Fish Ladder

-Waiting for Kansas report

-There has been some negative feedback on fish ladder

-Looking for sources of funding

4. New Business

A. Testing at south end of St. Malo Lake

-Water quality testing will not be done the same time as the sediment sampling

-Jodi will inquire about costs and procedures associated with sediment sampling

B. Deerwood Water Retention (Neil)

-Area where 26 water retention structures were installed, to improve water quality

-Question of where funding came from.

-Patrick mentioned that it was a study site, and funding was not part of an ongoing project

C. Beaver dams

-Document distributed by Neil about environmental benefits of beaver dams

- General discussion about negative and positive effects of beaver dams

5. Next Meeting

-Open

6. Adjournment

4-2011: Gerry Maynard - Neil Loughran BE IT RESOLVED THAT this meeting is hereby adjourned.

CARRIED