

Crooked Lake/Round Lake Flood Committee 2014 Committee Meeting Agenda- Sunset Beach Quonset

Time: 7:00 pm

Date: Aug 26, 2014

CALL TO ORDER:

ROLL CALL OF MEMBERS PRESENT:

Regrets:

Adopt the agenda as presented:

Changes or additions to the agenda

MINUTES FROM THE LAST MEETING:

Changes or Omissions to the Minutes

Financial Reporting

A template letter was prepared for each committee member so that they could request \$50.00 from their hamlet, association, village, resort etc to help to cover costs associated with operating this committee on behalf of property owners in Crooked and Round Lake. The Resort Village of Melville Beach has agreed to manage the funds for the committee.

Update from Committee members Requested

Activity Update

- **Water Security Agency:** The meeting was successful with the WSA a total of 25 people were in attendance. Following the meeting a request was made for the historical data of water levels in both crooked and round lakes. That information has been received and a digital copy can be circulated if requested.
 - We also have a digital copy of the presentation made by WSA it is about 4 MB so please let us know who wants a copy and we will email it out individually. If you want we can also arrange to have it put on at jump drive along with the historical data for a cost of \$12.00 each.
 - Follow-up Letter was prepared for the Water Security. Thank you to Lori for preparing the draft and final letter. Thanks to everyone for your input and comments
- **Trenching/Drainage Committees in our Region:** There is a group out of Churchbridge that has been working to address the trenching issue for the past 18 months or so.

Box 332 Grayson SK S0A 1E0
Phone: 306-794-2051
Fax: 1-800-934-5421
Email: cherylynn@marieval.com

Crooked Lake/Round Lake Flood Committee 2014 Committee Meeting Agenda- Sunset Beach Quonset

Monica Roussin attended a meeting they hosted in Yorkton to identify where they were at and how we might work together with them. **Monica will Provide a Brief Update on the Meeting**

- **Strategic Plan/Action Plan:** A sub-committee composed of Lisa, Monica, Janet and Myself started the planning process in an attempt to prioritize our actions for the following months. It has been sent out to the committee and a discussion around next steps will occur at the meeting. **Motion to Accept the Plan will be Required**
- **Contract Awarded for the Repairs of Highway 22:** We were notified that the Minister of Highways, Honourable Nancy Heppner was to make the announcement on Thursday regarding the contract for repairs to the highway. We notified her office and then sent a letter to her requesting a modification to the contract to include stop gates on the culverts as a way to manage the flow of water into the Qu'Appelle chain. The letter has been forwarded to you for your information.

New Business

- **Establish Sub Committees:**

It was suggested at our first committee meeting that we establish sub-committees to continue our work. The suggested committees are:

1. Communication Committee. Develop the communication strategy for the group and ensure on-going visibility in the media and on social media.
2. Government Correspondence/Liaison Committee
3. Infrastructure

Please put some thought into what committee you would like to serve on or other committees that should be formed. Decisions will be made at this meeting.

- **Conference in November:**

The Assiniboine Basin Initiative out of Manitoba hosts an annual conference in November. Colleen will provide additional information during the meeting.

Resident Correspondence

- A discussion about how best to correspond with the many property owners about the progress of the committee and any news/events that arise. We are getting calls trying to figure out what is happening and who is doing what.

UNFINISHED BUSINESS (business arising from the minutes)

Need to ensure that we have full contact information for all committee members.

Box 332 Grayson SK S0A 1E0
Phone: 306-794-2051
Fax: 1-800-934-5421
Email: cherylynn@marieval.com

Crooked Lake/Round Lake Flood Committee 2014 Committee Meeting Agenda- Sunset Beach Quonset

Need to discuss a method to correspond with seasonal committee members during the winter.
Skype conference calls have been suggested and are free.

OTHER BUSINESS

NEXT MEETING DATE

ADJOURNMENT

Box 332 Grayson SK S0A 1E0
Phone: 306-794-2051
Fax: 1-800-934-5421
Email: cherylynn@marieval.com