

Muskrat Watershed Council



MUSKRAT WATERSHED COUNCIL (MWC)

Meeting of the Board of Directors

Meeting Minutes

Online through Google Meets

July 16, 2020, 6:30 P.M.

1. Call to Order and Record of Attendance

The meeting of the Muskrat Watershed Council was called to order at 6:30 pm

Attendance:

Present: Karen Coulas, Rene Coulas, Erin Dolan, Barbara Green, Andy Laird, Megan Rae

Regrets: Evelyn St. Amour, Vince Gervais, Karl Lauten, Marie Janick Robitaille, Andrea Bishop, Jeff Reeves, Steve Saunders, Gerry Rook, David Thomassin, Debbie MacDonald

Council Representatives Regrets: Claus Trost, Township of Laurentian Valley Township

Council Representative Regrets: Dave Mackay, Township of Whitewater Region,

2. Adoption of Agenda

Rene approved the agenda, Megan seconded it.

Approval of previous minutes:

Barb approved the minutes first, Karen seconded them.

3. Treasurer's Report

- See attached document
- The Bingo Hall will be considered part of Stage three for re-opening Ontario. Stage three is starting but, we have no timeline or schedule as of now.

- Sand will be added to the report.

4. Director's Reports:

Agricultural Committee Update – Karen and Rene Coulas

- No update

Science Committee Update – David Thomassin

- Broad status update from Science meeting:
 - o Mats have been installed at the beach
 - o The microcystin project started on July 1st. So far there have been no cases confirmed on our lake.
 - o Natural Edge site visits will start next week.
 - o We are putting off the loon project until next year. Even though we can technically have bigger gatherings now, we don't imagine people will be ready to volunteer. Megan will look into a grant for next year through TD.

Communications & Media

- We got the Corteva Agri Science grant of \$2000 to go towards the Natural Edge program.

Fundraising Committee Update - Karen

- Nothing to report.

5. Old Business – Updates

- Beach: Mats are installed and they look good. We are planning to take them out in October and put them back in June.
- AGM: We will be doing our AGM via Google Meets. We'll work on a Google Form for voting. It will be August 20th, 2020. Next week it will be posted on social media and emailed. A membership reminder will also be sent out.

6. Other/New Business

- No update

7. Next Meeting:

August 20, 2020

NOTE: WE WILL BE MEETING IN THE DOWNSTAIRS HALL WITH ENTRANCE AND PARKING THROUGH THE BACK (or online if needed).

8. Adjournment: 7:24PM

Minutes recorded and submitted by: _____
Erin Dolan, Secretary, Muskrat Watershed Council

Approved by: _____
Karen Coulas, Chair, Muskrat Watershed Council

Meeting June 18, 2020 - Scotia Account Balance

\$ 22,280.36

Business Chequing Account

Income

STRIPE Membership Payments
 Corteva Agriscience Grant
 Township of Whitewater Region Contribution
Credit Memo e-transfer

\$57.36
 \$2,000.00
 \$5,000.00
\$20.00

Expenses

Scotia monthly fee \$ (8.00)
 Canada Post Box Rent \$ (195.49)

Total Income

\$ 7,077.36

Total Expenses

\$ (203.49)

Current Amount in Scotia Account

\$ 29,154.23

(Note: Float \$240.60)

June 18, 2020 - BMO Account Balance

\$ 4,663.52

SBCNA Charity Gaming Business Account

Income

Expenses

Maintenance Fee \$ (2.50)

Total Income

\$ -

Total Expenses

\$ (2.50)

Current Amount in BMO Account

\$ 4,661.02