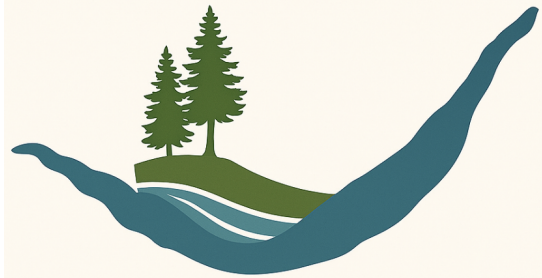


MEETING MINUTES GUARDIANS OF NICOLA LAKE

GUARDIANS OF NICOLA LAKE AND WATERSHED SOCIETY



STEWARDSHIP PROTECTION RESTORATION

DATE: AUG 12, 2025 TIME: 9:00AM

IN ATTENDANCE

John Arnold (President), Dawne Tomlinson (Vice President), Brent Pascall (Treasurer), Perry Metcalfe (Secretary), Peter Schmid, Lisa Schlaigintweit, Dan Emerson, Herb Graham TNRD, David Laird Director TNRD

APPROVAL OF MINUTES

These Minutes Are pending Review and will be dated for acceptance once all have agreed.

Meeting Summary

- The meeting opened with an introduction, mention of a scheduled camera interview, and confirmation of attendance (David and Herb noted as a guest).
- Minutes from the previous meeting were reviewed; no objections were raised.
- A financial update was presented.
- Discussion covered environmental issues around a local pond, including historical agreements with Ducks Unlimited, current drainage, and potential fencing for safety.
- Members shared observations about cattle and water usage in local ranch areas.
- A conversation arose about potential environmental violations by a homeowner in Nicola Lakeshore Estates, including alterations to a dock and related regulatory enforcement.
- The group emphasized the importance of public education on environmental regulations, possibly via a newsletter.
- Next steps include investigating enforcement actions by fisheries and contacting Coralee for further information.

- Had teams online guest LG Sonic represent technology for HAB monitoring and treatment. Group agreed to confer with Heather Laratt of Laratt Aquatic Consulting prior to engaging other monitoring or treatment technologies.

Motions & Votes

1. **Motion:** *Approve minutes of the last meeting as published.*
 - a. **Moved by:** Lisa Schlegweight
 - b. **Vote:** All in favor, none opposed — motion carried.

Key Action Items

- Investigate if fisheries have taken enforcement action in the Nicola Lakeshore Estates case.
- Contact Coralee for possible contacts and regulatory information.
- Include educational material in the newsletter about environmental restrictions and compliance.

Action Items:

- Perry Metcalfe- Continue work on website, add in corporate tier options for membership. Link payments to site and edit fees to 25 annually. Add newsletter to home page.
- John Arnold-Explore insurance coverage options for directors.
- Brent Pascall- Book credit union appointment with signatories for in person account startup.
- Dawne Tomlinson- Draft final revision of newsletter and distribute through communication channels.
- Dawne Tomlinson –Coordinate next meeting with Heather Laratt as guest.
- Perry Metcalfe- Change @guardiansofnicola.ca emails for president, vice president secretary and treasurer positions.

ADVISORY COMMITTEE

Nothing currently

BUDGET

Brent Pascal Preliminary Budget Presented

PRINCIPAL'S REPORT

Nothing Currently

NEW BUSINESS

- Arranging for guest speakers for next meeting

COMMITTEE REPORTS

- Membership
- Volunteers
- Newsletter
- Computer Support

ANNOUNCEMENTS

NEXT MEETING

TBD

Meeting Ajourned