

FRIENDS OF HULLETT
MINUTES OF BOARD OF DIRECTORS MEETING
HELD AT HULLETT OFFICE

26 May 2019

(approved as circulated)

Present: Mike Cardinal, Bill Dineen, Ryan Bayne, Duane Inkpen, Wade Beaudoin, Jim Bayne, Mat Shetler, Chris Ambrose, Wayne Hanson.

Guests: Scott Austin, Greg Urquhart, Lorraine Moir (MNR)

Meeting called to order: 9:20 AM

Review April Minutes: Remove one item, not relevant.

Treasurer's Report: Ryan Bayne reported on our financial status up to this time. Scott asked for some clarification on fund raising revenues.

Marsh Report:

- Regarding mowing the dogwood at our new grassland plot west of Sanctuary Road – there is about 40 acres which should be done around September. Capstone would be at \$100 / acre. This to be decided before the next meeting.

- Water levels – For us to check levels it takes between 1/2 and 3/4 of a day to do this. We've done this for April / May. We should do this once every two months. We will bill them for our time spent when we go with them. We want to address our questions to Lorraine about the level settings. Our problem with the water levels is that we've missed this year's nesting season. We feel that we are not clear on what our water levels are, and should be. This needs to be addressed with Jeff. Lorraine feels the water levels aren't adjusted as they should be, and we need to act without delay. Some of our roads are compromised due to being under water. We have at least one road roped off because of this. Lorraine will address this and cc Duane with this communication issue.

- Woodie Pool Beaver Dams – This is being looked after by our trapper, Doug Vincent in response to our request.

- Kawi Mule – Wayne suggested that maybe we could trade off our “old mule” to get a new one. The engine was overheated and the temperature light is on steady now. We’ll look at that in our Capital Expenditures to see what we can do. Scott to report on this at our next meeting in June. Maybe see what trading in our two old ones would bring us.

- DUC – Some discussion on the logging process and the licencing necessary. We can cut down up to 25 Hectares to get under the licencing legislation. The funds will come back to FOH rather than to the Ministry. We have 35 Hectares to cut, so maybe only do part this year and the remainder next year. There are costs each time we apply for this licence so it would be better if we only do our cutting in a single year and “stock” some of the other trees. We could scale them “on site”. Greg and Scott will work on the logger’s tender. The paperwork will be from FOH.

- Hwy 8 Misspelled Sign – it’s only bad on one side and the replacement isn’t done yet.

Adjourned: 9:50 AM