

**MINUTES OF MEETING NO.18-23**

NAME	Dog Lake Sub District	PAGE	Page 1 of 2
LOCATION	RM of Grahamdale, RM Office	DATE	October 19, 2023
PRESENT:	N. Brandstrom J. Nickel G. Metner K. Benson K. Christensen	Sub District Chairperson Sub District Vice Chair Sub District Member Manager Financial Administrator	Dog Lake Sub District Dog Lake Sub District Dog Lake Sub District WIWD WIWD
REGRETS:	L. Finney	Sub District Member	Dog Lake Sub District
WRITTEN BY:	K. Christensen	Financial Administrator	WIWD

ITEM		ACTION BY
1.0	<b>CALL TO ORDER</b> N. Brandstrom called the meeting to order at 6:42 p.m.	
2.0	<b>APPROVAL OF AGENDA</b> <u><b>DL51-23: J. Nickel – G. Metner</b></u> <b>BE IT RESOLVED THAT</b> the Sub District approve the agenda as presented with the addition of 5.5 Expansion.	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <u><b>DL52-23: J. Nickel – N. Brandstrom</b></u> <b>BE IT RESOLVED THAT</b> the Sub District approved the minutes DL 17-19 October 15, 2019 as presented.	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b> K. Christensen presented the Financial Report.	
5.0	<b>New Business</b>	
5.1	<b>Programming</b> K. Benson gave a verbal update on GROW and PWCP programs, including funding totals that have been awarded.  Members discussed the fuel tank rebate program, current funding amount is insufficient, recommendation to either up the funding amount or discontinue the program.  Members discussed the issue of ditches along road ways being covered with litter, recommendation to donate to school groups or 4-H groups to do road side clean ups.	
5.2	<b>MAW Conference</b> The annual MAW convention will be held in Brandon December 4 <sup>th</sup> -6 <sup>th</sup> , 2023.	
5.3	<b>Nominating Committee</b> There has been discussion at the Executive board level of creating a nominating committee. K. Christensen explained the proposed idea  <i>The nominating committee would consist of 2-3 people. After the AGM, the nominating committee would call all the sub-district chairs to see who would be interested in the position of chair and vice-chair of the WIWD board. The nominating committee would then bring forward those names at the first Executive meeting, and a vote would take place.</i>  Dog Lake sub-district members felt there was no need to change the current procedure.	

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<b>5.4</b>	<p><b>New Members</b></p> <p>N. Brandstrom announced he would be stepping down as a Dog Lake Sub-District member.</p> <p>Discussion on needing to recruit a new member for Dog Lake.</p> <p>The Local GROW Committee is also looking for additional members. G. Metner advised he would be interested in joining the Local GROW Committee.</p>	
<b>5.5</b>	<p><b>Expansion</b></p> <p>Discussion on the Rural Municipalities of Portage la Prairie and Rockwood joining the WIWD for the 2024-25 fiscal year.</p>	
<b>6.0</b>	<p><b>NEXT MEETING:</b></p> <p>To be Determined.</p>	
<b>7.0</b>	<p><b>ADJOURNMENT</b></p> <p><u>DL53-23: J. Nickel</u>  <b>BE IT RESOLVED THAT</b> we adjourn at 8:00 p.m.</p>	<b>CARRIED</b>
<b>7.6</b>	<p><b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors</b></p>	
<b>8.0</b>	<p>_____</p> <p><b>Neil Brandstrom, Dog Lake Sub District Chairperson</b></p> <p>_____</p> <p><b>Kelsey Benson, WIWD Manager</b></p>	