

MINUTES OF MEETING NO.10-22

NAME	Lake St.Martin Sub District	PAGE	Page 1 of 2
LOCATION	Lundar Legion	DATE	September 12, 2022
PRESENT:	J. Bittner K. Nickel T. Ching L. Miller	Sub District Member Sub District Member Sub District Member Manager/ Financial Admin.	Lake St. Martin Sub District Lake St. Martin Sub District Lake St. Martin Sub District WIWD
REGRETS:	G. Iverson	Sub District Member	Lake St. Martin Sub District
WRITTEN BY:	K. Christensen	Financial Administrator	WIWD

ITEM		ACTION BY
1.0	<p>CALL TO ORDER</p> <p>J. Bittner called the meeting to order at 7:11 p.m.</p>	
2.0	<p>APPROVAL OF AGENDA</p> <p><u>LSM 20-22: T. Ching – K. Nickel</u> BE IT RESOLVED THAT the Sub District approved the agenda as presented.</p>	CARRIED
3.0	<p>APPROVAL OF MINUTES</p> <p><u>LSM 21-22: J. Bittner – T. Ching</u> BE IT RESOLVED THAT the Sub District approved the minutes of the Lake St.Martin Sub District Meeting #08-19, January 10, 2022 as presented. Meeting #09-19 was cancelled due to “no quorum”.</p>	CARRIED
4.0	<p>FINANCIAL REPORT</p> <p>L. Miller presented the Financial Report of expenditures up to September 12, 2022.</p>	
5.0	<p>NEW BUSINESS</p>	
5.1	<p>PROGRAMMING</p> <p>L. Miller gave a verbal presentation of current programming offered, and program ideas that have been spoke of in the past. Members discussed options for new programs.</p> <p>New ideas: -The WIWD should supply the hose for projects that are using the pipeline plow to trench water to an additional water trough.</p>	
5.2	<p>MAW Conference</p> <p>Three people from each sub-district are allowed to attend the MAW Conference from December 5th-7th, 2022 in Winnipeg. Those who attend will have their room and meals paid for during the duration of the event. Members must let the office know if they want to attend by October 14th, 2022.</p>	
6.0	<p>Next Meeting</p> <p>To be determined.</p>	

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7.0	ADJOURNMENT LSM 22-22: T. Ching – K. Nickel BE IT RESOLVED THAT we adjourn at 8:00 p.m.	CARRIED
	These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors	
	<hr/> Tom Nevakshonoff, Swan Creek Sub District Chairperson <hr/> Kelsey Benson, Manager WIWD	