

MINUTES OF MEETING NO. LF_07

NAME: Lake Francis Sub District PAGE: 1 of 2
 LOCATION: WIWCD Office,Lundar,Manitoba DATE: October 13th,2011
 PRESENT: D. Oliver Sub District Chairperson Lake Francis Sub District
 J. Kostyshyn Sub District Member Lake Francis Sub District
 G. Brown Sub District Member Lake Francis Sub District
 E. Shay Watershed Planner Manitoba Water Stewardship
 C. Chrisp Financial Administrator WIWCD
 REGRETS: H. Rosing Sud District Member Lake Francis Sub District
 E. Zotter Sub District Member Lake Francis Sub District
 E. St Goddard Sub District Member Lake Francis Sub District
 WRITTEN BY: C. Chrisp

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 10:18 AM.	
2.0	APPROVAL OF AGENDA	
	<u>LF16-11: G. Brown & J. Kostyshyn</u> BE IT RESOLVED THAT the Sub District approve the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES	
	<u>LF17-11: G. Brown & J. Kostyshyn</u> BE IT RESOLVED THAT the Sub District approve the minutes as presented	CARRIED
3.0	Business arising from minutes	
	Went over progress of the 2011-2012 Programs Riparian Fencing Water Sampling Forage Seed Winter off site watering systems	
4.0	New Business	
4.1	2012-2013 Programs <ul style="list-style-type: none"> ▪ Recommendations: ▪ Keep the truck without purchasing extended warranty ▪ Do not purchase a quad, rent a quad when needed ▪ Re-sample all failed wells ▪ Look into a partnership with a local owner of a no-till seeder ▪ Leave shoreline restoration money 	
	Dog Lake summary	
5.0	Reviewed the progress report on the Dog Lake Fisheries Riparian and Aquatic Habitat Assessment	
6.0	Next Meeting: Annual Meeting - January 19 th 2012	
	ADJORNMENT	
	<u>LF18-11: G. Brown</u> BE IT RESOLVED THAT the Sub District adjourn at 11:26 AM	CARRIED

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ITEM	DESCRIPTION	ACTION BY
	<hr/> <p>Doug Oliver, Sub District Chairperson Lake Francis Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	