

MINUTES OF MEETING NO. SC_04

NAME: Swan Creek Sub District PAGE: 1 of 2
 Lundar Lutheran Church Hall – Lundar,
 LOCATION: Manitoba DATE: April 8, 2010

PRESENT: J. Cruise Sub District Chairperson Swan Creek Sub District
 H. Hallson Sub District Member Swan Creek Sub District
 C. Lavallee Sub District Member Swan Creek Sub District

REGRETS: C. Fjeldsted Sub District Member Swan Creek Sub District
 J. Wainwright Sub District Member Swan Creek Sub District
 L. Miller Financial Administrator/ Manager WIWCD
 E. Shay Watershed Planner Manitoba Water Stewardship

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	J. Cruise called the meeting to order at 8:50 PM.	
2.0	APPROVAL OF AGENDA	
	<u>SC08-10: H. Hallson – C. Lavallee</u> BE IT RESOLVED THAT the Sub District approved the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES	
3.1	Sub District Meeting SC_03-09 March 5, 2009	
	<u>SC09-10: C. Lavallee – H. Hallson</u> BE IT RESOLVED THAT the Sub District adopt the minutes of the Swan Creek Sub District Meeting SC_03-09, held March 5, 2009	CARRIED
4.0	BUSINESS ARISING FROM MINUTES	
	No Business arising from the minutes	
5.0	NEW BUSINESS	
5.1	2010-2011 Programs Swan Creek Sub District Suggestions: <ul style="list-style-type: none"> • Remove beaver dams from Swan Creek system as per Swan Creek study • Identify and address pollution problems per Swan Creek Study • Continue to identify and seal abandoned wells • Continue with offsite watering and riparian fencing program even if only one per year • Public education <ul style="list-style-type: none"> - Suggestion to approach Oak Hammock to come to schools 	
9.0	NEXT MEETING	
10.0	ADJOURNMENT	
	<u>SC10-10: H. Hallson – C. Lavallee</u> BE IT RESOLVED THAT we adjourn at 9:20 PM.	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/> Jack Cruise, Sub District Chairperson Swan Creek Sub District	

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ITEM	DESCRIPTION	ACTION BY
	Linda Miller, Financial Administrator WIWCD	

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