

**MINUTES OF MEETING NO. SC\_05**

NAME:	Swan Creek Sub District	PAGE:	1 of 1
LOCATION:	WIWCD Office– Lundar, Manitoba	DATE:	January 10 <sup>th</sup> 2011
PRESENT:	R.Bazinet H. Hallson G.Holmes L.Miller	Sub District Member Sub District Member Financial Administrator	Swan Creek Sub District Swan Creek Sub District WIWCD
REGRETS:	K.Fjeldsted J.Cruise C.Lavallee	Sub District Member Sub District Chairperson Sub District Member	Swan Creek Sub District Swan Creek Sub District Swan Creek Sub District

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
<b>1.0</b>	<b>CALL TO ORDER</b>	
	<b>R.Bazinet called the meeting to order at 1:00PM</b>	
<b>2.0</b>	<b>APPROVAL OF AGENDA</b>	
	<b>SC11-11: H.Hallson and G.Holmes</b> <b>BE IT RESOLVED THAT</b> The Sub district approved the agenda as presented	<b>CARRIED</b>
<b>3.0</b>	<b>APPROVAL OF MINUTES</b>	
	<b>SC12-11: G.Holmes and H.Hallson</b> <b>BE IT RESOLVED THAT</b> the minutes are approved	<b>CARRIED</b>
<b>4.0</b>	<b>BUSINESS ARISING FROM MINUTES</b>	
	No Business rising from the minutes	
<b>5.0</b>	<b>NEW BUSINESS</b>	
<b>5.1</b>	<b>2011-2012 Programs</b>	
<b>5.2</b>	Forage Seed Sub district agreed to \$ 32,000.00 for forage seed program	
<b>6.0</b>	<b>NEXT MEETING</b>	
<b>10.0</b>	<b>ADJOURNMENT</b>	
	<b>SC13-11: R.Bazinet and H.Hallson</b> <b>BE IT RESOLVED THAT</b> meeting adjourned at 2:00pm	<b>CARRIED</b>
	<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>	
	<hr/> <b>Jack Cruise, Sub District Chairperson</b> <b>Swan Creek Sub District</b>	
	<hr/> <b>Linda Miller, Financial Administrator</b> <b>WIWCD</b>	