

MINUTES OF ALL MEMBERS MEETING 1-20

NAME All Members Meeting PAGE Page 1 of 3
 LOCATION Eriksdale Community Hall DATE January 29, 2020

Present:

| | | |
|-----------------|-----------------------------------|------------------------------|
| N. Brandstrom | Sub District Chairperson | Dog Lake Sub District |
| B. Fleury | Sub District Chairperson | Lake Francis Sub District |
| C. Halaburda | Sub District Chairperson | Lake St. Martin Sub District |
| J. Bittner | Sub District Member | Lake St. Martin Sub District |
| J. Stefanson | Sub District Member | Shoal Lakes Sub District |
| O. Procter | Sub District Member | Shoal Lakes Sub District |
| R. Hazelton | Sub District Member | Shoal Lakes Sub District |
| L. Kerbrat | Sub District Member | Shoal Lakes Sub District |
| P.A. Wainwright | Sub District Member | Swan Creek Sub District |
| S. Smerchanski | Sub District Member | Swan Creek Sub District |
| J. Scharf | Sub District Member | Swan Creek Sub District |
| T. Nevakshonoff | Sub District Member | Swan Creek Sub District |
| R. Sigurdson | Sub District Member | Dog Lake Sub District |
| L. Finney | Sub District Member | Dog Lake Sub District |
| F. Bruce | Sub District Member | Lake Francis Sub District |
| W. Yule | Sub District Member | Lake Francis Sub District |
| D. Voth | Sub District Member | Lake Francis Sub District |
| G. Brown | Sub District Member | Lake Francis Sub District |
| P. Dunlop | Provincial Appointee | ARD |
| R. Dyck | Watershed Planner | ARD |
| L. Miller | Financial Administrator/Manager | WIWCD |
| I. Zotter | Financial Administrator Assistant | WIWCD |

REGRETS:

| | | |
|----------------|--------------------------|------------------------------|
| K. Fjeldsted | Sub District Member | Swan Creek Sub District |
| S. Hofer | Sub District Member | Swan Creek Sub District |
| N. Thage | Sub District Member | Swan Creek Sub District |
| B. Sigfusson | Sub District Chairperson | Shoal Lakes Sub District |
| L. King | Sub District Member | Shoal Lake Sub District |
| G. Hamilton | Sub District Member | Shoal Lakes Sub District |
| L. Wirgau | Sub District Member | Shoal Lakes Sub District |
| N. St. Goddard | Sub District Member | Lake Francis Sub District |
| S. Bolay | Sub District Member | Lake St. Martin Sub District |
| G. Iverson | Sub District Member | Lake St. Martin Sub District |
| J. Bezemer | Sub District Member | Dog Lake Sub District |
| J. Nickel | Sub District Member | Dog Lake Sub District |
| K. Webster | Sub District Member | Dog Lake Sub District |

WRITTEN BY: I. Zotter

| ITEM | DESCRIPTION | ACTION BY |
|------|--|----------------|
| 1.0 | CALL TO ORDER N. Brandstrom called the meeting to order at 10:10 am. | |
| 2.0 | APPROVAL OF AGENDA <u>AM1-20: B. Fleury – P. Dunlop</u> BE IT RESOLVED THAT the Membership approved agenda as presented | CARRIED |
| 3.0 | APPROVAL OF MINUTES <u>AM2-20: S. Smerchanski – P. Wainwright</u> BE IT RESOLVED THAT the board approved the minutes of the All Members Meeting 14-19 dated April 26, 2019 as presented | CARRIED |

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| 4.0 | <p>BUSINESS ARISING FROM MINUTES</p> <p>N/A</p> | |
| 6.0 | <p>NEW BUSINESS</p> | |
| 6.1 | <p>GROW and Conservation Trust</p> <p>R. Dyck, watershed planner, Watershed Planning and Programs, Government of Manitoba, delivered power point Presentation on Growing Outcomes in Watersheds (GROW) and answered membership’s questions pertaining to new program. Membership received a brochure Growing Outcomes in Watersheds (GROW): A home-grown ecological goods and services program for Manitoba.</p> <p>All Members discussed the program and suggested the following ideas:</p> <ul style="list-style-type: none"> ➤ To explore possibilities in obtaining external funding to conduct a study and to design an outlet from Shoal Lakes (to control water level) into Grassmere Creek Drain. ➤ Installation of Spawning Shoals on Wagon Creek Drain ➤ To deliver GROW, the district must contact producers directly. Projects for GROW: Off Site Watering Systems, pastures and hay land improvements, establishment of cover crops, fencing for the purpose of pasture rehabilitation. ➤ Establish partnership with municipalities to distribute pamphlet with information on GROW program along with Tax Bill. ➤ To explore possibilities in obtaining external funding to conduct a study and to design an outlet from Big Dog Lake Drain into Little Dog Lake Drain. These drains experienced lack of maintenances. ➤ Design a control structure at Stuart Lake. ➤ Re-establish Ducks Unlimited Project at Siglunes Creek Drain ➤ Restoration of Beardy Creek Drain ➤ Restoration of Ducks Unlimited Project at Narcisse ➤ Restoration of degraded farm land around Shoal Lakes and Lake St. Martin, due to Floods in 2011 and 2014 ➤ Establishment of Shelterbelts | |

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| 6.0 | ADJOURNMENT <u>AM 2-20: P. Wainwright – O. Procter</u> BE IT RESOLVED THAT we adjourn at 1:00 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/> N. Brandstrom, Chairperson WIWCD <hr/> Linda Miller, Financial Administrator WIWCD | |