

MINUTES OF MEETING NO. 11-15

NAME **Dog Lake Sub District** PAGE 1 of 3
LOCATION RM of West Interlake, Ashern, Manitoba DATE August 10, 2015

PRESENT:

N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
A. Jonasson	Sub District Member	Dog Lake Sub District
J. Bezemer	Sub District Member	Dog Lake Sub District
C. Brown	Sub District Member	Dog Lake Sub District
K. Webster	Sub District Member	Dog Lake Sub District
L. Miller	Manager / Financial Administrator	WIWCD
I. Zotter	Financial Administrator Assistant	WIWCD

REGRETS:

D. Meisner	Sub District Member	Dog Lake Sub District
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ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER N. Brandstrom called the meeting to order at 8:08 P.M.	
2.0	APPROVAL OF AGENDA <u>DL32-15: K. Webster – J. Bezemer</u> BE IT RESOLVED THAT the Sub District approve the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES <u>DL33-15: K. Webster – N. Brandstrom</u> BE IT RESOLVED THAT the Sub District approve the minutes as presented	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report. Audited Financial Statements April 1, 2014- March 31, 2015 and Statement of Expenditures from April 1, 2015 to August 4, 2015 presented to members <u>DL34-15: K. Webster – J. Bezemer</u> BE IT RESOLVED THAT the Sub District members approve Financial Report as presented.	CARRIED
5.0	NEW BUSINESS	
5.1	2016-2017 Budget Working copy of the Budget 2016-2017 presented to members. Members reviewed the 2016-2017 Operational Budget. Throughout the discussion the following suggestions were made: <ul style="list-style-type: none">• To increase Budget for the Community Tree Nursery Program• To secure funds for the Beaver Management program assistance• To secure funds for the research of fish habitat on small lakes such as: Nina Lake, Crossing Lake and Basket River and installation of spawning shoals.	

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5.2	<p>Programming for 2016-2017</p> <ul style="list-style-type: none"> ➤ Members suggested to include the water pipelining, as an alternative watering system, in the Riparian Management Program Application. ➤ To research potential financial assistance for clearing and removal of old destroyed fence line along Shoal Lake shore ➤ To develop a new program providing financial assistance for beaver trapping by paying additional \$ 20.00 to the trapper ➤ To lunch a study of the Dog Lake and to research a possibility of the outlet development on Dog Lake 	
5.3	<p>Integrated Watershed Management Plan (IWMP)</p> <p>Members were updated on IWMP. Southwest Integrated Watershed Management Plan Team held numerous meetings throughout the year. The IWMP is in draft stage. The final draft will be presented to the members.</p>	
5.4	<p>Manitoba Conservation District Association (MCDA) Convention</p> <p>The MCDA Convention will take place on December 7, 2015 through December 9, 2015. All expenses will be covered by the WIWCD for members who decide to attend the convention (except hourly wages). Members must contact the WIWCD staff before the end of October 2015.</p>	
5.5	<p>Groundwater and Water Well Act</p> <p>Members will review the Groundwater and Water Well Act. Suggestions can be made through email communication with the Office. Some members expressed concerns that they don't have a knowledgeable background to make suggestions. Some members suggested that new rules should be highlighted. Some members suggested that local well drillers should participate in discussion</p>	
6.0	<p>Next Meeting</p> <p>To be determined</p>	
7.0	<p>ADJOURNMENT</p> <p><u>DL35-15: J. Bezemer – A. Jonasson</u></p> <p>BE IT RESOLVED THAT we adjourn at 9:38 PM</p>	CARRIED
	<p>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	
	<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> <p>Neil Brandstrom, Sub District Chairperson</p> <p>Dog Lake Sub District</p>	

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	Linda Miller, Financial Administrator WIWCD	
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