

MINUTES OF MEETING NO. 13-16

NAME	Dog Lake Sub District	PAGE	2 of 3
LOCATION	RM of West Interlake, Ashern, Manitoba	DATE	September 14, 2016

5.1	<p>Budget 2017 – 2018</p> <p>Members discussed presented 2017-2018 Budget. Throughout the discussion the following suggestions were made:</p> <p>1). Beaver Program</p> <p>It was noted by members that the funds allocated in the Budget are not sufficient enough to provide the support to the municipalities. It was recommended to collect the number of trapped beavers in 2015 and 2016 and to review budgeted amount.</p> <p>2). Weed control Program.</p> <p>Members suggested that financial support can be offered to the municipalities with weed control in the area. It was proposed to establish proportional distribution of funding among the municipalities. More information pertaining invasive species must be collected, members suggested to invite a specialist to the Executive Meeting to gain more knowledge regarding this issue in Interlake Area.</p> <p>3). Bulrushes Program.</p> <p>It was member’s opinion that substantial financial funding must be in place to administrate removal of bulrushes, the WIWCD doesn’t have enough financial resources to initiate this program.</p> <p>4). Small water retention Projects</p> <p>Members proposed to research availability of external funding to address the issue on Pioneer Drain. A small water retention project on East side of HWY # 6 may be a solution for current flooding situation.</p>	
5.2	<p>MCDA Tour</p> <p>The West Interlake Watershed Conservation District will be hosting the MCDA Tour in June of 2017. Members discussed the upcoming event and decided that the visual observation of the diversified sites is preferred. Members suggested to visit Eriksdale Creamery Museum, Graymont’s Faulkner lime plant (located near Moosehorn, Manitoba within 2 miles of the shore of Lake Manitoba), and a Steep Rock Trail. Lunch / supper can be offered to visitors at Steep Rock Beach Park.</p>	
5.3	<p>MCDA Convention</p> <p>Annual MCDA Convention will take place in Brandon on December 6-8 of 2016. Members must phone the office in order to be registered for the Convention.</p>	
6.0	<p>Next Meeting</p> <p style="padding-left: 40px;">To be determined</p>	

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7.0	<p>ADJOURNMENT DL41-16: <u>J. Bezemer – A. Jonasson</u> BE IT RESOLVED THAT we adjourn at 12:00 AM</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/> <p>Neil Brandstrom, Sub District Chairperson Dog Lake Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	