

**MINUTES OF MEETING NO.35-22**

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 LOCATION WIWD Office/Zoom DATE October 28, 2022

PRESENT:

N. Brandstrom	Chairperson	Dog Lake Sub District
M. McLelland	Director	Swan Creek Sub District
G. Brown	Director	Lake Francis Sub District
J. Bittner	Director	Lake St. Martin Sub District
J. Cruise	Provincial Appointee	MECP
D. Timmerman	Watershed Planner	MECP
K. Benson	Manager	WIWD
K. Christensen	Financial Administrator	WIWD

REGRETS: T. Nevakshonoff Vice Chair Swan Creek Sub District  
 B. Sigfusson Director Shoal Lake Sub District  
 L. Finney Director Dog Lake Sub District

WRITTEN BY: K. Benson

ITEM		ACTION BY
1.0	<b>CALL TO ORDER</b> N. Brandstrom called the meeting to order at 9:00 a.m.	
2.0	<b>APPROVAL OF AGENDA</b> <u>280-22: J. Cruise – M. McLelland</u> <b>BE IT RESOLVED THAT</b> the Board approved the agenda as presented	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <u>281-22: M. McLelland – J. Cruise</u> <b>BE IT RESOLVED THAT</b> the Board adopted the minutes of the Executive Board Meeting #34-22, October 20, 2022 as presented.	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b>	
4.1	<b>Bank Activity</b>	<b>TABLED</b>

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5.0	<b>SUB DISTRICT RECOMMENDATIONS</b> N / A	
6.0	<b>OLD BUSINESS</b>	<b>TABLED</b>
7.0	<b>NEW BUSINESS</b>	
7.1	<b>Well Chlorination</b> D.Timmerman to send procedures for well chlorination from the office of drinking water.	
7.2	<b>Newspaper Article</b> The WIWD to give C.Kaartinen a gift of WIWD merchandise to show appreciation for the article she wrote in the local newspaper about the WIWD.	
8.0	<b>IN CAMERA DISCUSSION</b>	
9.0	<b>CORRESPONDENCE</b>	
10.0	<b>NEXT MEETING:</b>  January 19th, 2023 9:00 A.M. WIWD Office	
12.0	<b>ADJOURNMENT</b> <b>282-22: J. Bittner</b> <b>BE IT RESOLVED THAT we adjourn at 9:27 a.m.</b>	<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>	

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	<hr/> <p><b>Neil Brandstrom, Chairperson WIWD</b></p> <hr/> <p><b>Kelsey Benson, Manager WIWD</b></p>	
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