

MINUTES OF MEETING NO. LF_10

West Interlake Watershed Conservation District
 Box 732, 9 Main Street
 Lundar, Manitoba R0C 1Y0

NAME: Lake Francis Sub District PAGE: 1 of 3
 LOCATION: St. Laurent RM Office ,St. Laurent, Manitoba DATE: September 11th, 2014

PRESENT: D. Oliver Sub District Chairperson Lake Francis Sub District
 G. Brown Sub District Member Lake Francis Sub District
 D. Johnson Sub District Member Lake Francis Sub District
 H. Rosing Sub District Member Lake Francis Sub District
 P. Dunlop Provincial Appointee Manitoba CWS
 L. Miller Financial Administrator / Manager WIWCD
 I Zotter Financial Administrator Assistant WIWCD

REGRETS: J. Kostyshyn Sub District Member Lake Francis Sub District

WRITTEN BY: I. Zotter – Financial administrator assistant

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 7:05 PM.	
2.0	APPROVAL OF AGENDA	
	LF26-14: D. Johnson– H. Rosing BE IT RESOLVED THAT the Sub District approve the agenda with additions: 5.7 Mercer Creek 5.8 Beaver Management Workshop	CARRIED
3.0	APPROVAL OF MINUTES	
	LF27-14: H. Rosing – D Johnson BE IT RESOLVED THAT the Sub District approve the minutes as presented	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report. Statement of Expenditures from April 1, 2014 to September 19, 2014 supported by Comparative Income Statement presented. LF28-14: D Johnson – H. Rosing BE IT RESOLVED THAT the Sub District approve Financial Report as presented	CARRIED
5.0	NEW BUSINESS	

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ITEM	DESCRIPTION	ACTION BY
5.1.	<p>2015-2016 Budget</p> <p>Members reviewed the 2015-2016 Operational Budget. Throughout the discussion the following suggestions was made:</p> <ul style="list-style-type: none"> • Propose Lake Francis Structure as a potential project for the Fisheries Enhancement Fund. Submit a Letter to MIT for potential partnership. • Spawning Shoals at the Hatchery Drain • Make a Demonstration Site for Sod Seeding • Address the communication between Conservation Districts and MAFRD in official letter • Research possibilities of developing boat launches and parking lots at Shoal Lakes throughout different source of funding (example: RFCPP) • Acknowledge “in Kind” contribution in partnership on WIWCD Web Site. • Annual bus tour for the members 	
5.2	<p>Programming for 2015-2016</p> <p>Members suggested that any “in Kind” contributions should be acknowledged on WIWCD Web Site. Members did not suggest any new Programs for the 2015-2016.</p>	
5.3	<p>Integrated Watershed Management Plan (IWMP)</p> <p>Members were updated on IWMP. Southwest Integrated Watershed Management Plan Team held four public meetings and one Bus Tour around the district. The document “What we heard” in the process of development. Meeting for the Project management Team will be held on October 23, 2014.at Lake Francis Hall.</p>	
5.4	<p>Manitoba Conservation District Association (MCDA) Convention</p> <p>Due to the upcoming election members suggested to send letters to the RM’s partners to ensure that names for the RM Appointee will be submitted before November 3, 2014 (due date to submit registration for the Convention 2014).</p>	
5.5	<p>Recreational Fisheries Conservation Partnership Program (RFCPP)</p> <p>Members will review the conditions and guideline of the RFCPP. Suggestions can be made through email communication with the Office.</p>	
5.6	<p>Manitoba’s Surface Management Strategy and Towards Sustainable Drainage</p> <p>Members were encouraged to submit their concerns to the Office, which will forward them to Manitoba Conservation Water Stewardship.</p>	
5.7	<p>Mercer Creek</p> <p>WIWCD received funding from Lake Winnipeg Basin Stewardship Found for the installation of exclusion fence, alternative watering systems, crossings and spawning Shoals on Mercer Creek. However, due to unforeseen circumstances the completion of this Project is questionable. Members suggested that to avoid the failure to complete outline project, district should identify other potential location and proceed with a project as soon as possible.</p>	

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5.8	<p>Beaver Management Workshop Members did not support a request to host Beaver Management Workshop</p>	
6.0	<p>Next Meeting: To be determined</p>	
	<p>ADJORNMENT</p>	
	<p><u>LF29-14: D. Johnson – H. Rosing</u> BE IT RESOLVED THAT the Sub District adjourn at 8:55 PM</p> <hr/> <p>Doug Oliver, Sub District Chairperson Lake Francis Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	<p>CARRIED</p>