

MINUTES OF MEETING NO. 03-14

NAME **Lake St. Martin Sub District** PAGE 1 of 3
 LOCATION RM of Siglunes Office, Manitoba DATE September 10, 2014

PRESENT:

J. Halchuk	Sub District Chairperson	Lake St. Martin Sub District
P. Szklaruk	Sub District Member	Lake St. Martin Sub District
L. Miller	Financial Administrator/ Manager	WIWCD
I. Zotter	Financial Administrator Assistant	WIWCD

REGRETS:

B. Stabner	Sub District Member	Lake St. Martin Sub District
P. Dunlop	Provincial Appointee	Manitoba Water Stewardship

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Halchuk called the meeting to order at 6:57 P.M.	
2.0	APPROVAL OF AGENDA <u>LSM 06-14: J. Halchuk – P. Szklaruk</u> 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 <u>LSM 07-14: P. Szklaruk - J. Halchuk</u> BE IT RESOLVED THAT the Sub District approve the minutes LSM 02-13 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. <u>LSM 08-14:J. Halchuk - P. Szklaruk</u> BE IT RESOLVED THAT the Sub District approve Financial Report as presented.	
5.0	NEW BUSINESS	
5.1	2014-2015 Budget <ul style="list-style-type: none"> Explore a possibilities to initiate projects on small lakes, such as Nina Lake, Skunk Bay, Dog Lake and ect. For the RFCPP Potential installation of carp gates at Dolly Bay, Hayland, Dog Lake Possibility to establish a program for the cattle crossing installation Annual bus tour for the members at the end of June. 	
5.2	Programming for 2014-2015 Members did not suggest any new Programs for the 2015-2016.	

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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>	
5.8	<p>Beaver Management Workshop</p> <p>Members did not support a request to host Beaver Management Workshop</p>	
6.0	<p>Next Meeting:</p> <p style="padding-left: 40px;">To be determined</p>	
7.0	<p>ADJOURNMENT</p> <p>LSM 09-14: P. Szklaruk –J. Halchuk BE IT RESOLVED THAT we adjourn at 8:41 PM</p>	CARRIED

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	<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>J. Halchuk, Sub District Chairperson Lake St. Martin Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	