

MINUTES OF MEETING NO. 08-19

NAME **Lake St. Martin Sub District** PAGE 1 of 3
 LOCATION RM of Grahamdale, Moosehorn, Manitoba DATE January 10, 2019

PRESENT:

| | | |
|--------------|-----------------------------------|------------------------------|
| C. Halaburda | Sub District Member | Lake St. Martin Sub District |
| J. Bittner | Sub District Member | Lake St. Martin Sub District |
| S. Bolay | Sub District Member | Lake St. Martin Sub District |
| L. Miller | Financial Administrator/ Manager | WIWCD |
| I. Zotter | Financial Administrator Assistant | WIWCD |

REGRETS:

| ITEM | DESCRIPTION | ACTION BY |
|------|--|----------------|
| 1.0 | CALL TO ORDER C. Halaburda called the meeting to order at 12:45 P.M. | |
| 2.0 | APPROVAL OF AGENDA <u>LSM 17-19: J. Bittner – S. Bolay</u> BE IT RESOLVED THAT the Sub District approve the agenda as presented | CARRIED |
| 3.0 | APPROVAL OF MINUTES <u>LSM 18-19: S. Bolay – J. Bittner</u> BE IT RESOLVED THAT the Sub District approve the minutes LSM 05-16 as presented | CARRIED |
| 4.0 | NEW BUSINESS | |
| 4.1 | Budget 2019-2020 L. Miller presented sample budget to the members. Members were asked to submit their suggestions and recommendations to the office. | |
| 4.2 | The Sustainable Watershed Act implementation and WIWCD Boundaries. Next meeting pertaining to the Sustainable Act implementations and new WIWCD Boundaries will take place on January 21, 2019 at 7:00 p.m. in Lundar at Lundar Lutheran Church. Seven representatives from the RM of Grahamdale will attend the meeting. | |
| 4.3 | Conservation Trust Fund L. Miller updated the members regarding Conservation Trust Fund. Member addressed his concern pertaining Beardy Creek Drain. In the past, the Beardy Creek Drain was used to be a great spawning grounds in Lake St. Martin Watershed. However, multiple beaver dams and lack of maintenance almost completely destroyed fish hatchery and cause massive overland flooding. Members would like to explore possibilities of the External Funding to address this issue. | |

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Election

Lake St. Martin Sub District

Present: Clifford Halaburda, Jason Bittner and Sam Bolay. (3 out of 3)
C. Halaburda calls meeting to order 13:10 PM
C. Halaburda turns floor over to L. Miller
L. Miller opens floor to nominations

FIRST CALL FOR NOMINATIONS FOR CHAIR of LAKE ST. MARTIN SUB DISTRICT

MOVER: J. Bittner NOMINATE: C. Halaburda
SECONDER: S. Bolay

SECOND CALL FOR NOMINATIONS FOR CHAIR

THIRD CALL FOR NOMINATIONS FOR CHAIR

MOVE THAT NOMINATIONS CEASE

MOVER: J. Bittner
SECONDER: S. Bolay

After second and third calls for chair, there are no more nominations

5.0 C. Halaburda is appointed **Chair of Lake St. Martin Sub District** by acclamation.

FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of LAKE ST. MARTIN SUB DISTRICT

MOVER: S. Bolay NOMINATE: J. Bittner
SECONDER: C. Halaburda

SECOND CALL FOR NOMINATIONS FOR VICE CHAIR

THIRD CALL FOR NOMINATIONS FOR VICE CHAIR

MOVE THAT NOMINATIONS CEASE

MOVER: C. Halaburda
SECONDER: S. Bolay

After second and third calls for chair, there are no more nominations.

J. Bittner is appointed **Vice Chair of Lake St. Martin Sub District** by acclamation.

MOTION TO ADJOURN at 13:12 P.M.

MOVER: C. Halaburda
SECONDER: S. Bolay

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| | | |
|-----|---|----------------|
| 6.0 | <p>Next Meeting: To be determined</p> | |
| 7.0 | <p>ADJOURNMENT <u>LSM 19-19: J. Bittner – S. Bolay</u> BE IT RESOLVED THAT we adjourn at 13:15 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> | |
| | <p>_____ J. Halchuk, Sub District Chairperson Lake St. Martin Sub District</p> <p>_____ Linda Miller, Financial Administrator WIWCD</p> | |