

MINUTES OF MEETING NO. 15-18

NAME **Dog Lake Sub District** PAGE 1 of 3
 LOCATION RM of West Interlake, Ashern, Manitoba DATE September 13, 2018

PRESENT:

N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
J. Bezemer	Sub District Member	Dog Lake Sub District
A. Jonasson	Sub District Member	Dog Lake Sub District
D. Meisner	Sub District Member	Dog Lake Sub District
K. Webster	Sub District Member	Dog Lake Sub District
L. Miller	Manager / Financial Administrator	WIWCD
I. Zotter	Financial Administrator Assistant	WIWCD

REGRETS:

J. Nickel	Sub District Member	Dog Lake Sub District
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ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER N. Brandstrom called the meeting to order at 7:05 P.M.	
2.0	APPROVAL OF AGENDA <u>DL42-18: D. Meisner - J. Bezemer</u> BE IT RESOLVED THAT the Sub District approve the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES DL 14-17 September 13, 2017, meeting was cancelled due to “no quorum” <u>DL43-18: K. Webster - J. Bezemer</u> BE IT RESOLVED THAT the Sub District approve the minutes DL 13-16 as presented	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report. Comparative Income Statement YTD to Last Year from April 1, 2018 to September 7, 2018 presented to members.	
5.0	NEW BUSINESS	

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5.1	<p>Budget 2019 – 2020</p> <p>Members discussed presented 2019-2020 Budget. Throughout the discussion the following suggestion was made:</p> <p>To explore the possibility to provide the financial assistance to agricultural producers with purchase of chemical storage facilities.</p> <p>To amalgamate Lake St. Martin and Dog Lake Sub District for the purposes of better management and establishment of the quorum during Sub District Meetings.</p> <p>To partnership with organizations involved in development and construction of Lake St. Martin and Lake Manitoba Channels with intent to initiate projects directed to enhance and to improve fish and wildlife habitat.</p>	
5.2	<p>MCDA Convention</p> <p>The MCDA Convention will take place December 11, 2018 through December 13, 2018. All expenses will be covered by the WIWCD for members who decide to attend the convention (except hourly wages). Members must contact the WIWCD staff by the end of October to submit their names for registration.</p>	
5.3	<p>The Sustainable Watershed Act implementation and WIWCD Boundaries</p> <p>Members discussed proposed changes pertaining the name and the boundaries of the WIWCD.</p>	
6.0	<p>Next Meeting</p> <p style="padding-left: 40px;">To be determined</p>	
7.0	<p>ADJOURNMENT <u>DL44-18: D. Meisner – A. Jonasson</u> BE IT RESOLVED THAT we adjourn at 8:15 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>	
	<hr/> <p>Neil Brandstrom, Sub District Chairperson Dog Lake Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	