

**MINUTES OF MEETING NO. 16-19**

NAME	<b>Dog Lake Sub District</b>	PAGE	1 of 3
LOCATION	RM of West Interlake, Ashern, Manitoba	DATE	February 6, 2019

**PRESENT:**

N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
J. Bezemer	Sub District Member	Dog Lake Sub District
L. Finney	Sub District Member	Dog Lake Sub District
K. Webster	Sub District Member	Dog Lake Sub District
L. Miller	Manager / Financial Administrator	WIWCD
P. Dunlop	Provincial Appointee	MSD

**REGRETS:**

R. Sigurdson	Sub District Member	Dog Lake Sub District
J. Nickel	Sub District Member	Dog Lake Sub District
I. Zotter	Financial Administrator Assistant	WIWCD

**WRITTEN**

BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> N. Brandstrom called the meeting to order at 7:12 P.M.	
2.0	<b>APPROVAL OF AGENDA</b>  <u><b>DL45-19: L. Finney - J. Bezemer</b></u> <b>BE IT RESOLVED THAT</b> the Sub District approve the agenda as presented	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b>  <u><b>DL46-19: J. Bezemer - K. Webster</b></u> <b>BE IT RESOLVED THAT</b> the Sub District approve the minutes DL 15-18 as presented	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b>  L. Miller presented Financial Report. Comparative Income Statement YTD to Last Year from April 1, 2018 to February 6, 2019 and Statement of Expenditures April 1, 2018-February 6, 2019 presented to members.	
5.0	<b>NEW BUSINESS</b>	
5.1	<b>Budget 2019 – 2020</b>  Members discussed presented 2019-2020 Budget. Throughout the discussion the following suggestion was made:  To explore the possibility to develop a new program to help landowners to clean up their land from derelict vehicles.	

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<b>5.2</b>	<b>The Sustainable Watershed Act implementation and WIWCD Boundaries</b> Members discussed proposed changes pertaining the name and the boundaries of the WIWCD.	
<b>6.0</b>	<b>Next Meeting</b> To be determined	
<b>7.0</b>	<b>ADJOURNMENT</b> <b><u>DL47-19: K. Webster - J. Bezemer</u></b> <b>BE IT RESOLVED THAT</b> we adjourn at 8:15 PM	<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>	
	<b>Neil Brandstrom, Sub District Chairperson</b> <b>Dog Lake Sub District</b>	
	<b>Linda Miller, Financial Administrator</b> <b>WIWCD</b>	