

**MINUTES OF MEETING NO. 17-19**

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NAME **Dog Lake Sub District** PAGE 1 of 3  
 LOCATION RM of West Interlake, Ashern, Manitoba DATE October 29, 2019

**PRESENT:**

N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
L. Finney	Sub District Member	Dog Lake Sub District
K. Webster	Sub District Member	Dog Lake Sub District
R. Sigurdson	Sub District Member	Dog Lake Sub District
J. Nickel	Sub District Member	Dog Lake Sub District
I. Zotter	Financial Administrator Assistant	WIWCD
L. Miller	Manager / Financial Administrator	WIWCD

**REGRETS:**

J. Bezemer	Sub District Member	Dog Lake Sub District
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**WRITTEN**

BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> N. Brandstrom called the meeting to order at 7:06 P.M.	
2.0	<b>APPROVAL OF AGENDA</b> <b><u>DL48-19: R. Sigurdson – K.Webster</u></b> <b>BE IT RESOLVED THAT</b> the Sub District approve the agenda as presented	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <b><u>DL49-19: K. Webster – L. Finney</u></b> <b>BE IT RESOLVED THAT</b> the Sub District approve the minutes DL 16-19 as presented	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b>  L. Miller presented Financial Report.	
5.0	<b>NEW BUSINESS</b>	
5.1	<b>Budget 2020 – 2021</b>  Members discussed presented 2020-2021 Budget.	
5.2	<b>The Sustainable Watershed Act implementation and WIWCD Boundaries</b>  Members discussed proposed changes pertaining the name and the boundaries of the WIWCD.	

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<b>5.3</b>	<b>AGM</b> AGM will take place on January 16, 2020 at 7:00 p.m.	
<b>6.0</b>	<b>Next Meeting</b> To be determined	
<b>7.0</b>	<b>ADJOURNMENT</b> <b><u>DL50-19: K. Webster – L. Finney</u></b> <b>BE IT RESOLVED THAT</b> we adjourn at 8:09 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>	