

MINUTES OF MEETING NO. LF_13-16

West Interlake Watershed Conservation District
 Box 732, 9 Main Street
 Lundar, Manitoba R0C 1Y0

NAME: Lake Francis Sub District PAGE: 1 of 3
 LOCATION: RM Office of St. Laurent ,St. Laurent, Manitoba DATE: September 15, 2016

PRESENT: H. Rosing Sub District Chairperson Lake Francis Sub District
 L. Kerbrat Sub District Member Lake Francis Sub District
 W. Yule Sub District Member Lake Francis Sub District
 G. Brown Sub District Member Lake Francis Sub District
 R. Kitsch Sub District Member Lake Francis Sub District
 P. Dunlop Provincial Appointee MSD
 L. Miller Financial Administrator / Manager WIWCD
 I Zotter Financial Administrator Assistant WIWCD

REGRETS: J. Kostyshyn Sub District Member Lake Francis Sub District

WRITTEN BY: I. Zotter – Financial administrator assistant

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	H. Rosing called the meeting to order at 7:05 PM.	
2.0	APPROVAL OF AGENDA	
	<u>LF37-16: G. Brown –W. Yule</u> BE IT RESOLVED THAT the Sub District approve the agenda with additions: 5.4 Lake Francis Structure 5.5 Programming 5.6 IWMP	CARRIED
3.0	APPROVAL OF MINUTES	
	<u>LF38-16: L. Kerbrat – R. Kitsch</u> BE IT RESOLVED THAT the Sub District approve the minutes of the Lake Francis Sub District Meeting # 12-16 as presented	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report. Comparative Income Statement YTD to Last Year from April 1, 2016 to September 9, 2016; Statement of Expenditures from April 1, 2016 to September 9, 2016 presented to members.	
5.0	NEW BUSINESS	
5.1.	Budget 2017 – 2018 Members discussed presented 2017-2018 Budget. Members will further review the 2017-2018 Budget and will deliver their concerns and suggestions to manager via phone call. 1). Weed control Program. Members suggested that financial support can be offered to the municipalities with weed control in the area. It was proposed to establish proportional distribution of funding among the municipalities. 2). Zebra Mussels Campaign Members suggested to develop educational campaign to raise awareness among residents about the potential threat of Zebra Mussels to Lake Manitoba and Shoal Lake.	

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5.2	<p>MCDA Tour</p> <p>The West Interlake Watershed Conservation District will be hosting the MCDA Tour in June of 2017. Members discussed the upcoming event and decided that the visual observation of the diversified sites is preferred. Members suggested to Twin Lakes Beach and other beach area, industrial plant in Woodlands.</p>	
5.3	<p>MCDA Convention</p> <p>Annual MCDA Convention will take place in Brandon on December 6-8 of 2016. Members must phone the office in order to be registered for the Convention.</p>	
5.4	<p>Lake Francis Structure</p> <p>Meeting pertaining Lake Francis Structure was taking place in the RM of St. Laurent on the request of fishermen and trappers association of St. Laurent. The WIWCD wasn't informed. Drainage is a very complicated issue at Lake Francis Drain. Members suggested to organize a meeting, where all parties of interest can be present: provincial and municipal representatives, representatives from the WIWCD, Wildlife Canada, representatives from other associations such as fishermen and trappers.</p>	
5.5	<p>Programming</p> <p>Members raised an issue that the Programs are not distributed equally among the districts. The ideas for programming must come as a result of discussions during Sub District Meeting.</p> <p>It was suggested that Well Water Testing Program would be created by the WIWCD. This program would be covering the area with cottages and the beach properties impacted by the Flood. Every year a "specialist" can be hired and sent out to test the well water and to provide a professional opinion to the well owners regarding the conditions of their well. Based on available funds, the Directors would decide on how many properties can be tested in current year and which area will be targeted.</p> <p>Another suggestion was to develop paths through the beach and public spaces to enhance the natural area at multiple points.</p>	
5.6	<p>Integrated Watershed Management Plan (IWMP)</p> <p>The Southwest IWMP in its final stage. If there are any concerns, they must be addressed before the plan is finalized. There will be one more Public Meeting before the Plan will be presented to the Minister.</p>	
6.0	<p>Next Meeting:</p> <p>To be determined</p>	
	<p>ADJORNMENT</p>	
	<p><u>LF39-16: G. Brown- L. Kerbrat</u> BE IT RESOLVED THAT the Sub District adjourn at 9:55 PM</p>	CARRIED

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ITEM	DESCRIPTION	ACTION BY
	<hr/> <p data-bbox="224 706 781 790">Henry Rosing, Sub District Chairperson Lake Francis Sub District</p> <hr/> <p data-bbox="224 1010 735 1091">Linda Miller, Financial Administrator WIWCD</p>	