

MINUTES OF MEETING NO. SL_11

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

NAME: Shoal Lakes Sub District PAGE: 1 of 3
 LOCATION: WIWCD Office, Lundar, Manitoba DATE: August 6, 2015

PRESENT: B. Sigfusson Sub District Chairperson Shoal Lake Sub District
 O. Procter Sub District Member Shoal Lake Sub District
 J. Stefanson Sub District Member Shoal Lake Sub District
 G. Lobb Sub District Member Shoal Lake Sub District
 G. Hamilton Sub District Member Shoal Lake Sub District
 C. Lavallee Sub District Member Shoal Lake Sub District
 T. Johnson Sub District Member Shoal Lake Sub District
 L. Miller Financial Administrator / Manager WIWCD
 I Zotter Financial Administrator Assistant WIWCD

REGRETS: L. Wirgau Sub District Member Shoal Lake Sub District

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	B. Sigfusson called the meeting to order at 8:05 AM.	
2.0	APPROVAL OF AGENDA	
	SL30-15: C. Lavallee – T. Johnson BE IT RESOLVED THAT the Sub district approve the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES	
	SL31-15: J. Stefanson – B. Sigfusson BE IT RESOLVED THAT the Sub District approve the minutes of Meeting SL # 10, dated September 11, 2014 as circulated	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report. West Interlake Watershed Conservation District Financial Statements for year ended March 31, 2015 presented to members. Statement of Expenditures from April 1, 2015 to August 4, 2015 presented to members. SL32-15: T. Johnson – O. Procter BE IT RESOLVED THAT the Sub District members approve Financial Report as presented	CARRIED
5.0	NEW BUSINESS	

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5.1	<p>2016-2017 Budget</p> <p>Members reviewed the 2016-2017 Operational Budget. Throughout the discussion the following suggestions were made:</p> <ul style="list-style-type: none"> • Research possibilities of applying for different sources of funding to launch a new study on Shoal Lake Issues to identify risks of a high water level and to develop Water Management Strategies. • To create data related to culvert elevations in the district. • To increase Budget for the Community Tree Nursery Program 	
5.2	<p>Programming for 2016-2017</p> <ul style="list-style-type: none"> ➤ Members suggested to include the water pipelining, as an alternative watering system, in the Riparian Management Program Application. ➤ To develop a new program providing financial assistance for clearing and removal of old destroyed fence line. ➤ To develop a new program providing financial assistance for beaver trapping. 	
5.3	<p>Integrated Watershed Management Plan (IWMP)</p> <p>Members were updated on IWMP. The suggestion was made that members should be able to review the IWMP before its publication.</p>	
5.4	<p>Manitoba Conservation District Association (MCDA) Convention</p> <p>The MCDA Convention will take place on December 7, 2015 through December 9, 2015. 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 before October 2015.</p>	
5.5	<p>Groundwater and Water Well Act</p> <p>Members will review the Groundwater and Water Well Act. Suggestions can be made through email communication with the Office. Some members expressed concerns that they don't have a knowledgeable background to make suggestions. Some members suggested that new rules should be highlighted.</p>	
6.0	<p>Next Meeting:</p> <p>To be determined</p>	
	<p>ADJORNMENT</p>	
	<p><u>SL33-15: O. Procter – T. Johnson</u> BE IT RESOLVED THAT the Sub District adjourn at 11:25 AM</p>	CARRIED

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ITEM	DESCRIPTION	ACTION BY
	<hr/> <p>Brian Sigfusson Sub District Chairperson Shoal Lake Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	