

**MINUTES OF MEETING NO. SL\_15 -18**

NAME:	Shoal Lakes Sub District	PAGE:	1 of 3
LOCATION:	RM of St. Laurent Office, Manitoba	DATE:	September 12, 2018
PRESENT:	B Sigfusson O. Procter J. Stefanson G. Hamilton C. Lavallee T. Johnson L. King P. Dunlop L. Miller	Sub District Chairperson Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Provincial Appointee Financial Administrator / Manager	Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District MSD WIWCD
REGRETS:	L. Wirgau I Zotter	Sub District Member Financial Administrator Assistant	Shoal Lake Sub District WIWCD
WRITTEN BY:	P. Dunlop		

ITEM	DESCRIPTION	ACTION BY
<b>1.0</b>	<b>CALL TO ORDER</b>	
	B. Sigfusson called the meeting to order at 7:15 PM.	
<b>2.0</b>	<b>APPROVAL OF AGENDA</b>	
	<b><u>SL40-18: C. Lavallee– T. Johnson</u></b> <b>BE IT RESOLVED THAT</b> the Sub district approve the agenda with addition:  5.4 Crown Land at Shoal Lake and Wildlife Management 5.5 Game Bird Refuge	<b>CARRIED</b>
<b>3.0</b>	<b>APPROVAL OF MINUTES</b>	
	<b><u>SL41-18: J. Stefanson – L. King</u></b> <b>BE IT RESOLVED THAT</b> the Sub District approve the minutes of Meeting SL # 14-17, dated September 11, 2017 as circulated	<b>CARRIED</b>
<b>4.0</b>	<b>FINANCIAL REPORT</b>  L. Miller presented Financial Report. Comparative Income Statement YTD to Last Year from April 1, 2018 to September 7, 2018 presented to members.	
<b>5.0</b>	<b>NEW BUSINESS</b>	
<b>5.1</b>	<b>2019-2020 Budget</b>  Members discussed presented 2019-2020 Budget. Throughout the discussion the following suggestion was made:  <ul style="list-style-type: none"> <li>➤ To increase financial assistance through the Riparian Management Program for fencing dugouts, the amount should be greater than \$ 5000.00</li> <li>➤ To set up a presentation with Soil Specialist and to organize a workshop for public for educational purposes.</li> </ul>	

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5.2	<p><b>Manitoba Conservation District Association (MCDA) Convention</b></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><b>The Sustainable Watershed Act implementation and WIWCD Boundaries</b></p> <p>Members discussed proposed changes pertaining the name and the boundaries of the WIWCD.</p>	
5.4	<p><b>Crown Land at Shoal Lake and Wildlife Management</b></p> <p>Land adjacent to the shoreline is leased to the agricultural producer by Crown Land on a short term Lease. This condition is preventing farmers from fencing the lake and utilising the land in more feasible manner. It is possible that these areas will be transitioning into Wildlife Management areas. However, poor management of the existing wildlife area observed in some locations in the past. Members expressed concerns that the potential transitioning can pose a greater risk for fires in the area.</p> <p>Members suggested to send a letter to the Crown Land Office and to the Manitoba Sustainable Development / Wildlife Management Branch expressing concerns pertaining to this issue.</p>	
5.5	<p><b>Game Bird</b></p> <p>Members suggested to draft a letter to Manitoba Sustainable Development / Wildlife Branch in reference to the reduction of game bird refuge areas and its better management.</p>	
6.0	<p><b>Next Meeting:</b></p>	
	<p>AGM date to be determined.</p>	
7.0	<p><b>ADJOURNMENT</b></p>	
	<p><b><u>SL42-18 T. Johnson –J. Stefanson</u></b>  <b>BE IT RESOLVED THAT</b> the Sub District adjourn at 9:10 PM</p>	<b>CARRIED</b>
	<p>_____  <b>Brian Sigfusson Sub District Chairperson</b>  <b>Shoal Lake Sub District</b></p>	

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ITEM	DESCRIPTION	ACTION BY
	<hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	