

**MINUTES OF MEETING NO. SL\_16 -19**

NAME: Shoal Lakes Sub District PAGE: 1 of 2  
 LOCATION: RM of St. Laurent Office, Manitoba DATE: February 13, 2019

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. Hamilton Sub District Member Shoal Lake Sub District  
 R. Hazelton Sub District Member Shoal Lake Sub District  
 P. Mathews Sub District Member Shoal Lake Sub District  
 L. King 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	<b>CALL TO ORDER</b>	
	B. Sigfusson called the meeting to order at 7:05 PM.	
2.0	<b>APPROVAL OF AGENDA</b>	
	<b><u>SL43-19: J. Stefanson – P. Mathews</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>SL44-19: J. Stefanson – L. King</u></b> <b>BE IT RESOLVED THAT</b> the Sub District approve the minutes of Meeting SL # 15-18, dated September 12, 2018 as circulated	<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 possibilities to obtain external funding to design the drain outlet out of Shoal Lakes through Grasmere Drain or to complete the study with recommendations to improve the water flow out of Shoal Lakes.	
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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ITEM	DESCRIPTION	ACTION BY
6.0	<p><b>Next Meeting</b> To be determined</p>	
7.0	<p><b>ADJOURNMENT</b></p>	
	<p><b><u>SL45-19: J. Stefanson – R. Hazelton</u></b>  <b>BE IT RESOLVED THAT</b> the Sub District adjourn at 8:27 PM</p> <hr/> <p><b>Brian Sigfusson Sub District Chairperson</b>  <b>Shoal Lake Sub District</b></p> <hr/> <p><b>Linda Miller, Financial Administrator</b>  <b>WIWCD</b></p>	<p><b>CARRIED</b></p>