

MINUTES OF MEETING NO. SL_17 -19

NAME:	Shoal Lakes Sub District	PAGE:	1 of 2
LOCATION:	RM of St. Laurent Office, Manitoba	DATE:	October 17, 2019
PRESENT:	B Sigfusson O. Procter J. Stefanson G. Hamilton R. Hazelton L. King L. Miller I Zotter	Sub District Chairperson Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Financial Administrator / Manager Financial Administrator Assistant	Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District WIWCD WIWCD
REGRETS:	P. Mathews L. Wirgau	Sub District Member Sub District Member	Shoal Lake Sub District 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 7:00 PM.	
2.0	APPROVAL OF AGENDA	
	<u>SL46-19: O. Procter - J. Stefanson</u> BE IT RESOLVED THAT the Sub district approve the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES	
	<u>SL47-19: G. Hamilton – L. King</u> BE IT RESOLVED THAT the Sub District approve the minutes of Meeting SL # 16-19, dated February 13, 2019 as circulated	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report.	
5.0	NEW BUSINESS	
5.1	Budget 2020 – 2021 / Programming Members discussed presented 2019-2020 Budget. Throughout the discussion the following suggestion was made: <ul style="list-style-type: none"> - Cleaning ditches; or sponsoring Youth Groups - Promoting Bees 	
5.2	The Sustainable Watershed Act implementation and WIWCD Boundaries Members discussed proposed changes pertaining the name and the boundaries of the WIWCD.	

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DATE: February 13, 2019

PAGE: 2 of 2

ITEM	DESCRIPTION	ACTION BY
5.3	AGM AGM will be moved to January of 2020	
6.0	Next Meeting To be determined	
7.0	ADJOURNMENT	
	<p><u>SL48-19: L. King – G. Hamilton</u> BE IT RESOLVED THAT the Sub District adjourn at 8:50 PM</p> <hr/> <p>Brian Sigfusson Sub District Chairperson Shoal Lake Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	<p>CARRIED</p>