

**MINUTES OF MEETING NO. 14-19**

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NAME **Swan Creek Sub District** PAGE 1 of 2  
 LOCATION WIWCD Office Lundar, Manitoba DATE February 4, 2019

PRESENT:

K. Fjeldsted	Sub District Chairperson	Swan Creek Sub District
S. Smerchanski	Sub District Member	Swan Creek Sub District
N. Thage	Sub District Member	Swan Creek Sub District
J. Scharf	Sub District Member	Swan Creek Sub District
L. Miller	Financial Administrator/ Manager	WIWCD
P. Dunlop	Provincial Appointee	MSD

REGRETS:

I. Zotter	Financial Administrator Assistant	WIWCD
S. Hofer	Sub District Member	Swan Creek Sub District
P. A. Wainwright	Sub District Member	Swan Creek Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> K. Fjeldsted called the meeting to order at 10:00 A.M.	
2.0	<b>APPROVAL OF AGENDA</b> <b><u>SC38-19: S. Smerchanski – N. Thage</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>SC39-19: N. Thage – S. Smerchanski</u></b> <b>BE IT RESOLVED THAT</b> the Sub District approve the minutes SC 13-18 as presented	<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>2019-2020 Budget</b> Members reviewed presented 2019-2020 Budget	
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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<b>6.0</b>	<b>Next Meeting</b> To be determined	
<b>7.0</b>	<b>ADJOURNMENT</b> <b><u>SC40-19: S. Smerchanski – J. Scharf</u></b> <b>BE IT RESOLVED THAT</b> we adjourn at 11:15 a.m.	<b>CARRIED</b>
	<b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</b>	
	<b>Kris Fjeldsted, Sub District Chairperson</b> <b>Swan Creek Sub District</b>	
	<b>Linda Miller, Financial Administrator</b> <b>WIWCD</b>	