

**MINUTES OF MEETING NO. 15-22**

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NAME **Swan Creek Sub District** PAGE 1 of 2  
 LOCATION WIWD Office Lundar, Manitoba DATE May 10, 2022

PRESENT:

T. Nevakshonoff	Sub District Chairperson	Swan Creek Sub District
S. Smerchanski	Sub District Member	Swan Creek Sub District
P. A. Wainwright	Sub District Member	Swan Creek Sub District
J. Scharf	Sub District Member	Swan Creek Sub District
M. McLelland	Sub District Member	Swan Creek Sub District
M. Christensen	Sub District Member	Swan Creek Sub District
S. Hofer	Sub District Member	Swan Creek Sub District
N. Brandstrom	District Chairperson	Dog Lake Sub District
L. Miller	Financial Administrator/ Manager	WIWD
K. Benson	GIS Technician	WIWD

REGRETS:

WRITTEN BY K.Benson

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> T. Nevakshonoff called the meeting to order at 7:01 p.m.	
2.0	<b>APPROVAL OF AGENDA</b> <b><u>SC41-22: P.A. Wainwright – S. Smerchanski</u></b> <b>BE IT RESOLVED THAT</b> the Sub District approved the agenda with additions: 5.3 NWIWMP	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <b><u>SC42-22: S. Smerchanski – J. Scharf</u></b> <b>BE IT RESOLVED THAT</b> the Sub District approve the minutes SC 14-19 as presented	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b> L. Miller presented Financial Report. L. Miller presented the 2021-2022 Interim Financial Report, and broke down what was spent per project activity.	
5.0	<b>NEW BUSINESS</b> Land and water issues within the Swan Creek sub-district was discussed among members. Key issues to bring back to the board include the Narcisse DUC project, and problem beavers.	
5.1	<b>2022-2023 Budget / Programming</b> Members reviewed the 2022-2023 Budget presented by L. Miller. L. Miller also discussed the programs the WIWD provides.	

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

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LOCATION	WIWCD Office Lundar, Manitoba	DATE	February 4, 2019

<b>5.2</b>	<b>All Members Meeting</b> L. Miller announced that the All Members Meeting would be on May 20 <sup>th</sup> , 2022 at 7:00 p.m. at the Lundar Golf Course.	
<b>5.3</b>	<b>NWIWMP</b> L. Miller announced that the WIWD is starting a Northwest Integrated Watershed Management Plan. The members were asked if they knew of any one or of any group from the northern region of the WIWD that would be interested in joining.	
<b>6.0</b>	<b>Next Meeting</b> To be determined	
<b>7.0</b>	<b>ADJOURNMENT</b> <b><u>SC43-22: J. Scharf – P.A. Wainwright</u></b> <b>BE IT RESOLVED THAT</b> we adjourn at 9:15 p.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>	
	<p><b>Tom Nevakshonoff, Sub District Chairperson</b> Swan Creek Sub District</p> <hr style="border: 0.5px solid black;"/> <p><b>Linda Miller, Financial Administrator</b> WIWD</p>	