

**MINUTES OF MEETING NO. 13-19**

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NAME **Swan Creek Sub District** PAGE 1 of 2  
 LOCATION WIWCD Office Lundar, Manitoba DATE September 10, 2018

PRESENT:

J. Cruise	Sub District Chairperson	Swan Creek Sub District
J. Wainwright	Sub District Member	Swan Creek Sub District
S. Hofer	Sub District Member	Swan Creek Sub District
O. Christensen	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

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> J. Cruise called the meeting to order at 8:30 A.M.	
2.0	<b>APPROVAL OF AGENDA</b> <b><u>SC35-18: S. Hofer – O. Christensen</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> SC 12-17 September 14, 2017 meeting was cancelled due to “no quorum” <b><u>SC36-18: S. Hofer – P. Dunlop</u></b> <b>BE IT RESOLVED THAT</b> the Sub District approve the minutes SC 11-16 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 September 7, 2018 presented to members.	
5.0	<b>NEW BUSINESS</b>	
5.1	<b>2019-2020 Budget</b>  Members discussed presented 2019-2020 Budget. Throughout the discussion the following suggestion was made:  ➤ To increase rebate for the Fuel Tank(s) Rebate Program in order to attract more applicants. Perhaps funding for casing extension can be reduced for this purposes;	

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<b>5.2</b>	<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>	
<b>5.2</b>	<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>	
<b>6.0</b>	<p><b>Next Meeting</b></p> <p>To be determined</p>	
<b>7.0</b>	<p><b>ADJOURNMENT</b></p> <p><b>SC37-18: P. Dunlop – S. Hofer</b>  <b>BE IT RESOLVED THAT</b> we adjourn at 9:31 a.m.</p>	<b>CARRIED</b>
	<p><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>	
	<hr/> <p><b>Jack Cruise, Sub District Chairperson</b>  <b>Swan Creek Sub District</b></p> <hr/> <p><b>Linda Miller, Financial Administrator</b>  <b>WIWCD</b></p>	