MINUTES OF MEETING NO. 12-15

NAME LOCATION	Dog Lake Sub Dis RM of West Interlal	trict ke, Ashern, Manitoba	PAGE DATE	1 of 3 January 18, 2016
PRESENT:	N. Brandstrom D. Meisner J. Bezemer L. Miller I. Zotter	Sub District Chairperson Sub District Member Sub District Member Manager / Financial Admi Financial Administrator As		Dog Lake Sub District Dog Lake Sub District Dog Lake Sub District WIWCD WIWCD
REGRETS:	A. Jonasson K. Webster	Sub District Member Sub District Member		Dog Lake Sub District Dog Lake Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER N. Brandstrom called the meeting to order at 8:35 A.M.	
2.0	APPROVAL OF AGENDA <u>DL36-16: D. Meisner – J. Bezemer</u> BE IT RESOLVED THAT the Sub District approve the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES <u>DL37-16: J. Bezemer – N. Brandstrom</u> BE IT RESOLVED THAT the Sub District approve the minutes as presented	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report. Statement of Expenditures from April 1, 2015 to January 13, 2016 presented to members.	
5.0	NEW BUSINESS	
5.1	Sub District Recommendations Manager updated members on the external funding, which is potentially available to the WIWCD and on the due dates and conditions (such as Growing Forward 2 and Small Water Retention Infrastructure Program). Members to review these programs and to provide the office with suggestions on possible locations for the projects. Information to be sent to all RM's and council members. Member proposed to decrease the amount of financial assistance through Winter Off Site Watering Program. Members discussed the idea and decided to not undertake any changes at this time. Member raised a concern regarding fish passages at the McDonald Drain and suggested to install spawning shoals. Members recommended that the WIWCD would consider participation at the Ashern Rodeo for the advertisement purposes. Members discussed the Beaver Program initiated by the WIWCD, where the WIWCD would provide financial assistance directly to the beaver trappers based on information provided by municipalities.	

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5.2	IWMP The draft of Integrated Watershed Management Plan (not edited version) presented to all sub district members.	
5.3	MCDA Tour The West Interlake Watershed Conservation District will be hosting the MCDA Tour in June of 2016. Members discussed the upcoming event and decided that the visual observation of the diversified sites is preferred. Members suggested to visit Camper Road to see the devastation triggered by beaver dams and other areas within the District where the signs of flood devastation are still present. Members suggested to send a request to all District Members and ask them to identify 3-4 sites (in order of their preferences) within the boundaries of their Sub District and to submit their choices to the office.	
6.0	Next Meeting To be determined, approximately in the middle of March of 2016	
7.0	ADJOURNMENT <u>DL38-16:</u> D. Meisner – J. Bezemer BE IT RESOLVED THAT we adjourn at 10:02 AM	CARRIED
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	These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.	
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