

MINUTES OF MEETING NO. LF_12-16

NAME: Lake Francis Sub District PAGE: 1 of 2
 LOCATION: RM Office of St. Laurent ,St. Laurent, Manitoba DATE: January 18, 2016
 PRESENT: H. Rosing Sub District Chairperson Lake Francis Sub District
 L. Kerbrat Sub District Member Lake Francis Sub District
 W. Yule Sub District Member Lake Francis Sub District
 J. Kostyshyn Sub District Member Lake Francis Sub District
 R. Kitsch Sub District Member Lake Francis Sub District
 L. Miller Financial Administrator / Manager WIWCD
 I Zotter Financial Administrator Assistant WIWCD
 REGRETS: G. Brown Sub District Member Lake Francis Sub District
 WRITTEN BY: I. Zotter – Financial administrator assistant

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	H. Rosing called the meeting to order at 7:00 PM.	
2.0	APPROVAL OF AGENDA	
	<u>LF34-16: R. Kitsch – L. Kerbrat</u> BE IT RESOLVED THAT the Sub District approve the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES	
	<u>LF35-16: J. Kostyshyn – W. Yule</u> BE IT RESOLVED THAT the Sub District approve the minutes of the Lake Francis Sub District Meeting # 11-15 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 the due dates (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. Members suggested to explore possibilities of installation of carp gates on culverts at Venice Road in the municipality of St. Laurent and the Lake Francis structure. H. Rosing presented the copy of Lake Francis Watershed Assessment to new members and advised them that the WIWCD is not an infrastructure CD, however, can be partnered with rural municipalities to enhance or partially fund the projects that have infrastructure elements.	

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PAGE: 2 of 2

ITEM	DESCRIPTION	ACTION BY
5.2	<p>IWMP</p> <p>The draft of Integrated Watershed Management Plan (not edited version) presented to all sub district members. Members will review presented draft and will communicate with the Office to express their concerns pertaining to Lake Francis and to identify possible solutions to resolve outlined problems.</p>	
5.3	<p>MCDA Tour</p> <p>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 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.</p>	
6.0	<p>Next Meeting:</p> <p>To be determined, approximately in the middle of March of 2016 at evening time</p>	
	<p>ADJORNMENT</p>	
	<p><u>LF36-16: W. Yule – L. Kerbrat</u> BE IT RESOLVED THAT the Sub District adjourn at 8:37 PM</p>	<p>CARRIED</p>
	<hr/> <p>Henry Rosing, Sub District Chairperson Lake Francis Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	