

**MINUTES OF MEETING NO. 04-15**

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NAME                    **Lake St. Martin Sub District**                    PAGE            1 of 3  
 LOCATION            RM of West Interlake, Ashern, Manitoba            DATE            August 10, 2015

PRESENT:

J. Halchuk	Sub District Chairperson	Lake St. Martin Sub District
C. Halaburda	Sub District Member	Lake St. Martin Sub District
C. Clarke	Sub District Member	Lake St. Martin Sub District
L. Miller	Financial Administrator/ Manager	WIWCD
I. Zotter	Financial Administrator Assistant	WIWCD

REGRETS:

P. Szklaruk	Sub District Member	Lake St. Martin Sub District
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ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> J. Halchuk called the meeting to order at 8:05 P.M.	
2.0	<b>APPROVAL OF AGENDA</b> <u>LSM 10-15: C. Clarke – C. Halaburda</u> <b>BE IT RESOLVED THAT</b> the Sub District approve the agenda as presented	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <u>LSM 11-15: J. Halchuk - P. Szklaruk</u> <b>BE IT RESOLVED THAT</b> the Sub District approve the minutes LSM 03-14 as presented (P. Szklaruk was seconded minutes over the phone)	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b>  L. Miller presented Financial Report.  Audited Financial Statements April 1, 2014- March 31, 2015 and Statement of Expenditures from April 1, 2015 to August 4, 2015 presented to members  <u>LSM 12-15: C. Clarke – C. Halaburda</u> <b>BE IT RESOLVED THAT</b> the Sub District members approve Financial Report as presented.	<b>CARRIED</b>
5.0	<b>NEW BUSINESS</b>	
5.1	<b>2016-2017 Budget</b>  Working copy of the Budget 2016-2017 presented to members. Members reviewed the 2016-2017 Operational Budget. Throughout the discussion the following suggestions were made: <ul style="list-style-type: none"> <li>• To increase Budget for the Community Tree Nursery Program</li> <li>• To secure funds for the Beaver Management program assistance</li> <li>• To secure funds for the research of fish habitat on small lakes such as: Nina Lake, Crossing Lake and Basket River and installation of spawning shoals.</li> </ul>	

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NAME	Lake St. Martin Sub District	PAGE	2 of 2
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<b>5.2</b>	<p><b>Programming for 2016-2017</b></p> <ul style="list-style-type: none"> <li>➤ Members suggested to include the water pipelining, as an alternative watering system, in the Riparian Management Program Application.</li> <li>➤ To research potential financial assistance for clearing and removal of old destroyed fence line along Shoal Lake shore</li> <li>➤ To develop a new program providing financial assistance for beaver trapping by paying additional \$ 20.00 to the trapper</li> </ul> <p>To lunch a study of the Dog Lake and to research a possibility of the outlet development on Dog Lake</p>	
<b>5.3</b>	<p><b>Integrated Watershed Management Plan (IWMP)</b></p> <p>Members were updated on IWMP. Southwest Integrated Watershed Management Plan Team held numerous meetings throughout the year. The IWMP is in draft stage. The final draft will be presented to the members.</p>	
<b>5.4</b>	<p><b>Manitoba Conservation District Association (MCDA) Convention</b></p> <p>The MCDA Convention will take place on December 7, 2015 through December 9, 2015. 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 before October 2015.</p>	
<b>5.5</b>	<p><b>Groundwater and Water Well Act</b></p> <p>Members will review the Groundwater and Water Well Act. Suggestions can be made through email communication with the Office. Some members expressed concerns that they don't have a knowledgeable background to make suggestions. Some members suggested that new rules should be highlighted. Some members suggested that local well drillers should participate in discussion</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><u>LSM 13-15: C. Halaburda – C. Clarke</u></p> <p><b>BE IT RESOLVED THAT</b> we adjourn at 9:38 PM</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>J. Halchuk, Sub District Chairperson</b>          Lake St. Martin Sub District</p> <hr/> <p><b>Linda Miller, Financial Administrator</b>          WIWCD</p>	