

MINUTES OF MEETING NO. 05-15

NAME **Lake St. Martin Sub District** PAGE 1 of 3
 LOCATION RM of West Interlake, Ashern, Manitoba DATE September 14, 2016

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
S. Kolomaya	Sub District Member	Lake St. Martin Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Halchuk called the meeting to order at 9:13 A.M.	
2.0	APPROVAL OF AGENDA <u>LSM 14-16: J. Halchuk – C. Halaburda</u> BE IT RESOLVED THAT the Sub District approve the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES <u>LSM 15-16: C. Halaburda - J. Halchuk</u> BE IT RESOLVED THAT the Sub District approve the minutes LSM 04-15 as presented	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report. Comparative Income Statement YTD to Last Year from April 1, 2016 to September 9, 2016; Statement of Expenditures from April 1, 2016 to September 9, 2016 presented to members.	
5.0	NEW BUSINESS	

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5.1	<p>Budget 2017 – 2018</p> <p>Members discussed presented 2017-2018 Budget. Throughout the discussion the following suggestions were made:</p> <p>1). Beaver Program</p> <p>It was noted by members that the funds allocated in the Budget are not sufficient enough to provide the support to the municipalities. It was recommended to collect the number of trapped beavers in 2015 and 2016 and to review budgeted amount.</p> <p>2). Weed control Program.</p> <p>Members suggested that financial support can be offered to the municipalities with weed control in the area. It was proposed to establish proportional distribution of funding among the municipalities. More information pertaining invasive species must be collected, members suggested to invite a specialist to the Executive Meeting to gain more knowledge regarding this issue in Interlake Area.</p> <p>3). Bulrushes Program.</p> <p>It was member’s opinion that substantial financial funding must be in place to administrate removal of bulrushes, the WIWCD doesn’t have enough financial resources to initiate this program.</p>	
5.2	<p>MCDA Tour</p> <p>The West Interlake Watershed Conservation District will be hosting the MCDA Tour in June of 2017. Members discussed the upcoming event and decided that the visual observation of the diversified sites is preferred. Members suggested to visit Eriksdale Creamery Museum, Graymont’s Faulkner lime plant (located near Moosehorn, Manitoba within 2 miles of the shore of Lake Manitoba), and a Steep Rock Trail. Lunch / supper can be offered to visitors at Steep Rock Beach Park.</p>	
5.3	<p>MCDA Convention</p> <p>Annual MCDA Convention will take place in Brandon on December 6-8 of 2016. Members must phone the office in order to be registered for the Convention.</p>	
6.0	<p>Next Meeting:</p> <p>To be determined</p>	
7.0	<p>ADJOURNMENT LSM 16-16: C. Halaburda – C. Clarke BE IT RESOLVED THAT we adjourn at 11:56 AM</p>	CARRIED

