

MINUTES OF MEETING NO. 11-16

NAME **Swan Creek Sub District** PAGE 1 of 2
 LOCATION WIWCD Office Lundar, Manitoba DATE September 12th, 2016

PRESENT:

J. Cruise	Sub District Chairperson	Swan Creek Sub District
J. Wainwright	Sub District Member	Swan Creek Sub District
K. Fjeldsted	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
I. Zotter	Financial Administrator Assistant	WIWCD Manitoba Water Stewardship

REGRETS:

P. Dunlop Provincial Appointee MCWS

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Cruise called the meeting to order at 8:30 A.M.	
2.0	APPROVAL OF AGENDA <u>SC32-16: J. Wainwright- K. Fjeldsted</u> BE IT RESOLVED THAT the Sub District approve the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES <u>SC33-16: O. Christensen - J. Wainwright</u> BE IT RESOLVED THAT the Sub District approve the minutes SC-10-15 as presented	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report. Comparative Income Statement YTD to Last Year April 1, 2016 to September 9, 2016 and Statement of Expenditures from April 1, 2016 to September 9, 2016 presented to members.	
5.0	NEW BUSINESS	
5.1	2017-2018 Budget Members reviewed the 2017-2018 Operational Budget. Throughout the discussion the following suggestions were made: ➤ Bulrushes Program. During the recent years of flood the growth of Bulrushes in the area have become a problem. Members suggested to develop the Program targeting this problem. Suggestion was made to develop the Program to provide financial assistance to the landowners to harvest or to cut the bulrushes on their properties.	

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5.2	<p>MCDA Tour 2017</p> <p>Members discussed the MCDA Tour of 2017. Due to the large size of the WIWCD, members agreed, that to make a tour throughout the district in one day, would be challenging. If no solutions for accommodations are to be found, the WIWCD will hold a one day tour. Suggested points of interest for the tour: Sabados Green House, Shoal Lakes. The route to these points of interest should include the area where completed projects could be observed “on the go”.</p>	
5.3	<p>Manitoba Conservation District Association (MCDA) Convention</p> <p>The MCDA Convention will take place on December 6, 2016 through December 8, 2016. 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 to submit their names for registration. Members suggested that Portage la Prairie can be a potential place for the Convention in the future.</p>	
6.0	<p>Next Meeting</p> <p>To be determined</p>	
7.0	<p>ADJOURNMENT</p> <p><u>SC34-16: J. Wainwright – O. Christensen</u> BE IT RESOLVED THAT we adjourn at 9:21 a.m.</p>	CARRIED
	<p>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	
	<hr/> <p>Jack Cruise, Sub District Chairperson Swan Creek Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	