

## MINUTES OF MEETING NO. LF\_05

NAME:	Lake Francis Sub District Lundar Lutheran Church Hall – Lundar, Manitoba	PAGE:	1 of 1
LOCATION:	Manitoba	DATE:	April 8, 2010
PRESENT:	Doug Oliver                      Sub District Chairperson John Kostyshyn                Sub District Member H. Rosing                         Sub District Member J. Dyck                             Sub District Member		Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District
REGRETS:	E. Zotter                         Sub District Member E. St Goddard                 Sub District Member E. Shay                         Watershed Planner L. Miller                         Financial Administrator/ Manager		Lake Francis Sub District Lake Francis Sub District Manitoba Water Stewardship WIWCD
WRITTEN BY:	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b>	
	D. Oliver called the meeting to order at 8:50 PM.	
2.0	<b>APPROVAL OF AGENDA</b>	
	<u><b>LF11-10: H. Rosing – J. Kostyshyn</b></u> <b>BE IT RESOLVED THAT</b> the Sub District approved the agenda as presented	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b>	
3.1	<b>Sub District Meeting LF_04-09 September 23, 2009</b>	
	<u><b>LF12-10: J. Dyck – H. Rosing</b></u> <b>BE IT RESOLVED THAT</b> the Sub District adopt the minutes of the Lake Francis Sub District Meeting LF_04-09, held September 23, 2009	<b>CARRIED</b>
4.0	<b>BUSINESS ARISING FROM MINUTES</b>	
	No Business arising from the minutes	
5.0	<b>NEW BUSINESS</b>	
5.1	<b>2010-2011 Programs</b> Lake Francis Sub District Suggestions: <ul style="list-style-type: none"> <li>• Riparian Fencing</li> <li>• Education</li> <li>• Predators</li> <li>• To do projects per Lake Francis study</li> </ul>	
9.0	<b>NEXT MEETING</b>	
10.0	<b>ADJOURNMENT</b>	
	<u><b>LF13-10: J. Kostyshyn – J. Dyck</b></u> <b>BE IT RESOLVED THAT</b> we adjourn at 9:20 PM.	<b>CARRIED</b>
	<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>	
	<b>Doug Oliver, Sub District Chairperson</b> <b>Lake Francis Sub District</b>	
	<b>Linda Miller, Financial Administrator</b> <b>WIWCD</b>	