

MINUTES OF MEETING NO. SL_05

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| NAME: | Shoal Lakes Sub District Lundar Lutheran Church Hall – Lundar, Manitoba | PAGE: | 1 of 2 |
| LOCATION: | Manitoba | DATE: | April 8, 2010 |
| PRESENT: | Brain Sigfusson Sub District Chairperson L. Wirgau Sub District Member J. Stefanson Sub District Member L. Miller Financial Administrator/ Manager | | Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District WIWCD |
| REGRETS: | William Fleury Sub District Member Ralph Hazelton Sub District Member Allan Gaudry Sub District Member Kelly Mckay Sub District Member Jack Grandmont Sub District Member E.Shay Watershed Planner | | Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Manitoba Water Stewardship |
| WRITTEN BY: | L. Miller | | |

| ITEM | DESCRIPTION | ACTION BY |
|------|--|----------------|
| 1.0 | CALL TO ORDER | |
| | B. Sigfusson called the meeting to order at 8:50 PM. | |
| 2.0 | APPROVAL OF AGENDA | |
| | <u>SL11-10: J. Stefanson – L. Wirgau</u> BE IT RESOLVED THAT the Sub District approved the agenda as presented | CARRIED |
| 3.0 | APPROVAL OF MINUTES | |
| 3.1 | Sub District Meeting SL_04-09 September 23, 2009 | |
| | <u>SL12-10: L. Wirgau – J. Stefanson</u> BE IT RESOLVED THAT the Sub District adopt the minutes of the Shoal Lakes Sub District Meeting SL_04-09, held September 23, 2009 | CARRIED |
| 4.0 | BUSINESS ARISING FROM MINUTES | |
| | No Business arising from the minutes | |
| 5.0 | NEW BUSINESS | |
| 5.1 | 2010-2011 Programs Shoal Lakes Sub District Suggestions: <ul style="list-style-type: none"> • Do one project in one Sub District each year • Soil Testing keep on the radar • Water controls • Abandoned well program • Water testing day • Well Inventory | |
| 9.0 | NEXT MEETING | |
| 10.0 | ADJOURNMENT | |
| | <u>SL13-10: L. Wirgau-J. Stefanson</u> BE IT RESOLVED THAT we adjourn at 9:20 PM. | CARRIED |
| | These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors. | |
| | <hr/> Brain Sigfusson, Sub District Chairperson Shoal Lakes Sub District | |

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|------|--|-----------|
| | Linda Miller, Financial Administrator WIWCD | |

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