

MINUTES OF MEETING NO. SC_06

NAME:	Swan Creek Sub District	PAGE:	1 of 2
LOCATION:	WIWCD Office– Lundar, Manitoba	DATE:	October 13 th 2011
	H. Hallson	Sub District Member	Swan Creek Sub District
	G. Holmes	Sub District Member	Swan Creek Sub District
	K. Fjeldsted	Sub District Member	Swan Creek Sub District
	C. Lavallee	Sub District Member	Swan Creek Sub District
	Erin Shay	Watershed Planner	Manitoba Water Stewardship
	C. Chrisp	Financial Administrator	WIWCD
REGRETS:	J. Cruise	Sub District Chairperson	Swan Creek Sub District
	R. Bazinet	Sub District Member	Swan Creek Sub District

WRITTEN BY: C. Chrisp

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	H.Hallson called the meeting to order at 1:09PM	
2.0	APPROVAL OF AGENDA	
	SC14-11: C.Fjeldsted/C.Lavallee BE IT RESOLVED THAT The Sub district approved the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES	
	SC15-11: H.Hallson/C.Lavallee BE IT RESOLVED THAT The Sub District approve the minutes as presented.	CARRIED
4.0	BUSINESS ARISING FROM MINUTES	
	Discussed 2011-2012 programs	
5.0	NEW BUSINESS	
5.1	2012-2013 Programs Recommendations: <ul style="list-style-type: none"> • WIWCD should keep the Ford F-150 without purchasing warranty. • WIWCD should rent a quad rather than purchase one. • WIWCD should re-test all failed well sites. • WIWCD should look into opportunities for a partnership with a community member that owns a No-Till Seeder. • WIWCD looks into spawning shoals along the Burnt Lake drain in the Swan Creek watershed if there is extra funding available next year. • WIWCD looks into completing some of the remaining priority projects from the Swan Creek study if there is extra funding available net year. 	
5.2	Dog Lake Summary Reviewed the progress report on the Dog Lake Fisheries Riparian and Aquatic Habitat Assessment	
6.0	NEXT MEETING: AGM Jan 19 th 2012 - 5:00PM in Chatfield	
10.0	ADJOURNMENT	
	SC16-11: G.Holmes/C.Lavallee BE IT RESOLVED THAT meeting adjourned at 2:26pm	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.	

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ITEM	DESCRIPTION	ACTION BY
	<p data-bbox="302 575 781 653">Jack Cruise, Sub District Chairperson Swan Creek Sub District</p> <p data-bbox="302 766 764 841">Linda Miller, Financial Administrator WIWCD</p>	