

MINUTES OF MEETING NO. SL-06

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| NAME: | Shoal Lakes Sub District | PAGE: | 1 of 1 |
| LOCATION: | WIWCD Office,Lundar,Manitoba | DATE: | January 10 th ,2011 |
| PRESENT: | D. Oliver E. Zotter B.Fleury T.King J. Stefanson G.Brown A.Pfrimmer D.Tataryn D.Johnson Erin Shay L. Miller | Sub District Chairperson Sub District Vice Chairperson Sub District Vice Chairperson Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Watershed Planner Financial Administrator | Lake Francis Sub District Lake Francis Sub District Shoal lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Lake Francis Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Manitoba Water Stewardship WIWCD |
| REGRETS: | H.Rosing L.Wirgau B.Sigfusson E.St Goddard J.Kostyshyn | Sub District Member Sub District Member Sub district Chairperson Sub District Member Sub District Member | Lake Francis Sub district Shoal Lake Sub District Shoal Lake Sub District Lake Francis Sub District Lake Francis Sub District |

WRITTEN BY: L. Miller

| ITEM | DESCRIPTION | ACTION BY |
|------------|---|----------------|
| 1.0 | CALL TO ORDER | |
| | D. Oliver called the meeting to order at 10:04 AM. | |
| 2.0 | APPROVAL OF AGENDA | |
| | <u>SL14-11: E.Zotter/J.Stefanson</u> BE IT RESOLVED THAT the Sub District approved the agenda as presented | CARRIED |
| 3.0 | Business Arising From Minutes | |
| 3.1 | No Business arising from Minutes | |
| 4.0 | NEW BUSINESS | |
| 4.1 | 2011-2012 Programs Riparian Fencing Water Sampling - Manure piled in slough | |
| 4.2 | Forage Seed Sub district agreed to \$ 32,000.00 for forage seed program | |
| 5.0 | Next Meeting | |
| 6.0 | ADJORNMENT | |
| | <u>SL15-11: D. Johnson-B. Fluery</u> BE IT RESOLVED THAT we Adjourn at 12:10PM | CARRIED |
| | Brain Sigfusson, Sub District Chairperson Shoal Lakes Sub District | |
| | Linda Miller, Financial Administrator WIWCD | |