

MINUTES OF MEETING NO. DL_06

NAME: Dog Lake Sub District PAGE: 1 of 2

LOCATION: WIWCD OFFICE– Lundar, Manitoba DATE: October 6th 2011

PRESENT: N. Brandstrom Sub District Chairperson Dog Lake Sub District
 M. Eyolfson Sub District Member Dog Lake Sub District
 M. Johnson Sub District Member Dog Lake Sub District
 E. Shay Watershed Planner Manitoba Water Stewardship

REGRETS: R. Mason Sub District Member Dog Lake Sub District
 K. Webster Sub District Member Dog Lake Sub District
 D. Skoropata Sub District Member Dog Lake Sub District
 L. Miller Financial Administrator/ Manager WIWCD
 C. Chrisp Administrators Assistant WIWCD

WRITTEN BY: C. Chrisp

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	N. Brandstrom called the meeting to order at 10:15AM	
2.0	APPROVAL OF AGENDA	
	<u>DL16-11: M.Eyolfson & M.Johnson</u> BE IT RESOLVED That The Sub District approves the agenda as presented.	CARRIED
3.0	New Business	
3.1	2012-2013 Programs	
	Sub District Board Recommendations <ul style="list-style-type: none"> - That we find someone who would like to purchase a no till seeder and operate a program in partnership with the conservation district. - That we do a study on the Lake Manitoba fish habitat damage. Perhaps we can lobby the government for funding to complete the study and/or the recommended projects. - That we go back to failed wells and fix the problem (education, extend well casings, landscape around the wellhead or shock the wells, etc.) 	
3.2	Dog Lake Summary	
	Reviewed the progress report on the Dog Lake Fisheries Riparian and Aquatic Habitat Assessment	
4.0	Next Meeting: Annual Meeting - January 19 th 2012	
5.0	ADJOURNMENT	
	<u>DL17-11:- M. Eyolfson & M.Johnson</u> BE IT RESOLVED THAT we adjourn at 11:30 AM.	CARRIED

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	<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>Neil Brandstrom, Sub District Chairperson Dog Lake Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	