

**MINUTES OF MEETING NO. SL-07**

NAME: Shoal Lakes Sub District PAGE: 1 of 2  
 LOCATION: WIWCD Office,Lundar,Manitoba DATE: October 6, 2011

PRESENT: B.Sigfusson Sub district Chairperson Shoal Lake Sub District  
 B.Fleury Sub District Vice Chairperson Shoal lakes Sub District  
 J. Stefanson Sub District Member Shoal Lakes Sub District  
 D.Tataryn Sub District Member Shoal Lakes Sub District  
 Erin Shay Watershed Planner Manitoba Water Stewardship  
 C. Chrisp Financial Administrator WIWCD

REGRETS: T.King Sub District Member Shoal Lakes Sub District  
 L.Wirgau Sub District Member Shoal Lake Sub District  
 A.Pfrimmer Sub District Member Shoal Lakes Sub District  
 D.Johnson Sub District Member Shoal Lakes Sub District

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> B Sigfusson called the meeting to order at 1:05 PM.	
2.0	<b>APPROVAL OF AGENDA</b> <u>SL16-11: J.Stefanson – B. Fleury</u> <b>BE IT RESOLVED THAT</b> the Sub District approve the Agenda as presented	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <u>SL17-11: B. Fleury – D. Tataryn</u> <b>BE IT RESOLVED THAT</b> the Sub District approve the Minutes of Sub District Meeting SL 06-11, January 10 <sup>th</sup> , 2011	<b>CARRIED</b>
4.0	<b>BUSINESS ARISING FROM MINUTES</b> No Business arising from Minutes	
5.0	<b>NEW BUSINESS</b>	

ITEM	DESCRIPTION	ACTION BY
5.1.	<p><b>2012-2013 Programs</b></p> <p><b>Recommendations:</b></p> <ul style="list-style-type: none"> <li>• Re test failed wells, fix the problem (extend casings, landscaping, shock wells, etc).If problem cannot be fixed look into starting a program to financially assist people to drill a new well, pay up to 25%.</li> <li>• Look into a piggy back with the federal/provincial government forage seed programs.</li> <li>• Look into a partnership with a local owner of a no-till seeder.</li> <li>• Perform surface and ground water testing around the area of manure piles.</li> <li>• Transfer the money from the 2012-2013 shoreline shelterbelts and put it into the forage seed program.</li> <li>• Keep the Ford F-150, without extending the warranty</li> </ul>	
5.2	<p><b>DOG LAKE SUMMARY</b></p> <p>The Sub District members reviewed the progress Report on the Dog Lake Fisheries Riparian and Aquatic Habitat Assessment.</p>	
6.0	<p><b>NEXT MEETING</b></p> <p>Annual General Meeting will be held on January 19, 2012</p>	
7.0.	<p><b>ADJOURNMENT</b></p> <p><u>SL18-11: J. Stefanson - B. Fleury</u>  <b>BE IT RESOLVED THAT</b> we Adjourn at 2:30 PM</p>	<b>CARRIED</b>
	<p><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></p>	
	<hr/> <p><b>Brain Sigfusson, Sub District Chairperson</b>  <b>Shoal Lakes Sub District</b></p> <hr/> <p><b>Linda Miller, Financial Administrator</b>  <b>WIWCD</b></p>	