

MINUTES OF ALL MEMBERS MEETING 10-15

NAME: All Members Meeting DATE OF MEETING: May 26, 2015
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ITEM	DESCRIPTION	ACTION BY
3.0	APPROVAL OF MINUTES	
	<u>AM38-15: J. Stefanson – D. Meisner</u> BE IT RESOLVED THAT the board approved the minutes of the All Members Meeting 09-14 dated April 29, 2014	CARRIED
4.0	FINANCIAL REPORT	
4.1.	Bank Activity presented by L. Miller <u>AM39-15: C. Lavallee – P. Dunlop</u> BE IT RESOLVED THAT the board approved financial statements April 1, 2014 – March 31, 2015.	CARRIED
5.0	BUSINESS ARISING FROM MINUTES	
	L. Miller updated members on the Project at Burnt Lake. Financial assistance received from Recreational Fisheries Conservation Partnership Program to install a fishway on Burnt Lake Drain. Project initiated and completed. Initiated Riparian Fencing Project in St. Laurent was not completed. Prevented by difficulties to obtain license for the installation of crossing that was a necessity to the landowner.	
6.0	PROGRAMMING FOR 2015-2016	
	L. Miller presented proposed Budget 2016-2017, members to make suggestions. Members worked in Sub Districts groups, below are the suggestions: <ul style="list-style-type: none"> ✓ To continue with Well Sealing Program ✓ Fencing Lakes and dugouts ✓ Subsidizing the cost of Alternative Watering Systems ✓ Continue with a Community Tree Nursery Programs ✓ Providing District Tour: west side of Shoal Lakes Sub District ✓ Swamp lake and West Shoal Lake should be in Shoal Lakes Sub District ✓ Providing financial assistance with low flow crossing installation ✓ Riparian fencing along ditches ✓ Providing assistance with cleaning of Twin Beach Ditch at Lake Francis Sub District ✓ Upgrades for lake Francis Channel and installing carp gates ✓ Providing financial assistance with private beach enhancement ✓ To re-evaluate Shoal Lake and Dog Lake Sub Districts Boundaries 	

