

MINUTES OF ALL MEMBERS MEETING 12-17

NAME: All Members Meeting DATE OF MEETING: April 5, 2017

LOCATION: Lake Francis Community Centre PAGE: 1 of 3

Lake Francis, Manitoba

PRESENT:

J. Cruise	Sub District Chairperson	Swan Creek Sub District
N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
H. Rosing	Sub District Chairperson	Lake Francis Sub District
W. Yule	Sub District Member	Lake Francis Sub District
C. Lavallee	Sub District Member	Shoal Lake Sub District
J. Wainwright	Sub District Member	Swan Creek Sub District
G. Hamilton	Sub District Member	Shoal Lakes Sub District
O. Procter	Sub District Member	Shoal Lakes Sub District
K. Fjeldsted	Sub District Member	Swan Creek Sub District
D. Meisner	Sub District Member	Dog Lake Sub District
S. Hofer	Sub District Member	Swan Creek Sub District
L. King	Sub District Member	Shoal Lake Sub District
P. Watson	Watershed Planner	MB Water Stewardship
P. Dunlop	Provincial Appointee	MB Water Stewardship
L. Miller	Financial Administrator/Manager	WIWCD
I. Zotter	Financial Administrator Assistant	WIWCD

REGRETS:

B. Sigfusson	Sub District Chairperson	Shoal Lakes Sub District
J. Halchuk	Sub District Chairperson	Lake St. Martin Sub District
R. Kitsch	Sub District Member	Lake Francis Sub District
C. Halaburda	Sub District Member	Lake St. Martin Sub District
G. Brown	Sub District Member	Lake Francis Sub District
J. Kostyshyn	Sub District Member	Lake Francis Sub District
J. Bezemer	Sub District Member	Dog Lake Sub District
T. Johnson	Sub District Member	Shoal Lakes Sub District
J. Stefanson	Sub District Member	Shoal Lakes Sub District
O. Christensen	Sub District Member	Swan Creek Sub District
L. Wirgau	Sub District Member	Shoal Lake Sub District
C. Clarke	Sub District Member	Lake St. Martin Sub District
J. Nickel	Sub District Member	Dog Lake Sub District
A. Jonasson	Sub District Member	Dog Lake Sub District
K. Webster	Sub District Member	Dog Lake Sub District
M. Carriere	Sub District Member	Lake Francis Sub District

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	J. Cruise called the meeting to order at 7:15 PM.	
2.0	APPROVAL OF AGENDA	
	<u>AM45-17: D. Meisner – C. Lavallee</u>	
	BE IT RESOLVED THAT the Membership approved agenda with addition: 6.2 Channel between Lake St. Martin and Lake Manitoba	CARRIED

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ITEM	DESCRIPTION	ACTION BY
3.0	APPROVAL OF MINUTES	
	<u>AM46-17: H. Rosing – W. Yule</u> BE IT RESOLVED THAT the board approved the minutes of the All Members Meeting 11-16 dated March 14, 2016 as presented	CARRIED
4.0	FINANCIAL REPORT	
4.1.	2016-2017 Statement of Expenditures presented by L. Miller	
5.0	BUSINESS ARISING FROM MINUTES N/A	
6.0	NEW BUSINESS	
6.1	Programming for 2017-2018	
	<p>Few topics were brought forward:</p> <p>1). Operation Pollinator to be announced shortly in Western Canada. The details of the Program will be issued at the end of April 2017. Should the WIWCD be involved in this initiative? A new Program or a Partnership can be developed to address declining population of pollinators. Members would like to have more information before further discussing this topic.</p> <p>2). Should the WIWCD look into establishing Pilot Sites to apply different sod seeding methods and monitor those sites over a period of years to determine their effectiveness. Those sites must be easily accessible and located throughout the district. Members welcomed the idea. The Executive Directors will further discuss this matter at the Executive Board Meeting.</p> <p>3). For the Winter Watering Program, when a well is drilled and not successful and has to be sealed, should the cost of sealing the well be covered under Well Sealing Program. Members expressed unanimous opinion that the cost of sealing wrongfully drilled well should be incorporated in the total cost of the Project and not qualify under the Abandoned Well Sealing Program, as the well was not abandoned, but drilled in the wrong location.</p>	
6.2	The Channel Between Lake St. Martin and Lake Manitoba Members received an update on the process of development of permanent flood channel from Lake Manitoba to Lake St. Martin. Members discussed this matter.	
7.0	REPORTS	
7.1	Chairman's Report J. Cruise presented a brief update on the activities over the past year.	

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7.2	<p>Manager's Report</p> <p>Manager presented Manager's Report. Report is on file.</p>	
7.3	<p>Watershed Planner</p> <p>P. Watson presented a power point presentation to the membership on roles and responsibilities of Sub District Members.</p>	
8.0	<p>ADJOURNMENT</p> <p><u>AM47-17: D. Meisner – K. Fjeldsted</u> BE IT RESOLVED THAT we adjourned at 8:51 PM</p>	CARRIED
	<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>Jack Cruise , Chairperson WIWCD</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	