West Interlake Watershed Conservation District
Box 732, 13 Main Street
Lundar, Manitoba R0C 1Y0

MINUTES OF ALL MEMBERS MEETING 03-10

NAME: All Members Meeting
DATE OF MEETING: April 8, 2010
LOCATION: Lundar Lutheran Church Hall
PAGE: 1 of 2

PRESENT:	N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
	M. Johnson	Sub District Member	Dog Lake Sub District
	J. Cruise	Sub District Chairperson	Swan Creek Sub District
	H. Hallson	Sub District Vice Chairperson	Swan Creek Sub District
	C. Lavallee	Sub District Member	Swan Creek Sub District
	B. Sigfusson	Sub District Chairperson	Shoal Lakes Sub District
	L. Wirgau	Sub District Member	Shoal Lakes Sub District
	J. Stefanson	Sub District Member	Shoal Lakes Sub District
	D. Oliver	Sub District Chairperson	Lake Francis Sub District
	J. Dyck	Sub District Member	Lake Francis Sub District
	H. Rosing	Sub District Member	Lake Francis Sub District
	L. Miller	Financial Administrator/Manager	WIWCD
	E. Shay	Watershed Planner	Manitoba Water Stewardship
	J. Grandmont	Sub District Member	Shoal Lakes Sub District
	W. Fleury	Sub District Vice Chairperson	Shoal Lakes Sub District
	E. Zotter	Sub District Vice Chairperson	Lake Francis Sub District
	G. Holmes	Sub District Member	Swan Creek Sub District
	E. St. Goddard	Sub District Member	Lake Francis Sub District
	K. Peterson	Councilor	RM or Siglunes
REGRETS:	J. Kostyshyn	Sub District Member	Lake Francis Sub District
	O. Christensen	Sub District Member	Dog Lake Sub District
	K. Fjeldsted	Sub District Member	Swan Creek Sub District
	R. Hazelton	Sub District Member	Shoal Lakes Sub District
	Kelly McKay	Sub District Member	Shoal Lakes Sub District
	A. Gaudry	Sub District Member	Shoal Lakes Sub District
	J. Pool	Sub District Member	Dog Lake Sub District

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	**CALL TO ORDER**	
	D. Oliver called the meeting to order at 9:30 AM.	
2.0	**APPROVAL OF AGENDA**	
	AM17-10: E. St. Goddard – J. Dyck **BE IT RESOLVED THAT** the Membership approved agenda with additions of 3.1 Guest Speaker	**CARRIED**
3.0	**APPROVAL OF MINUTES**	
3.1	**Guest Speaker – Tom**	
3.2	**AM18-10: J. Cruise – B. Sigfusson** **BE IT RESOLVED THAT** the Membership adopt the minutes of the All Members Meeting held April 8, 2010	
3.3	**DL 05-10: M. Johnson – N. Brandstrom** **BE IT RESOLVED THAT** the Membership adopt the minutes of the Dog Lake Sub-District Meeting held April 8, 2010	
3.4	**SC 04-10: H. Hallson – J. Cruise** **BE IT RESOLVED THAT** the Membership adopt the minutes of the Swan Creek Sub-District Meeting held April 8, 2010	
3.5	**SL 05-10: L. Wirgau – John Stefanson** **BE IT RESOLVED THAT** the Membership adopt the minutes of the Shoal Lake Sub-District Meeting held April 8, 2010.	
3.6	**LF 05-10: J. Dyck – E. Zotter** **BE IT RESOLVED THAT** the Membership adopt the minutes of the Lake Francis Sub-District Meeting held April 8, 2010	
4.0	**SUB-DISTRICT NEW BUSINESS**	

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ITEM	DESCRIPTION	ACTION BY
4.1	**Programming for 2010-2011/Budget** D. Oliver went over finding changes and Board appointment. Province telling people to phone CD office, we are to get name of the provincial officers names that are referring people to CD office Linda Miller went over budgets and answered questions. Next All Members Meeting will be at the Lundar Golf Course set for September 30, 2010, at 8:00 AM	
4.2	**Programming for 2011-2012** **Concerns:** • Province must decide whether they want the farmers to farm or just flood them out. • No more studies. • Crown land – waiting for KGS study it's already a year and a half late. **Recommendations:** • Public Meetings • Sub-Districts to be invited to Executive Meetings • Lake Francis study – October 28 election • Work with problem areas	
5.0	**REPORTS**	
5.1	**Chairman's Report**	
	Doug attended Water Council Meeting June 14, 2010 at Assiniboine Downs presented concerns of the West Interlake, flooding, Beavers and Ducks Unlimited part of the problems. Loses – Riverton, Hecla and Armstrong Gains – Coldwell, St. Laurent and Narrows	
8	**ADJOURNMENT** **AM19-10: B. Sigfusson – E. Zotter** **BE IT RESOLVED THAT** we adjourned at 11:50 AM	
	Doug Oliver, Chairperson **WIWCD** **Linda Miller, Financial Administrator** **WIWCD**	