

MINUTES OF ALL MEMBERS MEETING 02-09

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| NAME: | All Members Meeting | DATE OF MEETING: | April 23, 2009 |
| LOCATION: | Lundar Lutheran Church Hall | PAGE: | 1 of 2 |
| PRESENT: | N. Brandstrom M. Johnson J. Cruise H. Hallson C. Lavallee J. Wainwright K. Fjeldsted B. Sigfusson W. Fleury R. Hazelton L. Kennedy J. Grandmont J. Stefanson D. Oliver E. Zotter J. Dyck J. Kostyshyn H. Rosing A. Melnichuk L. Miller E. Shay | Sub District Chairperson Sub District Member Sub District Chairperson Sub District Vice Chairperson Sub District Member Sub District Member Sub District Member Sub District Chairperson Sub District Vice Chairperson Sub District Member Sub District Member Sub District Member Sub District Member Sub District Chairperson Sub District Vice Chairperson Sub District Member Sub District Member Sub District Member Sub District Member Manager Financial Administrator Watershed Planner | Dog Lake Sub District Dog Lake Sub District Swan Creek Sub District Swan Creek Sub District Swan Creek Sub District Swan Creek Sub District Swan Creek Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District WIWCD WIWCD Manitoba Water Stewardship |
| REGRETS: | G. Breakey O. Christensen L. Park J. Pool V. Lamoureux L. Wirgau A. Gaudry E. St. Goddard | Sub District Vice Chairperson Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member | Dog Lake Sub District Dog Lake Sub District Dog Lake Sub District Dog Lake Sub District Swan Creek Sub District Shoal Lakes Sub District Shoal Lakes Sub District Lake Francis Sub District |
| WRITTEN BY: | L. Miller | | |

| ITEM | DESCRIPTION | ACTION BY |
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| 1.0 | CALL TO ORDER | |
| | D. Oliver called the meeting to order at 7:12 PM. | |
| 2.0 | WELCOME FROM THE CHAIR | |
| | Chair welcomed everyone and thanked them for attending. Presented as a delegation to the council of Grahamdale (March 12) regarding joining the WIWCD. A letter was received shortly after thanking the CD for their presentation, but will decline joining the WIWCD at this time. Chair and Manager attended the MCDA meeting, April 7, in Brandon. The <i>CD Framework for the Future</i> was distributed and discussed. It is a consensus document between the Province of Manitoba, AMM and MCDA. The WIWCD is please that AMM is a partner in discussions, as the concerns of local people will be addressed. Discussed the Wetland Restoration program offered by Manitoba Water Stewardship, Ducks Unlimited and the Manitoba Habitat Heritage Corporation. Manager spoke about the Year at a Glance document. Year at a Glance document attached. Watershed Planner spoke about the <i>CD Framework for the Future</i> . <i>CD Framework for the Future</i> (Highlights) attached. | |
| 3.0 | APPROVAL OF AGENDA | |
| | <u>AM10-09: E. Zotter – H. Rosing</u> BE IT RESOLVED THAT the Membership approved agenda as presented. | CARRIED |
| 4.0 | APPROVAL OF MINUTES | |
| 4.1 | All Members Meeting, February 19, 2009 <u>AM11-09: B. Fleury – E. Zotter</u> BE IT RESOLVED THAT the Membership adopt the minutes of the All Members Meeting held February 19, 2009. | CARRIED |

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| 5.0 | BUSINESS ARISING FROM MINUTES | |
| | No Business. | |
| 6.0 | NEW BUSINESS | |
| 6.1 | Programming for 2009-2010 Manager and Watershed planner led a discussion regarding the Mandate/Mission of the WIWCD: <i>To assess the health of the watershed and address regional land and water issues.</i> The Manager led a discussion regarding programming for the 2009/2010 year. Program list attached. | |
| 7.0 | ADJOURNMENT | |
| | <u>AM12-09: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT we adjourn at 9:30 PM. | CARRIED |
| | These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors. | |
| | <hr/> Doug Oliver, Chairperson WIWCD <hr/> Linda Miller, Financial Administrator WIWCD | |