

MINUTES OF ALL MEMBERS MEETING 06-11

NAME:	All Members Meeting	DATE OF MEETING:	March 31, 2011
LOCATION:	Lundar Lutheran Church Hall	PAGE:	1 of 2
PRESENT:	H. Hallson Sub District Chairperson G. Brown Sub District Member J. Stefanson Sub District Member J. Cruise Sub District Chairperson B. Sigfusson Sub District Chairperson D. Skoropata Sub District Member T. King Sub District Member G. Holmes Sub District Member E. Zotter Sub District Vice Chairperson H. Rosing Sub District Member K. Fjeldsted Sub District Member D. Tataryn Sub District Member N. Brandstrom Sub District Chairperson W. Fleury Sub District Vice Chairperson J. Kostyshyn Sub District Member C. Lavallee Sub District Member R. Bazinet Sub District Vice Chairperson L. Miller Financial Administrator/Manager C. Fingland Assistant Administrator	Swan Creek Sub District Lake Francis Sub District Shoal Lakes Sub District Swan Creek Sub District Shoal Lakes Sub District Dog Lake Sub District Shoal Lakes sub District Swan Creek Sub District Lake Francis Sub District Lake Francis Sub District Swan Creek Sub District Shoal Lakes Sub District Dog Lake Sub District Shoal Lakes Sub District Lake Francis Sub District Swan Creek Sub District Swan Creek Sub District WIWCD WIWCD	
REGRETS:	D. Oliver Sub District Chairperson E. St.Goddard Sub District Member L. Wirgau Sub District Member M. Johnson Sub District Member M. Eyolfson Sub District Member A. Pfrimmer Sub District Member K. Webster Sub District Member R. Mason Sub District Member E. Shay Watershed Planner D. Johnson Sub District Member	Lake Francis Sub District Lake Francis Sub District Shoal Lakes Sub District Dog Lake Sub District Dog Lake Sub District Shoal Lakes Sub District Dog Lake Sub District Dog Lake Sub District Dog Lake Sub District Manitoba Water Stewardship Shoal Lake Sub District	

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	B. Sigfusson called the meeting to order at 7:40 AM.	
2.0	APPROVAL OF AGENDA	
	<u>AM23-11: J. Stephanson – E. Zotter</u> BE IT RESOLVED THAT the Membership approved agenda with additions of 3.1 West Interlake Local Fur Council Presentation.	CARRIED
3.0	Delegation	
3.1	West Interlake Local Fur Council Muskrat skinning demonstrated by K. Jeremy and K. McCosh with their leaders S. Tindal, G. Plantz, N. Branstrom and K. Fjelsted.	
3.2	Mark Lowdon – fisheries Biologist – AAE Tech Services Inc	
4.0	APPROVAL OF MINUTES	
	<u>AM24-11: B. Fleury – C. Lavallee</u> BE IT RESOLVED THAT the board approved the minutes of the All Members Meeting 05-10 dated September 30, 2010	CARRIED
5.0	BUSINESS ARISING FROM MINUTES	
	No business arising from minutes	

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ITEM	DESCRIPTION	ACTION BY
6.0	BUDGET – Programming for 2011 - 2012	
	Linda went over the budget and programming	
7.0	SUMMER STUDENT	
	General Discussion on what our summer students might be responsible for; <ul style="list-style-type: none"> • Well Inventory • Educating Cottage Owners • Putting signage on our projects • Identifying abandoned wells • Setting ground-work for IWMP • Possibly helping Mark Lowden 	
8.0	REPORTS	
8.1	Chairman’s Report No report	
8.2	Manager’s Report Manager’s Report on file with minutes	
8.3	Watershed Planner No report	
9.0	ADJOURNMENT <u>AM25-11: J. Cruise – C. Lavallee</u> BE IT RESOLVED THAT we adjourned at 9:45 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	