West Interlake Watershed Conservation District
Box 732, 9 Main Street
Lundar, Manitoba R0C 1Y0

MINUTES OF ALL MEMBERS MEETING 09-14

NAME:	All Members Meeting	DATE OF MEETING:	April 29, 2014
LOCATION:	St. Laurent Recreational Centre, Manitoba	PAGE:	1 of 3

PRESENT:

D. Oliver	Sub District Chairperson	Lake Francis Sub District
N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
J. Cruise	Sub District Chairperson	Swan Creek Sub District
H. Rosing	Sub District Vice Chairperson	Lake Francis Sub District
D. Johnson	Sub District Member	Lake Francis Sub District
D. Skoropata	Sub District Vice Chairperson	Dog Lake Sub District
E. Zotter	Sub District Vice Chairperson	Shoal Lakes Sub District
J. Kostyshyn	Sub District Member	Lake Francis Sub District
J. Stefanson	Sub District Member	Shoal Lakes Sub District
I. Buchanan	Sub District Member	Shoal Lakes Sub District
M. Shpak	Sub District Member	Shoal Lakes Sub District
K. Fjeldsted	Sub District Member	Swan Creek Sub District
K. Webster	Sub District Member	Dog Lake Sub District
D. Meisner	Sub District Member	Dog Lake Sub District
B. Stabner	Sub District Vice Chairperson	Lake St. Martin Sub District
G. Duncan	Guest	Lundar Beach Association
T. Hoare	Guest	Sandpiper Beach Association
P. Watson	Watershed Planner	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
P. Dunlop	Provincial Appointee	MB Water Stewardship
J. Halchuk	Sub District Chairperson	Lake St. Martin Sub District
G. Brown	Sub District Member	Lake Francis Sub District
L. Wirgau	Sub District Member	Shoal Lakes Sub District
A. Pfrimmer	Sub District Member	Shoal Lakes Sub District
R. Mason	Sub District Member	Dog Lake Sub District
R. Bazinet	Sub District Member	Swan Creek Sub District
C. Lavallee	Sub District Member	Swan Creek Sub District
H. Hallson	Sub District Vice Chairperson	Swan Creek Sub District
G. Holmes	Sub District Member	Swan Creek Sub District

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	**CALL TO ORDER**	
	D. Oliver called the meeting to order at 7:15 PM.	
2.0	**APPROVAL OF AGENDA**	
	AM33-14: M. Shpak – B. Stabner	
	BE IT RESOLVED THAT the Membership approved agenda as presented.	**CARRIED**

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NAME: All Members Meeting DATE OF MEETING: April 29, 2014

ITEM	DESCRIPTION	ACTION BY
3.0	**APPROVAL OF MINUTES**	
	AM34-14: I. Buchanan – H. Rosing **BE IT RESOLVED THAT** the board approved the minutes of the All Members Meeting 08-13 dated May 2, 2013	**CARRIED**
4.0	**FINANCIAL REPORT**	
4.1.	Bank Activity presented by L. Miller **AM35-14: J. Cruise – M. Shpak** **BE IT RESOLVED THAT** the board approved financial statements April 1, 2013 – March 31, 2014.	**CARRIED**
5.0	**BUSINESS ARISING FROM MINUTES**	
	West Interlake Watershed Conservation District received notification from RM of St. Laurent that their ratepayer representative submitted his resignation on April 4, 2014. This representative was elected as a second Vice Chairperson of the Lake Francis Sub District. As a result, the Lake Francis Sub District must hold a Re-Election immediately after All Member Meeting. (Result is attached)	
6.0	**PROGRAMMING FOR 2014-2015**	
	L. Miller presented proposed Budget 2014-2015. Dog Lake Sub District Member suggested researching the possibilities of installation of fish screens at different locations, to prevent particular fish species from entering Dog Lake. Lake Francis Sub District member suggested that West Interlake Watershed Conservation District consider initiating project in Lake Francis Sub District which will improve quality of water and fish habitat in the future in Wagon Creek Drain. Potentially this project would require the installation of culvert and relocation of existing crossing. Members raised questions pertaining to the potential project at Burnt Lake (installation of fish ladder). Concerns are if there is sufficient level of oxygen in wintertime for fish to survive.	

7.0	**REPORTS**	
7.1 **7.2** **7.3**	**Chairman's Report** Chairperson presented verbal update to the membership. **Manager's Report** Manager presented the summary of District's activities, table of initiated and completed projects in 2013-2014. **Watershed Planner** Watershed Planner's report is on file at the office.	
8.0	**ADJOURNMENT** **AM36-14: E. Zotter – B.Stabner** **BE IT RESOLVED THAT** we adjourned at 8:45 PM	**CARRIED**

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NAME: All Members Meeting DATE OF MEETING: April 29, 2014

ITEM	DESCRIPTION	ACTION BY
	Lake Francis Sub District Election (L. Miller open floor for the election at 8:58 P.M.) **SECOND VICE CHAIR: Lake Francis Sub-District** FIRST CALL FOR NOMINATIONS FOR SECOND VICE- CHAIR MOVER: D. Johnson SECONDER: H. Rosing NOMINATE: **J. Kostyshyn** SECOND CALL FOR NOMINATIONS FOR SECOND VICE-CHAIR MOVER: SECONDER: NOMINATE: THIRD CALL FOR NOMINATIONS FOR SECOND VICE-CHAIR MOVER: SECONDER: NOMINATE: MOVE THAT NOMINATIONS CEASE MOVER: D. Johnson SECONDER: D. Oliver • IF THERE ARE MORE THAN ONE CANDIDATE: ELECTION TO BE BY a) SECRET BALLOT OR b) SHOW OF HAND MOVER THAT ELECTION BE HELD BY a) or b)_____ SECONDER **NAME** **# OF VOTES** AFTER COUNT:_____ DECLARED SECOND VICE-CHAIR MOVE THAT BALLOTS BE DESTROYED MOVED BY: SECONDER: **OR** After second and third calls for second vice-chair, there are no more nominations. _____**John Kostyshyn**_____ is appointed Second VICE-Chair by acclamation. MOTION TO ADJOURN MOVER: D. Johnson SECONDER: D. Oliver	
	These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.	
	_____ **Doug Oliver, Chairperson** **WIWCD** _____ **Linda Miller, Financial Administrator** **WIWCD**	