

MINUTES OF MEETING NO. 10-14

NAME	Dog Lake Sub District	PAGE	2 of 3
LOCATION	RM of Siglunes Office, Manitoba	DATE	September 10, 2014

5.2	<p>Programming for 2014-2015</p> <p>Members did not suggest any new Programs for the 2015-2016.</p>	
5.3	<p>Integrated Watershed Management Plan (IWMP)</p> <p>Members were updated on IWMP.</p> <p>Southwest Integrated Watershed Management Plan Team held four public meetings and one Bus Tour around the district. The document "What we heard" in the process of development. Meeting for the Project management Team will be held on October 23, 2014.at Lake Francis Hall.</p>	
5.4	<p>Manitoba Conservation District Association (MCDA) Convention</p> <p>Due to the upcoming election members suggested to send letters to the RM's partners to ensure that names for the RM Appointee will be submitted before November 3, 2014 (due date to submit registration for the Convention 2014).</p>	
5.5	<p>Recreational Fisheries Conservation Partnership Program (RFCPP)</p> <p>Members will review the conditions and guideline of the RFCPP. Suggestions can be made through email communication with the Office.</p>	
5.6	<p>Manitoba's Surface Management Strategy and Towards Sustainable Drainage</p> <p>Members were encouraged to submit their concerns to the Office, which will forward them to Manitoba Conservation Water Stewardship.</p>	
5.7	<p>Mercer Creek</p> <p>WIWCD received funding from Lake Winnipeg Basin Stewardship Found for the installation of exclusion fence, alternative watering systems, crossings and spawning Shoals on Mercer Creek. However, due to unforeseen circumstances the completion of this Project is questionable. Members suggested that to avoid the failure to complete outline project, district should identify other potential location and proceed with a project as soon as possible.</p>	
5.8	<p>Beaver Management Workshop</p> <p>Members did not support a request to host Beaver Management Workshop</p>	
6.0	<p>Next Meeting</p> <p>To be determined</p>	

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7.0	<p>ADJOURNMENT</p> <p><u>DL31-14: K. Webster – D. Skoropata</u> BE IT RESOLVED THAT we adjourn at 8:41 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>Neil Brandstrom, Sub District Chairperson Dog Lake Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	