

# MINUTES OF MEETING NO. LF\_11-15

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

NAME: Lake Francis Sub District PAGE: 1 of 3  
 LOCATION: WIWCD Office ,Lundar, Manitoba DATE: August 13<sup>th</sup>, 2015

PRESENT: H. Rosing Sub District Chairperson Lake Francis Sub District  
 G. Brown Sub District Member Lake Francis Sub District  
 W. Yule Sub District Member Lake Francis Sub District  
 J. Kostyshyn Sub District Member Lake Francis Sub District  
 P. Dunlop Provincial Appointee Manitoba CWS  
 L. Miller Financial Administrator / Manager WIWCD  
 I Zotter Financial Administrator Assistant WIWCD

REGRETS: B. Rudy Sub District Member Lake Francis Sub District  
 F. Bruce Sub District Member Lake Francis Sub District

WRITTEN BY: I. Zotter – Financial administrator assistant

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b>	
	H. Rosing called the meeting to order at 8:00 PM.	
2.0	<b>APPROVAL OF AGENDA</b>	
	<u><b>LF30-15: G. Brown– J. Kostyshyn</b></u>  <b>BE IT RESOLVED THAT</b> the Sub District approve the agenda as presented	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b>	
	<u><b>LF31-15: G. Brown - H. Rosing</b></u> <b>BE IT RESOLVED THAT</b> the Sub District approve the minutes of the Lake Francis Sub District Meeting # 10-14 as presented	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b>  L. Miller presented Financial Report.  L. Miller presented Financial Report. Audited Financial Statements April 1, 2014- March 31, 2015 and Statement of Expenditures from April 1, 2015 to August 4, 2015 presented to the members.  <u><b>LF32-14: G. Brown – W. Yule</b></u> <b>BE IT RESOLVED THAT</b> the Sub District members approve Financial Report as presented	<b>CARRIED</b>
5.0	<b>NEW BUSINESS</b>	
5.1.	<b>2016-2017 Budget</b>  Working copy of the Budget 2016-2017 presented to members. 2016 Strategic Review and Discussions will take place on October 28, 2015.	

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ITEM	DESCRIPTION	ACTION BY
5.2	<p><b>Programming for 2016-2017</b></p> <p>Members reviewed the 2016-2017 Operational Budget. Throughout the discussion the following suggestions were made:</p> <ul style="list-style-type: none"> <li>• To research possibilities of providing financial assistance through Beaver Management program, initiated by the West Interlake Watershed Conservation District;</li> <li>• To research pipe lining methods as an alternative summer watering system for livestock and integrate that in the Riparian Management Program or initiate a new Summer Watering System Assistance Program.</li> <li>• To research possibilities of providing financial assistance to landowners for clearing and removal of old destroyed fence line along Lake Shores.</li> <li>• To initiate study of the Lake Francis main drain and Lake Francis Structure;</li> <li>• To increase the amount of financial assistance through Well Head Protection Program for the well casing extension.</li> <li>• To raise a public awareness regarding the hazards related to the quality of well water due to the well conditions in the area.</li> </ul>	
5.3	<p><b>Integrated Watershed Management Plan (IWMP)</b></p> <p>Members were updated on IWMP. Southwest Integrated Watershed Management Plan Team held numerous meetings throughout the year. The IWMP is in draft stage. The final draft will be presented to the members.</p>	
5.4	<p><b>Manitoba Conservation District Association (MCDA) Convention</b></p> <p>The MCDA Convention will take place on December 7, 2015 through December 9, 2015. All expenses will be covered by the WIWCD for members who decide to attend the convention (except hourly wages). Members must contact the WIWCD staff before the end of October 2015.</p>	
5.5	<p><b>Groundwater and Water Well Act</b></p> <p>Members will review the Groundwater and Water Well Act. Suggestions can be made through email communication with the Office. Some members expressed concerns that they don't have a knowledgeable background to make suggestions. Some members suggested that the process of controlling artesian wells is extremely difficult. Some members noticed that livestock portrayed as a bigger hazard to the quality of groundwater than human waste or fuel spill, based on new distance requirements, outlined in the Act. Members questioned that assumption.</p>	
6.0	<p><b>Next Meeting:</b></p> <p>To be determined</p>	
	<p><b>ADJORNMENT</b></p>	
	<p><b><u>LF33-15: J. Kostyshyn – G. Brown</u></b></p> <p><b>BE IT RESOLVED THAT</b> the Sub District adjourn at 9:50 PM</p>	<b>CARRIED</b>

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ITEM	DESCRIPTION	ACTION BY
	<hr/> <p><b>Henry Rosing, Sub District Chairperson</b> <b>Lake Francis Sub District</b></p> <hr/> <p><b>Linda Miller, Financial Administrator</b> <b>WIWCD</b></p>	