

MINUTES OF MEETING NO. SL_12

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

NAME: Shoal Lakes Sub District PAGE: 1 of 2
 LOCATION: RM Office of St. Laurent, St. Laurent, Manitoba DATE: January 13, 2016

PRESENT: B. Sigfusson Sub District Chairperson Shoal Lake Sub District
 O. Procter Sub District Member Shoal Lake Sub District
 J. Stefanson Sub District Member Shoal Lake Sub District
 G. Hamilton Sub District Member Shoal Lake Sub District
 C. Lavallee Sub District Member Shoal Lake Sub District
 T. Johnson Sub District Member Shoal Lake Sub District
 P. Watson Watershed Planner Manitoba Water Stewardship
 P. Dunlop Provincial Appointee Manitoba Water Stewardship
 L. Miller Financial Administrator / Manager WIWCD
 I Zotter Financial Administrator Assistant WIWCD

REGRETS: L. Wirgau Sub District Member Shoal Lake Sub District
 G. Lobb Sub District Member Shoal Lake Sub District

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	B. Sigfusson called the meeting to order at 7:00 PM.	
2.0	APPROVAL OF AGENDA	
	<u>SL34-16: J. Stefanson –T. Johnson</u> BE IT RESOLVED THAT the Sub district approve the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES	
	<u>SL35-16: C. Lavallee – O. Procter</u> BE IT RESOLVED THAT the Sub District approve the minutes of Meeting SL # 11-15, dated August 6, 2015 as circulated	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report. Statement of Expenditures from April 1, 2015 to January 13, 2016 presented to members.	
5.0	NEW BUSINESS	
5.1	Sub District Recommendations Manager updated members on the external funding, which is potentially available to the WIWCD and the due dates (such as Growing Forward 2 and Small Water Retention Infrastructure Program). Members to review these programs and to provide the office with suggestions on possible locations for the projects.	

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ITEM	DESCRIPTION	ACTION BY
5.2	<p>IWMP</p> <p>The draft of Integrated Watershed Management Plan (not edited version) presented to all sub district members. Members will review presented draft and will communicate with Patrick Watson to express their concerns pertaining to Shoal Lake and to identify possible solutions to resolve outlined problems. The draft to be emailed to absent members.</p>	
5.3	<p>MCDA Tour</p> <p>The West Interlake Watershed Conservation District will be hosting the MCDA Tour 2016, approximately in June of 2016. Members discussed the upcoming event and decided that the visual observation of the diversified sites is preferred. Sites such as: Lake Francis Structure, old churches, Shoal Lakes and Lake Manitoba and ect., can be presented to visitors. Members suggested to send a request to all District Members and ask them to identify 3-4 sites (in order of their preferences) within the boundaries of their Sub District and to submit their choices to the office.</p>	
6.0	<p>Next Meeting:</p> <p>Wednesday, March 2, 2016 at 10:00 AM</p> <p>WIWCD Office</p> <p>Lundar, Manitoba</p>	
	ADJORNMENT	
	<p><u>SL36-16: G. Hamilton – P. Dunlop</u></p> <p>BE IT RESOLVED THAT the Sub District adjourn at 9:25 PM</p>	CARRIED
	<p>_____</p> <p>Brian Sigfusson Sub District Chairperson</p> <p>Shoal Lake Sub District</p>	
	<p>_____</p> <p>Linda Miller, Financial Administrator</p> <p>WIWCD</p>	