

MINUTES OF MEETING NO. 10-15

NAME **Swan Creek Sub District** PAGE 1 of 3
 LOCATION WIWCD Office Lundar, Manitoba DATE August 17th, 2015

PRESENT:

J. Cruise	Sub District Chairperson	Swan Creek Sub District
J. Wainwright	Sub District Member	Swan Creek Sub District
K. Fjeldsted	Sub District Member	Swan Creek Sub District
S. Hofer	Sub District Member	Swan Creek Sub District
L. Miller	Financial Administrator/ Manager	WIWCD
I. Zotter	Financial Administrator Assistant	WIWCD
P. Dunlop	Provincial Appointee	Manitoba Water Stewardship

REGRETS:

O. Christensen Sub District Member Swan Creek Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Cruise called the meeting to order at 8:05 P.M.	
2.0	APPROVAL OF AGENDA <u>SC28-15: J. Wainwright- S. Hofer</u> BE IT RESOLVED THAT the Sub District approve the agenda with additions: 5.6. Re-election of the vice chairperson	CARRIED
3.0	APPROVAL OF MINUTES <u>SC29-15: K. Fjeldsted – J. Cruise</u> BE IT RESOLVED THAT the Sub District approve the minutes SC-09-14 as presented	CARRIED
4.0	FINANCIAL REPORT 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>SC30-15: J. Wainwright- S. Hofer</u> BE IT RESOLVED THAT the Sub District approve Financial Report as presented.	CARRIED
5.0	NEW BUSINESS	
5.1	2016-2017 Budget 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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5.2	<p>Programming for 2016-2017</p> <p>Members reviewed the 2016-2017 Operational Budget. Throughout the discussion the following suggestions were made:</p> <ul style="list-style-type: none"> • To research possibilities of providing financial assistance through Beaver Management program, initiated by the West Interlake Watershed Conservation District. Assistance may be provided to an individual applicant or to participating municipalities. • To research possibilities of providing financial assistance to landowners for clearing and removal of old destroyed fence line along Lake Shores in District's area. • To organize a workshop to raise a public awareness regarding the hazards related to the quality of well water and well conditions in the area. • To include the water pipelining method, as an alternative watering system option, in the Riparian Management Program Application. • To initiate the installation of Spawning Shoals at multiple locations on Northern part of Swan Creek Sub District. 	
5.3	<p>Integrated Watershed Management Plan (IWMP)</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>Manitoba Conservation District Association (MCDA) Convention</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>Groundwater and Water Well Act</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 currently courses for well drillers are unavailable in Manitoba, with new requirements in place, specific courses should be accessible locally. 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>	

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5.6	<p>Re – Election of vice chair</p> <p>J. Wainwright submitted resignation letter.</p> <p><u>VICE CHAIR:</u> Swan Creek Sub-District</p> <p><u>FIRST CALL</u> FOR NOMINATIONS FOR VICE- CHAIR</p> <p>MOVER: S. Hofer</p> <p>SECONDER: J. Wainwright NOMINATE: K. Fjeldsted</p> <p><u>SECOND CALL</u> FOR NOMINATIONS FOR VICE-CHAIR</p> <p>MOVER:</p> <p>SECONDER: NOMINATE:</p> <p><u>THIRD CALL</u> FOR NOMINATIONS FOR VICE-CHAIR</p> <p>MOVER:</p> <p>SECONDER: NOMINATE:</p> <p>MOVE THAT NOMINATIONS CEASE</p> <p>MOVER: J. Wainwright</p> <p>SECONDER: S. Hofer</p> <p>After second and third calls for vice-chair, there are no more nominations.</p> <p style="text-align: center;"><u>Kris Fjeldsted</u></p> <p>is appointed VICE-Chair by acclamation.</p>	
6.0	<p>Next Meeting</p> <p>To be determined</p>	
7.0	<p>ADJOURNMENT</p> <p><u>SC31-15: J. Wainwright - K. Fjeldsted</u></p> <p>BE IT RESOLVED THAT we adjourn at 9:20 p.m.</p>	CARRIED

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	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/> Jack Cruise, Sub District Chairperson Swan Creek Sub District <hr/> Linda Miller, Financial Administrator WIWCD	