

MINUTES OF MEETING NO. SL_13 -16

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

NAME:	Shoal Lakes Sub District	PAGE:	1 of 3
LOCATION:	WIWCD Office, Lundar, Manitoba	DATE:	September 19, 2016
PRESENT:	B. Sigfusson J. Stefanson G. Lobb C. Lavallee T. Johnson L. Wirgau P. Dunlop L. Miller I Zotter	Sub District Chairperson Sub District Member Sub District Member Sub District Member Sub District Member Sub District Member Provincial Appointee Financial Administrator / Manager Financial Administrator Assistant	Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District MSD WIWCD WIWCD
REGRETS:	O. Procter G. Hamilton	Sub District Member Sub District Member	Shoal Lake Sub District 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 10:03 AM.	
2.0	APPROVAL OF AGENDA	
	<u>SL34-16: J. Stefanson – T. Johnson</u> BE IT RESOLVED THAT the Sub district approve the agenda with addition: 5.4 Water service Board	CARRIED
3.0	APPROVAL OF MINUTES	
	<u>SL35-16: C. Lavallee - J. Stefanson</u> BE IT RESOLVED THAT the Sub District approve the minutes of Meeting SL # 12-15, dated January 13, 2016 as circulated	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report. Comparative Income Statement YTD to Last Year April 1, 2016 to September 9, 2016 and Statement of Expenditures from April 1, 2016 to September 9, 2016 presented to members.	
5.0	NEW BUSINESS	

MINUTES OF MEETING NO. 13 - 16

NAME: Shoal Lakes Sub District

DATE: September 19, 2016

PAGE: 2 of 3

ITEM	DESCRIPTION	ACTION BY
5.1	<p>2017-2018 Budget</p> <p>Members reviewed the 2017-2018 Operational Budget. Throughout the discussion the following suggestions were made:</p> <ul style="list-style-type: none"> ➤ Weed control. <p>Members suggested that financial support can be offered to the municipalities with weed control in the area. Suggestion was made to develop the Program with financial assistance to the landowners with a weed control on private properties. In this case, the applications would be accepted based on “first come first served” and contractor would be hired to treat the weeds on the requested property. Program would be discontinued once the allocated funds are exhausted.</p> <ul style="list-style-type: none"> ➤ Bulrushes Program. <p>During the recent years of flood the growth of Bulrushes in the area have become a problem. Members suggested to develop the Program targeting this problem. Suggestion was made, to partner with RMs and the Fire Department and to establish Pilot Sites. Those sites would be identified with the cooperation of the Fire Department as part of a fire prevention plan. It was proposed to cut paths through the bulrushes in the most sensitive areas and to create access for the Fire trucks in the event of fire. Contractors would be hired for this type of job</p> <ul style="list-style-type: none"> ➤ Beaver Program <p>It was noted by members that the funds allocated in the Budget are not sufficient enough to provide the support to the municipalities. It was recommended to collect the number of trapped beavers in 2015 and 2016 and to increase budgeted amount.</p> <ul style="list-style-type: none"> ➤ Riparian Management Program. <p>Members suggested that fencing a shoreline under Riparian Management Program would be allowed. Long term lease of the Crown Land would encourage the agricultural producers to make improvements on leased land. It was suggested that electric fence can be used as an option when it comes to fencing the shoreline. This would help to utilize the land adjacent to the lakes as a pasture. By applying beneficial management practices it would improve the quality of the soil and the water.</p> <ul style="list-style-type: none"> ➤ Beautification Projects. <p>Members suggested to direct the funding to the development of “public areas”. Funds may be available to the Community Groups for the improvements of the public beach area or trails and to promote Natural Tourism. The distribution of funds would be up to Directors discretion, based on available funds.</p> <ul style="list-style-type: none"> ➤ Lake Francis Structure <p>Meeting pertaining Lake Francis Structure was taking place in the RM of St. Laurent on the request of fishermen and trappers association of St. Laurent. The WIWCD wasn't informed. This meeting was informational, update will be available after the RM Meeting in Woodlands.</p>	

MINUTES OF MEETING NO. 13 - 16

NAME: Shoal Lakes Sub District

DATE: September 19, 2016

PAGE: 3 of 3

ITEM	DESCRIPTION	ACTION BY
5.2	<p>MCDA Tour 2017</p> <p>Members discussed the MCDA Tour of 2017. Due to the large size of the WIWCD, members agreed, that to make a tour throughout the district in one day, would be challenging. If no solutions for accommodations are to be found, the WIWCD will hold a one day tour. Suggested points of interest for the tour: Sabados Green House, Shoal Lakes, and Woodlands Plant. The route to these points of interest should include the area where completed projects could be observed "on the go".</p>	
5.3	<p>Manitoba Conservation District Association (MCDA) Convention</p> <p>The MCDA Convention will take place on December 6, 2016 through December 8, 2016. 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 to submit their names for registration.</p>	
5.4	<p>Water Service Board</p> <p>Members suggested to contact the Manitoba Water Service Board and to address the possibility to use Shoal Lake as a source of fresh water supply instead of Assiniboine River. Water level in the Assiniboine River is very unpredictable and the cost of cleaning the river, to make it acceptable as a source of fresh water, can be very high. Shoal Lake may be a better solution, provided it can support the demands.</p>	
6.0	<p>Next Meeting:</p> <p>To be determined</p>	
	ADJORNMENT	
	<p><u>SL36-16 C. Lavallee – T. Johnson</u> BE IT RESOLVED THAT the Sub District adjourn at 12:30 PM</p>	CARRIED
	<p>Brian Sigfusson Sub District Chairperson Shoal Lake Sub District</p>	
	<p>Linda Miller, Financial Administrator WIWCD</p>	