

MINUTES OF MEETING NO. 09-14

NAME **Swan Creek Sub District** PAGE 1 of 3
 LOCATION WIWCD Office Lundar, Manitoba DATE September 12, 2014

PRESENT:

J. Cruise	Sub District Chairperson	Swan Creek Sub District
C. Lavallee	Sub District Member	Swan Creek Sub District
K. Fjeldsted	Sub District Member	Swan Creek Sub District
H. Hallson	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:

R. Bazinet	Sub District Member	Swan Creek Sub District
G. Holmes	Sub District Member	Swan Creek Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Cruise called the meeting to order at 7:21 P.M.	
2.0	APPROVAL OF AGENDA <u>SC24-14: C. Lavallee – K. Fieldsted</u> BE IT RESOLVED THAT the Sub District approve the agenda with additions: 5.7 Mercer Creek 5.8 Beaver Management Workshop	CARRIED
3.0	APPROVAL OF MINUTES <u>SC25-14: K. Fjeldsted - C. Lavallee</u> BE IT RESOLVED THAT the Sub District approve the minutes SC-08-13 as presented	CARRIED
4.0	H. Hallson join the Meeting via conference phone call at 7:35 p.m. FINANCIAL REPORT L. Miller presented Financial Report. Statement of Expenditures from April 1, 2014 to September 19, 2014 supported by Comparative Income Statement presented. <u>SC26-14: H. Hallson - C. Lavallee</u> BE IT RESOLVED THAT the Sub District approve Financial Report as presented.	CARRIED
5.0	NEW BUSINESS	
5.1	2014-2015 Budget Members reviewed the 2015-2016 Operational Budget. Throughout the discussion the following suggestions was made: <ul style="list-style-type: none"> • Increase the amount in the Budget of 2015-2016 for the Community Tree Nursery Program • Annual Bus Tour for the members 	

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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. Members suggested that this information should be sent to partners municipalities.</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>SC27-14: K. Fjeldsted - C. Lavallee</u> BE IT RESOLVED THAT we adjourn at 8:30 p.m.</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>	
	<p>_____ Jack Cruise, Sub District Chairperson Swan Creek Sub District</p> <p>_____ Linda Miller, Financial Administrator WIWCD</p>	