

MINUTES OF ALL MEMBERS MEETING 02-09

NAME:	All Members Meeting	DATE OF MEETING:	April 23, 2009																																																															
LOCATION:	Lundar Lutheran Church Hall	PAGE:	1 of 2																																																															
PRESENT:	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">N. Brandstrom</td> <td style="width: 33%;">Sub District Chairperson</td> <td style="width: 33%;">Dog Lake Sub District</td> </tr> <tr> <td>M. Johnson</td> <td>Sub District Member</td> <td>Dog Lake Sub District</td> </tr> <tr> <td>J. Cruise</td> <td>Sub District Chairperson</td> <td>Swan Creek Sub District</td> </tr> <tr> <td>H. Hallson</td> <td>Sub District Vice Chairperson</td> <td>Swan Creek Sub District</td> </tr> <tr> <td>C. Lavallee</td> <td>Sub District Member</td> <td>Swan Creek Sub District</td> </tr> <tr> <td>J. Wainwright</td> <td>Sub District Member</td> <td>Swan Creek Sub District</td> </tr> <tr> <td>K. Fjeldsted</td> <td>Sub District Member</td> <td>Swan Creek Sub District</td> </tr> <tr> <td>B. Sigfusson</td> <td>Sub District Chairperson</td> <td>Shoal Lakes Sub District</td> </tr> <tr> <td>W. Fleury</td> <td>Sub District Vice Chairperson</td> <td>Shoal Lakes Sub District</td> </tr> <tr> <td>R. Hazelton</td> <td>Sub District Member</td> <td>Shoal Lakes Sub District</td> </tr> <tr> <td>L. Kennedy</td> <td>Sub District Member</td> <td>Shoal Lakes Sub District</td> </tr> <tr> <td>J. Grandmont</td> <td>Sub District Member</td> <td>Shoal Lakes Sub District</td> </tr> <tr> <td>J. Stefanson</td> <td>Sub District Member</td> <td>Shoal Lakes Sub District</td> </tr> <tr> <td>D. Oliver</td> <td>Sub District Chairperson</td> <td>Lake Francis Sub District</td> </tr> <tr> <td>E. Zotter</td> <td>Sub District Vice Chairperson</td> <td>Lake Francis Sub District</td> </tr> <tr> <td>J. Dyck</td> <td>Sub District Member</td> <td>Lake Francis Sub District</td> </tr> <tr> <td>J. Kostyshyn</td> <td>Sub District Member</td> <td>Lake Francis Sub District</td> </tr> <tr> <td>H. Rosing</td> <td>Sub District Member</td> <td>Lake Francis Sub District</td> </tr> <tr> <td>A. Melnichuk</td> <td>Manager</td> <td>WIWCD</td> </tr> <tr> <td>L. Miller</td> <td>Financial Administrator</td> <td>WIWCD</td> </tr> <tr> <td>E. Shay</td> <td>Watershed Planner</td> <td>Manitoba Water Stewardship</td> </tr> </table>			N. Brandstrom	Sub District Chairperson	Dog Lake Sub District	M. Johnson	Sub District Member	Dog Lake Sub District	J. Cruise	Sub District Chairperson	Swan Creek Sub District	H. Hallson	Sub District Vice Chairperson	Swan Creek Sub District	C. Lavallee	Sub District Member	Swan Creek Sub District	J. Wainwright	Sub District Member	Swan Creek Sub District	K. Fjeldsted	Sub District Member	Swan Creek Sub District	B. Sigfusson	Sub District Chairperson	Shoal Lakes Sub District	W. Fleury	Sub District Vice Chairperson	Shoal Lakes Sub District	R. Hazelton	Sub District Member	Shoal Lakes Sub District	L. Kennedy	Sub District Member	Shoal Lakes Sub District	J. Grandmont	Sub District Member	Shoal Lakes Sub District	J. Stefanson	Sub District Member	Shoal Lakes Sub District	D. Oliver	Sub District Chairperson	Lake Francis Sub District	E. Zotter	Sub District Vice Chairperson	Lake Francis Sub District	J. Dyck	Sub District Member	Lake Francis Sub District	J. Kostyshyn	Sub District Member	Lake Francis Sub District	H. Rosing	Sub District Member	Lake Francis Sub District	A. Melnichuk	Manager	WIWCD	L. Miller	Financial Administrator	WIWCD	E. Shay	Watershed Planner	Manitoba Water Stewardship
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WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 7:12 PM.	
2.0	WELCOME FROM THE CHAIR	
	<p>Chair welcomed everyone and thanked them for attending.</p> <p>Presented as a delegation to the council of Grahamdale (March 12) regarding joining the WIWCD. A letter was received shortly after thanking the CD for their presentation, but will decline joining the WIWCD at this time.</p> <p>Chair and Manager attended the MCDA meeting, April 7, in Brandon.</p> <p>The <i>CD Framework for the Future</i> was distributed and discussed. It is a consensus document between the Province of Manitoba, AMM and MCDA. The WIWCD is please that AMM is a partner in discussions, as the concerns of local people will be addressed.</p> <p>Discussed the Wetland Restoration program offered by Manitoba Water Stewardship, Ducks Unlimited and the Manitoba Habitat Heritage Corporation.</p> <p>Manager spoke about the Year at a Glance document.</p> <p>Year at a Glance document attached.</p> <p>Watershed Planner spoke about the <i>CD Framework for the Future</i>.</p> <p><i>CD Framework for the Future</i> (Highlights) attached.</p>	
3.0	APPROVAL OF AGENDA	
	<p><u>AM10-09: E. Zotter – H. Rosing</u></p> <p>BE IT RESOLVED THAT the Membership approved agenda as presented.</p>	CARRIED
4.0	APPROVAL OF MINUTES	
4.1	<p>All Members Meeting, February 19, 2009</p> <p><u>AM11-09: B. Fleury – E. Zotter</u></p> <p>BE IT RESOLVED THAT the Membership adopt the minutes of the All Members Meeting held February 19, 2009.</p>	CARRIED

