



NAME:	Lake Francis Sub District	PAGE:	1 of 2
LOCATION:	RM Office – St. Laurent, Manitoba	DATE:	March 12, 2009
DATE OF MEETING:	March 4, 2009		
PRESENT:	D. Oliver E. Zotter H. Rosing J. Kostyshyn A. Melnichuk L. Miller	Sub District Chairperson Sub District Vice Chairperson Sub District Member Sub District Member Manager Financial Administrator	Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District WIWCD WIWCD
REGRETS:	J. Dyck E. St. Goddard E. Shay	Sub District Member Sub District Member Watershed Planner	Lake Francis Sub District Lake Francis Sub District Manitoba Water Stewardship
WRITTEN BY:	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 1:45 PM.	
2.0	DELEGATIONS	
	No Delegations.	
3.0	APPROVAL OF AGENDA	
	<u>LF03-09: E. Zotter – H. Rosing</u> BE IT RESOLVED THAT the Sub District approved the agenda with the following omissions. 4.0 Approval of Minutes 5.0 Business Arising from Minutes	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Account Activity Financial Administrator reported at the time of the meeting the bank account was \$87,905.15. See attached Balance Sheet and Income Statement. <u>LF04-09: H. Rosing- J. Kostyshyn</u> BE IT RESOLVED THAT the Sub District approved the financial report as presented	CARRIED
5.0	CHAIRPERSON/MANAGERS REMARKS	
5.1	Chairperson The Chairperson reported that some of his members were concerned about the Integrated Watershed Management Plan that was presented at the All Members Meeting	
5.2	Manager The Manager reported that the Executive Board approved sitting on the MCDA Convention Committee for a three year term. Invited all members to attend the Executive Board meeting March 19, 2009 for a presentation from Natalie Bays of Oak Hammock March regarding the education programs that are offered by their organization. Attended a MCDA Convention Committee meeting in Brandon on March 2, 2009. Kevin Stewart will be approached about giving his talk about the “cost of doing nothing” at the MCDA Convention in Brandon, December 7 to 9, 2009.	
6.0	IN CAMERA DISCUSSIONS	
	No in camera discussions.	
7.0	NEW BUSINESS	
7.1	2009-2010 Programs Manager discussed the 2009-2010 budget and the cost of some potential programs. The Lake Francis Sub District is interested in Water Retention projects, Public Education, Beaver Management and Saline and Forage Seed programs. The Manager has instructed members to deliberate on the suggested programming so that a decision can be made at the next Sub District meeting. Members agreed that staged water release recommendations should be lobbied through the Water Management Association.	



MINUTES OF MEETING NO. LF_03

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8.0	CORRESPONDENCE	
	<p>W. Fleury of the Shoal Lakes Sub District brought forward an article from the Portage Herald regarding the elimination of pump out ejector systems by the provincial government. A copy is available at the District office.</p> <p>Lake Manitoba Stewardship Board Open House - March 10, 2009 St. Laurent Recreation Centre 2:00 – 5:00 PM and 6:30 – 9:00 PM.</p>	
9.0	NEXT MEETING	
	<p>April 9, 2009 at 1:30 PM RM office – St. Laurent</p>	
10.0	ADJOURNMENT	
	<p><u>LF05-09: J. Kostyshyn – H. Rosing</u> BE IT RESOLVED THAT we adjourn at 4:20 PM.</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><i>Original signed by</i></p> <hr/> <p>Doug Oliver, Sub District Chairperson Lake Francis Sub District</p> <p><i>Original signed by</i></p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	