



NAME: Dog Lake Sub District PAGE: 1 of 2
 LOCATION: WIWCD Office – Lundar, Manitoba DATE: March 13, 2009
 DATE OF MEETING: March 9, 2009

PRESENT:
 N. Brandstrom Sub District Chairperson Dog Lake Sub District
 J. Pool Sub District Member Dog Lake Sub District
 O. Christensen Sub District Member Dog Lake Sub District
 M. Johnson Sub District Member Dog Lake Sub District
 A. Melnichuk Manager WIWCD
 L. Miller Financial Administrator WIWCD

REGRETS:
 G. Breakey Sub District Vice Chairperson Dog Lake Sub District
 L. Park Sub District Member Dog Lake Sub District
 E. Shay Watershed Planner Manitoba Water Stewardship

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	N. Brandstrom called the meeting to order at 3:10 PM.	
2.0	DELEGATIONS	
	No Delegations.	
3.0	APPROVAL OF AGENDA	
	<u>DL05-09: M. Johnson – J. Pool</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>DL06-09: O. Christensen – J. Pool</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. Trapper Days will be held April 1 and 2, 2009 at Stewart Lake. It is anticipated 20 youth plus adults will participate.	
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 Dog Lake 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. DL_03

NAME: Dog Lake Sub District

DATE: March 9, 2009

PAGE: 2 of 2

ITEM	DESCRIPTION	ACTION BY
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 28, 2009 at 7:00 PM WIWCD Office</p>	
10.0	ADJOURNMENT	
	<p><u>DL07-09: O. Christensen – M. Johnson</u> BE IT RESOLVED THAT we adjourn at 4:30 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>Neil Brandstrom, Sub District Chairperson Dog Lake Sub District</p> <p><i>Original signed by</i></p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	