



NAME: Swan Creek Sub District PAGE: 1 of 2
 LOCATION: WIWCD Office – Lundar, Manitoba DATE: March 13, 2009
 DATE OF MEETING: March 5, 2009

PRESENT: J. Cruise Sub District Chairperson Swan Creek Sub District
 H. Hallson Sub District Vice Chairperson Swan Creek Sub District
 V. Lamoureux Sub District Member Swan Creek Sub District
 C. Lavallee Sub District Member Swan Creek Sub District
 J. Wainwright Sub District Member Swan Creek Sub District
 C. Fjeldsted Sub District Member Swan Creek Sub District
 A. Melnichuk Manager WIWCD
 L. Miller Financial Administrator WIWCD

REGRETS: E. Shay Watershed Planner Manitoba Water Stewardship

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	J. Cruise called the meeting to order at 3:00 PM.	
2.0	DELEGATIONS	
	No Delegations.	
3.0	APPROVAL OF AGENDA	
	SC06-09: H. Hallson – C. Lavallee BE IT RESOLVED THAT the Sub District approved the agenda with the following omissions and additions. 4.0 Approval of Minutes 5.0 Business Arising from Minutes 7.2 Trapper Days	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. SC06-09: C. Lavallee – V. Lamoureux 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 Swan Creek 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 the staged water release recommendations should be lobbied through the Water Management Association.	



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ITEM	DESCRIPTION	ACTION BY
7.2	Trapper Days Trapper Days will be held April 1 and 2, 2009 at Stewart Lake. It is anticipated 20 youth plus adults will participate.	
8.0	CORRESPONDENCE	
	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. Lake Manitoba Stewardship Board Open House - March 10, 2009 St. Laurent Recreation Centre 2:00 – 5:00 PM and 6:30 – 9:00 PM.	
9.0	NEXT MEETING	
	April 27, 2009 at 7:00 PM WIWCD Office.	
10.0	ADJOURNMENT	
	SC07-09: K. Fjeldsted – V. Lamoureux BE IT RESOLVED THAT we adjourn at 4:37 PM.	CARRIED
	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><i>Original signed by</i></p> <hr/> Jack Cruise, Sub District Chairperson Swan Creek Sub District	
	<p><i>Original signed by</i></p> <hr/> Linda Miller, Financial Administrator WIWCD	