

MINUTES OF MEETING NO. DL_04

NAME:	Dog Lake Sub District	PAGE:	1 of 2
LOCATION:	WIWCD Office – Lundar, Manitoba	DATE:	September 14, 2009
PRESENT:	N. Brandstrom J. Pool O. Christensen M. Johnson A. Melnichuk L. Miller	Sub District Chairperson Sub District Member Sub District Member Sub District Member Manager Financial Administrator	Dog Lake Sub District Dog Lake Sub District Dog Lake Sub District Dog Lake Sub District WIWCD WIWCD
REGRETS:	G. Breakey L. Park E. Shay	Sub District Vice Chairperson Sub District Member Watershed Planner	Dog Lake Sub District Dog Lake Sub District Manitoba Water Stewardship
WRITTEN BY:	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	N. Brandstrom called the meeting to order at 7:05 AM.	
2.0	DELEGATIONS	
	No Delegations.	
3.0	APPROVAL OF AGENDA	
	<u>DL08-09: O. Christensen – M. Johnson</u> BE IT RESOLVED THAT the Sub District approved the agenda as presented	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Account Activity Financial Administrator reported at the time of the meeting the bank account was \$110,415.81. The Dog Lake Sub District reviewed the financial statements.	
5.0	NEW BUSINESS	
5.1	2009-2010 Programs <u>DL09-09: J. Pool – O. Christensen</u> The Dog Lake Sub District recommends that the Executive board take enough money out of erosion control and wildlife habitat to seal the 18 remaining abandoned wells that we have applications for and to reinstate the \$1,000.00 per well the CD pays.	CARRIED
5.2	2010-2011 Budget <u>DL10-09: M. Johnson – O. Christensen</u> The Dog Lake Sub District board recommends that the Executive board have enough money in the budget for 2010-2011 to seal wells in the problem areas found when the well inventory was done in 2009	CARRIED
5.3	<u>DL111-09: M. Johnson – O. Christensen</u> The Dog Lake Sub District board recommends that Chair and Manager talk to Bottrell and Penny about conservation family participation.	CARRIED
5.4	Environment Farm Action Plan (EFAP) Manager discussed programs offered.	
5.4	Sub District Boundaries Sub District members went over maps of Dog Lake boundaries; felt they needed more detailed maps to make a proper decision.	
6.0	REPORTS	
6.1	Chairperson Chairperson felt everything had been discussed at the meeting.	
6.2	Manager Report on file with minutes.	
7.0	CORRESPONDENCE	
	No Correspondence.	

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ITEM	DESCRIPTION	ACTION BY
8.0	IN CAMERA DISCUSSIONS	
	No in camera discussions.	
9.0	NEXT MEETING	
	TBA	
	AGM November 19, 2009 Lundar Hall	
10.0	ADJOURNMENT	
	<u>DL12-09: J. Pool – O. Christensen</u> BE IT RESOLVED THAT we adjourn at 9:05 AM.	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.	
	<hr/> Neil Brandstrom, Sub District Chairperson Dog Lake Sub District	
	<hr/> Linda Miller, Financial Administrator WIWCD	