

MINUTES OF MEETING NO. SL_04

NAME:	Shoal Lakes Sub District	PAGE:	1 of 2
LOCATION:	Highway 6 Hotel – Oak Point, Manitoba	DATE:	September 23, 2009
PRESENT:	D. Oliver E. Zotter H. Rosing E. St. Goddard W. Fleury J. Stefanson L. Kennedy A. Melnichuk L. Miller	Sub District Chairperson Sub District Vice Chairperson Sub District Member Sub District Member Sub District Vice Chairperson Sub District Member 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 Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District WIWCD WIWCD
REGRETS:	J. Dyck J. Kostyshyn B. Sigfusson A. Gaudry J. Grandmont R. Hazelton L. Wirgau E. Shay	Sub District Member Sub District Member Sub District Chairperson Sub District Member Sub District Member Sub District Member Sub District Member Watershed Planner	Lake Francis Sub District Lake Francis Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes 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 9:55 AM.	
2.0	DELEGATIONS	
	No Delegations.	
3.0	APPROVAL OF AGENDA	
	<u>LF06-09: H. Rosing – E. Zotter</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. See attached Balance Sheet and Income Statement. <u>LF07-09: E. Zotter – E. St. Goddard</u> BE IT RESOLVED THAT the Sub District approved the financial report as presented	CARRIED
5.0	NEW BUSINESS	
5.1	2009-2010 Programs Manager recommended paying 100% of the cost of sealing wells in the District. <u>LF08-09: B. Fleury– H. Rosing</u> The Lake Francis Sub District recommends that 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 Manager discussed budget.	
5.3	Environmental Farm Action Plan (EFAP) Manager discussed the EFAP.	
5.4	Sub District Boundaries The Lake Francis Sub District members went over the boundaries for the Watershed	
6.0	REPORTS	
6.1	Chairperson Chairperson to attend the MCDA meeting in Portage October 6, 2009 to bring forward carrying over funds from 2009-2010.	

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ITEM	DESCRIPTION	ACTION BY
6.2	<p>Manager Report on file with minutes. <u>LF09-09: E. Zotter – H. Rosing</u> The Lake Francis Sub District recommends that the Executive board pay the youth speakers \$250.00 for 1st, \$150.00 for 2nd and \$100.00 for 3rd.</p>	CARRIED
7.0	<p>Correspondence No correspondence.</p>	
8.0	<p>In Camera Discussions No In Camera Discussions.</p>	
9.0	<p>NEXT MEETING TBA AGM November 19, 2009 Lundar Hall</p>	
10.0	<p>ADJOURNMENT <u>LF10-09: L. Kennedy – E. Zotter</u> BE IT RESOLVED THAT we adjourn at 11:45 AM.</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>_____ Doug Oliver, Sub District Chairperson Lake Francis Sub District</p>	
	<p>_____ Linda Miller, Financial Administrator WIWCD</p>	