

MINUTES OF MEETING NO. DL_05

NAME: Dog Lake Sub District PAGE: 1 of 2
 Lundar Lutheran Church Hall – Lundar,
 LOCATION: Manitoba DATE: April 8, 2010

PRESENT: N. Brandstrom Sub District Chairperson Dog Lake Sub District
 J. Pool Sub District Member Dog Lake Sub District
 M. Johnson Sub District Member Dog Lake Sub District
 E. Shay Watershed Planner Manitoba Water Stewardship

REGRETS: O. Christensen Sub District Member Dog Lake Sub District
 L. Miller Financial Administrator/ Manager WIWCD

WRITTEN BY: L. Miller

| ITEM | DESCRIPTION | ACTION BY |
|------|--|----------------|
| 1.0 | CALL TO ORDER | |
| | N. Brandstrom called the meeting to order at 8:50 PM. | |
| 2.0 | APPROVAL OF AGENDA | |
| | <u>DL13-10: J. Pool – M. Johnson</u> BE IT RESOLVED THAT the Sub District approved the agenda as presented | CARRIED |
| 3.0 | APPROVAL OF MINUTES | |
| 3.1 | Sub District Meeting DL_04-09 September 14, 2009 | |
| | <u>DL14-10: J. Pool – M. Johnson</u> BE IT RESOLVED THAT the Sub District adopt the minutes of the Dog Lake Sub District Meeting DL_04-09, held September 14, 2009 | CARRIED |
| 4.0 | BUSINESS ARISING FROM MINUTES | |
| | No Business arising from the minutes | |
| 5.0 | NEW BUSINESS | |
| 5.1 | 2010-2011 Programs Dog Lake Sub District Suggestions: <ul style="list-style-type: none"> • Get one contractor for all wells to get better deal • Forage Seed (Grass, Alfalfa blend) subsidized rate up to a maximum • Coyotes are a problem • Riparian fencing (Pine Lake Drain) • Raise bounty on beaver • Education (e.g. Recycling) • Rain Barrels (half a barrel) | |
| 9.0 | NEXT MEETING | |
| 10.0 | ADJOURNMENT | |
| | <u>DL15-10: J. Pool – M. Johnson</u> BE IT RESOLVED THAT we adjourn at 9:20 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. | |
| | <hr/> Neil Brandstrom, Sub District Chairperson Dog Lake Sub District | |

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| | Linda Miller, Financial Administrator WIWCD | |

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