

MINUTES OF MEETING NO. SL_05

NAME:	Shoal Lakes Sub District Lundar Lutheran Church Hall – Lundar, Manitoba	PAGE:	1 of 2
LOCATION:	Manitoba	DATE:	April 8, 2010
PRESENT:	Brain Sigfusson Sub District Chairperson L. Wirgau Sub District Member J. Stefanson Sub District Member L. Miller Financial Administrator/ Manager		Shoal Lakes Sub District Shoal Lakes Sub District Shoal Lakes Sub District WIWCD
REGRETS:	William Fleury Sub District Member Ralph Hazelton Sub District Member Allan Gaudry Sub District Member Kelly Mckay Sub District Member Jack Grandmont Sub District Member E.Shay Watershed Planner		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	
	B. Sigfusson called the meeting to order at 8:50 PM.	
2.0	APPROVAL OF AGENDA	
	SL11-10: J. Stefanson – L. Wirgau BE IT RESOLVED THAT the Sub District approved the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES	
3.1	Sub District Meeting SL_04-09 September 23, 2009	
	SL12-10: L. Wirgau – J. Stefanson BE IT RESOLVED THAT the Sub District adopt the minutes of the Shoal Lakes Sub District Meeting SL_04-09, held September 23, 2009	CARRIED
4.0	BUSINESS ARISING FROM MINUTES	
	No Business arising from the minutes	
5.0	NEW BUSINESS	
5.1	2010-2011 Programs Shoal Lakes Sub District Suggestions: <ul style="list-style-type: none"> • Do one project in one Sub District each year • Soil Testing keep on the radar • Water controls • Abandoned well program • Water testing day • Well Inventory 	
9.0	NEXT MEETING	
10.0	ADJOURNMENT	
	SL13-10: L. Wirgau-J. Stefanson 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/> Brain Sigfusson, Sub District Chairperson Shoal Lakes Sub District	

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	Linda Miller, Financial Administrator WIWCD	

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