



**MINUTES OF ALL MEMBERS MEETING 04-10**

NAME:	All Members Meeting	DATE OF MEETING:	July 8, 2010
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ITEM	DESCRIPTION	ACTION BY
<b>4.0</b>	<b>BUSINESS ARISING FROM MINUTES</b>	
	No business arising from minutes	
<b>5.0</b>	<b>SUB-DISTRICT NEW BUSINESS</b>	
<b>5.1</b>	<p><b>Programming for 2010-2011/Budget</b></p> <p>D. Oliver went over funding changes and Board appointment. Province telling people to phone CD office, we are to get the name of the provincial officers that are referring people to CD office.</p> <p>Linda Miller went over budgets and answered questions</p> <p>Next All Members Meeting will be at the Lundar Golf Course set for September 30, 2010 at 8:00 AM</p>	
<b>5.2</b>	<p><b>Programming for 2011 – 2012</b></p> <p><b>Concerns:</b></p> <ul style="list-style-type: none"> <li>• K. Peterson voiced the concerns of the R.M. of Siglunes.</li> <li>• Province must decide whether they want the farmers to farm or just flood them out.</li> <li>• No more studies.</li> <li>• Crown land – waiting for KGS study, it's already a year and a half late.</li> </ul> <p><b>Recommendations:</b></p> <ul style="list-style-type: none"> <li>• Public Meetings</li> <li>• Sub-Districts to be invited to Executive Meetings</li> <li>• Work with problem areas</li> </ul>	
<b>6.0</b>	<b>REPORTS</b>	
<b>6.1</b>	<p><b>Chairman's Report</b></p> <p>Doug attended Water Council Meeting June 14, 2010 at Assiniboine Downs presented concerns of the West Interlake, flooding, Beavers and Ducks Unlimited part of the problem</p>	
<b>6.2</b>	<p><b>Manager's Report</b></p> <p>Report on file with minutes</p>	
<b>7.0</b>	<p><b>ADJOURNMENT</b></p> <p><b>AM19-10: B. Sigfusson – E. Zotter</b></p> <p><b>BE IT RESOLVED THAT</b> we adjourned at 11:50 AM</p>	
	<p><b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</b></p>	
	<hr/> <p><b>Doug Oliver, Chairperson</b></p> <p><b>WIWCD</b></p> <hr/> <p><b>Linda Miller, Financial Administrator</b></p> <p><b>WIWCD</b></p>	