MINUTES OF MEETING NO. 17-19

NAME Lake Francis Sub District PAGE 1 of 3

LOCATION RM of St. Laurent, St. Laurent, Manitoba DATE October 17, 2019

PRESENT:

Lake Francis Sub District B. Fleury Sub District Chairperson Lake Francis Sub District W. Yule Sub District Member Lake Francis Sub District N. St. Goddard Sub District Member Lake Francis Sub District G. Brown Sub District Member Sub District Vice Chairperson F. Bruce Lake Francis Sub District D. Voth Sub District Member Lake Francis Sub District

L. Miller Manager / Financial Administrator WIWCDI. Zotter Financial Administrator Assistant WIWCD

REGRETS:

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER B. Fleury called the meeting to order at 7:02 P.M.	
2.0	APPROVAL OF AGENDA LF43-19: G. Brown - W. Yule BE IT RESOLVED THAT the Sub District approve the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES LF 14-17 September 11, 2017, meeting was cancelled due to "no quorum" LF_15-18 September 12, 2018, meeting was cancelled due to "no quorum" LF44-19: G. Brown – W. Yule BE IT RESOLVED THAT the Sub District approve the minutes LF 16-19, February 13, 2019 as presented	CARRIED
4.0	FINANCIAL REPORT L. Miller presented Financial Report.	
5.0	NEW BUSINESS	
5.1	Budget 2020 – 2021 / Programming Members discussed presented 2020-2021 Budget.	

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NAME Lake Francis Sub District PAGE 2 of 2

LOCATION RM of St. Laurent, St. Laurent, Manitoba DATE February 13, 2019

ITEM	DESCRIPTION	ACTION BY
5.2	The Sustainable Watershed Act implementation and WIWCD Boundaries	
	Members discussed proposed changes pertaining the name and the boundaries of the WIWCD.	
5.3	AGM	
	AGM will be moved to January of 2020	
	Level of Lake Francis	
	Level of Lake Francis is mandated to be at 812.5	
5.4	Members suggested to contact MIT and to find out who is responsible for level readings?	
6.0	Next Meeting	
	To be determined	
	ADJOURNMENT	
7.0	LF45-19: F. Bruce – B. Fleury BE IT RESOLVED THAT we adjourn at 8:50 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.	
	Bill Fleury, Sub District Chairperson	
	Lake Francis Sub District	
	Linda Miller, Financial Administrator	
	WIWCD	