

MINUTES OF ALL MEMBERS MEETING 3-22

NAME	All Members Meeting	PAGE	Page 1 of 3
LOCATION	Lundar Golf Club	DATE	July 23, 2020

Present:

N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
J. Bezemer	Sub District Member	Dog Lake Sub District
T. Nevakshonoff	Sub District Chairperson	Swan Creek Sub-District
S. Smerchanski	Sub District Member	Swan Creek Sub District
M. Christensen	Sub District Member	Swan Creek Sub-District
M. McLelland	Sub District Member	Swan Creek Sub-District
R. Hazelton	Sub District Member	Shoal Lakes Sub District
J. Stefanson	Sub District Member	Shoal Lakes Sub District
G. Brown	Sub District Chairperson	Lake Francis Sub-District
J. Bittner	Sub District Chairperson	Lake St. Martin Sub District
S. Hofer	Sub District Member	Swan Creek Sub District
N. St. Goddard	Sub District Member	Lake Francis Sub District
J. Scharf	Sub District Member	Swan Creek Sub District
D. Voth	Sub District Member	Lake Francis Sub District
G. Iverson	Sub District Member	Lake St. Martin Sub District
T. Ching	Sub District Member	Lake St. Martin Sub District
K. Nickel	Sub District Member	Lake St. Martin Sub District
L. Miller	Financial Administrator/Manager	WIWD
I. Zotter	Administrator Assistant	WIWD
K. Christensen	Environmental Technician	WIWD
K. Benson	GIS Technician	WIWD

REGRETS:

L. King	Sub District Member	Shoal Lake Sub District
L. Finney	Sub District Chairperson	Dog Lake Sub-District
P.A. Wainwright	Sub District Member	Swan Creek Sub District
S. Smerchanski	Sub District Member	Swan Creek Sub District
R. Sigurdson	Sub District Member	Dog Lake Sub District
W. Yule	Sub District Member	Lake Francis Sub District
J. Nickel	Sub District Member	Dog Lake Sub-District
B. Sigfusson	Sub District Chairperson	Swan Creek Sub-District
O. Procter	Sub District Member	Shoal Lake Sub District
L. Wirgau	Sub District Member	Shoal Lake Sub District
G. Hamilton	Sub District Member	Shoal Lake Sub District
P. Mathews	Sub District Member	Shoal Lake Sub District
B. Fleury	Sub District Member	Lake Francis Sub District
W. Yule	Sub District Member	Lake Francis Sub District
V. Coutu	Sub District Member	Lake Francis Sub District
D. Timmerman	Watershed Planner	MECP

WRITTEN BY: K. Benson

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LOCATION Lundar Golf Club DATE July 23, 2020

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER N. Brandstrom called the meeting to order at 7:05 pm.	
2.0	APPROVAL OF AGENDA <u>AM 7-22: S. Smerchanski – M. McLelland</u> BE IT RESOLVED THAT the Membership approved agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES <u>AM 8-22: J. Bittner – D. Voth</u> BE IT RESOLVED THAT the board approved the minutes of the All Members Meeting 2-20 dated July 23, 2020 as presented	CARRIED
4.0	Financial Update L. Miller went over the 2021-2022 Interim Financial Report with the members.	
5.0	BUSINESS ARISING FROM MINUTES	
5.1	MAW Convention The WIWD has set a limit for members able to attend the convention. Up to three members from that sub district can attend. If the WIWD has available funds, an hourly remuneration will be paid for time spent at the MAW Convention (max 8 hours a day).	
5.2	Watershed District Awards L. Miller explained that the Watershed District Awards are to recognise someone that has been doing an excellent job implementing environmental practices on their land. L. Miller asked that if anyone knew of someone that should be nominated, they will need to nominate them by Sept 29, 2022.	
6.0	NEW BUSINESS	
6.1	Conservation Trust K. Christensen and K. Benson presented on the project outcomes of this program. Document on file at the WIWD office.	
6.2	GROW K. Christensen and K. Benson presented on the project outcomes of this program. Document on file at the WIWD office.	
6.3	Budget 2022-2023 L. Miller went over the 2022-2023 budget. When discussing the shelterbelt portion, it was suggested that the WIWD should prioritize shelterbelts along bus routes to help trap snow.	

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1.0	CALL TO ORDER N. Brandstrom called the meeting to order at 7:05 pm.	
6.4	North West Integrated Watershed Management Plan (NWIWMP) L. Miller explained that the WIWD is starting to gather members to create a project management team for the NWIWMP. L. Miller asked if anyone was interested in joining, or if they knew of anyone that may be interested to contact her after the meeting.	
7.0	ADJOURNMENT <u>AM 9-22: D. Voth – G. Brown</u> BE IT RESOLVED THAT we adjourn at 8:00 p.m.	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	
	<div></div> <div>N. Brandstrom, Chairperson WIWD</div> <div></div> <div>Linda Miller, Manager/Financial Administrator WIWD</div>	