

MINUTES OF ALL MEMBERS MEETING 13-18

NAME

LOCATION

All Members Meeting

Ashern Legion, Ashern, Manitoba

PAGE

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April 19, 2018

Present:

J. Cruise	Sub District Chairperson	Swan Creek Sub District
N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
H. Rosing	Sub District Chairperson	Lake Francis Sub District
J. Halchuk	Sub District Chairperson	Lake St. Martin Sub District
B. Sigfusson	Sub District Chairperson	Shoal Lakes Sub District
C. Halaburda	Sub District Member	Lake St. Martin Sub District
S. Bolay	Sub District Member	Lake St. Martin Sub District
C. Lavallee	Sub District Member	Shoal Lake Sub District
J. Stefanson	Sub District Member	Shoal Lakes Sub District
G. Hamilton	Sub District Member	Shoal Lakes Sub District
O. Procter	Sub District Member	Shoal Lakes Sub District
K. Fjeldsted	Sub District Member	Swan Creek Sub District
D. Meisner	Sub District Member	Dog Lake Sub District
S. Hofer	Sub District Member	Swan Creek Sub District
J. Bezemer	Sub District Member	Dog Lake Sub District
A. Jonasson	Sub District Member	Dog Lake Sub District
J. Kostyshyn	Sub District Member	Lake Francis Sub District
P. Dunlop	Provincial Appointee	MB Water Stewardship
L. Miller	Financial Administrator/Manager	WIWCD
I. Zotter	Financial Administrator Assistant	WIWCD

REGRETS:

P. Watson	Watershed Planner	MB Water Stewardship
W. Yule	Sub District Member	Lake Francis Sub District
J. Wainwright	Sub District Member	Swan Creek Sub District
L. King	Sub District Member	Shoal Lake Sub District
R. Kitsch	Sub District Member	Lake Francis Sub District
G. Brown	Sub District Member	Lake Francis Sub District
T. Johnson	Sub District Member	Shoal Lakes Sub District
O. Christensen	Sub District Member	Swan Creek Sub District
L. Wirgau	Sub District Member	Shoal Lakes Sub District
J. Nickel	Sub District Member	Lake St. Martin Sub District
K. Webster	Sub District Member	Dog Lake Sub District
M. Carriere	Sub District Member	Lake Francis Sub District

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Cruise called the meeting to order at 7:35 PM.	
2.0	APPROVAL OF AGENDA <u>AM48-18: B. Sigfusson – H. Rosing</u> BE IT RESOLVED THAT the Membership approved agenda with addition: 6.2 Ag Action Manitoba Program	CARRIED
3.0	APPROVAL OF MINUTES <u>AM49-18: O. Procter – H. Rosing</u> BE IT RESOLVED THAT the board approved the minutes of the All Members Meeting 12-17 dated April 5, 2017 as presented	CARRIED
	PRESENTATION BY R. DYCK	

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4.0	FINANCIAL REPORT L. Miller presented Financial Report	
4.1	Bank Activity Comparative Income Statement April 1, 2107 to March 31, 2018 and 2017-2018 Statement Of Expenditures April 1, 2017- March 31, 2018 were presented to all members by L. Miller	
5.0	BUSINESS ARISING FROM MINUTES N/A	
6.0	NEW BUSINESS	
6.1	Programming for 2018-2019 Members were presented with 2018-2019 Interim Budget. Any suggestions or recommendations can be submitted to the office by phone call or email.	
6.2	Ag Action Manitoba Program Members were presented with information pertaining to Ag Action Manitoba Program – Assurance: Watershed EGS	
7.0	REPORTS	
7.1	Chairperson J. Cruise presented a brief update on the activities over the past year.	
7.2	Manager’s Report Manager presented Manager’s Report. Report is on file.	
7.3	Watershed Planner N/A	
8.0	ADJOURNMENT <u>AM50-18: A. Jonasson – J. Stefanson</u> BE IT RESOLVED THAT we adjourn at 9:40 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><div>J. Cruise, Chairperson</div><div>WIWCD</div></div> <div><div></div><div>Linda Miller, Financial Administrator</div><div>WIWCD</div></div>	