

MINUTES OF MEETING NO.19-23

NAME	Shoal Lake Sub District	PAGE	Page 1 of 2
LOCATION	RM of St.Laurent, RM Office	DATE	August 2, 2023
PRESENT:	E. Zotter D. Langrell L. Wirgau L. King P Gaudry K. Benson K. Christensen	Sub District Vice Chairperson Sub District Member Sub District Member Sub District Member Sub District Member Manager Financial Administrator	Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District WIWD WIWD
REGRETS:	J. Stefanson K. Kostyshyn A. Pfrimmer	Sub District Chairperson Sub District Member Sub District Member	Shoal Lake Sub District Shoal Lake Sub District Shoal Lake Sub District
WRITTEN BY:	K. Christensen	Financial Administrator	WIWD

ITEM		ACTION BY
1.0	<b>CALL TO ORDER</b> E. Zotter called the meeting to order at 7:06 p.m.	
2.0	<b>APPROVAL OF AGENDA</b> <u>LF49-23: L. Wirgau – D. Langrell</u> <b>BE IT RESOLVED THAT</b> the Sub District approve the agenda as presented.	CARRIED
3.0	<b>APPROVAL OF MINUTES</b>  SL_17-19 October 17, 2019 SL_18-22 September 12, 2022, meeting was cancelled due to “no quorum”  <u>LF50-23: L. King – D. Langrell</u> <b>BE IT RESOLVED THAT</b> the Sub District approve the minutes SL 17-19, October 17, 2019 as presented.	CARRIED
4.0	<b>FINANCIAL REPORT</b>  K. Christensen presented the Financial Report.	
5.0	<b>New Business</b>	
5.1	<b>Programming</b>  K. Benson presented D. Kaartinen’s PWCP report and I. Zotter’s GROW report, consisting of project totals up to date.  Discussion on projects that would be eligible under the Fish and Wildlife Enhancement Fund (FWEF), intake for letter of intent closes on September 1 <sup>st</sup> , 2023.  Discussion on the rising concerns of Water hemlock.	
5.2	<b>MAW Convention</b>  The annual MAW convention will be held in Brandon December 4 <sup>th</sup> -6 <sup>th</sup> , 2023.	
5.3	<b>Nominating Committee</b>  There has been discussion at the Executive board level of creating a nominating committee. K. Christensen explained the proposed idea	

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	<p><i>The nominating committee would consist of 2-3 people. After the AGM, the nominating committee would call all the sub-district chairs to see who would be interested in the position of chair and vice-chair of the WIWD board. The nominating committee would then bring forward those names at the first Executive meeting, and a vote would take place.</i></p> <p>Lake Francis sub-district members felt there was no need to change the current procedure.</p>		
6.0	<p><b>NEXT MEETING:</b></p> <p>To be Determined.</p>		
7.0	<p><b>ADJOURNMENT</b></p> <p><u>LF51-23: L. Wirgau</u></p> <p><b>BE IT RESOLVED THAT</b> we adjourn at 7:57 p.m.</p>		<b>CARRIED</b>
7.6	<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>		
8.0	<p>_____</p> <p><b>John Stefanson, Shoal Lake Sub District Chairperson</b></p> <p>_____</p> <p><b>Kelsey Benson, Manager WIWD</b></p>		