

MINUTES OF MEETING NO.19-23

NAME	Lake Francis Sub District	PAGE	Page 1 of 2
LOCATION	RM of St.Laurent, RM Office	DATE	August 2, 2023
PRESENT:	B. Fleury D. Oliver V. Johnson N. St.Goddard M. Leclair K. Benson K. Christensen	Sub District Chairperson Sub District Vice Chairperson Sub District Member Sub District Member Sub District Member Manager Financial Administrator	Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District Lake Francis Sub District WIWD WIWD
REGRETS:	D. Voth	Sub District Member	Lake Francis Sub District
WRITTEN BY:	K. Christensen	Financial Administrator	WIWD

ITEM		ACTION BY
1.0	CALL TO ORDER B. Fleury called the meeting to order at 7:06 p.m.	
2.0	APPROVAL OF AGENDA <u>LF46-23: D. Oliver – M. Leclair</u> BE IT RESOLVED THAT the Sub District approve the agenda as presented.	CARRIED
3.0	APPROVAL OF MINUTES LF_17-19 October 17, 2019 LF_18-22 September 12, 2022, meeting was cancelled due to “no quorum” <u>LF47-23: N. St.Goddard – V. Johnson</u> BE IT RESOLVED THAT the Sub District approve the minutes LF 17-19, October 17, 2019 as presented.	CARRIED
4.0	FINANCIAL REPORT K. Christensen presented the Financial Report.	
5.0	New Business	
5.1	Programming 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 st , 2023. The suggestion of restoring the Lake Francis Spawning shoals will be taken to the Executive board. Discussion on the rising concerns of Water hemlock.	
5.2	MAW Convention The annual MAW convention will be held in Brandon December 4 th -6 th , 2023.	
5.3	Nominating Committee There has been discussion at the Executive board level of creating a nominating committee. K. Christensen explained the proposed idea	

MINUTES OF MEETING NO.19-23

NAME

LOCATION

Lake Francis Sub District

RM of St.Laurent, RM Office

PAGE

DATE

Page 2 of 2

August 2, 2023

	<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>NEXT MEETING:</p> <p>To be Determined.</p>	
7.0	<p>ADJOURNMENT</p> <p><u>LF48-23: N. St.Goddard</u></p> <p>BE IT RESOLVED THAT we adjourn at 7:57 p.m.</p>	CARRIED
7.6	<p>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors</p>	
8.0	<div><div></div><div>Bill Fleury, Lake Francis Sub District Chairperson</div><div></div><div></div><div>Kelsey Benson, Manager WIWD</div></div>	