

To approve the following board and sub district projects for completion:
Riparian Fencing: Gordon Turner of \$5,000 max.
Rotational Grazing: Mervin Catt and Robert Kell of \$5,000 max each.
Gully Erosion: Lynda Dobin- Turner of \$5,000 max.

1.07.2 Well Water Testing Day

- It will take place on August 02, 2007
- There will be no subsidizing of nitrates, and flyers will be mailed out
- Amanda was granted a budget of \$500.

RESOLUTION #7/3/0708

CARRIED

Moved by: R. Wood

Seconded by: R. Huggart

To approve the budget of \$500 for Well Water Testing Day.

2.0 Delegations

- No delegations this meeting

3.00 Other Reports

4.0 Information and Correspondence

4.01 Minister of Water Stewardship re: Prairie Provinces Water Board

4.02 MCDA Re: Tour Itinerary

4.03 Manitoba Conservation re: draft environmental license: River Trail Farms
Irrigation – submitted to SD chairman – no objections

4.04 Manitoba Conservation re: draft environmental license: Smith Potato Farms
Irrigation – submitted to SD chairman – no objections

5.0 Open Forum

6.0 Next Meeting -

- at call of the chair

7.0 Adjournment

RESOLUTION #8/3/0708

CARRIED

Moved by: R. Wood

Seconded by: R. Huggart

To adjourn the meeting at 4:00 p.m.

Approved:

A. Jeffrey

District Chairperson – T. Trimble

Financial Administrator – A. Jeffrey

***Please Note: All Board Meetings are open to the public,
for information about the next board meeting please contact the office at
526-2578 or 1-866-895-4735.***