

MINUTES OF MEETING NO. 52-13

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LOCATION	WIWCD Office Lundar, Manitoba	DATE	March 21 st , 2013

PRESENT:

D. Oliver	Chairperson	Lake Francis Sub District
B. Sigfusson	Vice Chairperson	Shoal Lake Sub District
N. Brandstrom	Sub District Director	Dog Lake Sub District
H. Hallson	Sub District Member	Swan Creek Sub District
E. Zotter	Sub District Member	Lake Francis Sub District
D. Johnson	Sub District Member	Shoal Lake Sub District
D. Skoropata	Sub District Member	Dog Lake Sub District
L. Miller	Financial Admin /Manager	WIWCD
I. Zotter	Financial Admin Assistant	WIWCD

REGRETS:

J. Cruise	Sub District Director	Swan Creek Sub District
E. Shay	Watershed Planner	Manitoba Water Stewardship

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER D. Oliver called the meeting to order at 10:10 AM	
2.0	APPROVAL OF AGENDA <u>425-13: N. Brandstrom – B. Sigfusson</u> BE IT RESOLVED THAT the Board approve the agenda with addition of <ul style="list-style-type: none"> ➤ 7.3 Auditor ➤ 7.4 Air conditioner 	CARRIED
3.0	APPROVAL OF MINUTES <u>426-13: N. Brandstrom – H. Hallson</u> BE IT RESOLVED THAT the Board approve the minutes of the Executive Board Meeting 51-13 February 21 st , 2013 as presented	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented financial report. <u>427-13: H. Rosing– H. Hallson</u> BE IT RESOLVED THAT the Board approve the expenses of \$ 16,605.61 (cheques # 1569-1600) and financial statements February 22, 2013 to March 18, 2013	CARRIED

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	<p>SUB DISTRICT RECOMMENDATIONS</p> <p>The West Interlake Watershed Conservation District have received the letter from RM of St. Laurent stated that at Regular meeting held on March 20, 2013 Council had passed the resolution # 63/13 appoint M. Shpak to the Lake Francis sub district, and resolution # 64/13 requesting that E. Zotter be switched to the Shoal Lake sub district and D. Johnson be put on the Lake Francis sub district.</p> <p>The discussion brought forward regarding Shoal Lake marina and possibilities to create spawning shoals at the Shoal Lake. The board decided to collect more information and establish communication with individual attempting to build the marina.</p> <p>5.0 The board was asked to consider a new program targeting septic tank issues. Concerns were raised that some residents practice improper ways of utilising the sewage, which will have negative environmental impact. Letter to be sent to Environmental Canada to address these issues.</p> <p>The Board decided to hold All Members Meeting on Wednesday May 1, 2013 at 7:00 p.m. at Eriksdale Community Center. Shoal Lake Sub District meeting have to be held at All Member meeting to reelect vice chair due to resolution # 64/13 received from RM of St. Laurent. The formation of Lake St. Martin Sub District will take place at the All member meeting. Dog Lake Sub District meeting have to be held at All Member meeting to make a changes due to the formation of Lake St. Martin Sub district.</p>	
6.0	OLD BUSINESS	
6.1	<p>Hunan Resources: Workplace Safety and Health Policy</p> <p>(B. Sigfusson left the meeting 11:05 a.m.)</p> <p>428-13: D. Johnson – H. Hallson BE IT RESOLVED THAT the Board approve “Workplace Safety and Health Policy” with minor amendments.</p> <p>Staff to research information on “Spot devices” and boosters for wireless services.</p>	CARRIED
6.2	<p>Expansion Proposal</p> <p>The Expansion of West Interlake Watershed Conservation District (WIWCD) has been confirmed by the Province. By-law to join the WIWCD expected to be sent by RM of Grahamdale after their next regular council meeting.</p>	
6.3	<p>Winter Off Site Waterers</p> <p>L. Miller reported on the progress of Winter Off Site watering system projects. New applications were submitted. The Board decided to put the decision pertained to these applications on hold until future date.</p>	

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6.4	<p>Twin Beaches and Laurentia, Burnt Lake</p> <p>Laurentia Beach Spawning Shoals. The installation of signs put on hold until spring.</p> <p>Burnt Lake Spawning Shoals. Signs are in the process of being ordered.</p> <p>There is no progress reported on Twin Beaches project.</p> <p>Staff to request quotes for the aluminum sign, size 18X24, displaying "Please do not disturb the habitat".</p>	
6.5	<p>IWMP</p> <p>The Letter to the RM of Portage presented to the Board. Approved letter to be sent to the RM of Portage.</p>	
6.6	<p>Riparian Sign</p> <p>The installation of riparian sign postponed till late spring.</p>	
6.7	<p>Lake Winnipeg basin stewardship fund (LWBSF)</p> <p>To explore potential projects within area of RM of Grahamdale that could be eligible for the LWBSF.</p>	
6.8	<p>Riparian Application for Dugouts</p> <p>The Board approved Riparian Management program application and Winter Off-Site Watering system program.</p> <p>The Board agreed that changes in the application for Well Head Protection shall be made. As per Board approval the following changes will be made:</p> <ul style="list-style-type: none"> • The WIWCD will fund 50% up to \$ 500.00 (plus GST) for well head upgrades • Be responsible for the remaining costs (plus GST) over the Conservation District maximum of \$1,000.00 for abandoned well sealing and flowing wells and \$ 500.00 for well head upgrades. 	
6.9	<p>Oak Hammock Marsh</p> <p>D. Oliver attended the presentation at Woodlands school.</p> <p>The Board was concerned that the name of WIWCD wasn't promoted. In the future staff is to make an effort to attend the presentations at each school.</p>	

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6.10	<p>Office Proposals</p> <p>J. Cruise participated in the discussion over the phone from 10:30 a.m. to 11:20 a.m.</p> <p><u>429-13: J. Cruise – H. Rosing</u> BE IT RESOLVED THAT the Board accept A&T Enterprises proposal with a stipulation that a 90 day notice required to terminate lease. FOR: D. Oliver B. Sigfusson H. Rosing J. Cruise</p> <p style="text-align: right;">Opposed: N. Brandstrom</p> <p>CARRIED</p> <p><u>430-13: J. Cruise – D. Johnson</u> BE IT RESOLVED THAT the Board approve moving expenses in the amount of \$ 450.00, services provided by M. Eyolfson FOR: D. Oliver D. Johnson H. Rosing J. Cruise</p> <p style="text-align: right;">Opposed: N. Brandstrom</p> <p>CARRIED</p>	
6.11	<p>ReLeaf Program Request to open ReLeaf Program in Interlake area with supporting letters from all municipalities was send to Tree Canada. Staff to research more information on the tree planting tools.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>Manitoba Conservation Districts Association (MCDA) Tour</p> <p>S. Robbins approached WIWCD with an offer to host next MCDA Tour. The Board decided that at this time such event will be premature and difficult for the WIWCD. The decision to host MCDA Tour will be revise by the Board in 2014-2015.</p>	
7.2	<p>Prairie Shelterbelt Program 2013</p> <p>The WIWCD have received a statement from agroforestry development centre. The statement indicated that WIWCD will be eligible to receive in total 2100 trees this spring. The Board decided to approach the communities group with offer to receive trees free of charge.</p>	
7.3	<p>Auditor</p> <p>Staff to collect more quotes from new potential auditors.</p>	
7.4	<p>Airconditioner</p> <p>Offer new owner of the building to purchase the Airconditioner for \$ 150.00</p>	
8.0	<p>REPORTS</p>	

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8.1	<p>Chairperson D. Oliver updated the Board on the current MCDA activities.</p>	
8.2	<p>Manager Manager's Report is on file at the office</p> <p>L. Miller presented request from East Interlake Watershed Conservation District with an offer to partner at the Water Festival. More information to be collected regarding the Water Festival and condition of partnership.</p> <p><u>431-13: H. Hallson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approve expenses include fees, travel and accommodation for staff to attend the "Excel Basics" and "Beyond the basics" seminars on June 11 & 12, 2013 in Winnipeg</p>	CARRIED
8.3	<p>Watershed Planner No Report</p>	
9.0	<p>IN CAMERA DISCISSIONS N/A</p>	
10.0	<p>CORRESPONDENCE</p> <p>The following correspondence was presented to the Board:</p> <ul style="list-style-type: none"> • E-mail from Mathieu Madison with inquiry to support motion M400; • E-mail from MCDA regarding "Green Prosperity Act Workbook". <p>Staff to download the presentation and send it to all members.</p> <ul style="list-style-type: none"> • The Letter from Minister of Conservation and Water Stewardship informing that WIWCD were not selected as a winner of 2012 Manitoba Excellence in Sustainability Awards; • E-mail from E. Shay with a reminder of some important deadlines for CD reports; • Invitation from West Souris River Conservation District for Annual Banquet; • Invitation from Turtle Mountain Conservation District for Annual Banquet; • Invitation from Riverdale Supply to attend Informational Seminar on how aeration and beneficial bacteria work to Proactively Manage Ponds, Small Lakes, Wastewater Lagoons and Drinking Water Reservoirs; • Part 1 and Part 2 of 35 Water Conservation Methods for Ag, Farming, and Gardening; • Agri-Environment Bulletin, March/April 2013; • Information on "From the Ground Up" program funded by CN EcoConnexions; • Information on "Water for Life Week", which will take place in October 4-10, 2013; • Manitoba Implementation Plan: 2007-2012 prepared for: The Manitoba NAWMP Partnership and the Prairie Habitat Joint Venture, provided by The Manitoba Habitat Heritage Corporation; • Invitation to biannual Forest Research Symposium at the University of Winnipeg on April 4, 2013; • Detailed Summary of Flood Outlook; • Event Notice from Red River College and Nelson Environmental Inc. regarding upcoming informative session on the application of technology for wastewater treatment in cold climates pertinent to municipal facilities; • Information on Stream Diagnosis workshop in October 14-16, 2013; • Request from local Duck Unlimited Committee for donation for silent auction. 	

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11.0	<p>Next Meeting: May , 2013 10:00 AM,WIWCD Office</p>	
12.0	<p><u>432-13 H. Rosing – N. Brandstrom</u> BE IT RESOLVED THAT we adjourn at 1:35 PM</p>	CARRIED
	<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>	
	<p>_____ Doug Oliver, Chairperson WIWCD</p> <p>_____ Linda Miller, Financial Administrator WIWCD</p>	