Box 732, 9 Main Street Lundar, Manitoba R0C 1Y0

### MINUTES OF ALL MEMBERS MEETING 08-13

NAME: All Members Meeting DATE OF MEETING: May 2, 2013

LOCATION: Eriksdale Community Centre–Eriksdale, Manitoba PAGE: 1 of 5

PRESENT:

D. Oliver Sub District Chairperson Lake Francis Sub District Sub District Chairperson B. Sigfusson Shoal Lakes Sub District N. Brandstrom **Sub District Chairperson** Dog Lake Sub District J. Cruise Sub District Chairperson Swan Creek Sub District H. Rosing Sub District Vice Chairperson Lake Francis Sub District D. Johnson Sub District Vice Chairperson Shoal Lakes Sub District D. Skoropata Sub District Vice Chairperson Dog Lake Sub District E. Zotter Sub District Member Lake Francis Sub District **Sub District Member** Lake Francis Sub District G. Brown B. Rudy **Sub District Member** Lake Francis Sub District Lake Francis Sub District J. Kostyshyn Sub District Member J. Stefanson Sub District Member Shoal Lakes Sub District I. Buchanan Sub District Member Shoal Lakes Sub District L. Wirgau **Sub District Member** Shoal Lakes Sub District M. Shpak Sub District Member Shoal Lakes Sub District C. Lavallee **Sub District Member** Swan Creek Sub District R. Bazinet **Sub District Member** Swan Creek Sub District K. Fjeldsted Swan Creek Sub District Sub District Member K. Webster **Sub District Member** Dog Lake Sub District Dog Lake Sub District D. Meisner RM of Grahamdale J. Halchuk RM of Grahamdale Lake St. Martin Sub District E. Shay Senior Watershed Planner Manitoba Water Stewardship Program Manager Manitoba Water Stewardship K. Hayward

P. Dunlop Provincial Appointee
L. Miller Financial Administrator/Manager WIWCD
I. Zotter Financial Administrator assistant WIWCD

REGRETS:

A. Pfrimmer Sub District Member Shoal Lakes Sub District R. Mason Sub District Member Dog Lake Sub District H. Hallson Sub District Chairperson Swan Creek Sub District G. Holmes Sub District Member Swan Creek Sub District

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 7:05 PM.	
2.0	APPROVAL OF AGENDA	
	AM29-13: C. Lavallee – D. Skoropata  BE IT RESOLVED THAT the Membership approved agenda as presented.	CARRIED

## **West Interlake Watershed Conservation District**

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ITEM	DESCRIPTION	ACTION BY
3.0	APPROVAL OF MINUTES	
	AM30-13: J. Cruise – J Stefanson  BE IT RESOLVED THAT the board approved the minutes of the All Members Meeting 07- 12 dated March 29, 2012	CARRIED
4.0	FINANCIAL REPORT	
4.1.	Bank Activity presented by L. Miller  AM31-13: H. Rosing – B. Sigfusson	
	<b>BE IT RESOLVED THAT</b> the board approved financial statements April 1, 2012 – March 31, 2013.	
5.0	BUSINESS ARISING FROM MINUTES	
	No business arising from minutes	
6.0	ELECTIONS	

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ITEM	DESCRIPTION	ACTION BY
	Shoal Lake Sub District	
	<b><u>VICE CHAIR:</u></b> Shoal Lakes Sub-District	
	FIRST CALL FOR NOMINATIONS FOR VICE- CHAIR MOVER: J. Stefanson	
	SECONDER: M. Shpak NOMINATE: Earl Zotter	
	SECOND CALL FOR NOMINATIONS FOR VICE-CHAIR MOVER:	
	SECONDER: NOMINATE:	
	THIRD CALL FOR NOMINATIONS FOR VICE-CHAIR MOVER:	
	SECONDER: NOMINATE:	
	MOVE THAT NOMINATIONS CEASE MOVER: L. Wirgau SECONDER: E. Zotter	
	• IF THERE ARE MORE THAN ONE CANDIDATE: ELECTION TO BE BY a) <u>SECRET BALLOT</u> OR b) <u>SHOW OF HAND</u>	
6.1	MOVER THAT ELECTION BE HELD BY a) or b) SECONDER	
	NAME # OF VOTES	
	AFTER COUNT: DECLARED VICE-CHAIR	
	MOVE THAT BALLOTS BE DESTROYED MOVED BY: SECONDER:	
	OR After second and third calls for vice-chair, there are no more nominations.	
	Earl Zotter is appointed VICE-Chair by acclamation.	
	MOTION TO ADJOURN MOVER: I. Buchanan SECONDER: B. Sigfusson	

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ITEM	DESCRIPTION	ACTION BY
	Lake Francis Sub District	
	SECOND VICE CHAIR: Lake Francis Sub-District	
	FIRST CALL FOR NOMINATIONS FOR SECOND VICE- CHAIR	
	MOVER: H. Rosing	
	SECONDER: J. Kostyshyn NOMINATE: D. Johnson	
	SECOND CALL FOR NOMINATIONS FOR SECOND VICE-CHAIR MOVER:	
	SECONDER: NOMINATE:	
	THIRD CALL FOR NOMINATIONS FOR SECOND VICE-CHAIR MOVER:	
	SECONDER: NOMINATE:	
6.2	MOVE THAT NOMINATIONS CEASE MOVER: D. Oliver SECONDER: H. Rosing	
	IF THERE ARE MORE THAN ONE CANDIDATE:     ELECTION TO BE BY a) <u>SECRET BALLOT</u> OR b) <u>SHOW OF HAND</u>	
	MOVER THAT ELECTION BE HELD BY a) or b) SECONDER	
	NAME # OF VOTES	
	AFTER COUNT: DECLARED SECOND VICE-CHAIR	
	MOVE THAT BALLOTS BE DESTROYED MOVED BY: SECONDER:	
	OR After second and third calls for second vice-chair, there are no more nominations.	
	Derek Johnson is appointed Second VICE-Chair by acclamation.	
	MOTION TO ADJOURN MOVER: D. Oliver SECONDER: J. Kostyshyn	

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ITEM	DESCRIPTION	ACTION BY
7.0	Programming for 2013 - 2014	
	L. Miller presented information pertaining to Water Festival that WIWCD will be sponsoring this year.	
	Members suggested that the WIWCD should look for some promotional items for children as a giveaway gifts. These items can be distributed among participants during Water Festival and Oak Hammock Marsh Presentations.	
	The WIWCD should considerate to establish Scholarship Grant for high school students who are volunteering for the Water Festival.	
	The WIWCD received Statement from Agroforestry Development Centre, informing that original order of WIWCD "changed because order limit exceeded".	
	Total number of species that WIWCD will receive from Indian Head is 2100. Members decided to have a draw to name municipality, which will receive seedlings. After the draw, Coldwell named as a recipient of this tree order.	
	The WIWCD received information that some beach front property owners pumping their septic tanks into the lake. Members suggested that the WIWCD should cover educational aspect in relation to this matter.	
	Information pertaining to annual MCDA Tour should be send to all members.	
	Members suggested researching the possibilities of recycling bale twines and plastic wrapping.	
	Members discussed shoreline restoration topic. They suggested that perhaps the WIWCD should offer a workshop on "how to plant willows" to all residents in the area.	

8.0	REPORTS	
8.1	Chairman's Report Chairperson's report is at the office on file.	
8.2	Manager's Report Manager's Report attached	
8.3	Watershed Planner K. Hayward and E. Shay informed members about forthcoming changes in the Budget of 2013-2014 and announced new Watershed Planner for the West Interlake Watershed Conservation District.	
9.0	ADJOURNMENT  AM32-13: H. Rosing – B. Sigfusson  BE IT RESOLVED THAT we adjourned at 9:05 PM	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.	
	Doug Oliver, Chairperson	
	WIWCD	
	Linda Miller, Financial Administrator	
	WIWCD	