



**MINUTES OF ALL MEMBERS MEETING 11-16**

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ITEM	DESCRIPTION	ACTION BY
<b>3.0</b>	<b>APPROVAL OF MINUTES</b>	
	<u><b>AM42-16: P. Dunlop – A. Jonasson</b></u> <b>BE IT RESOLVED THAT</b> the board approved the minutes of the All Members Meeting 10-15 dated May 26, 2015 with amendments	<b>CARRIED</b>
<b>4.0</b>	<b>FINANCIAL REPORT</b>	
4.1.	2015-2016 Statement of Expenditures presented by L. Miller <u><b>AM43-16: B. Sigfusson – N. Brandstrom</b></u> <b>BE IT RESOLVED THAT</b> the board approved 2015-2016 Statement of Expenditures April 1, 2015-March 11, 2016	<b>CARRIED</b>
<b>5.0</b>	<b>BUSINESS ARISING FROM MINUTES</b> N/A	
<b>6.0</b>	<b>NEW BUSINESS</b>	
<b>6.1</b>	<b>Programming for 2016-2017</b>	
	<p>L. Miller approached members with a question regarding financial assistance provided by the WIWCD throughout Winter Off Site Watering System Program. The applications for this program usually approved by the Board at the fall time. What does membership think if the approval of the applications will take place in June or throughout the year? Membership discussed the topic and unanimously agreed that the Executive Board should approve the applications for the Off Site Winter Watering System throughout the year.</p> <p>L. Miller announced the opening of the fifth application period of the Recreational Fisheries Conservation Partnerships Program (RFCPP). Members asked to submit their ideas to the office by the middle of April 2016. After a short discussion, members suggested to approach commercial fisheries organizations to see if they would be interested in providing the monetary and/or in-kind contribution towards installation of Carp Control Gates and Spawning Shoals at different locations through the District. The potential locations will be explored by the WIWCD.</p>	
<b>6.2</b>	<b>MCDA Tour 2017</b> Members asked to provide the office with ideas and suggestions for the MCDA Tour 2017, which will be hosted by the WIWCD. Any information and ideas will be discussed at the next Annual General Meeting.	

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ITEM	DESCRIPTION	ACTION BY
6.3	<p><b>Crown Lands Discussion</b></p> <p>Members discussed the issues related to current Crown Lands Lease Policies. Throughout the discussion, members expressed their concerns that the development of Long Term Land Lease Agreements are taking too long to implement. Currently some members are waiting for Long Term Land Lease Agreement for the past few years. Uncertainty with Short-term leases are preventing agricultural producers from implementing any improvements on leased land. Short-term leases have many restrictions and limitations pertaining to Cross fencing and fencing creeks and waterways to eliminate livestock access. The productivity of Crown Land can be increased if agricultural producers have fewer restrictions when it comes to implementation of new management practices. Weed Control on the Crown Land must be addressed. There are more limitations for the agricultural producers than for recreational or commercial use, yet some recreational activities (such as Four Wheeler activities) are very damaging to the land. ATVs are rutting up hayfields and in some cases destroying the land so it cannot be used for agricultural purposes and spreading noxious weeds from one quarter to another quarter. The restrictions and limitations should be adjusted with a consideration of new technologies and management practices that are being developed at a fast pace at the current time.</p>	
7.0	<b>REPORTS</b>	
7.1	<p><b>Chairman's Report</b> N/A</p>	
7.2	<p><b>Manager's Report</b></p> <p>Manager presented the Quarterly Report (up to January 2016), which was submitted to the Province. Report is on file at the office          The WIWCD submitted application for the Loblaw Water Fund, however the funding denied.          MCDA Tour 2016 will take place sometime in June, the information will be sent to all members later via email.          The Final draft of the 5-Year Budget presented to the members. Members asked to read the draft and then share their opinions on reviewed document with the office.          L. Miller presented information provided by Clint Pinder, the owner of Firewood Manitoba, regarding his offer of harvesting trees for firewood.          L. Miller announced invitation to the Annual Banquet hosted by the Intermountain Conservation District and to the upcoming Water Festivals on March 22 and March 29 in Winnipeg, "Team Up to Clean Up" event at MTS Centre on April 12<sup>th</sup> and "Be the Change – The Power of One" at the Burton Cummings Theatre on April 29<sup>th</sup>, 2016.</p>	
7.3	<p><b>Watershed Planner</b></p> <p>P. Watson answered questions from membership about roles and responsibilities of members.</p>	

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ITEM	DESCRIPTION	ACTION BY
8.0	<p><b>ADJOURNMENT</b></p> <p><b><u>AM44-16: L. Wirgau – P. Dunlop</u></b>  <b>BE IT RESOLVED THAT</b> we adjourned at 8:34 PM</p>	<b>CARRIED</b>
	<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>_____</p> <p>Henry Rosing , Vice Chairperson            WIWCD</p> <p>_____</p> <p>Linda Miller, Financial Administrator            WIWCD</p>	