

**MINUTES OF MEETING NO. 53-13**

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LOCATION	WIWCD Office Lundar, Manitoba	DATE	April 18 <sup>th</sup> , 2013

PRESENT:

D. Oliver	Chairperson	Lake Francis Sub District
B. Sigfusson	Director	Shoal Lake Sub District
J. Cruise	Director	Swan Cree Sub District
H. Hallson	Sub District Member	Swan Creek Sub District
D. Johnson	Sub District Member	Shoal Lake Sub District
D. Skoropata	Director	Dog Lake Sub District
H. Rosing	Director	Lake Francis Sub District
B. Rudy	Sub District Member	Lake Francis Sub District
M. Shpak	Sub District Member	Shoal Lake Sub District
C. Lavallee	Sub District Member	Swan Cree Sub District
G. Holmes	Sub District Member	Swan Cree Sub District
I. Shpak	Guest	RM of St. Laurent
P. Dunlop	Provincial Appointee	
L. Miller	Financial Admin /Manager	WIWCD
I. Zotter	Financial Admin Assistant	WIWCD

REGRETS:

E. Shay	Watershed Planner	Manitoba Water Stewardship
N. Brandstrom	Director	Dog Lake Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> D. Oliver called the meeting to order at 10:00 AM	
2.0	<b>APPROVAL OF AGENDA</b> <b>433-13: D. Skoropata– B. Sigfusson</b> <b>BE IT RESOLVED THAT</b> the Board approve the agenda with addition of  ➤ 7.5 Storage Shed	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <b>434-13: H. Hallson – H. Rosing</b> <b>BE IT RESOLVED THAT</b> the Board approve the minutes of the Executive Board Meeting 52-13 March 21 <sup>st</sup> , 2013 as presented	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b>	
4.1	<b>Bank Activity</b> (J. Cruise arrived at the Meeting at 10:10 a.m.; H. Hallson left the meeting)  L. Miller presented financial report.  <b>435-13: H. Rosing– P. Dunlop</b> <b>BE IT RESOLVED THAT</b> the Board approve the expenses of \$ 23,972.77 (cheques # 1601-1625) and financial statements March 19, 2013 to April 17, 2013	<b>CARRIED</b>



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6.6	<p><b>Lake Winnipeg basin stewardship fund (LWBSF)</b></p> <p>There are no updates reported on the LWBSF.</p>	
6.7	<p><b>Oak Hammock Marsh</b></p> <p>I. Zotter attended the presentation at l'École communautaire Aurèle-Lemoine on April 10, 2013.          Pens and magnets as promotional items were distributed at the school. During this visit positive feedback was received from the school and the Oak Hammock Interpreter.</p>	
6.8	<p><b>Auditor</b></p> <p>Request for quotes to provide Audit for the period 2012-2013 was sent to multiple accounting companies. The board reviewed all submitted quotes.</p> <p><b><u>438-13: B. Sigfusson – J. Cruise</u></b>  <b>BE IT RESOLVED THAT</b> the Board accept quotes submitted by Sensus Partnership of Chartered Accountants in the amount of \$ 2,750.00 plus GST and PST.</p>	
6.9	<p><b>Air Conditioner</b></p> <p>The West Interlake Watershed Conservation District installed wall air conditioner in the building that was rented in the past.          Air conditioner purchased by the new owner of the building for the amount of \$ 150.00</p>	
7.0	<p><b>NEW BUSINESS</b></p>	
7.1	<p><b>Shoal Lake</b></p> <p>Funding for the Aquatic and Riparian Habitat Assessment Shoal Lakes Watershed Study in the amount of \$ 12,245.00 has been approved under the Fisheries Enhancement Fund (FEF).          Staff to research the information on the equipment required to perform water quality study.</p>	
7.2	<p><b>Water Storage</b></p> <p>The WIWCD received a phone call in regards to water retention project on private land by the owner.          The Board discussed the water retention strategies. Staff to follow up on the received phone call and request the proposal for possible water restoration project.</p>	
7.3	<p><b>Summer Student</b></p> <p>Student who worked for the WIWCD previous year will be hired as a summer student this year.</p>	

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7.4	<p><b>Booster of the Building</b></p> <p>The cell service in the building most of the time unavailable due to a very poor signal. The Board discussed the necessity to purchase the cell booster for the office building. The Board decided not to pursue the purchase at this time.</p>	
7.5	<p><b>Storage Shed</b></p> <p>The Board discussed the availability of space for storage purposes. The land parcel (next to current building) owned by Municipality of Coldwell and remained empty at this time. Letter with a request to provide this land for the WIWCD storage facility to be sent to the RM of Coldwell.</p>	
8.0	<p><b>REPORTS</b></p>	
8.1	<p><b>Chairperson</b></p> <p>D. Oliver updated the Board on the current MCDA activities.</p>	
8.2	<p><b>Manager Report</b></p> <p>L. Miller updated the Board on current WIWCD activities.</p>	
8.3	<p><b>Watershed Planner</b></p> <p>Watershed planner's report at the office on file.</p>	
9.0	<p><b>IN CAMERA DISCISSIONS</b></p> <p>N/A</p>	

