



**MINUTES OF MEETING NO.103-17**

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LOCATION	Executive Board WIWCD Office, Lundar, Manitoba	DATE	October 19, 2017

<b>5.0</b>	<p><b>SUB DISTRICT RECOMMENDATIONS</b></p> <p>Annual General Meeting (AGM) will take place on November 16, 2017 at St. Laurent Parish Hall at 6:30 P.M.</p> <p>Staff to contact D. Johnson, E. Dunbar, K. Hayward, B. Jackson and M. Allard. Make an inquiry if some of these guest would like to present a short presentation in the area of their expertise.</p> <p>At the AGM the following topics must be addressed:</p> <p>Attendance of scheduled Sub District Meetings and the involvement of members;</p> <p>Budget 2017-2018</p> <p>Fuel Tank Program</p>	
<b>6.0</b>	<b>OLD BUSINESS</b>	
<b>6.1</b>	<p><b>Integrated Watershed Management plan (IWMP)</b></p> <p>The IWMP sent to the printing company. Work on the images and small additions is in the progress. Next meeting will be scheduled and announced later.</p>	
<b>6.2</b>	<p><b>Winter Watering System Applications</b></p> <p>Two pending projects from 2016-2017 fiscal year are completed, bills have not been received yet.</p>	
<b>6.3</b>	<p><b>Copier</b></p> <p>All information is obtained from two competing companies – Bridgeport and Ricoh. L. Miller to make a final decision regarding the copier.</p>	
<b>6.4</b>	<p><b>Hatchery Drain</b></p> <p>Tabled</p>	
<b>6.5</b>	<p><b>Well Sealing</b></p> <p>There is no new information pertaining to the flowing well in question.</p>	
<b>6.6</b>	<p><b>Spawning Shoals</b></p> <p>Letter from the RM of Woodlands has been received and sent to the contractor. Quote is not submitted at this time.</p> <p><b>789-17: N. Brandstrom – H. Rosing</b></p> <p><b>BE IT RESOLVED THAT the Board approved</b> expense up to \$ 1500.00 to remove the eastern Spawning Shoal stones and to clean out the ditch to 100 yard east of the Spawning Shoal</p>	<b>CARRIED</b>

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6.7	<p><b>Oak Hammock Marsh</b></p> <p>Oak Hammock Marsh has adjusted list of presentations as requested.</p> <p><b><u>790-17: B. Sigfusson - N. Brandstrom</u></b>  <b>BE IT RESOLVED THAT the Board approved</b> sponsoring Oak Hammock Marsh presentation at ten schools for the full day.</p>	<b>CARRIED</b>
7.0	<b>NEW BUSINESS</b>	
7.1	<p><b>Riparian Project</b></p> <p>New application for the Riparian Management Program submitted by W.Kehler. W. Kehler attended meeting to present his request in person. After the discussion, the Board decided that the site must be inspected by any of directors before the final decision of approval can be made.</p>	
7.2	<p><b>Advertising</b></p> <p>An approved advertisement (provided by snowmobile Club) on the kiosk signs on the trails near Lundar in the amount of \$ 200.00 for each year and can be made as a onetime payment for next few years. The Board decided to make a payment for one year at this time.</p>	
7.3	<p><b>Winter Watering Systems</b></p> <p>New applications are submitted for the Off Site Winter Watering Program. Two out of three project sites have been inspected and found suitable.</p> <p><b><u>791-17: N. Brandstrom – B. Sigfusson</u></b>  <b>BE IT RESOLVED THAT the Board approved</b> K. Kallstrom and M. Emilson applications for the Off Site Winter Watering System Program. K. Gudmundson application approved pending inspection.</p>	<b>CARRIED</b>
7.4	<p><b>Hourly Remuneration</b></p> <p>Last review of the remuneration for WIWCD members was a few years ago. Mileage rate set annually by the Province. Staff to contact provincial representatives and to inquire regarding guideline for the current rates.</p>	
8.0	<b>REPORTS</b>	
8.1	<p><b>Chairperson</b> N/A</p>	
8.2	<p><b>MCDA Rep Report</b></p> <p>H. Rosing presented brief verbal update</p>	
8.3	<p><b>Manager Report</b></p> <p>Manager updated the Board on the current activities of the West Interlake Watershed Conservation District, including the potential project at Lake Francis.</p>	

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	<p>Manager will attend meeting in Brandon, on October 24 to discuss new requirements for the reporting to the Province.</p>	
<b>8.4</b>	<p><b>Watershed Planner</b> N/A</p>	
<b>9.0</b>	<p><b>IN CAMERA DISCUSSION</b> N/A</p>	
<b>10.0</b>	<p><b>CORRESPONDENCE</b></p> <p>The following information presented to the Board:</p> <ul style="list-style-type: none"> <li>➤ An email from K. Hayward regarding upcoming organizational changes at Sustainable Development;</li> <li>➤ An email from F. Fossay pertaining the installation of Secure Sockets Layer (SSL) with hosted domain;</li> <li>➤ Information pertaining the Loblaw Water Fund and its intake of proposals;</li> <li>➤ The information, suggestions and recommendation pertaining to the proposed changes to the CD Act;</li> <li>➤ An email from D. Hay regarding participation in the online consultation on the New Guidelines for the Reporting of Grant and Contribution Awards;</li> <li>➤ An email from K. Hayward pertaining changes in provincial staff work assignments;</li> <li>➤ A letter from K. Hayward pertaining submitted WIWCD final 2017-2018 budget and its approval;</li> <li>➤ Subdivision application 4178-17-7673</li> </ul>	
<b>11.0</b>	<p><b>NEXT MEETING:</b></p> <p style="text-align: center;"><b>November 16, 2017</b>  <b>4:00 P.M.</b>  <b>St. Laurent Parish Hall</b></p>	
<b>12.0</b>	<p><b>ADJOURNMENT</b></p> <p><b><u>792-17 B. Sigfusson – N. Brandstrom</u></b>  <b>BE IT RESOLVED THAT we adjourn at 11:55 a.m.</b></p>	<b>CARRIED</b>
	<p><b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors</b></p>	
	<hr/> <p><b>Henry Rosing, Vice Chairperson</b>  <b>WIWCD</b></p>	
	<hr/> <p><b>Linda Miller, Financial Administrator</b>  <b>WIWCD</b></p>	