

MINUTES OF MEETING NO.114-18

NAME Executive Board PAGE Page 1 of 5
 LOCATION WIWCD Office, Lundar DATE October 18, 2018

Present:

J. Cruise	Chairperson	Swan Creek Sub District
H. Rosing	Vice Chairperson	Lake Francis Sub District
K. Fjeldsted	Director	Swan Creek Sub District
J. Halchuk	Director	Lake St. Martin Sub District
N. Brandstrom	Director	Dog Lake Sub District
P. Watson	Watershed planner	MSD
P. Dunlop	Provincial Appointee	MSD
L. Miller	Manager / Financial Admin	WIWCD
I. Zotter	Financial Adm. Assistant	WIWCD

REGRETS:

B. Sigfusson	Director	Shoal Lake Sub District
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WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Cruise called the meeting to order at 9:55 a.m.	
2.0	APPROVAL OF AGENDA <u>863-18: P. Dunlop – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES <u>864-18: H. Rosing – K. Fjeldsted</u> BE IT RESOLVED THAT the Board adopted the minutes of the Executive Board Meeting 113-18 September 20, 2018 as presented.	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report: CIBC Corporate Classic Visa Statement from August 22, 2018 to September 21, 2018; Bank Account Transactions Report from September 18, 2018 to October 17, 2018; Statement of expenditures April 1, 2018 to October 17, 2018; Comparative Income Statement – YTD from April 1, 2018 to October 17, 2018; <u>865-18: P. Dunlop – H. Rosing</u> BE IT RESOLVED THAT the Board approved the expenses of \$ 14,758.15 (cheques # 113 - 131). CIBC Corporate Classic Visa Statement from August 22, 2018 to September 21, 2018; Bank Account Transactions Report from September 18, 2018 to October 17, 2018; Statement of expenditures April 1, 2018 to October 17, 2018; Comparative Income Statement – YTD from April 1, 2018 to October 17, 2018;	CARRIED

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5.0	SUB DISTRICT RECOMMENDATIONS	<p>Sample Letter to partner municipality presented to the Board, where the WIWCD addressing the importance of meeting’s attendance by their representatives and asking municipalities to appoint representatives, who are motivated and dedicated to be a part of the WIWCD. Letters will be signed and mailed next week.</p> <p>Due to the upcoming election The Board decided to move Annual General Meeting to November – December.</p> <p>The Board briefly discussed Sub District’s recommendation.</p> <ul style="list-style-type: none"> ➤ To increase rebate for the Fuel Tank(s) Rebate Program in order to attract more applicants. Perhaps funding for casing extension can be reduced for this purposes; Tabled ➤ To increase financial assistance through the Riparian Management Program for fencing dugouts, the amount should be greater than \$ 5000.00; Tabled ➤ Land adjacent to the shoreline is leased to the agricultural producer by Crown Land on a short term Lease. This condition is preventing farmers from fencing the lake and utilising the land in more feasible manner. It is possible that these areas will be transitioning into Wildlife Management areas. However, poor management of the existing wildlife area observed in some locations in the past. Members expressed concerns that the potential transitioning can pose a greater risk for fires in the area. Members suggested to send a letter to the Crown Land Office and to the Manitoba Sustainable Development / Wildlife Management Branch expressing concerns pertaining to this issue; The Board agreed not to intervene on this matter; ➤ Members suggested to draft a letter to Manitoba Sustainable Development / Wildlife Branch in reference to the reduction of game bird refuge areas and its better management; Staff to prepare the letter to be approved by the Board at next executive meeting. ➤ To set up a presentation with Soil Specialist and to organize a workshop for public for educational purposes; The Board decided to invite the specialist to the Annual General Meeting. ➤ To explore the possibility to provide the financial assistance to agricultural producers with purchase of chemical storage facilities.Tabled ➤ To amalgamate Lake St. Martin and Dog Lake Sub District for the purposes of better management and establishment of the quorum during Sub District Meetings. Tabled ➤ To partnership with organizations involved in development and construction of Lake St. Martin and Lake Manitoba Channels with intent to initiate projects directed to enhance and to improve fish and wildlife habitat. The Board agreed not to intervene on this matter; 	
6.0	OLD BUSINESS		
6.1	Integrated Watershed Management plan (IWMP)	<p>There is no new information presented to the Board.</p> <p>Project Management Team (PMT) meeting will be scheduled and announced later.</p>	

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6.2	<p>Winter Watering System Applications</p> <p>Respond from M. Emilson has been received, he agreed to modify his project.</p> <p>K. Kallstrom is waiting for electrician to complete his Winter Off Site Watering System Project.</p> <p>B. Johnson and I. Johnson projects are in progress.</p> <p>Letter to C. Kopec presented for the Board review; will be sent this week.</p> <p>Request from C. Wimmer received to change site location.</p> <p>WIWCD received new application for the Winter Off Site Watering System.</p> <p><u>866-18: N. Brandstrom – H. ROsing</u> BE IT RESOLVED THAT the Board approved J. Keen applications pending on the inspection.</p>	CARRIED
6.3	<p>Hatchery Drain</p> <p>M. Lowdon has applied for licenses to install spawning shoals at Hatchery Drain and Swan Creek Drain.</p>	
6.4	<p>Policy</p> <p>Review of the WIWCD Policy and Procedures Manual (Section 1 – Section 2.13) tabled to next executive meeting.</p>	
6.5	<p>RM’s Levies Letters</p> <p>Letters have been sent to all RMs. RM of West Interlake requested to adjust their second half levy accordingly to the Provincial Grant received.</p>	
6.6	<p>Riparian Management</p> <p>G. Bednarek project is completed, pictures of fence and watering system were presented to the Board.</p> <p>S.Bishop submitted application for the Riparian Management Program. Project site has not been inspected yet.</p>	
6.7	<p>Advertising</p> <p>The advertisement placed in Express Weekly for the Goose Shoot. The WIWCD ordered 100 magnetic calendars for 2019.</p>	
6.8	<p>WIWCD Proposed Boundaries</p> <p>New map with proposed and adjusted boundaries has not been received.</p>	
6.9.	<p>AGM</p> <p>The Board decided to hold AGM late November – early December in Chatfield.</p>	

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6.10	Green Kids	Schools were contacted by email with a short introduction of Green Kids Inc. and announcement of upcoming workshops. Green Kids Inc organizing the schedule.	
7.0	NEW BUSINESS		
7.1	Bank	Staff received verbal approval from the Board of Directors to travel to Stonewall as needed for banking purposes.	
8.0	REPORTS		
8.1	Chairperson	N/A	
8.2	MCDA Rep Report	MCDA Rep presented verbal report. MCDA Board Meeting Minutes dated September 5, 2018 are on file at the office.	
8.3	Manager Report	Manager verbally reported to the Board on current activities of the WIWCD	
9.0	IN CAMERA DISCUSSION	N/A	
10.0	CORRESPONDENCE	<ul style="list-style-type: none"> ➤ Email from S. Goertzen pertaining Manitoba Conservation Districts Awards; ➤ Provincial announcement in regards to appointments to fish and wildlife enhancement fund board; ➤ Email from D. Rheault regarding water sampling procedure and safety; ➤ Request from Lundar Fire Department to donate an auction prize for the upcoming 1st Annual Halloween Social; ➤ The email from M.Baert, Regional Supervisor of Central Region - Interlake Environmental Compliance and Enforcement regarding well sealing at The Narrows Lodge. The well has gasoline odours, the project is postponed until more information is collected; ➤ Loblaw Water Fund announcement for Call for Proposals; ➤ Information regarding Admin Meeting and Manager's Meeting on Dec 10, 2018; ➤ Agenda for the 43rd MCDA Conservation Conference; ➤ Information regarding Red River Basin / Cold Climate Agricultural Nutrients BMP Workshop on April 16-17, 2019, at University of Minnesota-Crookston. 	
11.0	NEXT MEETING:	November 15, 2018 10:00 A.M. WIWCD Office, Lundar	
12.0	ADJOURNMENT	867-18 J. Halchuk – H. Rosing BE IT RESOLVED THAT we adjourn at 11:50 a.m.	CARRIED

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	These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors	
	<hr/> Jack Cruise, Chairperson WIWCD <hr/> Linda Miller, Financial Administrator WIWCD	