

MINUTES OF MEETING NO.115-18

NAME Executive Board
 LOCATION WIWCD Office, Lundar

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 DATE November 20, 2018

Present:

J. Cruise	Chairperson	Swan Creek Sub District
H. Rosing	Vice Chairperson	Lake Francis Sub District
K. Fjeldsted	Director	Swan Creek Sub District
B. Sigfusson	Director	Shoal Lake Sub District
N. Brandstrom	Director	Dog Lake Sub District
W. Yule	Vice Director	Lake Francis Sub District
P. Dunlop	Provincial Appointee	MSD
L. Miller	Manager / Financial Admin	WIWCD
I. Zotter	Financial Adm. Assistant	WIWCD

REGRETS:

J. Halchuk	Director	Lake St. Martin Sub District
P. Watson	Watershed planner	MSD

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Cruise called the meeting to order at 3:58 p.m.	
2.0	APPROVAL OF AGENDA 868-18: N. Brandstrom - P. Dunlop BE IT RESOLVED THAT the Board approved the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES 869-18: P. Dunlop - N. Brandstrom BE IT RESOLVED THAT the Board adopted the minutes of the Executive Board Meeting 114-18 October 18, 2018 as presented.	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report: CIBC Corporate Classic Visa Statement from September 22, 2018 to October 21, 2018; CIBC Business Operating Account Statement from September 1 to September 30, 2018; Account Reconciliation with Outstanding Transaction Detail Report September 1, 2018 to September 30, 2018; CIBC Business Operating Account Statement from October 1 to October 31, 2018; Account Reconciliation with Outstanding Transaction Detail Report October 1, 2018 to October 31, 2018 Comparative Income Statement – YTD from April 1, 2018 to November 19, 2018; 870-18: P. Dunlop - N. Brandstrom BE IT RESOLVED THAT the Board approved: CIBC Corporate Classic Visa Statement from September 22, 2018 to October 21, 2018; CIBC Business Operating Account Statement from September 1 to September 30, 2018; Account Reconciliation with Outstanding Transaction Detail Report September 1, 2018 to September 30, 2018; CIBC Business Operating Account Statement from October 1 to October 31, 2018; Account Reconciliation with Outstanding Transaction Detail Report October 1, 2018 to October 31, 2018 Comparative Income Statement – YTD from April 1, 2018 to November 19, 2018;	CARRIED

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5.0	<p>SUB DISTRICT RECOMMENDATIONS</p> <p>No recommendations were brought forward at this time.</p>	
6.0	<p>OLD BUSINESS</p>	
6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>The IWMP is in its final stage of approval.</p>	
6.2	<p>Winter Watering System Applications</p> <p>The WIWCD received a new application for the Off Site Winter Watering System. After brief discussion the board decided to decline the approval of funding. The applicant didn't fulfill his responsibilities under: "Roles and Responsibilities" pertaining previously approved and installed system, where:</p> <p>The Applicant Shall: "Be responsible for required maintenance following the completion of the project and agree to leave the project in place for a minimum of ten (10) years. After ten years, all materials purchased and/or installed will become the property of the landowner"</p>	
6.3	<p>Hatchery Drain</p> <p>Tabled</p>	
6.4	<p>Policy</p> <p>Tabled</p>	
6.5	<p>RM's Levies Letters</p> <p>Letters have been sent to all RMs. RM of West Interlake, RM of St. Laurent and RM of Grahamdale requested to adjust their second half levy accordingly to the Provincial Grant received.</p>	
6.6	<p>Riparian Management</p> <p>The status of B. Kinked project is unknown. Registered Letter to be sent to the applicant with a request to contact the office within 10 days.</p>	
6.7	<p>Bank</p> <p>Tabled</p>	
6.8	<p>WIWCD Proposed Boundaries</p> <p>E. Dunbar will present at the Annual General Meeting.</p>	

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6.9.	AGM	Annual General Meeting (AGM) will take place in Lundar on November 20, 2018 at 5:30 p.m.	
6.10	Green Kids	Green Kids Inc organizing the schedule. Letter were sent to all schools	
7.0	NEW BUSINESS		
7.1	Community Tree Nursery Program	WIWCD received over 450 applications this year and exceeded the budgeted amount. <u>871-18: N. Brandstrom – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved to accept all applications submitted by October 31, 2018.	CARRIED
8.0	REPORTS		
8.1	Chairperson	N/A	
8.2	MCDA Rep Report	N/A	
8.3	Manager Report	Manager's report will be presented at the AGM	
9.0	IN CAMERA DISCUSSION	N/A	
10.0	CORRESPONDENCE		
11.0	NEXT MEETING:	January 17, 2018 10:00 A.M. WIWCD Office, Lundar	
12.0	ADJOURNMENT	<u>872-18: P. Dunlop – B. Sigfusson</u> BE IT RESOLVED THAT we adjourn at 4:50 p.m.	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	

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	<hr/> <p>Jack Cruise, Chairperson WIWCD</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	
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