

**MINUTES OF MEETING NO. 66-14**

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LOCATION	WIWCD Office Lundar, Manitoba	DATE	June 19, 2014

PRESENT:

D. Oliver	Chairperson	Lake Francis Sub District
B. Sigfusson	Director	Shoal Lake Sub District
N. Brandstrom	Director	Dog Lake Sub District
J. Cruise	Director	Swan Creek Sub District
H. Rosing	Director	Lake Francis Sub District
J. Halchuk	Director	Lake St. Martin District
M. Shpak	Member	Shoal Lake Sub District
L. Miller	Financial Admin /Manager	WIWCD
P. Dunlop	Provincial Appointee	Manitoba Water Stewardship
P. Watson	Watershed Planner	Manitoba CWS

REGRETS:

I. Zotter	Financial Adm. Assistant	WIWCD
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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><u>536-14: J. Cruise – N. Brandstrom</u></b> <b>BE IT RESOLVED THAT</b> the Board approved the agenda with additions:  6.11 Budget and Audit 7.7 Drainage Regulation	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <b><u>537-14: J. Cruise – P. Dunlop</u></b> <b>BE IT RESOLVED THAT</b> the Board adopt the minutes of the Executive Board Meeting 65-14 may 14, 2014	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b>	
4.1	<b>Bank Activity</b> L. Miller presented the financial report.  <b><u>538-14: B. Sigfusson – H. Rosing</u></b> <b>BE IT RESOLVED THAT</b> the Board approved the expenses of \$ 19,687.21 (cheques # 2020-2055) and financial statements from May 13, 2014 to June 19, 2014.	<b>CARRIED</b>
5.0	<b>SUB DISTRICT RECOMMENDATIONS</b> N/A	
6.0	<b>OLD BUSINESS</b>	

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6.1	<p><b>Integrated Watershed Management plan (IWMP)</b>          Integrated Watershed Management Plan Team held public meetings in rural Municipalities of Woodlands, St. Laurent, Coldwell and Eriksdale. Information in regards to Southwest Interlake Watershed Management Plan presented by West Interlake Watershed Conservation District at Lundar Fair on June 13, 2014</p>	
6.2	<p><b>Shoal Lake spawning Shoals</b>          Board members will assess the Spawning Shoals at Shoal Lakes on June 24, 2014 during IWMP Tour.</p>	
6.3	<p><b>Growing Forward 2 (GF2)</b>          GF2 Program will be funding the purchase of the generic signs. Conservation Districts will be responsible for the cost of the logo stickers, installation, etc.,if they choose. The Board decided to submit request for five (5) generic Signs for Growing Forward Program.</p>	
6.4	<p><b>Copier</b>          The advertisement placed on Kijiji website.</p>	
6.5	<p><b>Promotional Items for Convention</b>          Manager presented to the Board Single-Sided Large Eco Bookmarks with slot for seed paper by Botanical Paper Works.</p>	
6.6	<p><b>Summer Student</b>          The West Interlake Watershed Conservation District received two resumes for the Summer Student Position. Interview scheduled at 1:00 p.m. and 1:30 p.m. on June 19, 2014. B. Sigfusson, P. Dunlop, D. Oliver and J. Halchuk will be interviewing candidates.</p>	
6.7	<p><b>Water Testing Day</b>          The West Interlake Watershed Conservation District received confirmation from the Office of Drinking Water to participate in the Well Inventory Program for 2014-2015 fiscal year. District may collect up to 200 bacteria samples with approximately 100 being collected in the community of Lundar, and 100 in other rural areas.          The WIWCD transported seven (7) water samples on June 11, 2014. Next day for transporting water samples is June 25, 2014.</p>	
6.8	<p><b>Five (5) Year Projection</b>          Linda presented update pertaining to 5 Year Projection Plan.</p>	
6.9	<p><b>Manitoba Conservation Districts Association (MCDA) Tour</b>          J. Cruise, L. Miller and I. Zotter attended MCDA Tour presented by Swan Lake Watershed Conservation District on June 18, 2014. Member and staff viewed Earthen Dam, Lift Station Bank Stabilization, Interpretive Centre, Honoway Fish Crossing, Eichler's Conservation Agreement Sites and had a tour at Spruce Product Limited factory.</p>	

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6.10	<p><b>Lake Winnipeg Basin Stewardship Fund (LWBSF) (Mercer Creek and Dog Lake Drain)</b>          The Landowner Agreement signed with A. Springer to install fence on his property in order to restrict livestock access to surface waters. The Agreement is a part of Mercer Creek and Dog Lake Project, which is partially funded by LWBSF</p>	
6.11	<p><b>Budget and Audit</b>          Budget 2014-2015 will be revised by the Board later in fiscal year.  <b>539-14: H. Rosing - B. Sigfusson</b>  <b>BE IT RESOLVED THAT the Board</b> approved audited draft of Financial Statements issued by Sensus Partnership of Chartered Accountants.</p>	<b>CARRIED</b>
7.0	<b>NEW BUSINESS</b>	
7.1	<p><b>Advertisement - CFRY</b>          Manager presented advertisement placed with CFRY and Sun Media in Lundar Fair Promotion.</p>	
7.2	<p><b>Storage</b>  <b>540-14: J. Cruise – J. Halchuk</b>  <b>BE IT RESOLVED THAT the Board</b> approved expenses related to painting existing storage for \$ 3,000.00</p>	<b>CARRIED</b>
7.3	<p><b>Rural Municipality of St. Laurent Project</b>          D. Oliver to follow up with quotes, submitted by RM of St. Laurent in regards to Wagon Creek Project.</p>	
7.4	<p><b>Past Members</b>          Manager to collect more information and to present that at the next meeting.</p>	
7.5	<p><b>Composters</b>  <b>540-14: N. Brandstrom – J. Cruise</b>  <b>BE IT RESOLVED THAT the Board</b> approved purchase of 100 tumbling composters and 50-100 Earth Machine composters.</p>	<b>CARRIED</b>
7.6	<p><b>Creamery Days</b>          Creamery Days will take place on August 2, 2014 in Eriksdale. Based on workload at that time manager will decide if WIWCD will participate at the Parade.</p>	

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<b>7.7</b>	<p><b>Drainage Regulations</b></p> <p>Manager presented to the Board two (2) documents from the Province of Manitoba. These documents are a part of Tomorrow Now – Manitoba’s Green Plan:</p> <ul style="list-style-type: none"> <li>➤ Manitoba’s Surface Water Management Strategy;</li> <li>➤ Towards Sustainable Drainage, a proposed new regulatory approach</li> </ul> <p>The Board will review above documents and will submit comments.</p>	
<b>8.0</b>	<b>REPORTS</b>	
<b>8.1</b>	<p><b>Chairperson</b>          D. Oliver presented a summary of his activities.</p>	
<b>8.2</b>	<p><b>Manager Report</b>          L. Miller updated the Board on current activities</p>	
<b>8.3</b>	<p><b>Watershed Planner</b>          Report is on file at the office</p>	
<b>9.0</b>	<p><b>IN CAMERA DISCISSIONS</b>          N/A</p>	
<b>10.0</b>	<p><b>CORRESPONDENCE</b></p> <ul style="list-style-type: none"> <li>➤ The email from Titan Environmental pertaining new product Cable Concrete as a new erosion control materials;</li> <li>➤ Price list for advertisement in The Current magazine;</li> <li>➤ The Information on Beaver Control Program;</li> <li>➤ Email from Watershed System Research Program University of Manitoba in regards to Dr. Merrin Macrae Ph.D. presentation. The topic for presentation is Seasonal differences in runoff generation and flowpaths in agricultural watersheds and implications for phosphorus transport;</li> <li>➤ Letter from Minister of Conservation and Water Stewardship G. Mackintosh pertaining to the Fall 2014 Board Performances Training program;</li> <li>➤ A Report “Aquatic &amp; Riparian Assessment of selected lake Manitoba North Basin Tributaries” prepared by M. Lowdon for The Whitetail and Walleye Fish and Game Association;</li> <li>➤ The information from Manitoba Agriculture, Food and Rural Development regarding Hay and Silage Day 2014.</li> </ul>	
<b>11.0</b>	<p><b>Next Meeting:</b>  <b>July 17, 2014</b>  <b>9:00 a.m., WIWCD Office</b></p>	
<b>12.0</b>	<p><b><u>53-14: J. Cruise – N. Brandstrom</u></b>  <b>BE IT RESOLVED THAT</b> we adjourn at 12:10 p.m.</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>Doug Oliver, Chairperson</b>  <b>WIWCD</b></p> <hr/> <p><b>Linda Miller, Financial Administrator</b>  <b>WIWCD</b></p>	