

**MINUTES OF MEETING NO. 67-14**

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LOCATION	WIWCD Office Lundar, Manitoba	DATE	July 17, 2014

PRESENT:

D. Oliver	Chairperson	Lake Francis Sub District
B. Sigfusson	Director	Shoal Lake Sub District
N. Brandstrom	Director	Dog Lake Sub District
H. Rosing	Director	Lake Francis Sub District
M. Shpak	Member	Shoal Lake Sub District
L. Miller	Financial Admin /Manager	WIWCD
P. Dunlop	Provincial Appointee	Manitoba Water Stewardship
I. Zotter	Financial Adm. Assistant	WIWCD

REGRETS:

J. Cruise	Director	Swan Creek Sub District
J. Halchuk	Director	Lake St. Martin District
P. Watson	Watershed Planner	Manitoba CWS

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> B. Sigfusson called the meeting to order at 9:05 AM	
2.0	<b>APPROVAL OF AGENDA</b> <u>542-14: P. Dunlop – N. Brandstrom</u> <b>BE IT RESOLVED THAT</b> the Board approved the agenda with additions:  6.11 Water Surface Management 7.6 Budget	<b>CARRIED</b>
3.0	D. Oliver arrived at the meeting at 9:10 a.m.  <b>APPROVAL OF MINUTES</b> <u>543-14: P. Dunlop – N. Brandstrom</u> <b>BE IT RESOLVED THAT</b> the Board adopt the minutes of the Executive Board Meeting 66-14 June 19, 2014 as presented	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b>	
4.1	<b>Bank Activity</b> L. Miller presented the financial report.  <u>544-14: B. Sigfusson – N. Brandstrom</u> <b>BE IT RESOLVED THAT</b> the Board approved the expenses of \$ 29,623.47 (cheques # 2056 – 2084, 2086 - 2101) and financial statements from June 20, 2014 to July 16, 2014.	<b>CARRIED</b>
5.0	<b>SUB DISTRICT RECOMMENDATIONS</b>  The board discussed potential dates for Sub District Meetings as follow: <ul style="list-style-type: none"> <li>➤ Dog Lake / Lake St. Martin Sub District: September 10, 2014 at the RM od Siglunes office, at 7:00 PM</li> <li>➤ Shoal Lake / Lake Francis Sub Districts: September 11, 2014 at the RM of St. Laurent office, at 7:00 PM</li> <li>➤ Swan Creek Sub District: September 12, 2014 at the WIWCD office at 7:00 PM</li> </ul>	

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<b>6.0</b>	<b>OLD BUSINESS</b>	
<b>6.1</b>	<b>Integrated Watershed Management plan (IWMP)</b> Integrated Watershed Management Plan Team held IWMP Tour in District Area on June 24, 2014. Positive feedback received from participants.	
<b>6.2</b>	<b>Shoal Lake spawning Shoals</b> Area close to Spawning Shoals at Shoal Lake will be cleaned up by contractor in near future. Two samples of Spawning Shoals Sign presented to the Board.	
<b>6.3</b>	<b>Growing Forward 2 (GF2)</b> The West Interlake Watershed Conservation District received confirmation that one of submitted projects to the GF2 have been approved. Fencing supply are purchased for the project.	
<b>6.4</b>	<b>Copier</b> The Board suggested that advertisement for the copier should be placed on the Association of Manitoba Municipalities web site.	
<b>6.5</b>	<b>Summer Student</b> The West Interlake Watershed Conservation District hired one summer student to participate in Well Inventory Program 2014-2015.	
<b>6.6</b>	<b>Water Testing Days</b> Province of Manitoba announced that Free Testing of Flood-Affected Wells is offered to the residents. Water Testing Subsidy Information presented to the Board. The Board decided to provide weekly transportation for water samples for the next four weeks.	
<b>6.7</b>	<b>Lake Winnipeg Basin Stewardship Fund (LWBSF) (Mercer Creek and Dog Lake Drain)</b> Manager reported on the progress of Mercer Creek Project. Application to install two cattle crossing along Mercer Creek submitted to the Province. Fencing (3.5 miles) will be erected to restrict Cattle from accessing the waterways, landowner will be provided with Off Site watering system.	
<b>6.8</b>	<b>Composters</b> The WIWCD purchased fifty (50) composters from Home Hardware and 100 composters from Costco. Total charges for Tumbling Composters came to \$ 10,394.87 and paid by personal credit card of L. Miller. <u><b>545-14: B. Sigfusson – P. Dunlop</b></u> <b>BE IT RESOLVED THAT</b> the Board approved to reimburse L. Miller for charges on her personal credit card for purchasing 100 tumbling composters.	<b>CARRIED</b>

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6.9	<p><b>Past Members</b>          Names of past members submitted to MCDA</p>	
6.10	<p><b>RM of St. Laurent Project</b>          Quotes are submitted by RM of St. Laurent for the Project at Wood Creek in the RM of St. Laurent. The Board reviewed the quotes.  <u><b>546-14: B. Sigfusson – H. Rosing</b></u>  <b>BE IT RESOLVED THAT</b> the Board approved to initiate the Project in the RM. Of St. Laurent per Manitoba Infrastructure and Transportation (MIT) approval. Quotes to be collected by the WIWCD once specification received.</p>	<b>CARRIED</b>
6.11	<p><b>Surface Water Management</b>          Meeting to discuss proposed new drainage regulations will take place in Brandon on July 29, 2014 at 10:00 a.m. B. Sigfusson, H. Rosing, D. Oliver and J. Halchuk will be attending the meeting, as representatives from WIWCD.          Proposed Drainage Regulations will be discussed at upcoming Sub District Meetings.</p>	
7.0	<p><b>NEW BUSINESS</b></p>	
7.1	<p><b>Forage Seed / Seed Production Applications</b>          Some concerns regarding Forage Seed Application brought forward. After reviewing the application, the Board decided to leave the application unchanged.</p>	
7.2	<p><b>Riparian Management Applications</b>          RM of Siglunes submitted two Riparian Management Applications. After reviewing these applications the Board decided that one of them will be on hold until further revision.  <u><b>547-14: N. Brandstrom – H. Rosing</b></u>  <b>BE IT RESOLVED THAT</b> the Board approved one Riparian Management Application from the RM of Siglunes, pending on the inspection by the Board Members and clarification from the RM.</p>	<b>CARRIED</b>
7.3	<p><b>Advertisement - CFRY</b>          The Board decided that the WIWCD will not advertise in Hometown Highlights Run by CFRY in 2014-2015</p>	
7.4	<p><b>WIWCD Workplace Safety and Health Policy (additions)</b>          Additions to the Workplace Safety and Health Policy presented to the Board. Policy is tabled till next meeting.</p>	
7.5	<p><b>Recreational Fisheries Conservation Partnership Program</b>            J. Bezan visited office on July 15, 2014 to follow up on funding received from Recreational Fisheries Conservation Partnership Program. Media were present at the meeting. Delegates went to assess the supported project Fish Ladder at Burnt Lake. Fisheries and Oceans Canada announced the opening of the third application period of the Recreational Fisheries Conservation Partnership Program (RFCPP). The WIWCD will explore potential projects and proposals.</p>	

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7.6	<p><b>Budget</b>          The Board revised the Budget for 2014-2015.  <u>548-14: P. Dunlop – B. Sigfusson</u>  <b>BE IT RESOLVED THAT</b> the Board approved to reserve \$ 8,000.00 in the Budget for the Community Tree Nursery Program with limitation of maximum 25 seedlings per order. Orders will be accepted with no charge to the applicant from flooded area.</p>	
8.0	<b>REPORTS</b>	
8.1	<p><b>Chairperson</b>          D. Oliver presented a summary of his activities.</p>	
8.2	<p><b>Manager Report</b>          L. Miller updated the Board on current activities</p>	
8.3	<p><b>Watershed Planner</b>          Report is on file at the office</p>	
9.0	<p><b>IN CAMERA DISCISSIONS</b>          N/A</p>	
10.0	<p><b>CORRESPONDENCE</b></p> <ul style="list-style-type: none"> <li>➤ Invitation from the International Institute for Sustainable Development (IISD) to attend “TomorrowNow: Manitoba’s Green Plan. Development of Climate Change and Green Economy Action Plans” on July 24, 2014.</li> <li>➤ The invitation from Rural Development Institute to participate in research study on shelterbelts and their use in agriculture;</li> <li>➤ Information regarding the 2014 Manitoba Excellence in Sustainability Awards; Submit Nomination for the the WIWCD;</li> <li>➤ Infrastructure Inventory Proposal from Assiniboine Community College graduate S. Colli. The Board decided that the proposal is not applicable to the district.</li> <li>➤ The information regarding providing information to Clean Air Partnership for their project: Flood management and health;</li> <li>➤ Manitoba Co-operator renewal Notice. Renew for the next year.</li> </ul>	
11.0	<p><b>Next Meeting:</b>  <b>August 21, 2014</b>  <b>9:00 a.m., WIWCD Office</b></p>	
12.0	<p><u>549-14: P. Dunlop – H. Rosing</u>  <b>BE IT RESOLVED THAT</b> we adjourn at 11:55 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>	