

MINUTES OF MEETING NO.68-14

NAME Executive Board

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5.0	SUB DISTRICT RECOMMENDATIONS N/A	
6.0	OLD BUSINESS	
6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>The summary of “What We Heard” is in the final stage of preparation. Technical Request to support the development of an Integrated Watershed Management Plan for the Southwest Interlake Watershed will be sent shortly to numerous parties with an inquiry of their input, such as</p> <ul style="list-style-type: none"> ➤ Nature Conservancy of Canada, ➤ Ducks unlimited Canada, ➤ Western Interlake Planning District. <p>One representative from each of above organizations will be invited to participate on the watershed team and attend a meeting scheduled for Thursday, October 23, 2014 from 9:30 a.m. to 3:00 p.m. at the Lake Francis Hall.</p>	
6.2	<p>Shoal Lake spawning Shoals</p> <p>Area close to Spawning Shoals at Shoal Lake is not cleaned up at this time by the contractor.</p>	
6.3	<p>Composters</p> <p>The order of Tumbling Composters received in quantities of 99 composters. Staff to follow up on one missing unit.</p>	
6.4	<p>Water Testing Days</p> <p>The West Interlake Watershed Conservation District transported to the Horizon Lab 28 water samples on July 23,2014; 50 water samples on August 6, 2014; 69 water samples on August 20, 2014. Next Water Sample Day scheduled on September 3, 2014.</p>	
6.5	<p>Lake Winnipeg Basin Stewardship Fund (Mercer Creek and Dog Lake Drain)</p> <p>Project Site was inspected by Manager, Member of WIWCD and MIT Representative. Conditions of the Project discussed with the landowner.</p>	
6.6	<p>D. Oliver join the Meeting at 10:05 a.m.</p> <p>WIWCD Workplace Safety and Health Policy (addition)</p> <p>The Board discussed additions to WIWCD Workplace Safety and Health Policy. Staff to contact other Conservation Districts to inquire about their Workplace Safety and Health Policies.</p>	
6.7	<p>RM of St. Laurent Project</p> <p>The West Interlake Watershed Conservation District applied for all necessary licenses for the Project in St. Laurent. Public Hearing with Water Management and Structures Division will take place on September 9, 2014.</p>	

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6.8	<p>Recreational Fisheries Conservation Partnership Program (RFCPP)</p> <p>The last date for the applications for 2014-2015 RFCPP was August 15, 2014. Research possibility to submit a proposal pertaining to Lake Francis Structure for 2015-2016.</p>	
6.9	<p>RM of Siglunes</p> <p>RM of Siglunes withdrew previously approved application for the Riparian fencing and proposed a new site for the installation of an exclusion fencing and a spawning shoals. Quotes for Spawning Shoals from the RM of Siglunes presented to the Board. After the discussion the Board decided that the site must be inspected first by the representatives from WIWCD and M. Lowdon. Staff to arrange meeting with M. Lowdon for the inspection.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>2015-2016 Budget</p> <p>The Budget for the 2015-2016 fiscal year presented to the Board. The Board will review the Budget before next Executive Meeting.</p>	
7.2	<p>Water Festival</p> <p>The Water Festival will take place on September 17, 2014. With anticipation that the WIWCD will be hosting Water Festival every year, it would be beneficial for the District to purchase their own equipment in order to run some stations during the Festival. Ward's Groundwater Simulation System and "Make Your Own Watershed Kit" proposed to purchase.</p> <p><u>554-14: N. Brandstrom – J. Cruise</u> BE IT RESOLVED THAT the Board approved to purchase "Ward's Groundwater Simulation System" and two (2) "Make Your Own Watershed Kit" from Ward's Science.</p> <p>The Board decided that the Oak Hammock Marsh presentations will be sponsored in three (3) schools this year. To ensure acknowledgment that these presentation are sponsored by the WIWCD, the Board decided that the sign "Sponsored by the West Interlake Watershed Conservation District" must be purchased and displayed in class room during the presentation.</p>	CARRIED
7.3	<p>Winter Off Site Waterers</p> <p>Three (3) applications for the Winter Off Site Watering Program are waiting to be approved at current time. Staff to follow up with the applicants if they are still interested to proceed.</p>	
8.0	<p>REPORTS</p>	
8.1	<p>Chairperson</p> <p>D. Oliver presented a summary of his activities.</p>	
8.2	<p>Manager Report</p> <p>L. Miller updated the Board on current activities</p>	

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8.3	Watershed Planner Report is on file at the office	
8.4	Brandon Report / Manitoba's Surface Water Management Strategy H. Rosing reported on attended Meeting in Brandon on July 29, 2014.	
9.0	IN CAMERA DISCISSIONS N/A	
10.0	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> ➤ The flyer from the Information and Privacy Policy Secretariat on the Access, Privacy, Security and Information Management Conference hosted by Manitoba ombudsman, on the October 6-7, 2014 at Delta Winnipeg; ➤ Copy of the Relocation of Livestock Facilities in Manitoba, Planning Guide prepared by Agriculture and Agri-food Canada. ➤ The information from LogoPrintWearPromo Company on the "resqme" unit as a promotional item. The Board decided not to purchase any promotional items at this time. ➤ The information on new 'National Wetland Conservation Fund" for 2014-2015; ➤ The information from LWBSF pertaining Round 8 – Call for Letters of Intent for the Lake Winnipeg Basin Stewardship Fund, deadline is October 1, 2014; ➤ The information from Red River Basin Commission in regards to Second Annual Micro Conference on August 28, 2014 in Gimli, Manitoba. 	
11.0	Next Meeting: September 18, 2014 10:00 a.m., WIWCD Office	
12.0	<u>555-14: J. Cruise – H. Rosing</u> BE IT RESOLVED THAT we adjourn at 12:20 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.	
	<hr/> <p>Doug Oliver, Chairperson WIWCD</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	