

MINUTES OF MEETING NO. 70-14

NAME	Executive Board	PAGE	1 of 4
LOCATION	WIWCD Office Lundar, Manitoba	DATE	October 16, 2014

PRESENT:

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

REGRETS:

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

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER D. Oliver called the meeting to order at 10:06 AM	
2.0	APPROVAL OF AGENDA 564-14: B. Sigfusson – H. Rosing BE IT RESOLVED THAT the Board approved the agenda with additions: 7.3 MCDA Convention 7.4 Boundary Map / RM Letters	CARRIED
3.0	APPROVAL OF MINUTES 565-14: P. Dunlop – H. Rosing BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 69-14 September 18, 2014 as presented	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report. 566-14: B. Sigfusson – H. Rosing BE IT RESOLVED THAT the Board approved the expenses of \$ 46,722.38 (cheques # 2160 – 2189) and financial statements from September 18, 2014 October 15, 2014.	CARRIED
5.0	SUB DISTRICT RECOMMENDATIONS N/A	
6.0	OLD BUSINESS	

MINUTES OF MEETING NO.70-14

NAME Executive Board

PAGE 2 of 4

DATE October 16, 2014

6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>Public meeting for the Integrated Watershed Management Plan Team (IWMPT) scheduled for Thursday, October 23, 2014 from 9:30 a.m. to 3:00 p.m. at the Lake Francis Hall. The hall booked, lunch and coffee will be provided.</p>	
6.2	<p>Shoal Lake spawning Shoals</p> <p>Contractor cleaned up the site on September 19, 2014.</p>	
6.3	<p>Lake Winnipeg Basin Stewardship Fund (Mercer Creek and Dog Lake Drain)</p> <p>The approval from LWBSF to change the location of the project have been received. Two projects funded by the LWBSF are in progress.</p>	
6.4	<p>WIWCD Workplace Safety and Health Policy (addition)</p> <p>The discussion of the WIWCD Workplace Safety and Health Policy is tabled till next Executive Meeting. Hard hats and safety vests purchased and placed in the WIWCD vehicle.</p>	
6.5	<p>2015-2016 Budget</p> <p><u>567-14:B. Sigfusson – P. Dunlop</u> BE IT RESOLVED THAT the Board approved to adopt the Budget 2015-2016 as presented.</p>	CARRIED
6.6	<p>Winter Off Site Waterer Applications</p> <p>L. Miller updated the Board that all potential site are inspected, applicants are contacted and ready to proceed with the projects.</p>	
6.7	<p>RM of St. Laurent Project</p> <p>The WIWCD received the notification from Manitoba Infrastructure and Transportation that the Highway Traffic Board has denied an Access Driveway onto P.T.H. #6, NW1/4 20-17-4W in the Rm of St. Laurent. Manager to contact RM office to follow up on this matter.</p>	
6.8	<p>Community Tree Nursery Program</p> <p>L. Miller presented the Board with information that 1865 tree seedlings were ordered to date in the amount of \$ 4,975.78 (including GST)</p>	
7.0	<p>NEW BUSINESS</p>	

MINUTES OF MEETING NO.70-14

NAME Executive Board

PAGE 3 of 4

DATE October 16, 2014

7.1	<p>Ecoaction Community Funding Program</p> <p>Environment Canada’s EcoAction Community Funding Program is accepting applications for funding until November 1, 2014 deadline. This year, preferences will be given to projects that support the priorities of the Government of Canada’s National Conservation Plan to conserve and restore our lands and waters and connect Canadians to our natural spaces. The information was sent to the partner municipalities. The respond from the municipalities have not been received.</p>	
7.2	<p>Hometown Hi-Lites</p> <p>After the discussion the Board decided to decline the offer from CFRY to purchase the advertisement package “Experience Eriksdale” from September 5, 2014 to September 3, 2015.</p> <p>The information in regards reusable stencils was presented to the Board.</p> <p>568-14:P. Dunlop – B. Sigfusson BE IT RESOLVED THAT the Board approved to purchase stencils in multiple sizes up to \$ 200.00 plus shipping and handling expenses.</p>	CARRIED
7.3	<p>MCDA Convention</p> <p>Due to the upcoming election some questions in regards to MCDA Convention attendance. The Board decided to put the decision pertaining to who will be attending the Convention in 2014 on hold until Municipal Election is finalized.</p> <p>2014 Conference – Detailed Agenda presented to the Board.</p>	
7.4	<p>Boundary Map / RM Letters</p> <p>The Board reviewed and accepted the Sub District maps.</p> <p>The Board reviewed two letters with a reminder to make new sub-district appointments to the West Interlake Watershed Conservation District. (To Amalgamating Municipalities and Non-Amalgamating Municipalities) Letters to be sent as soon as possible to all municipalities.</p>	
8.0	REPORTS	
8.1	<p>Chairperson D. Oliver presented a summary of his activities.</p>	
8.2	<p>Manager Report L. Miller updated the Board on current activities</p>	
8.3	<p>Watershed Planner Report is on file at the office</p>	
9.0	<p>IN CAMERA DISCISSIONS N/A</p>	

MINUTES OF MEETING NO.70-14

NAME Executive Board

PAGE 4 of 4

DATE October 16, 2014

10.0	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> ➤ Email from K. Hayward in relation to Proposed Changes to the Conservation District Act; ➤ The email from S. Robins pertaining to Beaver damage control workshops, hosted by the Intermountain and Little Saskatchewan River Conservation Districts; ➤ The email from S. Robins in regards to secured table at the Zoo on October 2 in celebration of Sustainability Day; ➤ The email from S. Robins with a request for help to represent Conservation Districts at Ag Days on January 20-22; ➤ The request from Canada Post Community Foundation for donation in support of Mental Health. Request denied by the Board. ➤ Email from K. Hayward in relation to Municipal Election, Amalgamation and Sub-District Appointments. ➤ The information on EPIC Technology Day on November 19, 2014 	
11.0	<p>Next Meeting: November 20, 2014 10:00 a.m., WIWCD Office</p>	
12.0	<p><u>569-14: B. Sigfusson – H. Rosing</u> BE IT RESOLVED THAT we adjourn at 12:06 p.m.</p>	CARRIED
	<p>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	
	<hr/> <p>Doug Oliver, Chairperson WIWCD</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	