

MINUTES OF MEETING NO. 72-15

NAME	Executive Board	PAGE	1 of 4
LOCATION	WIWCD Office Lundar, Manitoba	DATE	January 12, 2015

PRESENT:

B. Sigfusson	Vice Chairperson	Shoal Lake Sub District
H. Rosing	Director	Lake Francis Sub District
N. Brandstrom	Director	Dog Lake Sub District
J. Cruise	Director	Swan Creek Sub District
J. Halchuk	Director	Lake St. Martin Sub District
L. Miller	Manager/ Financial Admin	WIWCD
I. Zotter	Financial Adm. Assistant	WIWCD

REGRETS:

P. Dunlop	Provincial Appointee	Manitoba Water Stewardship
P. Watson	Watershed Planner	Manitoba CWS

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER B. Sigfusson called the meeting to order at 1:10 PM	
2.0	APPROVAL OF AGENDA <u>576-15: J. Cruise - H. Rosing</u> BE IT RESOLVED THAT the Board approved the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES <u>577-15: J. Cruise - H. Rosing</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 71-14 November 20, 2014 as presented	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report. <u>578-15: N. Brandstrom - J. Halchuk</u> BE IT RESOLVED THAT the Board approved the expenses of \$ 41,936.19 (cheques # 2220, 2221, 2224-2259) and financial statements from November 20, 2014 to January 9, 2015.	CARRIED
5.0	SUB DISTRICT RECOMMENDATIONS N/A	
6.0	OLD BUSINESS	

MINUTES OF MEETING NO.72-15

NAME Executive Board

PAGE 2 of 4

DATE January 12, 2015

6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>P. Watson is working on the Draft of IWMP by utilizing the information, collected throughout public meetings and presentations from representatives of Watershed Management Team.</p>	
6.2	<p>Lake Winnipeg Basin Stewardship Fund (Mercer Creek and Dog Lake Drain)</p> <p>Update on the two projects presented to the Board. Not all bills are submitted at this time.</p>	
6.3	<p>WIWCD Workplace Safety and Health Policy (addition)</p> <p>The Board discussed and reviewed the Appendix F of the WIWCD Workplace Safety and Health Policy.</p> <p>579-15: N. Brandstrom - J. Halchuk BE IT RESOLVED THAT the Board approved to adopt Appendix F: Workplace Health and Safety Guidelines.</p>	CARRIED
6.4	<p>Winter Off Site Waterer Applications</p> <p>L. Miller updated the Board on Winter Off Site Watering System Projects. Three projects are completed to date, cheques have been issued to the applicants. Remaining two projects are not completed.</p>	
6.5	<p>RM of St. Laurent Project</p> <p>The discussion regarding project on Wagon Creek Drain in the RM of St. Laurent is postponed to further notice. Significant delay is expected.</p>	
6.6	<p>Community Tree Nursery Program</p> <p>L. Miller updated the Board on the Community Tree Nursery Program. 5821 tree seedlings were ordered throughout this Program in 2014-2015.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>The Manitoba Water Council meeting</p> <p>The WIWCD received a letter from the Manitoba Water Council inviting representatives from the WIWCD to participate on the new Surface Water Advisory Team and attend open house meeting on January 20, 2015 from 10:00 AM to 12:00 PM in Winnipeg at the Fort Garry Hotel.</p> <p>The regular Water Council Meeting will take place on January 23rd, 2015 at the Pauline Johnson library at 10:30 AM. WIWCD will attend the meeting to discuss concerns in the Conservation District. J. Halchuk, N. Brandstrom and L. Miller will represent WIWCD.</p>	

MINUTES OF MEETING NO.72-15

NAME Executive Board

PAGE 3 of 4

DATE January 12, 2015

7.2	<p>Free Recycling Bins</p> <p>The WIWCD received the flyer on Free Recycling Bins. Staff to obtain more information pertaining received offer.</p>	
7.3	<p>MCDA Rep</p> <p>The WIWCD received the request from Manitoba Conservation Districts Association (MCDA) to submit names of appointments to the MCDA Board no later than March 1, 2015. After discussion, the Board decided that elected chair of WIWCD will represent the district at MCDA Board.</p>	
7.4	<p>Lake Friendly Act Focus Group</p> <p>The WIWCD received request from Lake Friendly Act Focus Group to provide responses to five questions regarding new legislation that will be introduce in the spring of 2015. New Legislation is aiming to significantly advance protection of lakes, streams and rivers. Responses must be submitted by February 3, 2015.</p> <p>The Board will review the questions and will provide the answers or any other suggestions to the Manager before due date.</p>	
8.0	<p>REPORTS</p>	
8.1	<p>Chairperson</p> <p>N/A</p>	
8.2	<p>Manager Report</p> <p>L. Miller updated the Board on current activities</p>	
8.3	<p>Watershed Planner</p> <p>Report is on file at the office</p>	
9.0	<p>IN CAMERA DISCISSIONS</p> <p>N/A</p>	

MINUTES OF MEETING NO.72-15

NAME Executive Board PAGE 4 of 4
 DATE January 12, 2015

10.0	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> ➤ A letter from the West Interlake Local Fur Council with a request of financial support. <p>580-15: J. Cruise – J. Halchuk BE IT RESOLVED THAT the Board approved the donation in the amount of \$ 150.00 to the Manitoba Trappers Association.</p> <ul style="list-style-type: none"> ➤ Informational regarding upcoming one day seminar “Erosion and Sediment Control in Northern Climates” hosted by the Northern Plains Chapter of the International Erosion Control Association in Brandon on March 10, 2015. The Board decline the participation. ➤ The email from K. Hayward with announcement of changes to the staff at Watershed Planning and Programs. ➤ The Assiniboine River Basin Initiative Conference Report and Presentations can be requested by contacting Prairie Improvement Network’s Communications Officer. Contact information to be sent to H. Rosing and B. Sigfusson. ➤ An email from W. Sturris inquiring about job opportunities. The Board decided that there is no opening positions at the WIWCD at current time. ➤ The information regarding upcoming “Boot Camp for Board Chairs”. ➤ The invitation to the 22nd Annual Fisheries Enhancement Fund Stamp and Print Competition Unveiling Reception. ➤ The invitation to the East Interlake Conservation District Annual General Meeting. 	CARRIED
11.0	<p>Next Meeting: February 20, 2015 3:30 p.m., Ashern Legion Hall</p>	
12.0	<p>581 -15: J. Cruise – J. Halchuk BE IT RESOLVED THAT we adjourn at 2:40 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>	
	<p>_____ Brian Sigfusson, Vice Chairperson WIWCD</p> <p>_____ Linda Miller, Financial Administrator WIWCD</p>	