

MINUTES OF MEETING NO. 73-15

NAME	Executive Board	PAGE	1 of 3
LOCATION	Ashern Legion, Ashern, Manitoba	DATE	February 20, 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. Halchuk	Director	Lake St. Martin Sub District
L. Miller	Manager/ Financial Admin	WIWCD
I. Zotter	Financial Adm. Assistant	WIWCD
J. Stefanson	Member	Shoal Lake Sub District

REGRETS:

P. Dunlop	Provincial Appointee	Manitoba Water Stewardship
P. Watson	Watershed Planner	Manitoba CWS
J. Cruise	Director	Swan Creek Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER B. Sigfusson called the meeting to order at 3:34 PM	
2.0	APPROVAL OF AGENDA <u>582-15: H. Rosing – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES <u>583-15: J. Halchuk - H. Rosing</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 72-15 January 12, 2015 as presented	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report. <u>584-15: J. Halchuk – H. Rosing</u> BE IT RESOLVED THAT the Board approved the expenses of \$ 25,997.62 (cheques # 2260-2293) and financial statements from January 10, 2015 to February 20, 2015.	CARRIED
5.0	SUB DISTRICT RECOMMENDATIONS N/A	
6.0	OLD BUSINESS	

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6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>P. Watson is continue 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. WIWCD will have to apply for the three month Extension to complete one of the projects. Project # 2 will be completed on time.</p>	
6.3	<p>Winter Off Site Waterer Applications</p> <p>L. Miller updated the Board on Winter Off Site Watering System Projects. Remaining two projects will be completed in the Spring of 2015, due to circumstances beyond the landowners control.</p>	
6.4	<p>The Manitoba Water Council Meeting</p> <p>L. Miller updated the Board on the Manitoba Water Council Meeting which was held in Lundar at the Pauline Johnson library on January 23, 2015. Meeting had informational purpose and allowed members of the WIWCD and the Manitoba Water Council to exchange information and ideas.</p>	
6.5	<p>Free Recycling Bins</p> <p>The information regarding Free Recycling Bins was sent to all municipalities.</p>	
6.6	<p>Lake Friendly Act Focus Group</p> <p>L. Miller presented the response requested by the Province, in regards to five questions pertaining to new legislation that will be introduced in the spring of 2015. The Board reviewed the letter and supported outlined concerns.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>Winter Off Site Waterer Applications</p> <p>One of the applicants for the Off Site Watering System Program approached the Board to make a decision regarding application approval immediately. After the discussion, the Board decided that any decisions pertaining to Off Site Watering System applications approvals will be made at a later date.</p>	

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7.2	<p>R. M. Levies</p> <p>L. Miller presented to the Board Municipal Levies calculation, based on the 2015 Land Assessment and the requested amount from the Province. In case if the WIWCD does not receive the requested amount (\$ 210,000.00) from the Province, the municipal Levies will be reduced accordingly, to match the confirmed provincial contribution. The difference will be deducted from the second half levies.</p>	
8.0	REPORTS	
8.1	<p>Chairperson N/A</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>	
10.0	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> ➤ The letter from Coldwell Community Foundation Inc., informing the WIWCD that there is some funds available to be granted out in March, 2015; ➤ The information regarding Jay Fuhrer Workshops; ➤ The email from S. Robins inquiring about potential interest to set up workshops "Composting for Small and Rural Municipalities". The Board decided that this could be valuable workshop for the residents in our district; ➤ The email from S. Greer regarding carp gates at the Miller-Roberts water control structure. 	
11.0	<p>Next Meeting: March 19, 2015 10:00 A.M. WIWCD Office, Lundar, MB</p>	
12.0	<p>585 -15: H. Rosing – N. Brandstrom BE IT RESOLVED THAT we adjourn at 4:55 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>	