

MINUTES OF MEETING NO. 81-15

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 LOCATION WIWCD Office, Lundar, Manitoba DATE October 15, 2015

PRESENT:

J. Cruise	Chairperson	Swan Creek Sub District
H. Rosing	Vice Chairperson	Lake Francis Sub District
J. Halchuk	Director	Lake St. Martin Sub District
K. Fjeldsted	Director	Swan Creek Sub District
P. Watson	Watershed Planner	Manitoba Water Stewardship
P. Dunlop	Provincial Appointee	Manitoba CWS
L. Miller	Manager/ Financial Admin	WIWCD
I. Zotter	Financial Adm. Assistant	WIWCD
G. Hamilton	Member	Shoal Lake Sub District

REGRETS:

N. Brandstrom	Director	Dog Lake Sub District
B. Sigfusson	Director	Shoal Lake Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Cruise called the meeting to order at 9:01 AM	
2.0	DELEGATION Members have not submitted delegations.	
3.0	APPROVAL OF AGENDA <u>631-15: H. Rosing - J. Halchuk</u> BE IT RESOLVED THAT the Board approved the agenda with additions: 8.4 Annual General Meeting (AGM)	CARRIED
4.0	APPROVAL OF MINUTES <u>632-15: P. Dunlop – K. Fjeldsted</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 80-15 September 17, 2015 as presented.	CARRIED
5.0	FINANCIAL REPORT	
5.1	Bank Activity L. Miller presented the financial report: CIBC Corporate Classic Visa Statement for August 22 to September 21, 2015; CIBC Business Operating Account Statement for August 1 to August 31, 2015 and CIBC Business Operating Account Statement for September 1 to September 30, 2015; Bank Account Transactions Report from September 17 to October 14, 2015, Comparative Income Statement – YTD to Last Year and Statement of Expenditures from April 1 to October 14, 2015. <u>633-15: P. Dunlop – H. Rosing</u> BE IT RESOLVED THAT the Board approved the expenses of \$ 15,420.83 (cheques # 2493 - 2510), CIBC Corporate Classic Visa Statement for August 22 to September 21, 2015; CIBC Business Operating Account Statement for August 1 to August 31, 2015 and CIBC Business Operating Account Statement for September 1 to September 30, 2015; Bank Account Transactions Report from September 17 to October 14, 2015, Comparative Income Statement – YTD to Last Year and Statement of Expenditures from April 1 to October 14, 2015.	CARRIED

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6.0	<p>SUB DISTRICT RECOMMENDATIONS</p> <p style="text-align: center;">N/A</p>	
7.0	<p>OLD BUSINESS</p>	
7.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>The draft of Southwest Interlake Integrated Watershed Management Plan distributed among the Project Management Team (PMT) for a review. Next PMT meeting will take place on November 6, 2015 at the WIWCD Office in Lundar.</p>	
7.2	<p>Well Inventory</p> <p>L. Miller updated the Board on Well Inventory Program. Total of 299 water samples have been collected during 2015-2016 Well Inventory Program, final results have not been received yet.</p>	
7.3	<p>Sub District Boundaries</p> <p>The discussion tabled to next Executive Meeting.</p>	
7.4	<p>Riparian Fencing</p> <p>J. Broustal project has been completed. The landowner asked the Board to finance additional expenses that are part of the Project.</p> <p>Motion to review the conditions of the Riparian Fencing Project (landowner: J. Broustal) during next Executive Board Meeting. Mover: H. Rosing Seconder: J. Halchuk</p> <p>Letter was mailed to the Rural Municipality of West Interlake on September 24, 2015, where the WIWCD expressed concerns regarding ongoing riparian project.</p>	CARRIED
7.5	<p>Community Tree Nursery Program</p> <p>Application for the Community Tree Nursery Program updated. New form contains a request to identify planting location.</p>	
7.6	<p>Winter Waterers</p> <p>L. Miller updated the Board on Winter Watering Projects. Manager inspected F. Plohman's site, site is suitable for installation of Winter Watering System. Two previously approved applicants (R. Broustal and S. Hofer) withdrew their applications.</p>	

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7.7	<p>Oak Hammock Marsh</p> <p>The WIWCD will be sponsoring “Wetland Ecovan” presentations by Oak Hammock Marsh in ten (10) schools for full day (8 presentations per school).Oak Hammock Marsh will be visiting schools in Manitoba from November 2015 to April 2016. Schedule will be provided later.</p>	
7.8	<p>2016-2017 Budget Presentation</p> <p>L. Miller, J. Cruise, H. Rosing, B. Sigfusson and P. Dunlop will represent the West Interlake Watershed Conversation District at the annual CD Strategic Review and Discussion meeting. Meeting will take place on October 28th, 2015 at 1:30 P.M. at Courtyard Marriot.</p>	
8.0	<p>NEW BUSINESS</p>	
8.1	<p>Winter Waterers</p> <p>New Off Site Winter Watering System Application presented to the Board.</p> <p><u>634-15: J. Halchuk – K. Fjeldsted</u> BE IT RESOLVED THAT the Board approved T. Lavallee Off Site Winter Watering System application pending site inspection</p>	CARRIED
8.2	<p>MCDA Convention</p> <p>Manitoba Conservation District Association (MCDA) Conference will be held on December 7, 8 & 9, 2015 at Keystone Centre at Brandon. Agenda was presented to the Board. Information regarding upcoming Conference to be sent to all members.</p> <p>The WIWCD sent an email to all district’s school with information on 2015 Youth Multi – Media Competition and available tickets to attend presentations by MCDA Speakers free of cost.</p> <p><u>635-15: J. Halchuk – K. Fjeldsted</u> BE IT RESOLVED THAT the Board approved to fully subsidize the cost of transportation, accommodation and Banquet tickets for the participants at Multi – Media Competition, if they are invited to attend the Conference with presentation.</p> <p><u>636-15: H. Rosing – P. Dunlop</u> BE IT RESOLVED THAT the Board approved to reimburse schools with 50 % of the transportation cost for students to attend presentations by MCDA Conference Speakers.</p>	CARRIED CARRIED
8.3	<p>Well Sealing</p> <p>The West Interlake Watershed Conservation District received information regarding two flowing wells in the District. The amount of water, flowing out of these two particular wells, is making a severe impact on surrounding area.</p> <p><u>637-15: H. Rosing – J. Halchuk</u> BE IT RESOLVED THAT the Board approved under special circumstances to finance problem wells up to 75% of quote over the standard amount per application. Applications to seal problem wells were submitted by the Lake St. Martin Community Centre and S. Bolay.</p>	CARRIED

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8.4	<p>AGM</p> <p>Next Annual General Meeting will take place on November 19, 2015 at 7:00 P.M. at Lundar. Staff to invite M. Lowdon and J. Long as speakers. The next Executive Board Meeting will be held prior to AGM at 6:00 P.M.</p>	
9.0	REPORTS	
9.1	<p>Chairperson</p> <p>N/A</p>	
9.2	<p>MCDA Rep Report</p> <p>H. Rosing updated the Board on activities of MCDA.</p>	
9.3	<p>Manager Report</p> <p>Manager updated the Board on the current activities of the West Interlake Watershed Conservation District. Report is on file at the office.</p>	
9.4	<p>Watershed Planner</p> <p>Report is on file at the office</p>	
10.0	<p>In Camera Discussion</p> <p>N/A</p>	
11.0	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> ➤ The Letter from Val Hallson and staff of the Lundar Post Office with a request of donation to the Canada Post Foundation for Mental Health. The Board decided not to make a contribution this year; The flyer promoting Mid-Scale Composting Hands-on Workshop at St. Norbert, Manitoba; ➤ The sample of application form for Compost Turning Program offered through East Interlake Conservation District; ➤ The product listing from Canadaculvert; ➤ The email from Lake Winnipeg Foundation inviting to participate in one day workshop on Community Based Water Monitoring – Assessing the Needs and Identifying the Challenges. L. Miller to attend the workshop; ➤ The Letter from Executive Director Of Manitoba Conservation District Association with a request to donate and item to the rainbow auction and support bursary program; ➤ The flyer advertising “Better Yields through Better Soil” Workshop on January 6-7, 2016 at Grand Hotel, Minot, North Dakota. ➤ 	
12.0	<p>Next Meeting:</p> <p style="text-align: center;">November 19, 2015 6:00 P.M. Lundar Community Hall, Lundar, MB</p>	

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13.0	<u>638-15 P. Dunlop – H. Rosing</u> BE IT RESOLVED THAT we adjourn at 11:00 a.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/> Jack Cruise, Chairperson WIWCD <hr/> Linda Miller, Financial Administrator WIWCD	