

**MINUTES OF MEETING NO. 84-16**

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LOCATION	WIWCD Office, Lundar, Manitoba	DATE	February 18, 2016

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
N. Brandstrom	Director	Dog Lake Sub District
B. Sigfusson	Director	Shoal Lake Sub District
L. Miller	Manager/ Financial Admin	WIWCD
I. Zotter	Financial Adm. Assistant	WIWCD

REGRETS:

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

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> J. Cruise called the meeting to order at 1:05 P.M.	
2.0	<b>APPROVAL OF AGENDA</b> <u>653-16: B. Sigfusson - J. Halchuk</u> <b>BE IT RESOLVED THAT</b> the Board approved the agenda with additions: 7.2 Advertisement	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <u>654-16: H. Rosing – N. Brandstrom</u> <b>BE IT RESOLVED THAT</b> the Board adopt the minutes of the Executive Board Meeting 83-16 January 21, 2016 as presented.	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b>	
4.1	<b>Bank Activity</b>  L. Miller presented the financial report: CIBC Corporate Classic Visa Statement for December 22, 2015 to January 21, 2016; CIBC Business Operating Account Statement for January 1 to January 3, 2016; Bank Account Transactions Report from January 20 to February 17, 2016, Comparative Income Statement – YTD to Last Year and Statement of Expenditures from April 1 to February 17, 2016; 2015-2016 Statement of Expenditures from April 1, 2015 to February 17, 2016.  <u>655-16: J. Halchuk - N. Brandstrom</u> <b>BE IT RESOLVED THAT</b> the Board approved the expenses of \$ 24,700.71 (cheques # 2599 - 2621), CIBC Corporate Classic Visa Statement for December 22, 2015 to January 21, 2016; CIBC Business Operating Account Statement for January 1 to January 3, 2016; Bank Account Transactions Report from January 20 to February 17, 2016, Comparative Income Statement – YTD to Last Year and Statement of Expenditures from April 1 to February 17, 2016; 2015-2016 Statement of Expenditures from April 1, 2015 to February 17, 2016.	<b>CARRIED</b>

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<b>5.0</b>	<p><b>SUB DISTRICT RECOMMENDATIONS</b></p> <p>All Member Meeting will take place on March 14, 2016 at 7:00 P.M. at Eriksdale Community Centre</p>	
<b>6.0</b>	<p><b>OLD BUSINESS</b></p>	
<b>6.1</b>	<p><b>Integrated Watershed Management plan (IWMP)</b></p> <p>P. Watson and Shoal Lakes Sub District members met to discuss some issues pertaining to Shoal Lakes. The development of the Southwest Interlake Integrated Watershed Management Plan is in the working progress.</p>	
<b>6.2</b>	<p><b>Sub District Boundaries</b></p> <p>Maps identifying provincial and municipal Drains are presented to the Board.</p>	
<b>6.3</b>	<p><b>Off Site Winter Watering systems</b></p> <p>L. Miller updated the Board on Winter Watering Projects. One Off Site Winter Watering System is completed, three are in the progress.</p>	
<b>6.4</b>	<p><b>Well Sealing</b></p> <p>Two complicated wells in the Lake St. Martin Sub District are not sealed yet. The work will be completed in the Spring.</p>	
<b>6.8</b>	<p><b>MCDA Tour 2016</b></p> <p>MCDA Tour 2016, which was supposed to be hosted by the WIWCD is now being hosted by Seine Rat River Conservation District.</p>	
<b>7.0</b>	<p><b>NEW BUSINESS</b></p>	
<b>7.1</b>	<p><b>Riparian Project</b></p> <p>The West Interlake Watershed Conservation District received an application for the Riparian Management Program. Application is submitted by J. Cruise.</p> <p>J. Cruise left the Board room at 1:32 pm. The Board discussed the proposed Project. After reviewing the Application, the Board decided that proposed project in compliance with Program requirements.</p> <p><b>656-16: N. Brandstrom – H. Rosing</b>  <b>BE IT RESOLVED THAT</b> the Board approved J. Cruise application for the WIWCD Riparian Management Program for the 2016-2017 fiscal year.</p> <p>J. Cruise returned to the Board room at 1:40 pm.</p>	<b>CARRIED</b>

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<b>7.2</b>	<p><b>Advertisement</b></p> <p>The Board discussed placing an advertisement in the Lundar All Breed Beef Cattle sale Calendar for 2017</p> <p><b><u>657-16: B. Sigfusson – J. Halchuk</u></b>  <b>BE IT RESOLVED THAT</b> the Board approved to purchase a page at the Lundar All Breed Beef Cattle sale Calendar for 2017 (March or April months)</p>	<b>CARRIED</b>
<b>8.0</b>	<b>REPORTS</b>	
<b>8.1</b>	<b>Chairperson</b> N/A	
<b>8.2</b>	<b>MCDA Rep Report</b> H. Rosing updated the Board on Manitoba Conservation District Association activities. The minutes from the Annual General MCDA Meeting are on file at the office.	
<b>8.3</b>	<b>Manager Report</b>  Manager updated the Board on the current activities of the West Interlake Watershed Conservation District. L. Miller attended meeting with the RM of Woodlands on February 9, 2016 to discuss the installation of carp gates at Lake Francis Structure. L. Miller, B. Sigfusson and H. Rosing attended Strategic Planning Session at Portage la Prairie on February 4, 2016. The WIWCD submitted one Riparian Management Application for the Growing Forward 2 Program, 2016-2017, Round 4	
<b>8.4</b>	<b>Watershed Planner</b>  Report is on file at the office	
<b>9.0</b>	<b>In Camera Discussion</b> N/A	

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<b>10.0</b>	<p><b>CORRESPONDENCE</b></p> <ul style="list-style-type: none"> <li>➤ The information regarding Nutrient Reduction Workshop, that will take place on March 17, 2016 at Fort Garry Hotel in Winnipeg. (WIWCD representatives will not attend the workshop above);</li> <li>➤ The invitation to attend the 2<sup>nd</sup> Annual Lake Winnipeg Basin Stewardship Fund Symposium on March 7, 2016 at Norwood Hotel at Winnipeg ( The WIWCD representatives will be not attending the symposium this year);</li> <li>➤ The email from E. Dunbar regarding CDC Policy Manual, which is updated February 1, 2016;</li> <li>➤ The email from E. Dunbar regarding CD Annual Report and Audit for 2015-2016;</li> <li>➤ The information regarding Zebra Mussel Control Strategies workshop on February 18, 2016 at Norwood Hotel at Winnipeg;</li> <li>➤ The email from S. Robins regarding Crown Land issues. ( Information to be sent to all member with request to deliver their comments at All Member Meeting on March 14, 2016);</li> <li>➤ The email from K. Hayward with additional information regarding Small Water Retention Infrastructure Program;</li> <li>➤ The information regarding Water Retention 101 Workshop on April 5 and 6, 2016 at Grand Salon, Victoria Inn Hotel at Brandon. Manager to attend the workshop.</li> </ul>	
<b>11.0</b>	<p><b>Next Meeting:</b>  <b>March 17, 2016</b>  <b>1:00 P.M. WIWCD Office</b></p>	
<b>12.0</b>	<p><b><u>658-16 B. Sigfusson – H. Rosing</u></b>  <b>BE IT RESOLVED THAT</b> we adjourn at 2:25 p.m.</p>	<b>CARRIED</b>
	<p><b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</b></p>	
	<hr/> <p><b>Jack Cruise, Chairperson</b>  <b>WIWCD</b></p> <hr/> <p><b>Linda Miller, Financial Administrator</b>  <b>WIWCD</b></p>	