

MINUTES OF MEETING NO. 95-17

NAME	Executive Board	PAGE	1 of 4
LOCATION	WIWCD Office, Lundar, Manitoba	DATE	February 16, 2017

PRESENT:

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

REGRETS:

P. Dunlop	Provincial Appointee	MSD
-----------	----------------------	-----

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Cruise called the meeting to order at 1:07 P.M.	
2.0	APPROVAL OF AGENDA <u>729-17: H. Rosing – K. Fjeldsted</u> BE IT RESOLVED THAT the Board approved the agenda with additions: 7.3 Reserve Accounts 7.4 Water Retention	CARRIED
3.0	APPROVAL OF MINUTES <u>730-17: J. Halchuk – H. Rosing</u> BE IT RESOLVED THAT the Board adopted the minutes of the Executive Board Meeting 94-17 January 19, 2017 as presented.	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report: CIBC Corporate Classic Visa Statement from December 22, 2016 to January 21, 2017; CIBC Business Operating Account Statement from January 1 to January 31, 2017; Bank Account Transactions Report from January 19, 2017 to February 15, 2017; Comparative Income Statement – YTD from April 1, 2016 to February 15, 2017; 2016-2017 Statement of Expenditures from April 1, 2016 to February 14, 2017. <u>731-17: B. Sigfusson – H. Rosing</u> BE IT RESOLVED THAT the Board approved the expenses of \$ 22,538.92 (cheques # 2921, 2922, 2924 - 2941), CIBC Corporate Classic Visa Statement from December 22, 2016 to January 21, 2017; CIBC Business Operating Account Statement from January 1 to January 31, 2017; Bank Account Transactions Report from January 19, 2017 to February 15, 2017; Comparative Income Statement – YTD from April 1, 2016 to February 15, 2017; 2016-2017 Statement of Expenditures from April 1, 2016 to February 14, 2017.	CARRIED

MINUTES OF MEETING NO.95-17

NAME Executive Board

PAGE 2 of 4

DATE February 16, 2017

5.0	<p>SUB DISTRICT RECOMMENDATIONS</p> <p>Members were contacted regarding the necessity to hold the Sub District Meetings at the end of January. It was unanimously agreed that all members will get together at All Member Meeting in April of 2017. All Member Meeting is scheduled on April 5, 2017 at 7:00 p.m. Place for the Meeting to be announced.</p>	
6.0	<p>OLD BUSINESS</p>	
6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>The Project Management Team (PMT) Meeting will take place on March 9, 2017 at 1:00 p.m. at the WIWCD Office. The Draft is ready and will be emailed to all PMT members prior to the meeting.</p>	
6.2	<p>Northwest Interlake IWMP Boundaries and Memorandum of Understanding (MOU)</p> <p>Memorandum of Understanding reviewed by the Board of Directors. The Board discussed the Agreement and proposed changes in the Appendix 1: to move Project Management Team remuneration expenses from the “Ineligible expenses” to the “Eligible expenses” category.</p> <p>732-17: B. Sigfusson– H. Rosing BE IT RESOLVED THAT the Board accepted MOU for the Northwest Interlake IWMP with amendment in the Appendix 1.</p>	CARRIED
6.3	<p>Winter Watering System Applications</p> <p>L. Miller updated the Executive Board Directors on the status of pending projects. Two projects are in the progress and will be completed this year. One applicant of approved project is asking for the extension and the permission to complete project next year. One of the approved projects of the Off Site Winter Watering System was modified by the applicant. The Board further discussed the issue. J. Halchuk made a Notice of motion to rescind the resolution # 727-17.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>RM Meetings</p> <p>Delegations with an update on the annual activities are scheduled with all six municipalities. L. Miller presented delegation to the RM of Coldwell and the RM of Armstrong on February 14, 2017. H. Rosing and L. Miller presented the delegation to the RM of St. Laurent on February 15, 2017. Delegations were well received. Future delegations will be presented to the RM of West Interlake on February 21, 2017; to the RM of Woodlands on February 28, 2017 and to the RM of Grahamdale on March 9, 2017.</p>	
7.2	<p>Beaver Program</p> <p>Phone call was received from a resident regarding any possibility to address major beaver problems in Northern part of the WIWCD at Sleeve Lake. The Board discussed the issue. After the discussion the Board concluded that the WIWCD has no authority to address this issue.</p>	

MINUTES OF MEETING NO.95-17

NAME Executive Board

PAGE 3 of 4

DATE February 16, 2017

7.3	<p>Reserve Accounts</p> <p>Email was received from K. Hayward regarding Provincial Cost-Shared Reserve Accounts. (The copy of email is on file). The due date for proposals for fiscal year 2017-2018 is March 31, 2017. There are no large-scale project initiated by the WIWCD at this point in order to submit the proposal, as such the WIWCD will not submit the “interim Budget” for the upcoming fiscal year.</p>	
7.4	<p>Water Retention</p> <p>A Board Member was contacted by a resident with the initiative of a Water Retention Project. The proposed area was considered as a potential area for a Water Retention Project in the past. H. Rosing will contact the resident to discuss the potential project further.</p>	
8.0	<p>REPORTS</p>	
8.1	<p>Chairperson</p> <p>N/A</p>	
8.2	<p>MCDA Rep Report</p> <p>MCDA Board Meeting minutes presented to the Board. Meeting held on February 7, 2017 in Brandon. H. Rosing presented verbal update on the activities.</p>	
8.3	<p>Manager Report</p> <p>Manager updated the Board on the current activities of the West Interlake Watershed Conservation District. The summary of all projects and received funds over past nine years presented to the Board. Summary Tables are on file. Summary of Well Inventory is on file.</p>	
8.4	<p>Watershed Planner</p> <p>Report is on file at the office</p>	
9.0	<p>IN CAMERA DISCUSSION</p> <p>N/A</p>	
10.0	<p>CORRESPONDENCE</p> <p>The following information presented to the Board:</p> <ul style="list-style-type: none"> ➤ The email from J. Goerzen inviting to the “Urban Storm Water Management Workshop” with Native Plant Solutions on March 16, 2017 in Steinbach. The Board declined the invitation; ➤ The resume from H. Lobreau seeking employment; 	

MINUTES OF MEETING NO.95-17

NAME Executive Board

PAGE 4 of 4

DATE February 16, 2017

	<ul style="list-style-type: none"> ➤ The Draft of a letter from A. Coutts, the chairman of the Manitoba Conservation District Association to the Honorable Minister Friesen and members of the Government of Manitoba; ➤ Invitation from the Manitoba Association of Agricultural Society (MAAS) to the Manitoba Open Farm Day Planning Meeting on March 7, 2017 at Red River Exhibition Association Board Room in Winnipeg. The Board declined invitation; ➤ The rejection letter from EcoAction Community Funding Program regarding submitted application “Building Resilience to Climate Change One Tree at a Time”; ➤ AMM Resolution # 30-2016: Be it resolve that the AMM lobby the Province of Manitoba to encourage applicable municipalities to participate in Inter-Municipal Conservation Projects; ➤ The email from S. Robins regarding Syngenta (Soil Conservation of Canada, MHHC, MB Ag) initiatives; ➤ Manitoba Conservation Districts Program 2015-2016 Annual Report. (report is on file) 	
<p>11.0</p>	<p>NEXT MEETING:</p> <p style="text-align: center;">March 16, 2017 1:00 P.M. WIWCD Office</p>	
<p>12.0</p>	<p>ADJOURNMENT</p> <p><u>733-17 B. Sigfusson – K. Fieldsted</u> BE IT RESOLVED THAT we adjourn at 3:35 p.m.</p>	<p>CARRIED</p>
	<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>Jack Cruise, Chairperson WIWCD</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	