

MINUTES OF MEETING NO. 18-10

NAME	Executive Board	PAGE	1 of 2
LOCATION	WIWCD Office, Lundar	DATE	January 21, 2010
PRESENT	D. Oliver B. Sigfusson N. Brandstrom J. Cruise Earl Zotter L. Miller E. Shay	Chairperson Vice Chairperson Director Director Director Financial Administrator Watershed Planner	Lake Francis Sub District Shoal Lakes Sub District Dog Lake Sub District Swan Creek Sub District Lake Francis Sub District WIWCD Manitoba Water Stewardship
WRITTEN BY	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 11:15 AM	
2.0	DELEGATIONS	
	No Delegations	
3.0	APPROVAL OF AGENDA	
	<u>169-10: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the agenda as presented.	CARRIED
4.0	APPROVAL OF MINUTES	
	<u>170-10: B. Sigfusson – E. Zotter</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting held December 17, 2009 with amendment to 8.1.	CARRIED
5.0	FINANCIAL ACTIVITIES	
5.1	Bank Activity <u>171-10: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the expenses of \$17,708.32 (cheques #436 to #469) and financial statements for December 17 to January 20,2010.	CARRIED
6.0	BUSINESS ARISING FROM MINUTES	
	No business arising from Minutes	
7.0	SUB DISTRICT RECOMMENDATIONS	
	No Sub District Recommendations.	
8.0	OLD BUSINESS	
8.1	One Year Staff Evaluations Chair went over evaluations after the December 17, 2009 meeting	
8.2	Board Self Governance Evaluations Administrator to phone and make arrangements for workshop for board in April 2010.	
8.3	ACC Land and Water Management Tabled until Administrator can obtain more information on cost of proposals submitted	
9.0	NEW BUSINESS	
9.1	Manager's Applications Board reviewed applications and chose five to interview for Manager's position Administrator to set up interviews for February 10, 2010	CARRIED
9.2	Office Hours The office will be closed when administrator is away. A sign will be hung in the office window with time of reopening. <u>172-10: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the administrator to attend manager's meeting at Hecla Oasis Resort February 3 – 5, 2010.	CARRIED

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ITEM	DESCRIPTION	ACTION BY
	<u>173-10: N. Brandstrom – E. Zotter</u> BE IT RESOLVED THAT the Board approved an increase to \$ 20.00 per hour for the administrator while acting as interim Manager retroactive from January 4, 2010	CARRIED
10.0	REPORTS	
10.1	Chairperson Chair reported that he had spoken to Wayne Hildebrand about the proposals WIWCD had submitted for review. The Provincial meeting is February 4 th , 2010. The CDC will have a meeting to decide about proposals. MCDA meeting February 2 nd , 2010 location undecided at WIWCD meeting time.	
10.2	Manager No Manager's report.	
10.3	Watershed Planner Report on file with minutes	
11.0	IN CAMERA DISCUSSIONS	
	No in Camera Discussions	
12.0	CORRESPONDENCE	
	Minutes are received from other Conservation Districts; copies are on file at the office.	
13.0	NEXT MEETING	
	February 18, 2010 11:00 AM WIWCD Office	
14.0	ADJOURNMENT	
	<u>174-10: E. Zotter – B. Sigfusson</u> BE IT RESOLVED THAT we adjourn at 3:00 PM.	CARRIED
	DRAFT	
	These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.	
	_____ Doug Oliver, Chairperson WIWCD	
	_____ Linda Miller, Financial Administrator WIWCD	