



MINUTES OF ALL MEMBERS MEETING

NAME: All Members Meeting

DATE: February 19, 2009

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ITEM	DESCRIPTION	ACTION BY
4.3	<p>Shoal Lakes SL_02, October 3, 2008 <u>AM04-09: L. Kenndy – J. Grandmont</u> BE IT RESOLVED THAT the Membership adopt the minutes of the Shoal Lakes Sub District meeting held October 3, 2008.</p>	CARRIED
4.4	<p>Lake Francis LF_02, October 3, 2008 <u>AM05-09: E. Zotter – J. Dyck</u> BE IT RESOLVED THAT the Membership adopt the minutes of the Lake Francis Sub District meeting held October 3, 2008.</p>	CARRIED
5.0	BUSINESS ARISING FROM MINUTES	
	No Business.	
6.0	FINANCIAL REPORT	
6.1	<p>Bank Account Activity Financial Administrator reported at the time of the meeting the bank account was \$90,594.65. See attached Balance Sheet and Income Statement. <u>AM06-09: N. Brandstrom- B. Sigfusson</u> BE IT RESOLVED THAT the Membership hereby approve the Financial Report as presented.</p>	CARRIED
7.0	CHAIRPERSON/MANAGER REMARKS	
7.1	<p>Chairperson The Chairperson gave an overview of how the CD has progressed from opening its doors in September 2008. Office equipment including desks, computers, filing cabinets and other items were purchased and setup in the office at 13 Main Street, Lundar. A truck was purchased from Wilf's Elie Ford. Programs that the CD have participated in for the 2008-2009 fiscal year: Well Sealing: six wells were sealed Public Education: N. Brandstrom and K. Fjeldsted organized Trapper Days, October 3-5, 2008 in Eriksdale with 24 students attending. The Trappers Association would like to have another Trappers Days in March 2009. The Executive Board and Staff attended the MCDA convention in Brandon December 1-3, 2008 and were piped in as the new CD during the banquet on December 2. The Chairperson attended the February 2009 MCDA meeting in Portage la Prairie. Budget projections were increased from \$5.3 million to \$6.1 million. The Province is allowing a budget carryover for the 2009-2010 fiscal year given the wet conditions around most of Manitoba. The Conservation District Secretariat reported \$1 million unspent Provincial funding in various CD budgets at the end of the third quarter (December 31). This is not the first year that some CDs have had a large amount left in their budget at the end of the fiscal year.</p>	
7.2	<p>Manager See attached report.</p>	
7.3	<p>Watershed Planner E. Shay presented the Integrated Watershed Management Plan (IWMP) to the membership. See attached presentation.</p>	
	SUPPER	
8.0	NEW BUSINESS	
8.1	<p>Policy <u>AM07-09: B. Sigfusson – H. Rosing</u> BE IT RESOLVED THAT the Membership agreed to adopt the policies with specified corrections. <u>Policy 2.8: Board Officers</u> There was a general discussion about the way the election was held at the Formation Meeting in July 2008. Some members would like the process changed. A vote was taken to leave the election as stated in the <i>Conservation District Act</i>. 10 for DEFEATED</p>	CARRIED



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8.2	<p>It was decided that the Chairperson would take the WIWCD Policy 2.8 to the next MCDA meeting in April 2009.</p> <p>Integrated Watershed Management Plan</p> <p>There was a general discussion regarding the signing of the Memorandum of Understanding (MOU) with the Province for \$25,000 and held in trust until the IWMP commences in early 2010.</p> <p>14 for CARRIED</p> <p>AM08-09: E. Zotter – J. Dyck</p> <p>BE IT RESOLVED THAT the Membership agreed to allow the Chairperson to sign the MOU for \$25,000.</p>	CARRIED												
9.0	CORRESPONDENCE													
	Wetland Restoration Incentive Program.													
10.0	NEXT MEETING													
	<table border="0"> <tr> <td>Dog Lake</td> <td>March 5, 2009, 7:00 PM</td> <td>RM of Eriksdale</td> </tr> <tr> <td>Swan Creek</td> <td>March 5, 2009 10:00 AM</td> <td>CD Office</td> </tr> <tr> <td>Shoal Lakes</td> <td>March 4, 2009 10:00 AM</td> <td>CD Office</td> </tr> <tr> <td>Lake Francis</td> <td>March 4, 2009 1:30 PM</td> <td>RM of St. Laurent</td> </tr> </table>	Dog Lake	March 5, 2009, 7:00 PM	RM of Eriksdale	Swan Creek	March 5, 2009 10:00 AM	CD Office	Shoal Lakes	March 4, 2009 10:00 AM	CD Office	Lake Francis	March 4, 2009 1:30 PM	RM of St. Laurent	
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11.0	ADJOURNMENT													
	<p>AM09-09: J. Dyck – N. Brandstrom</p> <p>BE IT RESOLVED THAT we adjourn at 8:30 PM.</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>_____ Doug Oliver, Chairperson WIWCD</p> <p>_____ Linda Miller, Financial Administrator WIWCD</p>													