



MINUTES OF MEETING NO. 06-09

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| NAME: | Executive Board | PAGE: | 1 of 3 | | | | | | | | | | | | | | | | | | | | | | | | |
| LOCATION: | WIWCD Office, Lundar | DATE: | January 13, 2009 | | | | | | | | | | | | | | | | | | | | | | | | |
| DATE OF MEETING: | January 8, 2009 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PRESENT: | <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">D. Oliver</td> <td style="width: 33%;">Chairperson</td> <td style="width: 34%;">Lake Francis Sub District Member</td> </tr> <tr> <td>B. Sigfusson</td> <td>Vice Chairperson</td> <td>Shoal Lakes Sub District Member</td> </tr> <tr> <td>H. Hallson</td> <td>Sub Director</td> <td>Swan Creek Sub District Member</td> </tr> <tr> <td>E. Zotter</td> <td>Director</td> <td>Lake Francis Sub District Member</td> </tr> <tr> <td>N. Brandstrom</td> <td>Director</td> <td>Dog Lake Sub District Member</td> </tr> <tr> <td>A. Melnichuk</td> <td>Manager</td> <td>WIWCD</td> </tr> <tr> <td>L. Miller</td> <td>Financial Administrator</td> <td>WIWCD</td> </tr> <tr> <td>E. Shay</td> <td>Watershed Planner</td> <td>Manitoba Water Stewardship</td> </tr> </table> | | | D. Oliver | Chairperson | Lake Francis Sub District Member | B. Sigfusson | Vice Chairperson | Shoal Lakes Sub District Member | H. Hallson | Sub Director | Swan Creek Sub District Member | E. Zotter | Director | Lake Francis Sub District Member | N. Brandstrom | Director | Dog Lake Sub District Member | A. Melnichuk | Manager | WIWCD | L. Miller | Financial Administrator | WIWCD | E. Shay | Watershed Planner | Manitoba Water Stewardship |
| D. Oliver | Chairperson | Lake Francis Sub District Member | | | | | | | | | | | | | | | | | | | | | | | | | |
| B. Sigfusson | Vice Chairperson | Shoal Lakes Sub District Member | | | | | | | | | | | | | | | | | | | | | | | | | |
| H. Hallson | Sub Director | Swan Creek Sub District Member | | | | | | | | | | | | | | | | | | | | | | | | | |
| E. Zotter | Director | Lake Francis Sub District Member | | | | | | | | | | | | | | | | | | | | | | | | | |
| N. Brandstrom | Director | Dog Lake Sub District Member | | | | | | | | | | | | | | | | | | | | | | | | | |
| A. Melnichuk | Manager | WIWCD | | | | | | | | | | | | | | | | | | | | | | | | | |
| L. Miller | Financial Administrator | WIWCD | | | | | | | | | | | | | | | | | | | | | | | | | |
| E. Shay | Watershed Planner | Manitoba Water Stewardship | | | | | | | | | | | | | | | | | | | | | | | | | |
| REGRETS: | J. Cruise | Director | Swan Creek Sub District Member | | | | | | | | | | | | | | | | | | | | | | | | |
| WRITTEN BY: | L. Miller | | | | | | | | | | | | | | | | | | | | | | | | | | |

| ITEM | DESCRIPTION | ACTION BY |
|------------|---|----------------|
| 1.0 | CALL TO ORDER | |
| | D. Oliver called the meeting to order at 10:10 AM. | |
| 2.0 | DELEGATIONS | |
| | Bob Betcher – Manitoba Water Stewardship Groundwater Unit | |
| | Powerpoint presentation RE: Hydrology in the Interlake. | |
| 3.0 | APPROVAL OF AGENDA | |
| | 64-09: E. Zotter – H. Hallson BE IT RESOLVED THAT the Board approved the agenda as presented with the addition of the following: | CARRIED |
| | 11.6 Remuneration Rates | |
| 4.0 | APPROVAL OF MINUTES | |
| | 65-09: B. Sigfusson – N. Brandstrom BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board meeting held November 20, 2008. | CARRIED |
| 5.0 | BUSINESS ARISING FROM MINUTES | |
| | No Business. | |
| 6.0 | SUB DISTRICT RESOLUTIONS | |
| | No Sub District Resolutions. | |
| 7.0 | FINANCIAL REPORT | |
| 7.1 | Bank Account Activity L. Miller reported at the time of the meeting the bank account was \$107,165.46. Chair or Vice Chair are to initial invoices that are over \$1,000.00. 66-09: B. Sigfusson – H. Hallson BE IT RESOLVED THAT the Board hereby approved the Financial Report as presented. | CARRIED |
| 8.0 | CHAIRPERSON/MANAGERS REMARKS | |
| 8.1 | Chairperson D. Oliver spoke about upcoming meetings and events that will be attended by Board members of the WIWCD. MCDA meeting in Portage la Prairie: February 3, 2009. D. Oliver attending. Red River Basin Commission: January 20-22, 2009. This conference does not impact the WIWCD. Ag Days: January 20-22, 2009. | |
| 8.2 | Manager Total water samples taken to ALS Labs in conjunction with the 100% provincially funded project was 54 samples. | |
| 8.3 | Watershed Planner E. Shay spoke of the wetland research at Broughton's Creek (LSRCD), the Integrated Watershed Management Plan (IWMP) in 2010-2011 and Financial Transfers. | |

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| ITEM | DESCRIPTION | ACTION BY | |
|------|--|----------------|----------------|
| 9.0 | IN CAMERA DISCUSSIONS | | |
| | No In Camera Discussions. | | |
| 10.0 | UNFINISHED BUSINESS | | |
| 10.1 | Logo The Board was shown several versions of the original logo drawn up by F3 Designs. The Board chose V7 and asked that cattails be added within the sun. <u>67-09: H. Hallson – B. Sigfusson</u> BE IT RESOLVED THAT the Board agreed to V7 of the logo design with revisions. | CARRIED | |
| 10.2 | Website The Manager showed the Board the first draft of the website. There were no additions or revision, and asked the Manager to proceed to the next phase. | | |
| 10.3 | Annual General Meeting (AGM) The Board agreed that the AGM for the WIWCD will be the third Thursday of November of each year. The AGM in 2009 will be November 19. Elections will be done at this time. There will be an All Members meeting February 19, 2009. This event will not have elections. Draft Agenda will include Chairperson and Manager remarks, including recently developed policies. E. Shay will give a presentation on the upcoming IWMP starting in 2010. Guests will include all members and guest, provincial staff, and staff of the EICD and the RM of Grahamdale. A meal will be served, staff to look into available caterers and locations. | | |
| 10.4 | Policy Development The Board reviewed the prepared policies and made revisions. Staff to make final version ready for the All Members meeting on February 19, 2009. | | |
| 10.5 | Programming Tabled to February 19, 2009. The Manager spoke briefly about educational and promotional items. She showed the Board placemats and a brochure that the EICD have done in the past. | | |
| 10.6 | Sub District Involvement Tabled to February 19, 2009. | | |
| 11.0 | NEW BUSINESS | | |
| 11.1 | Flowing Wells The Board felt that this issue was too large for the WIWCD to engage in. | CARRIED | |
| 11.2 | Manitoba Employee Benefit Plan The probationary period for most employees is six (6) months. The Board decided to waive the probationary period for the WIWCD staff. <u>68-09: E. Zotter – N. Brandstrom</u> BE IT RESOLVED THAT the Board waive the probationary period and allow the WIWCD staff to start contributing to the Pension Plan. | | |
| 11.3 | Dog Lake Outlet Tabled indefinitely. | | |
| 11.4 | Swan Creek Hatchery N. Brandstrom is concerned of the water quality of Lake Manitoba. He suggested that we speak to G. Goldsborough of the Lake Manitoba Stewardship Board to see if we could get some data on the subject. | | |
| 11.5 | Digital Camera <u>69-09: H. Hallson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the purchase of a digital camera including case and memory card up to \$250.00 | | CARRIED |
| 11.6 | Remuneration Rates Tabled to February 19, 2009. | | |
| 12.0 | CORRESPONDENCE | | |
| 12.1 | Lake Manitoba Stewardship Board (LMSB) Meeting The meeting will be Monday, January 19, 2009 at a place and time TBD. The Manager will contact the Administrator of the LMSB to confirm details. | | |
| 13.0 | NEXT MEETING | | |
| | February 19, 2009 at 3:00 PM TBD. | | |



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| 14.0 | ADJOURNMENT | |
| | 70-09: E. Zotter – B. Sigfusson BE IT RESOLVED THAT we adjourn at 3:30 PM. | 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. | |
| | <i>Original signed by</i> _____ Doug Oliver, Chairperson WIWCD <i>Original signed by</i> _____ Linda Miller, Financial Administrator WIWCD | |