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LOCATION:	WIWCD Office, Lundar	DATE:	March 19, 2009
PRESENT:	D. Oliver W. Fleury J. Cruise E. Zotter N. Brandstrom A. Melnichuk L. Miller E. Shay	Chairperson Sub District Vice Chairperson Director Director Director Manager Financial Administrator Watershed Planner	Lake Francis Sub District Shoal Lakes Sub District Swan Creek Sub District Lake Francis Sub District Dog Lake Sub District WIWCD WIWCD Manitoba Water Stewardship
REGRETS:	B. Sigfusson	Director	Shoal Lakes Sub District
WRITTEN BY:	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 1:00 PM.	
2.0	DELEGATIONS	
	Presentation from Natalie – Oak Hammock Marsh: Education Programs. Programming for 2009 attached.	
3.0	APPROVAL OF AGENDA	
	83-09: J. Cruise – N. Brandstrom BE IT RESOLVED THAT the Board approved the agenda as presented.	CARRIED
4.0	APPROVAL OF MINUTES	
	84-09: W. Fleury – E. Zotter BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board meeting held February 19, 2009.	CARRIED
5.0	BUSINESS ARISING FROM MINUTES	
	E. Shay checked on the article in the Free Press regarding the Whitemud Watershed Conservation District (WWCD) from February 19, 2009 meeting. WWCD is not involved.	
6.0	SUB DISTRICT RESOLUTIONS	
	No Sub District Resolutions.	
7.0	FINANCIAL REPORT	
7.1	Bank Account Activity Financial Administrator reported at the time of the meeting the bank account was \$105,161.93. 2008-2009 budget remainder was discussed along with required reporting and deadlines. Cheque log attached. 85-09: J. Cruise – N. Brandstrom BE IT RESOLVED THAT the Board hereby approve the Financial Report as presented.	CARRIED
8.0	CHAIRPERSON/MANAGER REMARKS	
8.1	Chairperson The Chairperson, Financial Administrator and Dog Lake Sub District Chair attended the Grahamdale council meeting to present information about joining the WIWCD. Chairperson and Manager will be attending an MCDA meeting in Brandon on April 7, 2009. Managers and MCDA Board members will have individual meetings in the morning and will reconvene after lunch for a joint meeting with presentations from Robert Sopuck (EG&S), Bill Barlow (LWSB) and Gord Goldsborough (LMSB) and Greg Bruce (DU). Kelsey Conservation District has written a letter to MCDA regarding their concerns about the MCDA Convention. To be discussed at the next MCDA meeting held in Brandon on April 7, 2009.	
8.2	Manager Manager reported that 90% of the Fisheries Enhancement Fund (\$22,500) has been deposited. Attended the first 2009 MCDA Convention meeting in Brandon on March 2, 2009. Attended a Managers meeting and professional development workshop at Delta Marsh on March 11, 12 and 13, 2009.	



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ITEM	DESCRIPTION	ACTION BY
8.3	Will be attending the Winter Fair in Brandon on March 31 and April 1, 2009 to work at the MCDA booth. Researching potential programs. Watershed Planner Report attached.	
9.0	IN CAMERA DISCUSSIONS	
	No In Camera Discussions.	
10.0	UNFINISHED BUSINESS	
10.1	Programming Tabled to an All Members meeting scheduled for April 23, 2009 at the Lutheran Church in Lundar at 7:00 PM.	
10.2	Office Equipment Phone system: Tabled to the next meeting.	
	86-09: J. Cruise – E. Zotter BE IT RESOLVED THAT the Board hereby approved the payment of a RICH0 Aficio MPC2800 office machine for a five year lease at \$222 per month including three years supplies and service.	CARRIED
10.3	87-09: N. Brandstrom – E. Zotter BE IT RESOLVED THAT the Board hereby approve the purchase of ten stacking chairs.	CARRIED
	Remuneration Rates 87-09: J. Cruise – E. Zotter BE IT RESOLVED THAT the Board raised the remuneration rates to \$10.00 for breakfast, \$15.00 for lunch and \$25.00 for supper for a daily maximum of \$50.00.	
	88-09: N. Brandstrom – J. Cruise BE IT RESOLVED THAT the Board raised the remuneration rate to \$14.00 per hour starting April 1, 2009.	
10.4	District Equipment Tabled to the next meeting.	
11.0	NEW BUSINESS	
11.1	Well Sealing Application(s) 89-09: J. Cruise – W. Fleury BE IT RESOLVED THAT the Board approved the sealing of two wells. 1. Werner Zotter, Lake Francis Sub District 2. RM of Eriksdale, Swan Creek Sub District	CARRIED
11.2	Office Drinking Water: Transportation of water samples (Town of Lundar) 90-09: E. Zotter – N. Brandstrom BE IT RESOLVED THAT the Board approved the Manager to transport water samples to ALS Labs in Winnipeg for the Office of Drinking Water (Town of Lundar)	
11.3	Audit Accountant Tabled to the next meeting.	
11.4	Publication Quotations Tabled to the next meeting.	
11.5	Six month Staff Evaluations Board to prepare evaluation forms and return to the District office at 4:00 PM April 23, 2009. Chairperson and Vice Chairperson will review the evaluation forms and discuss with staff.	
12.0	CORRESPONDENCE	
12.1	2009-2010 Mileage rates Discussed in Watershed Planner report.	
12.2	2008-2009 Fiscal Year End and Carry over Reporting Discussed in Watershed Planner report.	
13.0	NEXT MEETING	
	April 30, 2009 at 12:30 PM CD Office	



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ITEM	DESCRIPTION	ACTION BY
14.0	ADJOURNMENT	
	91-09: J. Cruise – E. Zotter	
	BE IT RESOLVED THAT we adjourn at 4:00 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.	
	<hr/> Doug Oliver, Chairperson WIWCD	
	<hr/> Linda Miller, Financial Administrator WIWCD	