



**MINUTES OF MEETING NO. 08.5-09**

NAME: Executive Board PAGE: 1 of 1  
 LOCATION: WIWCD Office, Lundar DATE: April 20, 2009  
 DATE OF MEETING: April 8, 2009

PRESENT: D. Oliver Chairperson Lake Francis Sub District Member  
 B. Sigfusson Director Shoal Lakes Sub District Member  
 J. Cruise 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

REGRETS: E. Shay Watershed Planner Manitoba Water Stewardship

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b>	
	D. Oliver called the meeting to order at 1:13 PM.	
2.0	<b>DELEGATIONS</b>	
	No Delegations	
3.0	<b>NEW BUSINESS</b>	
3.1	<b>Request for proposal</b> The board reviewed request for proposal from AAE Tech Services – Mark Lowdon and North South Consultants – Paul Graveline. Decided to accept AAE Tech Services <u>92-09: N. Brandstrom – B. Sigfusson</u> <b>BE IT RESOLVED THAT</b> the Board approved the request for proposal from AAE Tech Services for \$ 37,550.94.	<b>CARRIED</b>
3.2	<b>Application for Resource Tech</b> Went over applications, picked six that Manager will contact for more information	
4.0	<b>CORRESPONDENCE</b>	
	N/A	
5.0	<b>ADJOURNMENT</b>	
	<u>93-09: E. Zotter – N. Brandstrom</u> <b>BE IT RESOLVED THAT</b> we adjourn at 2:30 PM.	<b>CARRIED</b>
	<b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</b>	
	 _____ Doug Oliver, Chairperson WIWCD   _____ Linda Miller, Financial Administrator WIWCD	