

MINUTES OF MEETING NO. 10-09

NAME	Executive Board	PAGE	1 of 2
LOCATION	WIWCD Office, Lundar	DATE	May 28, 2009
PRESENT	D. Oliver B. Sigfusson E. Zotter A. Melnichuk L. Miller E. Shay	Chairperson Director Director Manager Financial Administrator Watershed Planner	Lake Francis Sub District Shoal Lakes Sub District Lake Francis Sub District WIWCD WIWCD Manitoba Water Stewardship
REGRET	N. Brandstrom J. Cruise	Director Director	Dog Lake Sub District Swan Creek Sub District
WRITTEN BY	L. Miller		

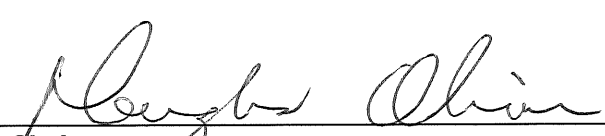
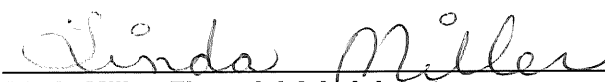
ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 1:08 PM	
2.0	DELEGATIONS	
	Mark Lowdon, AAE Tech Services Reported on the <i>Swan Creek Watershed Aquatic and Riparian Assessment</i> . Report on file with minutes.	
	Wayne Hildebrand, Manitoba Water Stewardship Presented concerns regarding RM participation in the CD. A meeting with the Reeves of the six RMs, the WIWCD Executive Board plus provincial representation including Dwight Williamson, Assistant Deputy Minister of Water Stewardship and Wayne Hildebrand. Wayne Hildebrand to invite all parties via letter from his office.	
3.0	APPROVAL OF AGENDA	
	<u>105-09: B. Sigfusson – E. Zotter</u> BE IT RESOLVED THAT the Board approved the Agenda as presented.	CARRIED
4.0	APPROVAL OF MINUTES	
	<u>106-09: E. Zotter – B. Sigfusson</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting held April 30, 2009.	CARRIED
5.0	BUSINESS ARISING FROM MINUTES	
	No business arising from the minutes	
6.0	SUB DISTRICT RESOLUTIONS	
	No Sub District Resolutions	
7.0	UNFINISHED BUSINESS	
7.1	Programming Purchased 300 composters to be sold to watershed residents. <u>106-09: E. Zotter – B. Sigfusson</u> BE IT RESOLVED THAT the Board approve the sale of the composters for \$20.00 including GST. <u>107-09: B. Sigfusson – E. Zotter</u> BE IT RESOLVED THAT the Board approved the Riparian Management Program financial parameters: 50% cost shared between the WIWCD and landowner, to a maximum contribution of \$1,000.00 per application. <u>108-09: B. Sigfusson – E. Zotter</u> BE IT RESOLVED THAT the Board approved salaries for Brock Appleyard of \$11.00/hour and Nelson Ridgeway of \$12.00/hour. FURTHER BE IT RESOLVED THAT the Board approved the purchase of a computer and monitor for the office. FURTHER BE IT RESOLVED THAT the Board approve the purchase of a GPS Unit from Prairie Geomatics.	CARRIED CARRIED CARRIED CARRIED

MINUTES OF MEETING NO. 10-09

NAME Executive Board

PAGE 2 of 2

DATE May 28, 2009

ITEM	DESCRIPTION	ACTION BY
7.2	Work Plan Tabled to next meeting (June 2009).	
8.0	NEW BUSINESS	
	109-09: E. Zotter – B. Sigfusson BE IT RESOLVED THAT the Board approved the Financial Administrator vacation time from July 13 – 17, 2009	CARRIED
9.0	REPORTS	
9.1	Financial Administrator	
	110-09: B. Sigfusson – E. Zotter BE IT RESOLVED THAT the Board approved the financial statements as presented. Cheque log and financial statements on file with minutes.	CARRIED
9.2	111-09: E. Zotter – B. Sigfusson BE IT RESOLVED THAT the Board approved to pay invoice from AAE Tech Services for \$7,481.57.	CARRIED
9.2	Chairperson No Report	
9.3	Manager Report on file with minutes	
9.4	Watershed Planner Report on file with minutes	
10.0	IN CAMERA DISCUSSIONS	
	No In Camera Discussions	
11.0	CORRESPONDENCE	
	Correspondence reviewed.	
12.0	NEXT MEETING	
	June 18, 2009 at 12:30 PM CD Office	
13.0	ADJOURNMENT	
	112-09: E. Zotter – B. Sigfusson BE IT RESOLVED THAT we adjourn at 4:35 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.	
	 _____ Doug Oliver, Chairperson WIWCD	
	 _____ Linda Miller, Financial Administrator WIWCD	