

MINUTES OF MEETING NO. 12-09

NAME	Executive Board	PAGE	1 of 2
LOCATION	WIWCD Office, Lundar	DATE	July 9, 2009
PRESENT	D. Oliver N. Brandstrom J. Cruise E. Zotter B. Sigfusson A. Melnichuk L. Miller	Chairperson Director Director Director Director Manager Financial Administrator	Lake Francis Sub District Dog Lake Sub District Swan Creek Sub District Lake Francis Sub District Shoal Lakes Sub District WIWCD WIWCD
REGRETS	E. Shay	Watershed Planner	Manitoba Water Stewardship
WRITTEN BY	L. Miller		

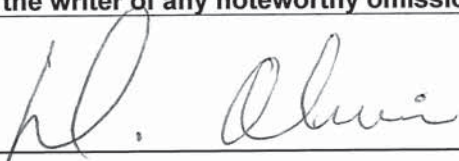

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 9:30 AM.	
2.0	DELEGATIONS	
	No Delegations	
3.0	APPROVAL OF AGENDA	
	<u>120-09: J. Cruise – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the Agenda with addition 9.4 Public Education Program	CARRIED
4.0	APPROVAL OF MINUTES	
	<u>121-09: B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting held June 18, 2009.	CARRIED
5.0	FINANCIAL REPORT	
5.1	Bank Activity <u>122-09: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the expenses of \$11,535.38 (cheques 240 to 264) and financial statements for June 16 to July 9, 2009 as presented.	CARRIED
5.2	Revised 2009 – 2010 Budget <u>123-09: N. Brandstrom – J. Cruise</u> BE IT RESOLVED THAT the Board approved changes to the revised budget as per Resolution 119-09 dated June 15, 2009	CARRIED
5.3	2010-2011 Draft Budget <u>124-09: E. Zotter – J. Cruise</u> BE IT RESOLVED THAT the Board approved the draft budget for 2010-2011 as presented	CARRIED
5.4	Auditor Report <u>125-09: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the Auditor Report from The Exchange as presented	CARRIED
6.0	BUSINESS ARISING FROM MINUTES	
	No business arising from minutes.	
7.0	SUB DISTRICT RESOLUTIONS	
	No Sub District Resolutions	
8.0	UNFINISHED BUSINESS	
8.1	Work Plan Board deemed work plan was fine.	

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ITEM	DESCRIPTION	ACTION BY
9.0	NEW BUSINESS	
9.1	Demo Day (off stream watering, riparian management) A demo day will be held at 10:00 am July 30, 2009 at the farm of Stan miller. Carl Driedger from sundog solar and Marilena Kowalchuk from Manitoba Habitat Heritage Corporation will be presenting. The CD will provide refreshments. Staff will hang posters in post office and RM office, place an ad in the newspapers and contact spectator to see if they will cover the event.	CARRIED
9.2	Well Sealing Applications The board decided to wait until after the July 20, 2009 deadline. <u>126-09: B. Sigfusson – E. Zotter</u> BE IT RESOLVED THAT the Board approved to pay up to \$500.00 to seal a well.	
9.3	Sub District Meetings Dog Lake Sept 14, 2009 9:00 AM CD Office Lake Francis & Shoal Lake Sept 15, 2009 9:30 AM Hwy # 6 Hotel Swan Creek Sept. 16, 2009 9:00 AM R.M. of Eriksdale	
9.4	Public Education Program Board felt all high school students in the watershed should be eligible for the youth speaking. Also felt that a \$500.00 bursary should be awarded.	
10.0	REPORTS	
10.1	Chairperson Report on file with minutes.	
10.2	Manager Report on file with minutes.	
10.3	Watershed Planner Report on file with minutes.	
11.0	IN CAMERA DISCUSSIONS	
	No In Camera Discussions.	
12.0	CORRESPONDENCE	
	Correspondence reviewed.	
13.0	NEXT MEETING	
	August 20, 2009 at 7:00 AM CD Office	
14.0	ADJOURNMENT	
	<u>127-09: E. Zotter – J. Cruise</u> BE IT RESOLVED THAT we adjourn at 11:40 AM.	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	