

MINUTES OF MEETING NO. 15-09

NAME	Executive Board	PAGE	1 of 3
LOCATION	WIWCD Office, Lundar	DATE	October 15, 2009
PRESENT	D. Oliver B. Sigfusson N. Brandstrom A. Melnichuk L. Miller	Chairperson Vice Chairperson Director Manager Financial Administrator	Lake Francis Sub District Shoal Lakes Sub District Dog Lake Sub District WIWCD WIWCD
REGRETS	E. Zotter J. Cruise E. Shay	Director Director Watershed Planner	Lake Francis Sub District Swan Creek Sub District Manitoba Water Stewardship
WRITTEN BY	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 10:50 AM.	
2.0	DELEGATIONS	
	No Delegations.	
3.0	APPROVAL OF AGENDA	
	<u>144-09: B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the agenda as presented.	CARRIED
4.0	APPROVAL OF MINUTES	
	<u>145-09: N. Brandstrom – B. Sigfusson</u> BE IT RESOLVED THAT the Board adopt the minutes with changes 8.1 RM Levy Increase RM of Armstrong chose Option 2.	CARRIED
5.0	FINANCIAL ACTIVITIES	
5.1	Bank Activity <u>146-09: D. Oliver – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the expenses of \$13,958.61 (cheques #360 to #385) and financial statements for September 12 to October 14, 2009.	CARRIED
	<u>147-09: B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the hiring of Albert Lowery to clean the office.	CARRIED
6.0	BUSINESS ARISING FROM MINUTES	
	No business arising from minutes.	
7.0	SUB DISTRICT RECOMMENDATIONS	
7.1	Meeting LF-04, September 23, 2009 <u>LF08-09: B. Fleury– H. Rosing</u> The Lake Francis Sub District recommends that enough money out of erosion control and wildlife habitat to seal the 18 remaining abandoned wells that we have applications for and to reinstate the \$1,000.00 per well the CD pays.	CARRIED
7.2	Meeting LF-04, September 23, 2009 <u>LF09-09: E. Zotter – H. Rosing</u> The Lake Francis Sub District recommends that the Executive board pay the youth speakers \$250.00 for 1 st , \$150.00 for 2 nd and \$100.00 for 3 rd .	CARRIED
	<u>148-09: N. Brandstrom – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the recommendation from the Lake Francis Sub District per Executive Board <i>Resolution 141-09</i> .	CARRIED
8.0	OLD BUSINESS	
8.1	One Year Staff Evaluations Tabled to November 19, 2009 meeting. Manager and Administrator to submit wage proposals by November 2, 2009. Board to coordinate and compile staff evaluations and discuss wage proposals.	

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ITEM	DESCRIPTION	ACTION BY
8.2	Board Self Governance Evaluations Tabled to November 19, 2009 meeting.	
8.3	ACC Partnership Two students have shown interest in writing proposals for projects in the WIWCD.	
8.4	Sub District Watershed Boundaries Boundary changes will not be discussed until it is confirmed the participation of the RM of Siglunes.	
9.0	NEW BUSINESS	
9.1	External Funding Manager to research external funding options.	
9.2	Budget Approval and Presentations <u>149-09: B. Sigfusson – D. Oliver</u> BE IT RESOLVED THAT the Board approved the 2010-2011 budget pending the RM of St Laurent and RM of Eriksdale monetary participation.	CARRIED
9.3	H1N1 Preparedness Plan Board discussed a plan should staff fall ill for an extended period of time.	
9.4	Lease Agreement B. Sigfusson to check if the LUD will look after snow removal and lawn maintenance. <u>150-09: N. Brandstrom – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the lease agreement between Sandra Thorgillson and the WIWCD for one year, commencing October 1, 2009 and ending September 30, 2010.	CARRIED
10.0	REPORTS	
10.1	Chairperson Report on file with minutes.	
10.2	Manager Report on file with minutes. <u>151-09: B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved to seal the remaining abandoned well applications.	CARRIED
10.3	Watershed Planner Report on file with minutes.	
11.0	IN CAMERA DISCUSSIONS	
	No In Camera Discussions.	
12.0	CORRESPONDENCE	
	Minutes are received from other Conservation Districts; copies are on file at the office.	
13.0	NEXT MEETING	
	November 19, 2009 at 3:00 PM WIWCD Office	

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ITEM	DESCRIPTION	ACTION BY
14.0	ADJOURNMENT	
	<u>152-09: N. Brandstrom – B. Sigfusson</u> BE IT RESOLVED THAT we adjourn at 1:50 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	