

MINUTES OF MEETING NO. 16-09

NAME	Executive Board	PAGE	1 of 2
LOCATION	WIWCD Office, Lundar	DATE	November 19, 2009
PRESENT	D. Oliver B. Sigfusson N. Brandstrom E. Zotter J. Cruise A. Melnichuk L. Miller E. Shay	Chairperson Vice Chairperson Director Director Director Manager Financial Administrator Watershed Planner	Lake Francis Sub District Shoal Lakes Sub District Dog Lake Sub District Lake Francis Sub District Swan Creek Sub District WIWCD WIWCD Manitoba Water Stewardship
WRITTEN BY	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 3:05 PM	
2.0	DELEGATIONS	
	No Delegations	
3.0	APPROVAL OF AGENDA	
	<u>153-09: B. Sigfusson – E. Zotter</u> BE IT RESOLVED THAT the Board approved the agenda as presented.	CARRIED
4.0	APPROVAL OF MINUTES	
	<u>154-09: N. Brandstrom – B. Sigfusson</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting held October 15, 2009.	CARRIED
5.0	FINANCIAL ACTIVITIES	
5.1	Bank Activity <u>155-09: J. Cruise – E. Zotter</u> BE IT RESOLVED THAT the Board approved the expenses of \$19,906.96 (cheques #386 to #413) and financial statements for October 15 to November 17, 2009.	CARRIED
5.2	Trapper Days <u>156-09: E. Zotter – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved to pay invoice amount of \$900.00. N. Brandstrom abstained.	CARRIED
6.0	BUSINESS ARISING FROM MINUTES	
	9.4 Lease Agreement Signed for one (1) year.	
7.0	SUB DISTRICT RECOMMENDATIONS	
	No Sub District Recommendations.	
8.0	OLD BUSINESS	
8.1	One Year Staff Evaluations Board to discuss after the meeting.	
8.2	Board Self Governance Evaluations Board to discuss after the meeting.	
8.3	WSF Proposal Manager discussed proposal submitted for external funding (November 15, 2009).	
9.0	NEW BUSINESS	
9.1	Wildlife Management Program No Wildlife Program at this time.	

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ITEM	DESCRIPTION	ACTION BY
10.0	REPORTS	
10.1	Chairperson Chairperson and Manager travelled to Assiniboine Downs to present the 2010-2011 budget on October 28, 2009.	
10.2	Manager Report on file with minutes. Manager to discuss with the LUD the terms of the maintenance contract (snow removal and lawn maintenance).	
10.3	Watershed Planner No report from Watershed Planner.	
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	
	December 17, 2009 at 11:00 AM WIWCD Office	
14.0	ADJOURNMENT	
	<u>156-09: E. Zotter – N. Brandstrom</u> BE IT RESOLVED THAT we adjourn at 4:30 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	