

## MINUTES OF MEETING NO. SL\_01

|                  |                               |                               |                                 |
|------------------|-------------------------------|-------------------------------|---------------------------------|
| NAME:            | Shoal Lakes Sub District      | PAGE:                         | 1 of 3                          |
| LOCATION:        | RM of Coldwell Office, Lundar | DATE:                         | July 30, 2008                   |
| DATE OF MEETING: | July 29, 2008                 |                               |                                 |
| PRESENT:         | B. Sigfusson                  | Sub District Chairperson      | Shoal Lakes Sub District Member |
|                  | W. Fleury                     | Sub District Vice Chairperson | Shoal Lakes Sub District Member |
|                  | R. Hazelton                   | Sub District Member           | Shoal Lakes Sub District Member |
|                  | J. Stefanson                  | Sub District Member           | Shoal Lakes Sub District Member |
|                  | L. Wirgau                     | Sub District Member           | Shoal Lakes Sub District Member |
|                  | L. Kennedy                    | Sub District Member           | Shoal Lakes Sub District Member |
|                  | J. Grandmont                  | Sub District Member           | Shoal Lakes Sub District Member |
|                  | E. Shay                       | Watershed Planner             | Manitoba Water Stewardship      |
| REGRETS:         | A. Gaudry                     | Sub District Member           | Shoal Lakes Sub District Member |
| WRITTEN BY:      | E. Shay                       |                               |                                 |

| ITEM        | DESCRIPTION   | ACTION BY      |
|-------------|---|----------------|
| <b>1.0</b>  | <b>CALL TO ORDER</b>  |                |
|             | B. Sigfusson called the meeting to order at 12:38 PM.   |                |
| <b>2.0</b>  | <b>DELEGATIONS</b>  |                |
|             | No Delegations.   |                |
| <b>3.0</b>  | <b>APPROVAL OF AGENDA</b>   |                |
|             | <b><u>SL01-08: R. Hazelton – J. Stefanson</u></b><br><b>BE IT RESOLVED THAT</b> the Sub District approved the agenda as presented.  | <b>CARRIED</b> |
| <b>4.0</b>  | <b>APPROVAL OF MINUTES</b>  |                |
|             | There were no minutes to approve as this was the inaugural meeting.   |                |
| <b>5.0</b>  | <b>BUSINESS ARISING FROM MINUTES</b>  |                |
|             | No Business.  |                |
| <b>6.0</b>  | <b>FINANCIAL REPORT</b>   |                |
| <b>6.1</b>  | <b>Bank Account Activity</b><br>E. Shay reported that there has been no bank activity to date, other than interest gained. The account balance is approximately \$90,540.00. Erin will begin to pay invoices as they arrive (register business number, advertisements for Financial Administrator, District Manager and the Request for Office Space, etc).   |                |
| <b>6.2</b>  | <b>Budget Summary</b><br>The proposed 2008-2009 budget was distributed.<br>Conservation Districts (CD) are required to submit quarterly reports to the Province. The next report is due the end of the second quarter. The Provincial grant should be spent in the current year, otherwise it is returned to the Province. The 2008-2009 Provincial grant (\$100,000) must be spend by March 31, 2009.                          |                |
| <b>7.0</b>  | <b>CHAIRPERSON/MANAGERS REMARKS</b>   |                |
| <b>7.1</b>  | <b>Chairperson</b><br>The group discussed the election process that was used to form the four Sub Districts and the Executive Board. Erin explained that the <i>Conservation District Act</i> outlines that the Sub District Chairs shall elect one of its members as the Chairperson who sits on the Executive Board. The same process will be used at the Annual General Meeting scheduled for December 2008 or January 2009. |                |
| <b>8.0</b>  | <b>IN CAMERA DISCUSSIONS</b>  |                |
|             | No In Camera Discussions.   |                |
| <b>9.0</b>  | <b>UNFINISHED BUSINESS</b>  |                |
|             | No Unfinished Business.   |                |
| <b>10.0</b> | <b>NEW BUSINESS</b>   |                |
| <b>10.1</b> | <b>Interim Coordinator</b><br>E. Shay will act as the Interim Coordinator until a Manager is hired.   |                |
| <b>10.2</b> | <b>District Finances</b><br>E. Shay drafted letters and invoices which were distributed to each municipal office to collect levies due.<br>Mailed Friday, July 18, 2008.  |                |

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| ITEM  | DESCRIPTION  | ACTION BY |
|-------|--|-----------|
| 10.3  | <p><b>Financial Institution</b><br/>The finances will be transferred from the RM of Coldwell to the WIWCD, and will remain at the CIBC in Lundar until a CD office location is determined.</p>   |           |
| 10.4  | <p><b>Signing Authority</b><br/>The Chairperson, Vice Chairperson and Financial Administrator are to have signing authority.</p>   |           |
| 10.5  | <p><b>Office - Request For Proposals (RFP)</b><br/>Minimum office space to be 700 ft<sup>2</sup>, which is an average of \$10 to \$15/ft<sup>2</sup>. The RFP will be advertised in the Stonewall Argus and Interlake Spectator for the July 18, 2008 issue. The deadline for RFP submission is August 18, 2008. E. Shay to be the contact person for any inquiries on the office RFP.</p>   |           |
| 10.6  | <p><b>Conservation District Committee (CDC) Policy</b><br/>The CDC Policy document was reviewed. Copies of this document will be made available at future Sub District meetings.<br/>E. Shay reviewed Section 1.3 of the CDC Policy Directives document <i>Terms &amp; Conditions of the Provincial Grant</i>. Currently, the funding ratio is on a 3 to 1 basis.<br/>It was noted that a logo and website should be designed for WIWCD. All publications are to include the provincial logo.<br/>It was also noted that there is a potential conflict of interest with the Water Management Board. There is a need to define the mandate of each Board to ensure minimal overlap.</p> |           |
| 10.7  | <p><b>Business and Charitable Registration Numbers</b><br/>E. Shay to begin paperwork for a business number and charitable registration number.</p>  |           |
| 10.8  | <p><b>Human Resources</b><br/>The advertisements for the Financial Administrator and District Manager positions were circulated and reviewed. Sub District members are asked to pass this advertisement to anyone who would be interested in applying for these positions.</p>   |           |
| 10.9  | <p><b>Remuneration and Rates</b><br/>Remuneration to be paid at current government rate for meals and mileage at a rate of \$.40/km or provincial rates, whichever is higher. Accommodation at 100% coverage and member remuneration at \$12.00/hr.</p>  |           |
| 10.10 | <p><b>Office Equipment</b><br/>Once an office location is determined, office equipment such as computers, filing cabinets, chairs, desks, printers/photocopy machine, tables, etc will be purchased.</p>   |           |
| 10.11 | <p><b>Sub District Programming for 2008-2009 and 2009-2010</b><br/>The group discussed program options for the WIWCD and outlined some possible ideas for the Manager as direction.<br/>Program Budget for 2008-2009: \$20,000<br/> <ol style="list-style-type: none"> <li>1. Public Education - \$1,000</li> <li>2. Promotion - \$3,000</li> <li>3. Wellwater sampling/testing (all chemicals) - \$5,000</li> <li>4. Surface water sampling - \$6,000</li> <li>5. Well Decommissioning - \$5,000</li> </ol> </p>  |           |
| 12.0  | <p><b>CORRESPONDENCE</b></p>   |           |
|       | <p>No Correspondence.</p>  |           |
| 13.0  | <p><b>NEXT MEETING</b></p>   |           |
|       | <p><b>October 3, 2008 at 10:00 AM</b><br/>TBD.<br/>There will be a joint Sub District meeting scheduled with Lake Francis.</p>   |           |

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| ITEM | DESCRIPTION   | ACTION BY      |
|------|---|----------------|
| 14.0 | <b>ADJOURNMENT</b>  |                |
|      | <b><u>SL02-08: R. Hazelton</u></b><br><b>BE IT RESOLVED THAT</b> we adjourn.  | <b>CARRIED</b> |
|      | These minutes are in the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.   |                |
|      | <i>Original signed by</i><br>_____<br>Brian Sigfusson, Sub District Chairperson<br>Shoal Lakes Sub District<br><br><i>Original signed by</i><br>_____<br>Erin Shay, Watershed Planner<br>Manitoba Water Stewardship, on behalf of the WIWCD |                |