

MINUTES OF MEETING NO. 25-10

NAME	Executive Board	PAGE	1 of 3
LOCATION	WIWCD Office, Lundar	DATE	August 20, 2010
PRESENT	D. Oliver N. Brandstrom E. Zotter B. Sigfusson J. Cruise L. Miller	Chairperson Director Director Vice Chairperson Director Financial Administrator	Lake Francis Sub District Dog Lake Sub District Lake Francis Sub District Shoal Lakes Sub District Swan Creek Sub District WIWCD
REGRETS	E. Shay	Watershed Planner	Manitoba Water Stewardship
WRITTEN BY	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	B. Sigfusson called the meeting to order at 8:15 AM	
2.0	APPROVAL OF AGENDA	
	221-10: E.Zotter – J. Cruise BE IT RESOLVED THAT the Board approved the agenda with addition of 9.4 Rental Agreement	CARRIED
3.0	DELEGATIONS	
	222-10: J. Cruise – E. Zotter BE IT RESOLVED THAT the Board agreed to sell compensation credits for external funding for fish rehabilitation.	
4.0	APPROVAL OF MINUTES	
	223-10: N.Brandstrom – Earl Zotter BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meetings held July 15, 2010	CARRIED
5.0	BUSINESS ARISING FROM MINUTES	
	Manure Compost Demo Day set for September 18, 2010. Advertising to be placed in Around Town, Chatter Box and Lundar Gazette	
6.0	FINANCIAL ACTIVITIES	
6.1	Bank Activity Tabled	
7.0	SUB DISTRICT RECOMMENDATIONS	
	No sub district recommendations	
8.0	OLD BUSINESS	
8.1	Wagon Creek Projects 224-10: N. Brandstrom – J. Cruise BE IT RESOLVED THAT the Board accept Sherbeth Enter. Quote #420111 for G. Waterman's dugout. Board rejects quotes for crossing, to be retendered. D. Oliver arrives at the meeting.	CARRIED
8.2	Riparian Fencing Pine Lake Drain 225-10: J. Cruise – D. Oliver BE IT RESOLVED THAT the Board approved paying expenses of \$13,000.00 for the Pine Lake Drain.	CARRIED
	226-10: Earl Zotter - N.Brandstrom BE IT RESOLVED THAT the Board approved K. Fjeldsted's application, Burnt Lake Drain, for materials.	CARRIED

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ITEM	DESCRIPTION	ACTION BY
8.3	Well Sealing <u>227-10: D. Oliver – J. Cruise</u> BE IT RESOLVED THAT the Board approved L. Weatherburn's quote to seal R. Cook's two wells.	CARRIED
	<u>228-10: N. Brandstrom - J. Cruise</u> BE IT RESOLVED THAT the Board tender out for the 5 new applications.	CARRIED
9.0	NEW BUSINESS	
9.1	Beach Association Board defers to M. Baert, Environmental Department as there is a department that deals with this issue already in place.	
9.2	Provincial Waterway Infrastructure	
	L. Miller to respond to email	
9.3	Staff	
	Hired Administrative Assistant – C. Finland as needed	
	<u>229-E.Zotter-J.Cruise</u> BE IT RESOLVED THAT the Board approved to pay L. Miller up to date.	CARRIED
9.4	Rental Agreement	
	<u>229-D.Oliver-J.Cruise</u> BE IT RESOLVED THAT the Board approved to rent the building for a one year term	CARRIED
10.0	REPORTS	
10.1	Chairperson Chairman attended MCDA Meeting in Portage on August 3, 2010. CD made presentation to Water Council and boundry alignments are still on the table. Next MCDA Meeting in Brandon in October 2010.	
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	
	Minutes are received from other Conservation Districts; copies are on file at the office.	
13.0	NEXT MEETING	
	September 16, 2010 8:00 AM WIWCD Office	
14.0	ADJOURNMENT	
	<u>231-10: J. Cruise - E. Zotter</u> BE IT RESOLVED THAT we adjourn at 10:50 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.	

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ITEM	DESCRIPTION	ACTION BY
	<p data-bbox="289 639 613 720">Doug Oliver, Chairperson WIWCD</p> <p data-bbox="289 854 751 935">Linda Miller, Financial Administrator WIWCD</p>	

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