

MINUTES OF MEETING NO. 26-10

NAME	Executive Board	PAGE	1 of 3
LOCATION	WIWCD Office, Lundar	DATE	September 15, 2010
PRESENT	D. Oliver E. Zotter B. Sigfusson H. Hallson L. Miller C. Fingland	Chairperson Director Vice Chairperson Director Financial Administrator Assistant Administrator	Lake Francis Sub District Lake Francis Sub District Shoal Lakes Sub District Swan Creek Sub District WIWCD WIWCD
REGRETS	E. Shay N. Brandstrom J. Cruise	Watershed Planner Director Director	Manitoba Water Stewardship Dog Lake Sub District Swan Creek Sub District
WRITTEN BY	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 8:15 AM	
2.0	APPROVAL OF AGENDA	
	<u>232-10: H. Hallson-B.Sigfusson</u> BE IT RESOLVED THAT the Board approved the agenda with addition of 9.4 Education Program	CARRIED
3.0	DELEGATIONS No delegations	
4.0	APPROVAL OF MINUTES	
	<u>233-10: B.Sigfusson-H.Hallson</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meetings held August 20, 2010	CARRIED
5.0	BUSINESS ARISING FROM MINUTES No business arising from minutes	
6.0	FINANCIAL ACTIVITIES	
	Bank Activity <u>234-10: L. Miller-B. Sigfusson</u> BE IT RESOLVED THAT the Board accept the Financial Report.	CARRIED
6.1	Bank Activity <u>235-10: H. Hallson - B. Sigfusson</u> BE IT RESOLVED THAT the Board agrees to send L. Miller on course October 25, 2010 for the Simply Program, and October 29, 2010 for the Excel Program.	CARRIED
7.0	SUB DISTRICT RECOMMENDATIONS	
	No sub district recommendations	
8.0	OLD BUSINESS	
8.1	Wagon Creek Projects Manager went over projects	
8.2	Riparian Fencing Pine Lake Drain Manager went over progress.	
8.3	Well Sealing <u>236-10: H. Hallson - B. Sigfusson</u> BE IT RESOLVED THAT the board agrees to accept the quotes from G. Gudmundson for D. Gleich x2, and S. Thorgillson x3	CARRIED
9.0	NEW BUSINESS	
9.1	Budget	
	Discussed budget.	

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ITEM	DESCRIPTION	ACTION BY
9.2	Well Inventory Re-testing to be done by owners.	
9.3	Office Hours Decided to keep office open from 8:30am to 3:30pm.	
9.4	Education Board decided to sponsor Oak Hammock presentations for Early Years, will contact Woodlands, Inwood, St.Laurent, Ecole St. Laurent, Lundar and Eriksdale Schools and set up dates for each. Also decided to send one composter and one rain barrel to each presentation to be raffled off for students attending the presentations.	
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 <u>237-10: B. Sigfusson - H. Hallson</u> BE IT RESOLVED THAT the Board agreed to extend Manager's Positon to L. Miller for one more year effective September 18, 2010.	CARRIED
10.3	Watershed Planner Report on file with minutes	
11.0	IN CAMERA DISCUSSIONS	
	No In Camera Discussions	
12.0	CORRESPONDENCE	
13.0	NEXT MEETING	
	October 21, 2010 8:00 AM WIWCD Office	
14.0	ADJOURNMENT	
	<u>238-10: H. Hallson – B. Sigfusson</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.	
	<hr/> Doug Oliver, Chairperson WIWCD	

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ITEM	DESCRIPTION	ACTION BY
	<hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	

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