

**MINUTES OF MEETING NO. 27-10**

NAME	Executive Board	PAGE	1 of 2
LOCATION	WIWCD Office, Lundar	DATE	October 28, 2010
PRESENT	E. Zotter B. Sigfusson N. Brandstrom L. Miller C. Fingland E. Shay	Director Vice Chairperson Director Financial Administrator/Manager Assistant Administrator Watershed Planner	Lake Francis Sub District Shoal Lakes Sub District Dog Lake Sub District WIWCD WIWCD Manitoba Water Stewardship
REGRETS	J. Cruise D. Oliver	Director Chairperson	Swan Creek Sub District Lake Francis Sub District

WRITTEN BY     L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b>	
	B. Sigfusson called the meeting to order at 8:18 AM	
2.0	<b>APPROVAL OF AGENDA</b>	
	<u>239-10: N. Brandstrom – B. Sigfusson</u> <b>BE IT RESOLVED THAT</b> the Board approved the agenda	<b>CARRIED</b>
3.0	<b>DELEGATIONS</b>	
	No delegations	
4.0	<b>APPROVAL OF MINUTES</b>	
	<u>240-10: B.Sigfusson-N. Brandstrom</u> <b>BE IT RESOLVED THAT</b> the Board adopt the minutes of the Executive Board Meetings held September 15, 2010	<b>CARRIED</b>
5.0	<b>BUSINESS ARISING FROM MINUTES</b>	
	No business arising from minutes	
6.0	<b>FINANCIAL ACTIVITIES</b>	
6.1	<b>Bank Activity</b> <u>241-10: L. Miller-N. Brandstrom</u> <b>BE IT RESOLVED THAT</b> the Board approved the expenses of \$28,205.66 (cheques #682 to #726 ) and financial statements for September 21 to October 27, 2010.	<b>CARRIED</b>
7.0	<b>SUB DISTRICT RECOMMENDATIONS</b>	
	No sub district recommendations	
8.0	<b>OLD BUSINESS</b>	
8.1	<b>Wagon Creek Projects</b> Manager went over projects	
8.2	<b>Riparian Fencing Pine Lake Drain</b> Applications from K. Kalstrom and Sam Hofer, Manager to gather information.	
8.3	<b>Well Sealing</b> <u>242-10: N. Brandstrom – E. Zotter</u> <b>BE IT RESOLVED THAT</b> the board agrees to accept the quotes from G. Gudmundson for S. Miller, A. Monkman, S. Payjack, C. Kerbrat, and to accept quotes from L. Weatherburn for W. Whiteside and S. Yanchishyn.	<b>CARRIED</b>
9.0	<b>NEW BUSINESS</b>	
9.1	<b>Sod Seeder</b>	
	<u>243-10: E. Zotter – N. Brandstrom</u> <b>BE IT RESOLVED THAT</b> the board agrees to allocate \$10,000.00 from this years budget to purchase a sod seeder pending provincial approval.	<b>CARRIED</b>

**MINUTES OF MEETING NO.26-10**

NAME Executive Board

PAGE 2 of 2

DATE October 28, 2010

ITEM	DESCRIPTION	ACTION BY
9.2	<b>Manager Contract</b> Tabled.	
9.3	<b>Promotional Items</b> To get samples from Proforma Print Solutions and Interlake Promotional Products.	
9.4	<b>Convention</b> Will send 3 members from each Sub District, and 4 from Lake Francis. Youth Awards – applications sent to Warren, Inwood, Lundar, St. Laurent (French and English), and Ashern. Presentations to be made at AGM. Conservation Families.	
10.0	<b>REPORT</b>	
10.1	<b>Chairperson</b> Attached	
10.2	<b>Manager</b> Attached	
10.3	<b>Watershed Planner</b> Attached	
11.0	<b>IN CAMERA DISCUSSIONS</b>	
	No In Camera Discussions	
12.0	<b>CORRESPONDENCE</b>	
13.0	<b>NEXT MEETING</b>	
	November 18, 2010 3:30 PM St. Laurent Recreation Hall	
14.0	<b>ADJOURNMENT</b>	
	<b>244-10: N. Brandstrom – B. Sigfusson</b> <b>BE IT RESOLVED THAT</b> we adjourn at 10:43 AM.	<b>CARRIED</b>
	<b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</b>	
	_____ <b>Doug Oliver, Chairperson</b> <b>WIWCD</b>	
	_____ <b>Linda Miller, Financial Administrator</b> <b>WIWCD</b>	