

**MINUTES OF MEETING NO. 28-10**

NAME	Executive Board	PAGE	1 of 3
LOCATION	WIWCD Office, Lundar	DATE	December 16, 2010
PRESENT	D. Oliver E. Zotter B. Sigfusson N. Brandstrom J. Cruise L. Miller E. Shay	Chairperson Director Vice Chairperson Director Director Financial Administrator/Manager Watershed Planner	Lake Francis Sub District Lake Francis Sub District Shoal Lakes Sub District Dog Lake Sub District Swan Creek Sub District WIWCD Manitoba Water Stewardship
REGRETS	C. Fingland	Assistant Administrator	WIWCD
WRITTEN BY	L. Miller		

ITEM	DESCRIPTION	ACTION BY
<b>1.0</b>	<b>CALL TO ORDER</b>	
	D. Oliver called the meeting to order at 10:50 AM	
<b>2.0</b>	<b>APPROVAL OF AGENDA</b>	
	<b>245-10: B. Sigfusson – E. Zotter</b> <b>BE IT RESOLVED THAT</b> the Board approved the agenda with addition of 9.5 Derek Kaartinen's Swan Creek Proposal	<b>CARRIED</b>
<b>3.0</b>	<b>DELEGATIONS</b>	
	No delegations	
<b>4.0</b>	<b>APPROVAL OF MINUTES</b>	
	<b>246-10: N. Brandstrom – E. Zotter</b> <b>BE IT RESOLVED THAT</b> the Board adopt the minutes of the Executive Board Meetings held October 28, 2010	<b>CARRIED</b>
<b>5.0</b>	<b>BUSINESS ARISING FROM MINUTES</b>	
	No business arising from minutes	
<b>6.0</b>	<b>FINANCIAL ACTIVITIES</b>	
<b>6.1</b>	<b>Bank Activity</b> <b>247-10: L. Miller-N. Brandstrom</b> <b>BE IT RESOLVED THAT</b> the Board approved the expenses of \$38,503.94 (cheques #727 to #767 ) and financial statements for October 28, 2010 to December 15, 2010.	<b>CARRIED</b>
<b>7.0</b>	<b>SUB DISTRICT RECOMMENDATIONS</b>	
	Sub District Meeting Times and Dates set as: <i>Shoal Lake</i> – January 10, 2011 @ 10:00am <i>Lake Francis</i> – January 10, 2011 @ 10:00am <i>Swan Creek</i> – January 13, 2011 @ 1:00pm <i>Dog Lake</i> – January 18, 2011 at 9:00am All meetings to take place at WIWCD Office, 13 Main Street, Lundar, Manitoba	
<b>8.0</b>	<b>OLD BUSINESS</b>	
<b>8.1</b>	<b>Well Sealing</b> Manager went over projects	
<b>8.2</b>	<b>Sod Seeder</b> tabled	
<b>8.3</b>	<b>Manager Contract</b> Tabled	
<b>8.4</b>	<b>Promotional Items</b> Manager to get quotes from Interlake Promotions	<b>CARRIED</b>
<b>9.0</b>	<b>NEW BUSINESS</b>	

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ITEM	DESCRIPTION	ACTION BY
9.1	<b>Riparian Fencing</b> Kevin Kallstrom application – Manager to gain more information	
9.2	<b>CFRY Advertising</b> <u>248-10: E. Zotter – J. Cruise</u> <b>BE IT RESOLVED THAT</b> the Board approved to advertise in the Hometown Highlights	<b>CARRIED</b>
9.3	<b>Truck Extended Warranty</b> Tabled	
9.4	<b>Shoal Lake Water Testing</b> E. Shay to ask Wendy Ralley to make a presentation to the Board at our next Executive Meeting.	
9.5	<b>Derek Kaartinen's Proposal</b> Manager to ask Derek if possible, could he do up two management plans. If not Proposal 2 – Riffle Pools being the Board's first choice and Proposal 1 Fish Ladder as being their 2 <sup>nd</sup> choice.	
10.0	<b>REPORT</b>	
10.1	<b>Chairperson</b> Attended MCDA Convention December 6, 7 & 8, 2010 in Brandon, Manitoba where the paid Trade Show Booths were down.	
10.2	<b>Manager</b> Office closed December 24, 2010 to January 4, 2011 for Christmas Season. Manager's Report Attached	
10.3	<b>Watershed Planner</b> Attached	
11.0	<b>IN CAMERA DISCUSSIONS</b>	
	No In Camera Discussions	
12.0	<b>CORRESPONDENCE</b> Manager went over correspondence.	
13.0	<b>NEXT MEETING</b>	
	<b>January 20, 2011</b> <b>10:00AM, WIWCD Office</b>	
14.0	<b>ADJOURNMENT</b>	
	<u>249-10: B. Sigfusson – J. Cruise</u> <b>BE IT RESOLVED THAT</b> we adjourn at 2:25 PM.	<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>	
	<hr/> <b>Doug Oliver, Chairperson</b> <b>WIWCD</b>	

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