

MINUTES OF MEETING NO. 29-11

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| NAME | Executive Board | PAGE | 1 of 3 |
| LOCATION | WIWCD Office, Lundar | DATE | January 20, 2011 |
| PRESENT | D. Oliver E. Zotter B. Sigfusson N. Brandstrom J. Cruise C. Finland L. Miller E. Shay | Chairperson Director Vice Chairperson Director Director Assistant Administrator 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 WIWCD Manitoba Water Stewardship |

WRITTEN BY L. Miller

| ITEM | DESCRIPTION | ACTION BY |
|------|--|----------------|
| 1.0 | CALL TO ORDER | |
| | D. Oliver called the meeting to order at 10:25 AM | |
| 2.0 | APPROVAL OF AGENDA | |
| | <u>250-11: E. Zotter – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the agenda | CARRIED |
| 3.0 | DELEGATIONS | |
| | Wendy Ralley – Water Quality Management Section | |
| | <u>251-11 B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the Swan Creek /Hatchery Landing Site for water quality testing. | |
| 4.0 | APPROVAL OF MINUTES | |
| | <u>252-11: J. Cruise – E. Zotter</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 28-10 held December 16, 2010 | CARRIED |
| 5.0 | BUSINESS ARISING FROM MINUTES No business arising from minutes | |
| 6.0 | FINANCIAL ACTIVITIES | |
| 6.1 | Bank Activity <u>253-11: L. Miller- J. Cruise</u> BE IT RESOLVED THAT the Board approved the expenses of \$17,753.30 (cheques #768 to #801) and financial statements for October 28, 2010 to December 15, 2010. | CARRIED |
| 7.0 | SUB DISTRICT RECOMMENDATIONS | |
| | Lake Francis <ul style="list-style-type: none"> • \$14,000.00 to Lake Francis Riparian and Aquatic Habitat Rehabilitation Assessment • \$32,000.00 forage seed – Program Design 1 • \$22,000.00 riparian, off site watering systems and crossings Shoal Lake <ul style="list-style-type: none"> • \$14,000.00 to Lake Francis Riparian and Aquatic Habitat Rehabilitation Assessment • \$32,000.00 forage seed – Program Design 1 | |

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| | <ul style="list-style-type: none"> • \$22,000.00 riparian, off site watering systems and crossings • Well testing done on the wells surrounding Shoal Lake <p>Swan Creek</p> <ul style="list-style-type: none"> • \$14,000.00 to Lake Francis Riparian and Aquatic Habitat Rehabilitation Assessment • \$32,000.00 Forage Seed – Program Design 1 • \$4,000.00 Riffle pools or fish ladder on Swan Creek <p>Dog Lake</p> <ul style="list-style-type: none"> • \$14,000.00 to Lake Francis Riparian and Aquatic Habitat Rehabilitation Assessment • \$32,000.00 Forage Seed paid on seeded acres Program Design 1 | |
| 8.0 | OLD BUSINESS | |
| 8.1 | <p>Sod Seeder <u>254-11: B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved to pay \$1.25 per pound (maximum of 40 acres) per landowner on approved application. Landowner to be paid after land has been seeded and receipt presented to the WIWCD staff.</p> | CARRIED |
| 8.2 | <p>Manager Contract Tabled</p> | |
| 8.3 | <p>Promotional Items B. Sigfusson to contact Interlake Promotions</p> | |
| 8.4 | <p>Riparian Fencing <u>255-11: E. Zotter - J.</u> BE IT RESOLVED THAT the Board approved the application for Kevin Kallstrom for fencing and crossing but not the dugout.</p> | |
| 9.0 | REPORTS | |
| 9.1 | <p>Chairperson Attending MCDA Meeting on February 1, 2011. Wanted Board to be aware that Dawn Harris will be vacating position in MCDA.</p> | |
| 9.2 | <p>Manager Manager's Report Attached</p> | |
| 9.3 | <p>Watershed Planner Attached</p> | |
| 10.0 | IN CAMERA DISCUSSIONS | |
| | No In Camera Discussions | |
| 11.0 | CORRESPONDENCE | |
| | Manager went over correspondence. | |
| 12.0 | NEXT MEETING | |

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| ITEM | DESCRIPTION | ACTION BY |
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| | February 17, 2011 10:00AM, WIWCD Office | |
| 13.0 | ADJOURNMENT | |
| | <u>256-11: B. Sigfusson – E. Zotter</u> BE IT RESOLVED THAT we adjourn at 1:45 PM. | 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. | |
| | _____ Doug Oliver, Chairperson WIWCD | |
| | _____ Linda Miller, Financial Administrator WIWCD | |

DRAFT