West Interlake Watershed Conservation District
Box 732, 13 Main Street
Lundar, Manitoba R0C 1Y0

MINUTES OF MEETING NO. 32-11

NAME	Executive Board	PAGE	1 of 3
LOCATION	WIWCD Office, Lundar	DATE	April 21, 2011

PRESENT	D. Oliver	Chairperson	Lake Francis Sub District
	E. Zotter	Director	Lake Francis Sub District
	N. Brandstrom	Director	Dog Lake Sub District
	K. Webster	Sub District Member	Dog Lake Sub District
	J. Cruise	Director	Swan Creek Sub District
	B. Sigfusson	Vice Chairperson	Shoal Lake Sub District
	L. Miller	Financial Administrator/Manager	WIWCD
REGRETS	E. Shay	Watershed Planner	Manitoba Water Stewardship
	C. Fingland	Assistant Administrator	WIWCD
WRITTEN BY	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	**CALL TO ORDER**	
	D. Oliver called the meeting to order at 10:10 AM	
2.0	**APPROVAL OF AGENDA**	
	271-11: E. Zotter – B. Sigfusson **BE IT RESOLVED THAT** the Board approved the agenda with addition of 8.8 Atlas Geomatics and 8.9 Abandoned Wells	**CARRIED**
3.0	**APPROVAL OF MINUTES**	
	272-11: N. Brandstrom – K. Webster **BE IT RESOLVED THAT** the Board adopt the minutes of the Executive Board Meeting 31-11 held March 24, 2011	**CARRIED**
4.0	**BUSINESS ARISING FROM MINUTES** No business arising from minutes	
5.0	**FINANCIAL ACTIVITIES**	
5.1	**Bank Activity** **273-11: D. Oliver – B. Sigfusson** **BE IT RESOLVED THAT** the Board approved the expenses of $18,633.07 (cheques #860 to #884) and financial statements for March 24, 2011 to April 20, 2011.	**CARRIED**
6.0	**SUB DISTRICT RECOMMENDATIONS**	
	No Sub District Recommendations	
7.0	**OLD BUSINESS**	
7.1	**Budget** Manager went over budget with board. Possible projects for Lake Francis would be for St. Laurent cottagers and improving Spawning Shoals.	
7.2	**Manure Removal** MAFRI did not have any programs available for manure removal to improve water quality.	
7.3	**Riparian Applications** L. Miller to get quote on crossing for W. Hayward and quote on crossing and alternative watering source for L. Hayward	
7.4	**Lake Winnipeg Stewardship Basin Fund Applications** L. Miller to get more information	
8.0	**NEW BUSINESS**	
8.1	**Forage Seep Applications** Will approve 16 applications per Sub-District.	

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8.2	**Summer Student** One of the jobs the board would like to see the summer student do would be to re-test the wells that failed last year.	
8.3	**Burnt Lake Fish Ladder** M. Lowden to apply for funding.	
8.4	**St. Laurent Levies** L. Miller to write a letter to the RM of St Laurent	
8.5	**Water Testing** The Water Testing Days are set for May 11, 25 and June 8, 2011.	
8.6	**Assets** Look into renting an All Terrain Vehicle and Trailer per day rather than purchasing.	
8.7	**Wagon Creek Drain** Culverts for P. Waterman's, was declined by board.	
8.8	**Abandoned Well Applications**	
8.9	**Atlas Geomatics** L. Miller to plan a presentation and invite East Interlake Conservation District to attend.	
9.0	**REPORTS**	
9.1	**Chairperson** April 5, 2011 MCDA Meeting taking place in Portage. Sharla Boychuk taking over for Dawn Harris.	
9.2	**Manager** Manager's Report Attached	
9.3	**Watershed Planner** Watershed Planner Report Attached	
10.0	**IN CAMERA DISCUSSIONS**	
	No In Camera Discussions	
11.0	**CORRESPONDENCE** Manager went over correspondence.	
12.0	**NEXT MEETING**	
	May 19, 2011 **10:00AM, WIWCD Office**	
13.0	**ADJOURNMENT**	
	<u>274-11: E. Zotter – B. Fleury</u> **BE IT RESOLVED THAT** we adjourn at 1:35 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**	

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ITEM	DESCRIPTION	ACTION BY
	Linda Miller, Financial Administrator **WIWCD**	

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