

MINUTES OF MEETING NO. 33-11

NAME	Executive Board	PAGE	1 of 3
LOCATION	WIWCD Office, Lundar	DATE	May 26, 2011
PRESENT	D. Oliver N. Brandstrom D. Skoropata J. Cruise B. Sigfusson L. Miller E. Shay C. Fingland	Chairperson Director Sub District Member Director Vice Chairperson Financial Administrator/Manager Watershed Planner Assistant Administrator	Lake Francis Sub District Dog Lake Sub District Dog Lake Sub District Swan Creek Sub District Shoal Lake Sub District WIWCD Manitoba Water Stewardship WIWCD
REGRETS	E. Zotter	Director	Lake Francis Sub District
WRITTEN BY	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 10:09 AM	
2.0	APPROVAL OF AGENDA	
	<u>275-11: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the agenda with addition of 8.6 Well Sealing 8.7 Riparian Fencing 9.2 Disposal of Toilets 9.3 Beaver Removal 9.4 Trappers Days 9.5 Advertising	CARRIED
3.0	DELEGATIONS	
3.1	Barry Verbiwski – Manitoba Conservation	
3.2	Scott Beaton and Stephen Carlyle – Habitat Conservation Specialist	
4.0	APPROVAL OF MINUTES	
	<u>276-11: B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the minutes of the Executive Board Meeting 32-11 held April 21, 2011	CARRIED
5.0	BUSINESS ARISING FROM MINUTES No business arising from minutes	
6.0	FINANCIAL REPORT Bank Activity <u>277-11: J. Cruise – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the expenses of \$ 12,482.91 (cheque # 885 to # 928) and financial statements for April 21, 2011 to May 24, 2011	CARRIED
7.0	SUB DISTRICT RECOMMENDATIONS	
	No Sub District Recommendations	
8.0	Old Business	
8.1	Budget – Wetland <u>278-11: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved L. Miller purchase a projector up to \$700.00.	CARRIED
8.2	Summer Student <u>279-11: N. Brandstrom – D. Skoropata</u> BE IT RESOLVED THAT the Board approved giving D. Monkman a raise to \$12.00	CARRIED
8.3	Burnt Lake Fish Ladder M. Lowden to be paid only if application is approved	

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ITEM	DESCRIPTION	ACTION BY
8.4	St. Laurent Levies WIWCD Board will set up a meeting with St.Laurent council, not on regular meeting day. Also there is a letter for D. Oliver to sign.	
8.5	Water Testing One more water test day on June 22 nd , 2011	
8.6	Well Sealing 280-11: B.Sigfusson – D. Skoropata BE IT RESOLVED THAT the Board approved the quote from L. Weatherburn to seal the well for Archdiecese. (NE-22-21-3W).	CARRIED
8.7	Riparian Fencing 281-11: J.Cruise – N. Brandstrom BE IT RESOLVED THAT the board approves Sherbeth Enterprises's quote for L. Hayward's crossing with no costs over runs, and payment will be made upon inspection. 282-11: B. Sigfusson – D.Skoropata BE IT RESOLVED THAT the board approved 1.5 miles of fence and a low flo crossing for W.Hayward's project.	CARRIED CARRIED
9.0	NEW BUSINESS	
9.1	Highway Signs Siglunes Hwy 6 sign to be moved to reflect RM Boundary, not District boundary. L. Miller responsible to contact Hwy's to contact D. Skoropata with proper position.	
9.2	Disposal of Toilets Applicant responsible for disposal of old toilet.	
9.3	Beaver Need clarification on all R.M's involved	
9.4	Trapper Days 283-11: B.Sigfusson – J.Cruise BE IT RESOLVED THAT the board approves to donate \$500.00 to support Trapper Days	CARRIED
9.5	Advertising 284-11: N.Brandstrom – J.Cruise BE IT RESOLVED THAT the board approves to pay up to \$299.00 for a half page colored ad in the paper for the Fair.	CARRIED
10.0	REPORTS	
10.1	Chairperson June 7, 2011 MCDA Meeting taking place in Portage.	
10.2	Manager Manager's Report Attached	
10.3	Watershed Planner Watershed Planner Report Attached	
11.0	IN CAMERA DISCUSSIONS	
	No In Camera Discussions	
12.0	CORRESPONDENCE Manager went over correspondence.	
13.0	NEXT MEETING	
	June 16, 2011 10:00AM, WIWCD Office	
14.0	ADJOURNMENT	
	285-11: D.Skoropata – J.Cruise BE IT RESOLVED THAT we adjourn at 2:30 PM.	

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ITEM	DESCRIPTION	ACTION BY
	<p>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	
	<p>_____ Doug Oliver, Chairperson WIWCD</p>	
	<p>_____ Linda Miller, Financial Administrator WIWCD</p>	

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