

MINUTES OF MEETING NO. 19-10

NAME	Executive Board	PAGE	1 of 2
LOCATION	WIWCD Office, Lundar	DATE	February 18, 2010
PRESENT	D. Oliver B. Sigfusson N. Brandstrom L. Miller	Chairperson Vice Chairperson Director Financial Administrator	Lake Francis Sub District Shoal Lakes Sub District Dog Lake Sub District WIWCD
REGRETS	Earl Zotter J. Cruise E. Shay	Director Director Watershed Planner	Lake Francis Sub District Swan Creek Sub District Manitoba Water Stewardship
WRITTEN BY	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 11:20 AM	
2.0	DELEGATIONS	
	Mark Lowdon reported on the Swan Creek Hatchery Drain Study	
3.0	APPROVAL OF AGENDA	
	<u>175-10: B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the agenda as presented.	CARRIED
4.0	APPROVAL OF MINUTES	
	<u>176-10: B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting held January 21, 2010.	CARRIED
5.0	FINANCIAL ACTIVITIES	
5.1	Bank Activity <u>177-10: D.Oliver – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the expenses of \$10,226.71 (cheques #470 to #487) and financial statements for January 21 – February 17, 2010	CARRIED
6.0	BUSINESS ARISING FROM MINUTES	
	No business arising from Minutes	
7.0	SUB DISTRICT RECOMMENDATIONS	
	No Sub District Recommendations.	
8.0	OLD BUSINESS	
8.1	Board Self Governance Evaluations Workshop is scheduled for April 29, 2010 at 1:00 – 4:00 PM at the Lundar Lutheran Church Hall	
8.2	ACC Land and Water Management Tabled	
8.3	Manager's Position More Interviews to be held.	
9.0	NEW BUSINESS	
9.1	Well Sealing Tabled to next meeting	
9.2	Wagon Creek Non-Point Source Nutrient Abatement Project The board went over the application to be signed by the landowner's. Administrator will contact the landowner's and explain the project to them and answer any questions or concerns the landowner's might have.	
9.3	Municipal Invoicing	
	<u>178-10: B. Sigfusson – D. Oliver</u>	

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PAGE 2 of 2

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	BE IT RESOLVED THAT the Board approved the invoicing of Option # 3 to all RM's in the CD.	CARRIED
10.0	REPORTS	
10.1	Chairperson Chair reported that the carryover had not been approved at the time of the Executive board meeting. Chair was unable to attend the last MCDA meeting.	
10.2	Manager No Manager's report.	
10.3	Watershed Planner Report on file with minutes	
11.0	IN CAMERA DISCUSSIONS	
	No in Camera Discussions	
12.0	CORRESPONDENCE	
	Minutes are received from other Conservation Districts; copies are on file at the office.	
13.0	NEXT MEETING	
	March 18, 2010 11:00 AM WIWCD Office	
14.0	ADJOURNMENT	
	<u>179-10: N. Brandstrom – B. Sigfusson</u> BE IT RESOLVED THAT we adjourn at 3:20PM.	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	