

MINUTES OF MEETING NO. 21-10

NAME	Executive Board	PAGE	1 of 3
LOCATION	WIWCD Office, Lundar	DATE	April 22, 2010
PRESENT	D. Oliver B. Sigfusson N. Brandstrom J. Cruise L. Miller E. Shay	Chairperson Vice Chairperson Director Director Financial Administrator Watershed Planner	Lake Francis Sub District Shoal Lakes Sub District Dog Lake Sub District Swan Creek Sub District WIWCD Manitoba Water Stewardship
REGRETS	Earl 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 10:25 AM	
2.0	DELEGATIONS	
	No Delegations	
3.0	APPROVAL OF AGENDA	
	<u>189-10: N. Brandstrom – J. Cruise</u> BE IT RESOLVED THAT the Board approved the agenda as presented.	CARRIED
4.0	APPROVAL OF MINUTES	
	<u>190-10: B. Sigfusson – J. Cruise</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meetings held March 18, 2010	CARRIED
5.0	FINANCIAL ACTIVITIES	
5.1	Bank Activity <u>191-10: L. Miller – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the expenses of \$ 13,181.00 (cheques #510 to #532) and financial statements for March 20 – April 21, 2010.	CARRIED
6.0	BUSINESS ARISING FROM MINUTES	
	No business arising from Minutes	
7.0	SUB DISTRICT RECOMMENDATIONS	
	Each sub district held meetings at the all members meeting held April 8, 2010. The Board reviewed and discussed the ideas from each sub district. The Board will give priority to projects/programs that are supported by the majority of sub districts for 2010-2011 year. The Board will continue to discuss programming at the next Executive Board meeting in May.	
8.0	OLD BUSINESS	
8.1	Auditor <u>192-10: J. Cruise – N. Brandstrom</u> BE IT RESOLVED THAT the Board accepted the quote from The Exchange for a three year Term to conduct the annual audit for \$ 2400.00 for 2010 with a 3% increase for 2011 & 2012.	CARRIED
8.2	Budget/Programs	

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ITEM	DESCRIPTION	ACTION BY
	<p>The Board asked Linda to hire summer students to conduct the well inventory program. The district received funding from the Hometown Green team to assist with student wages. L. Miller is to advertise in the local papers for summer students with a start date of June 1st.</p> <p>L. Miller is to contact CFRY to see if the radio ad can be changed to let people know that the WIWCD is accepting applications for well sealing with a deadline of June 30, 2010., summer students will be coming around to test well water quality. L. Miller is to put an ad in the local papers for WIWCD programming. The WIWCD will be accepting water samples on one day in August and transporting them into the lab in Winnipeg for landowners as part of a CD-wide initiative.</p>	
9.0	NEW BUSINESS	
9.1	<p>Policy <u>193-10: B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the policy about Policy Adoption and Revision.</p>	CARRIED
9.2	<p>Wagon Creek Applications Tabled until more information is available</p>	
10.0	REPORTS	
10.1	<p>Chairperson Delegation went to the R.M. of Siglunes council meeting on April 12, 2010. The R.M. of Siglunes was asked to send a representative to WIWCD Board meetings.</p>	
10.2	<p>D. Oliver attended the MCDA meeting in Portage on April 6, 2010. Manager Report on file with minutes</p>	
10.3	<p>Watershed Planner Report on file with minutes</p>	
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	
	May 20, 2010, 10:00 AM WIWCD Office	
14.0	ADJOURNMENT	
	<p><u>194-10: J. Cruise – N. Brandstrom</u> BE IT RESOLVED THAT we adjourn at 3:00 PM.</p>	CARRIED
	<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>	

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ITEM	DESCRIPTION	ACTION BY
	Linda Miller, Financial Administrator WIWCD	

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