

MINUTES OF MEETING NO. 24-10

NAME	Executive Board	PAGE	1 of 2
LOCATION	WIWCD Office, Lundar	DATE	July 15, 2010
PRESENT	D. Oliver W. Fluery N. Brandstrom E. Zotter L. Miller E. Shay	Chairperson Director Director Director Financial Administrator Watershed Planner	Lake Francis Sub District Shoal Lakes Sub District Dog Lake Sub District Lake Francis Sub District WIWCD Manitoba Water Stewardship
REGRETS	J. Cruise B. Sigfusson	Director Vice Chairperson	Swan Creek Sub District Shoal Lakes Sub District
WRITTEN BY	L. Miller		

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 8:10 AM	
2.0	APPROVAL OF AGENDA	
	<u>215-10: E.Zotter – N.Brandstrom</u> BE IT RESOLVED THAT the Board approved the agenda with addition of 9.2 Composting Manure	CARRIED
3.0	DELEGATIONS	
	No Delegations	
4.0	APPROVAL OF MINUTES	
	<u>216-10: W.Fluery – N.Brandstrom</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meetings held June 24, 2010	CARRIED
5.0	BUSINESS ARISING FROM MINUTES	
	No business arising from Minutes	
6.0	FINANCIAL ACTIVITIES	
6.1	Bank Activity <u>217-10: L. Miller – E.Zotter</u> BE IT RESOLVED THAT the Board approved the expenses of \$ 12,908.35 (cheques #589 to #618) and financial statements for June 24 – July 14, 2010	CARRIED
7.0	SUB DISTRICT RECOMMENDATIONS	
	No sub district recommendations	
8.0	OLD BUSINESS	
8.1	Wagon Creek Projects L.Miller to order fencing material (wire and posts) to be delivered to project site.	
8.2	Riparian Fencing Pine Lake Drain L. Miller to discuss with landowner the specifications of the project.	
9.0	NEW BUSINESS	
9.1	Well Sealing Discussion sealing wells in the LUD of Lundar tabled to next meeting. <u>218-10: N. Brandstrom – W. Fluery</u> BE IT RESOLVED THAT the Board ask L. Miller to get quotes for sealing three wells, J. Kaartinen - one, R. Cook - two <u>219-10: E. Zotter – W. Fluery</u> BE IT RESOLVED THAT the Board approved that acceptance of bids to be awarded at the discretion of manager.	

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ITEM	DESCRIPTION	ACTION BY
9.2	Composing Manure	
	L. Miller to set up demonstration in the fall.	
10.0	REPORTS	
10.1	Chairperson	
10.2	Manager	
	Report on file with minutes	
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	
	August 19, 2010 8:00 AM WIWCD Office	
14.0	ADJOURNMENT	
	<u>220-10: E. Zotter – N. Brandstrom</u> BE IT RESOLVED THAT we adjourn at 11:30 AM.	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.	
	<hr/> Doug Oliver, Chairperson WIWCD	
	<hr/> Linda Miller, Financial Administrator WIWCD	