

MINUTES OF MEETING NO. 30-11

NAME	Executive Board	PAGE	1 of 2
LOCATION	WIWCD Office, Lundar	DATE	February 17, 2011
PRESENT	D. Oliver E. Zotter N. Brandstrom B. Fleury H. Hallson C. Fingland L. Miller E. Shay	Chairperson Director Director Vice Chairperson Sub District Member Assistant Administrator Financial Administrator/Manager Watershed Planner	Lake Francis Sub District Lake Francis Sub District Dog Lake Sub District Shoal Lakes Sub District Swan Creek Sub District WIWCD WIWCD Manitoba Water Stewardship
REGRETS	B. Sigfusson J. Cruise	Vice Chairperson Director	Shoal Lakes Sub District Swan Creek Sub District
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	
	<u>257-11: B. Fleury – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the agenda	CARRIED
3.0	APPROVAL OF MINUTES	
	<u>258-11: N. Brandstrom – B. Fleury</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 29-10 held January 20, 2011	CARRIED
4.0	BUSINESS ARISING FROM MINUTES No business arising from minutes	
5.0	FINANCIAL ACTIVITIES	
5.1	Bank Activity <u>259-11: B. Fleury – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the expenses of \$14,596.69 (cheques #802 to #823) and financial statements for January 19, 2011 to February 15, 2011.	CARRIED
5.2	Invoice Shoreline Excavating Ltd. Board discussed the invoice.	
6.0	SUB DISTRICT RECOMMENDATIONS	
	No Sub District Recommendations	
7.0	OLD BUSINESS	
7.1	Forage Seed Program/Application <u>260-11: E. Zotter – B. Fleury</u> BE IT RESOLVED THAT the Board approved the application form for the Forage Seed Program. B. Fleury attended the Zero – Till Conference held in Brandon Feb 1-3, 2011 and gave a report to the executive board, along with brochures.	CARRIED
7.2	Promotional Items <u>261-11: E. Zotter – B. Fleury</u> BE IT RESOLVED THAT the Board approved to accept Interlake Promotions quote for caps and will order 150 – AJM – style #5949M @ \$10.95 per cap	CARRIED
7.3	Budget <u>262-11: E. Zotter – B. Fleury</u> BE IT RESOLVED THAT the Board approved spending \$2,200.00 on purchasing fencing materials for the LWSBF projects.	CARRIED

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ITEM	DESCRIPTION	ACTION BY
8.0	NEW BUSINESS	
8.1	LUD Contract Renewed	
8.2	All Members Meeting/Lake Friendly Will invite Mark Lowden to Report on the Lake Francis Watershed Riparian and Habitat Assessment	
8.3	Water Quality Brochure MCDA 263-11: N. Brandstrom – B. Fleury BE IT RESOLVED THAT the Board approved the contribution of \$300.00 to go towards the printing of the MCDA Water Quality Brochures.	CARRIED
8.4	Employee Part-time/Casual Decided to leave as is.	
9.0	REPORTS	
9.1	Chairperson MCDA going through transition.	
9.2	Manager Manager's Report Attached	
9.3	Watershed Planner Attached	
10.0	IN CAMERA DISCUSSIONS	
	No In Camera Discussions	
11.0	CORRESPONDENCE Manager went over correspondence.	
12.0	NEXT MEETING	
	March 24, 2011 10:00AM, WIWCD Office	
13.0	ADJOURNMENT	
	264-11: E. Zotter- D. Oliver 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	
	_____ Linda Miller, Financial Administrator WIWCD	