

MINUTES OF MEETING NO. 64-14

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LOCATION	WIWCD Office Lundar, Manitoba	DATE	April 14, 2014

PRESENT:

D. Oliver	Chairperson	Lake Francis Sub District
J. Halchuk	Director	Lake St. Martin District
N. Brandstrom	Director	Dog Lake Sub District
L. Miller	Financial Admin /Manager	WIWCD
P. Watson	Watershed Planner	Manitoba CWS
P. Dunlop	Provincial Appointee	Manitoba Water Stewardship
M. Shpak	Member	Shoal Lake Sub District

REGRETS:

B. Sigfusson	Director	Shoal Lake Sub District
H. Rosing	Director	Lake Francis Sub District
I. Zotter	Financial Admin Assistant	WIWCD
J. Cruise	Director	Swan Creek Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER D. Oliver called the meeting to order at 1:05 PM	
2.0	APPROVAL OF AGENDA <u>525-14: N. Brandstrom – P. Dunlop</u> BE IT RESOLVED THAT the Board approve the agenda with addition: 7.4. External Funding	CARRIED
3.0	APPROVAL OF MINUTES <u>526-14: J. Halchuk – P. Dunlop</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 63-14 February 20, 2014 as presented	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report. <u>527-14: N. Brandstrom – J. Halchuk</u> BE IT RESOLVED THAT the Board approves the expenses of \$ 36,835.70 (cheques # 1963 - 1993) and financial statements from March 20, 2014 to April 11, 2014.	CARRIED
5.0	SUB DISTRICT RECOMMENDATIONS N/A	
6.0	OLD BUSINESS	

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6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>Poster with announcement of public meetings to address water management issues in the Southwest Interlake presented to the Board. Next project management team (PMT) scheduled on May 7, 2014 at the RM Office of St. Laurent at 1:00 P.M.</p>	
6.2	<p>Shoal Lake spawning Shoals</p> <p>L. Miller presented update to the Board on Spawning Shoals at Shoal Lakes. After the discussion Board decided that 90% will be paid to contractors once invoices received and 10% of the payment will be held until final inspection.</p>	
6.3	<p>Spawning Shoals Sign</p> <p>There is no update on Spawning Shoals Sign at this time.</p>	
6.4	<p>Growing Forward 2</p> <p>There is no update on the status of new applications that were submitted for funding through Growing Forward 2 Round 2. Claim for reimbursement for expenses related to projects through Growing Forward 2 Round 1 is submitted. The funding was received on April 8, 2014.</p>	
6.5	<p>Copier</p> <p>There is no offer on purchase at this time.</p>	
6.6	<p>Levies</p> <p>The first half of levy payment received from all municipalities.</p>	
6.7	<p>All Members Meeting</p> <p>The Board decided that an invitation to attend All Member Meeting should be send to all cottage associations.</p>	
6.8	<p>Promotional Items for Convention</p> <p>Staff to research promotional items for the MCDA Convention with a total value up to \$ 5.00</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>Five (5) Year Projection</p> <p>The Board discussed the 5 Year Projection Plan.</p>	

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7.2	<p>Water Testing Day</p> <p>Staff to research if there is government subsidy in place for the residential water testing.</p>	
7.3	<p>Summer Student</p> <p>The WIWCD is waiting for the Hometown Green Team Funding approval.</p>	
7.4	<p>External Funding</p> <p>The WIWCD received \$19,000.00 under the Fisheries Enhancement Fund (FEF). M. Lowden to design signs.</p> <p>The letter from Minister of the Environment confirming approval of funding for a total value of up to \$ 21,000.00 from the Lake Winnipeg Basin Stewardship Fund.</p>	
8.0	<p>REPORTS</p>	
8.1	<p>Chairperson</p> <p>D. Oliver presented a summary of his activities.</p>	
8.2	<p>Manager Report</p> <p>L. Miller updated the Board on current activities.</p>	
8.3	<p>Watershed Planner</p> <p>Report is on file at the office</p>	
9.0	<p>IN CAMERA DISCISSIONS</p> <p>N/A</p>	
10.0	<p>CORRESPONDENCE</p> <p>The following correspondence was presented to the board:</p> <ul style="list-style-type: none"> ➤ The confirmation of allocated Budget 2014-2015; ➤ The information from Evergreen Valley Nursery presented to the Board. ➤ The invitation from West Souris River Conservation District to Annual Banquet. The Board declined the invitation. ➤ The information from Pitney Bowes on Mailstation 2 Digital Postage Meter. Board declined the purchase. 	

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11.0	Next Meeting: May 15, 2014 10:00 p.m., WIWCD Office	
12.0	<u>528-14: N. Brandstrom - J. Halchuk</u> BE IT RESOLVED THAT we adjourn at 3:10 p.m.	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	