

MINUTES OF MEETING NO.120-19

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 LOCATION WIWCD Office, Lundar DATE May 15, 2019

Present:

N. Brandstrom	Chairperson	Dog Lake Sub District
K. Fjeldsted	Vice Chairperson	Swan Creek Sub District
L. Finney	Vice Director	Dog Lake Sub District
B. Fleury	Director	Lake Francis Sub District
C. Halaburda	Director	Lake ST. Martin Sub District
P. Watson	Watershed planner	MSD
P. Dunlop	Provincial Appointee	MSD
L. Miller	Manager / Financial Admin	WIWCD
I. Zotter	Financial Adm. Assistant	WIWCD

REGRETS:

B. Sigfusson	Director	Shoal Lake Sub District
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WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	<p>CALL TO ORDER</p> <p>N. Brandstrom called the meeting to order at 8:57 a.m.</p>	
2.0	<p>APPROVAL OF AGENDA</p> <p><u>901-19: P. Dunlop – L. Finney</u> BE IT RESOLVED THAT the Board approved the agenda with additions:</p> <p>3.1 Delegation from R. Kirby, F. Pott and G. Gudmundson 7.5 Duck Unlimited 7.6 Tree Program</p>	
3.0	<p>APPROVAL OF MINUTES</p> <p><u>902-19: P. Dunlop– K. Fjeldsted</u> BE IT RESOLVED THAT the Board adopted the minutes of the Executive Board Meeting 119-19 April 19, 2019 as presented.</p>	CARRIED
3.1	<p>Delegation from R. Kirby, F. Pott and G. Gudmundson</p> <p>R. Kirby, F. Pott and G. Gudmundson approached the Board as a delegation pertaining to the benefits of cover crops for soil health and grazing. They shared with the Board their experience working with different types of seeds in different conditions over the past decade and answered Board’s questions.</p> <p>After the delegation the Board discussed the possibility to initiate a new Program to provide financial assistance to landowners to grow cover crops. To be confident in program implementation, the Board decided to establish test sites in different parts of the District, where different types of crops will be grown.</p> <p>Staff to research more information pertaining to cover crops practices and to develop an Agreement with landowners, who will be participating in Pilot Project.</p> <p><u>903-19: B. Fleury – L. Finney</u> BE IT RESOLVED THAT the Board approved to establish test plots to determine the value of Cover Crop practices.</p>	CARRIED

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4.0	FINANCIAL REPORT	
4.1	<p>Bank Activity</p> <p>L. Miller presented the financial report: CIBC Corporate Classic Visa Statement from March 22, 2019 to April 21, 2019; CIBC Business Operating Account Statement from April 1 to April 30, 2019; Comparative Income Statement – YTD from April 1, 2018 to March 31, 2019; Statement of Expenditures from April 1, 2018 to March 31, 2019</p> <p>904-19: C. Halaburda – P. Dunlop BE IT RESOLVED THAT the Board approved CIBC Corporate Classic Visa Statement from March 22, 2019 to April 21, 2019; CIBC Business Operating Account Statement from April 1 to April 30, 2019; Comparative Income Statement – YTD from April 1, 2018 to March 31, 2019; Statement of Expenditures from April 1, 2018 to March 31, 2019</p>	CARRIED
5.0	<p>SUB DISTRICT RECOMMENDATIONS</p> <p>All Member Meeting took place at Camper Community Hall on April 26, 2019 at 7:30 p.m.</p>	
6.0	OLD BUSINESS	
6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>The Board presented with printed copy of the IWMP. Copies sent to partner municipalities with Board members. Next PMT meeting to be announced.</p>	
6.2	<p>Winter Watering System Applications</p> <p>Off-site winter watering system projects are completed and are waiting to be inspected.</p> <p>New application has been submitted, site has been inspected and found to be suitable. The Board tabled the approval of new application until June.</p>	
6.3	<p>Hatchery Drain</p> <p>The installation of spawning shoals at Swan Creek Drain will begin after June 30, 2019,</p>	
6.4	<p>Policy</p> <p>The Board presented with WIWCD Manual Policy Section 2.1, 2.2, 2.3, 2.4</p> <p>905-19: P. Dunlop – B. Fleury BE IT RESOLVED THAT the Board approved to adapt the WIWCD Manual Policy Section 2.1, 2.2, 2.3, 2.4</p>	CARRIED
6.5	<p>WIWCD Proposed Boundaries</p> <p>There are no new information presented at this time. Tabled till next meeting.</p>	

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6.6	<p>Bank</p> <p>The WIWCD will begin transition from CIBC Bank to Noventis Credit Union next month.</p>	
6.7	<p>Conservation Trust Fund</p> <p>I. Zotter attended the Conservation Trust Workshop on May 7, 2019 in Brandon. The workshop was very informative and provided attendees with valuable information. Next uptake of proposals scheduled around September – October of 2019.</p>	
6.8	<p>Watering System Presentation at Lundar Fair.</p> <p>L. Miller contacted the supplier with an inquiry to display the unit at the Grounds only during Lundar Fair Days.</p>	
6.9	<p>Water Testing</p> <p>A Board member collected the first water sample at Lake Francis Drain and transported sample to the laboratory to test the water for: Nitrate-N, Nitrite-N, Ammonia, and Total, Suspended and Dissolved Phosphorous. Test results have been received and presented to the Board.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>Summer Position</p> <p>Board members and manager interviewed three applicants for the summer position.</p> <p>906-19: B. Fleury - P. Dunlop BE IT RESOLVED THAT the Board approved to hire two (2) summer students for the position of Resource Technician at an hourly rate of \$ 12.50 per hour.</p>	CARRIED
7.2	<p>Advertisement</p> <p>907-19: K. Fjeldsted – C. Halaburda BE IT RESOLVED THAT the Board approved to place an advertisement during Lundar Fair Days in the Interlake Spectator and in the Express Weekly News.</p> <p>908-19: P. Dunlop - K. Fjeldsted BE IT RESOLVED THAT the Board approved to sponsor Courageous Companions Service Dog Program and to alternate this sponsorship with the sponsorship of the Royal Canadian Legion Manitoba and Northwestern Ontario Command.</p>	CARRIED CARRIED
7.3	<p>Audit</p> <p>Auditors are conducting audit of the WIWCD on Monday, May 13, 2019. Each Board member completed Internal Control Questionnaire for Board of Directors (form 521). Forms will be submitted to Sensus.</p>	
7.4.	<p>Water Festival</p> <p>Annual Water Festival will take place at Rubber Ducky Resort on June 11, 2019. Four schools will be participating in the event. Expected number of students this year is 300.</p>	

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7.5.	<p>Ducks Unlimited</p> <p>Representatives from Ducks Unlimited visited the WIWCD Office on May 9, 2019. Board members discussed Fish Ladder Project on Burnt Lake Drain. Manager will follow up</p>	
7.6	<p>Tree Program</p> <p>RM of West Interlake representative made an inquiry regarding possibility to initiate programming or to collaborate with other organizations, in order to provide Trees to the municipality for public places. Suggestion was made to explore different sources of funding that are geared directly towards municipalities.</p>	
8.0	<p>REPORTS</p>	
8.1	<p>Chairperson</p> <p>Chairperson verbally updated the Board on his activities.</p>	
8.2	<p>MCDA Rep Report</p> <p>P. Dunlop, MCDA representative, updated the Board on the activities of the MCDA.</p>	
8.3	<p>Manager Report</p> <p>Manager verbally reported to the Board on current activities of the WIWCD. Report is on file at the office and available on demand.</p>	
9.0	<p>IN CAMERA DISCUSSION</p>	
10.0	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> ➤ The information pertaining to upcoming Conservation District Tour, June 26 in Neepawa. Information sent to all members; ➤ Information pertaining to Climate Change Knowledge Exchange; ➤ An email from A. Peleshaty, reporter from Stonewall Argus, expressing wishes to write a story about the WIWCD. Interview was completed by L. Miller on April 25, 2019; ➤ News Media release: "Manitoba launches consultations with non-profit organizations"; 	
11.0	<p>NEXT MEETING:</p> <p style="text-align: center;">June 20, 2019 9:00 A.M. WIWCD Office, Lundar</p>	
12.0	<p>ADJOURNMENT</p> <p>909-19: P. Dunlop - C. Halaburda</p> <p>BE IT RESOLVED THAT we adjourn at 12:18 p.m.</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>	

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	<hr/> Neil Brandstrom, Chairperson WIWCD	
	<hr/> Linda Miller, Financial Administrator WIWCD	