

MINUTES OF MEETING NO. 63-14

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LOCATION	WIWCD Office Lundar, Manitoba	DATE	March 20, 2014

PRESENT:

B. Sigfusson	Director	Shoal Lake Sub District
H. Rosing	Director	Lake Francis Sub District
J. Cruise	Director	Swan Creek Sub District
J. Halchuk	Director	Lake St. Martin District
N. Brandstrom	Director	Dog Lake Sub District
L. Miller	Financial Admin /Manager	WIWCD
I. Zotter	Financial Admin Assistant	WIWCD
P. Dunlop	Provincial Appointee	Manitoba Water Stewardship

REGRETS:

D. Oliver	Chairperson	Lake Francis Sub District
P. Watson	Watershed Planner	Manitoba CWS

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER B. Sigfusson called the meeting to order at 1:30 PM	
2.0	APPROVAL OF AGENDA <u>518-14: J. Cruise – H. Rosing</u> BE IT RESOLVED THAT the Board approve the agenda with addition: 7.3 RM reporting 7.4. GPS Camera	CARRIED
3.0	APPROVAL OF MINUTES <u>519-14: J. Halchuk – N. Brandstrom</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 62-14 January 17, 2014 with amendments in 10.0 Correspondence	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report. <u>520-14: J. Cruise – H. Rosing</u> BE IT RESOLVED THAT the Board approve the expenses of \$ 60,228.83 (cheques # 1911 - 1961) and financial statements January 17, 2014 to March 19, 2014	CARRIED
5.0	SUB DISTRICT RECOMMENDATIONS	
5.1	All Members Meeting Next All Members Meeting scheduled for April 29, 2014 at 7:00 P.M. at St. Laurent Recreational Center	
6.0	OLD BUSINESS	

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6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>Update on the IWMP presented to the Board.</p> <p>Public meeting pertaining to development of IWMP will take place: May 18, 2014 at Lundar EIK Hall at 7:00 P.M. May 20, 2014 at Eriksdale Community Hall at 7:00 P.M. May 27, 2014 at Lake Francis Community Hall at 7:00 P.M. June 7, 2014 at St. Laurent Recreational Centre at 10:00 A.M.</p> <p>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.</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 is expected to be received shortly.</p>	
6.5	<p>DFO and Loblaw's external funding</p> <p>The proposal to the Loblaw Water Fund (formerly Community Water Fund) has been declined due to fully allocated funds for 2014.</p>	
6.6	<p>Copier</p> <p>The Board decided to place advertisement for copier Ricoh as of April 1, 2014.</p>	
6.7.	<p>Levies</p> <p>Invoices for the Levies of 2014-2015 with supporting letters were sent to all municipalities.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>Promotional Items for Convention</p> <p>The WIWCD received invitation to the Trade Show that will take place in Winnipeg Convention Centre on March 28, 2014.</p> <p><u>521-14: J. Cruise – P. Dunlop</u> BE IT RESOLVED THAT the Board approve that L. Miller and I. Zotter will attend 2014 Trade Show.</p>	CARRIED

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7.2	<p>Assiniboine River Basin</p> <p>The WIWCD Board decided to monitor the activities of Assiniboine River Basin Establishment without any participation at current time.</p>	
7.3	<p>RM Reporting</p> <p>The Board decided to approach every municipality with a delegation that will present the update on the annual activities of the WIWCD and the Budget of 2014-2015.</p>	
7.4	<p>GPS Camera</p> <p>The WIWCD received the external funding to purchase the GPS camera through Growing Assurance Funding.</p> <p>522-14: J. Halchuk – H. Rosing</p> <p>BE IT RESOLVED THAT the Board approve to purchase GPS Camera with value up to \$ 1,200.00</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>	

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10.0	<p>CORRESPONDENCE</p> <p>The following correspondence was presented to the board:</p> <ul style="list-style-type: none"> ➤ The information from Michel Touchette regarding Poplar program 2014 from Jeffries Nurseries Ltd, offering poplar seedlings. The Board decided that priorities to supply seedlings will be given to Green Houses that are located in district's area. ➤ The invoice and the presentations schedule received from Oak Hammock Marsh. Documentation is presented to the Board. ➤ L. Miller and H. Rosing attended 7th Annual Biomass Workshop and Tour. Agenda of this workshop was presented to the Board. ➤ The information on Canadian Grants for new Employee trough Natural Resources Canada presented to the Board. The deadline for submitting a new project proposal was Febfuary 28, 2014. ➤ The invitation from turtle Mountain Conservation District to Annual Banquet. The Board declined the invitation. ➤ The invitation from Pembina Valley Conservation District to attend retirement celebration of their administrator K. Furniss. L. Miller to attend the event. ➤ The information from C. Greenfield pertaining to Stream Restoration Basics & Techniques webinar at ForesterUnivercsity. net. The Board decided not to attend this Webinar. ➤ The information from Environmental Canada regarding Small White Lady's – Slipper in Manitoba and the species at risk act. ➤ The invitation to Annual banquet from Intermountain Conservation District. Invitation was declined by the Board. ➤ The auction for the advertisement in Bull Sale Calendar is coming up on April 11, 2014. <p>523-14: N. Brandstrom – P. Dunlop BE IT RESOLVED THAT the Board approve to place the advertisement for the WIWCD in Bull Sale Calendar for 2015 with a bid up to \$ 700.00</p>	
11.0	<p>Next Meeting: April 14, 2014 1:00 p.m., WIWCD Office</p>	
12.0	<p>524-14: J. Halchuk – N. Brandstrom BE IT RESOLVED THAT we adjourn at 3:45 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>	
	<p>_____ Doug Oliver, Chairperson WIWCD</p> <p>_____ Linda Miller, Financial Administrator WIWCD</p>	