

MINUTES OF MEETING NO. 76-15

NAME	Executive Board	PAGE	1 of 3
LOCATION	WIWCD Office, Lundar, Manitoba	DATE	May 21, 2015

PRESENT:

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

REGRETS:

P. Watson	Watershed Planner	Manitoba Water Stewardship
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ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Cruise called the meeting to order at 1:00 PM	
2.0	APPROVAL OF AGENDA 602-15: P. Dunlop – J. Wainwright BE IT RESOLVED THAT the Board approved the agenda with additions: 6.5 New Projects 7.3 WIWCD Tour	CARRIED
3.0	APPROVAL OF MINUTES 603-15: J. Halchuk – N. Brandstrom BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 75-15 April 16, 2015 as presented.	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report. 604-15: J. Halchuk – H. Rosing BE IT RESOLVED THAT the Board approved the expenses of \$ 22,142.10 (cheques # 2350-2377) and financial statements from April 1, 2015 to May 20, 2015.	CARRIED
5.0	SUB DISTRICT RECOMMENDATIONS The Board recommended that the discussion on new programming will be addressed at All Member Meeting on May 26, 2015 at 7:00 P.M. at Chatfield Hall.	
6.0	OLD BUSINESS	

MINUTES OF MEETING NO.76-15

NAME Executive Board

PAGE 2 of 3

DATE May 21, 2015

6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>There are no updates on IWMP at current time.</p>	
6.2	<p>Riparian Fencing</p> <p>L. Miller updated the Board on Riparian Projects in cooperation with West Interlake Rural Municipality. The Project is put on hold.</p>	
6.3	<p>Summer Student</p> <p>The advertisement is posted in The Interlake Spectator, Around Town and in The Interlake Chatterbox. The WIWCD have not received any applications yet.</p>	
6.4	<p>Water Test Day Transporting</p> <p>The dates for transporting water samples are June 3, 2015 and June 17, 2015. Flyers with information are sent to all municipalities. The dates are posted on the WIWCD web site.</p>	
6.5	<p>New Projects</p> <p>The WIWCD received an inquiry regarding filling septic tank. After the discussion the Board decided that such actions does not fit to district's mandate. Abandoned septic tanks are more a safety hazards, not the environmental issues.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>Riparian Application</p> <p>New application submitted. The Board decided to postpone the decision regarding approval until the end of this summer.</p>	
7.2	<p>Water Festival</p> <p>Water Festival will take place on June 24, 2015. The WIWCD is expecting that about 200 students will attend this event. Members are welcomed to volunteer their time.</p>	
7.3	<p>The WIWCD Tour</p> <p>The Annual WIWCD Tour will take place on June 15, 2015. The time for pick up is 8:30 am at the WIWCD Office at Lundar and at 9:00 a.m. at the Havakeen restaurant at Eriksdale. The Board decided to invite T. Nevakshonoff to attend this event. Lunch will be provided in a restaurant in the Northern Part of the District.</p>	
8.0	<p>REPORTS</p>	
8.1	<p>Chairperson N/A</p>	

MINUTES OF MEETING NO.76-15

NAME Executive Board

PAGE 3 of 3

DATE May 21, 2015

8.2	Manager Report L. Miller updated the Board on current activities	
8.3	Watershed Planner Report is on file at the office	
10.0	CORRESPONDENCE <ul style="list-style-type: none"> ➤ Resolution # 122 from RM of Coldwell, that the RM of Coldwell give the WIWCD permission to install a sign on the RM's property by the goose. ➤ The flyer from Kelsey Conservation District regarding Northern Water Festival and "Secret Lake" Manager's Retreat. ➤ The flyer regarding 2015 MCDA Tour; ➤ The letter from the Honourable Shelly Glover regarding Canada 150 Fund. ➤ Request from Eriksdale Dance Troupe for donation to their 16th annual recital. The WIWCD donated one rain barrel. ➤ The email from S. Robins reminding that the due date for MCDA article is June 17, 2015 ➤ The form of sponsorship towards Annual Lundar Lobsterfest. The WIWCD will donate composter or rain barrel as a Silent Auction Gift ➤ The email from Rhonda McDougal regarding her new position at Manitoba Habitat Heritage Corporation. ➤ The email from S. Robins informing that she received a post card sent by resident of Manitoba acknowledging all hard work that was done by Conservation Districts in order to protect Manitoba's water supply. ➤ The Price list from the Interlake Spectator and the Express for advertisement at Lundar Fair. <p><u>605-15: B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved to place advertisement for Lundar Fair in the Interlake Spectator and the Express News.</p>	
11.0	Next Meeting: <p style="text-align: center;">June 18, 2015 9:00 A.M. WIWCD Office, Lundar, MB</p>	
12.0	<u>606-15 P. Dunlop – B. Sigfusson</u> BE IT RESOLVED THAT we adjourn at 3:00 p.m.	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>	
	<hr/> Jack Cruise, Chairperson WIWCD <hr/> Linda Miller, Financial Administrator WIWCD	