

MINUTES OF MEETING NO. 80-15

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LOCATION	WIWCD Office, Lundar, Manitoba	DATE	September 17, 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
K. Fjeldsted	Director	Swan Creek Sub District
B. Sigfusson	Director	Shoal Lake Sub District
P. Dunlop	Provincial Appointee	Manitoba CWS
L. Miller	Manager/ Financial Admin	WIWCD

REGRETS:

P. Watson	Watershed Planner	Manitoba Water Stewardship
I. Zotter	Financial Adm. Assistant	WIWCD

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Cruise called the meeting to order at 9:00 AM	
2.0	APPROVAL OF AGENDA <u>625-15: J. Halchuk - B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the agenda with additions: 7.2 Oak Hammock Marsh 7.3 Advertising	CARRIED
3.0	APPROVAL OF MINUTES <u>626-15: P. Dunlop - J. Halchuk</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 79-15 August 20, 2015 as presented.	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report: CIBC Corporate Classic Visa Statement from July 22 to August 21, 2015; Bank Account Transactions Report from August 20 to September 16, 2015, Comparative Income Statement – YTD to Last Year and Statement of Expenditures from April 1 to September 16, 2015. <u>627-15: N. Brandstrom - B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the expenses of \$ 20,492.19 (cheques # 2466 - 2491), Bank Account Transactions Report from August 20 to September 16, 2015, CIBC Corporate Classic Visa Statement from July 22 to August 21, 2015 and Statement of Expenditures from April 1 to September 16, 2015.	CARRIED
5.0	SUB DISTRICT RECOMMENDATIONS Staff to notify Shoal Lake Sub District Members that they can express their concerns and suggestions to the Executive Board of Directors by requesting the time and presenting a 15 minutes Delegation at next Executive Meeting on October 15, 2015	

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6.0	OLD BUSINESS	
6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>The draft of Southwest Interlake Integrated Watershed Management Plan presented to the Board.</p>	
6.2	<p>Well Inventory</p> <p>L. Miller updated the Board on Well Inventory Program. 288 water samples collected up to date. Well Inventory will continue into first week of October 2015.</p>	
6.3	<p>Sub District Boundaries</p> <p>The discussion tabled to next Executive Meeting.</p>	
6.4	<p>Riparian Fencing</p> <p>Letter sent to the Rural Municipality of West Interlake expressing the WIWCD concerns regarding their riparian project.</p>	
6.5	<p>Community Tree Nursery Program</p> <p>Application for the Community Tree Nursery Program updated. Changes are applied to the seedlings selection and to the process of pick-up of ordered seedlings in spring time.</p>	
6.6	<p>Winter Waterers</p> <p>L. Miller updated the Board on Winter Watering Projects. Manager approved submitted Off Site Winter Watering Applications (R. Broustal, K. Kiesman, D. Christensen, L. Thorgilsson, D. Gleich and S. Hofer) after the site inspection, as there was sufficient funds in the Budget to complete these projects.</p>	
6.7	<p>Budget 2016-2017</p> <p><u>628-15: H. Rosing - B. Sigfusson</u> BE IT RESOLVED THAT the Board approved 2016 – 2017 Budget after the second reading.</p>	CARRIED
7.0	NEW BUSINESS	
7.1	<p>Winter Waterers</p> <p>New Off Site Winter Watering System Application presented to the Board.</p> <p><u>629-15: H. Rosing – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved F. Plohman Off Site Winter Watering System application pending site inspection</p>	CARRIED

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7.2	<p>Oak Hammock Marsh</p> <p>Information regarding 2015-2016 Oak Hammock Marsh “Wetland Ecovan” presented to the Board. After the discussion the Board decided to sponsor full day presentations.</p>	
7.3	<p>Advertising</p> <p>The Board decided to place ¼ page advertisement at the Express newspaper on the Goose Shoot Page.</p>	
8.0	<p>REPORTS</p>	
8.1	<p>Chairperson</p> <p>N/A</p>	
8.2	<p>MCDA Rep Report</p> <p>N/A</p>	
8.3	<p>Manager Report</p> <p>Manager updated the Board on the current activities of the West Interlake Watershed Conservation District.</p>	
8.4	<p>Watershed Planner</p> <p>Report is on file at the office</p>	
9.0	<p>In Camera Discussion</p> <p>NA</p>	
10.0	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> ➤ Schedule for the MCDA Conference; ➤ The information from the Municipal Employees Benefits Program regarding upcoming 2015 Benefits Administration seminars; ➤ Request for donation for the Annual Sportplex Supper and Dance; ➤ The information regarding changes and improvements to Municipal Insurance Programs; ➤ The price list on tree seedlings and shrubs from Lincoln Oakes Nursery; ➤ The invitation to the 23rd Annual Fish Enhancement Fund Stamp Artwork Competition Reception and Unveiling. ➤ The letter from Minister T. Nevakshonoff regarding reappointment of public representative on the West Interlake Watershed Conservation District; ➤ The Memorandum from Crown Land and Property Agency in regards to sections of land: SE 33-26-9W, NW 19-31-9W. The Board had no objections. ➤ The information from citizens group regarding proposal to dissolve the RM of West Interlake. The Board would support any decision that is made in the best interest of the RM and its citizens. 	

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11.0	Next Meeting: October 15, 2015 9:00 A.M. WIWCD Office, Lundar, MB	
12.0	<u>630-15 B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT we adjourn at 11:00 a.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/> Jack Cruise, Chairperson WIWCD <hr/> Linda Miller, Financial Administrator WIWCD	