

MINUTES OF MEETING NO. 82-15

NAME	Executive Board	PAGE	1 of 5
LOCATION	Community Hall, Lundar, Manitoba	DATE	November 30, 2015

PRESENT:

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

REGRETS:

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Cruise called the meeting to order at 5:55 P.M.	
2.0	APPROVAL OF AGENDA <u>639-15: N. Brandstrom – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the agenda with additions: 7.1 Advertising 7.2 Shoal Lakes Spawning Shoals 7.3 Five (5) Year Budget	CARRIED
3.0	APPROVAL OF MINUTES <u>640-15: J. Halchuk – H. Rosing</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 81-15 October 15, 2015 as presented.	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report: CIBC Corporate Classic Visa Statement for September 22 to October 21, 2015 and October 22, to November 21, 2015; CIBC Business Operating Account Statement for October 1 to October 31, 2015; Bank Account Transactions Report from October 15 to November 30, 2015, Comparative Income Statement – YTD to Last Year and Statement of Expenditures from April 1 to November 29, 2015; 2015-2016 Statement of Expenditures from April 1, 2015 to November 29, 2015. <u>641-15: N. Brandstrom - P. Dunlop</u> BE IT RESOLVED THAT the Board approved the expenses of \$ 37,185.78 (cheques # 2511 - 2546), CIBC Corporate Classic Visa Statement for September 22 to October 21, 2015 and October 22, 2015 to November 21, 2015; CIBC Business Operating Account Statement for October 1 to October 31, 2015; Bank Account Transactions Report from October 15 to November 30, 2015, Comparative Income Statement – YTD to Last Year and Statement of Expenditures from April 1 to November 29, 2015; 2015-2016 Statement of Expenditures from April 1, 2015 to November 29, 2015.	CARRIED

MINUTES OF MEETING NO.82-15

NAME Executive Board

PAGE 2 of 5

DATE November 30, 2015

5.0	<p>SUB DISTRICT RECOMMENDATIONS</p> <p style="text-align: center;">N/A</p>	
6.0	<p>OLD BUSINESS</p>	
6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>The Draft of Southwest Interlake Integrated Watershed Management Plan reviewed by the Project Management Team at the meeting on November 6, 2015. Next meeting to be determined.</p>	
6.2	<p>Well Inventory</p> <p>Final results received from the laboratory, the report is not finalized at this time.</p>	
6.3	<p>Sub District Boundaries</p> <p>The discussion tabled to next Executive Meeting.</p>	
6.4	<p>Riparian Fencing</p> <p>J. Broustal project has been completed. The landowner asked the Board to finance additional expenses that are part of the Project.</p> <p>The Board discussed the Motion moved by H. Rosing at the Executive meeting # 81-15. After the discussion the Board agreed that filling in the dugout in some cases is a better option (where dugouts are no longer in use) as oppose to fence the dugout. Both practices should be a part of Riparian Management Program.</p> <p><u>642-15: B. Sigfusson - N. Brandstrom</u> BE IT RESOLVED THAT the Board approved to finance up to 75% of the cost to fill in the dugout at J. Broustal site, as a part of his completed Riparian Management Project.</p> <p>Letter was mailed to the Rural Municipality of West Interlake on September 24, 2015, where the WIWCD expressed concerns regarding ongoing riparian project. The response has not been received yet.</p>	CARRIED
6.5	<p>Community Tree Nursery Program</p> <p>L. Miller updated the Board on the Community Tree Nursery Program. The WIWCD will be covering the cost of approximately 6700 trees, additionally about 850 seedlings will be paid by the applicants.</p>	
6.6	<p>Winter Waterers</p> <p>L. Miller updated the Board on Winter Watering Projects. New application received from Interlake Land Farms; Manager inspected the site and verified that it is suitable for installation of Winter Watering System. Manager approved the application.</p>	

MINUTES OF MEETING NO.82-15

NAME Executive Board

PAGE 4 of 5

DATE November 30, 2015

8.2	<p>MCDA Rep Report</p> <p>The minutes from the Expanded Executive Board Meeting, dated November 5, 2015, are on file at the office.</p>	
8.3	<p>Manager Report</p> <p>Manager updated the Board on the current activities of the West Interlake Watershed Conservation District. Report is on file at the office.</p>	
8.4	<p>Watershed Planner</p> <p>Report is on file at the office</p>	
9.0	<p>In Camera Discussion N/A</p>	
10.0	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> ➤ The email from S. Robins regarding 2016-2017 Call for proposals for the Habitat Stewardship Program; ➤ The correspondence from the RM of St. Laurent confirming their appointee to the WIWCD; ➤ The letter from Gregg Scott, president of ‘Scott Land and Lease Ltd’, promoting his services; ➤ The invitation from the East Interlake Conservation District to their Annual General Meeting (AGM). (WIWCD representatives will not attend the AGM); ➤ The information from Earth Day Canada regarding “2016 Staples Superpower your School Contest”. (The information was forwarded to all schools in district area); ➤ The letter from Coldwell Community Foundation requesting a financial donation. (The WIWCD is alternating its donations to different recipients. Donation to the Coldwell Community Foundation is declined at this time.); ➤ The email from K. Hayward regarding upcoming workshops scheduled for Wednesday, December 9, 2015 at MCDA Conference; ➤ The email from Jewel Mazur listing all dates for the Environmental Farm Plan Workshops for November and December of 2015; ➤ The email from resident of Ashern commenting on the Community Tree Nursery Program. (Suggestion of adding Jack Pines seedlings to the list of species offered through the Program. Commending the Program on its values.); ➤ The Manitoba News Release: Manitoba Government proclaims New Legislation aimed at stopping spread of Zebra Mussels; ➤ The email from Information & Privacy Policy Secretariat regarding online presentation for Local Public Bodies on the Freedom of Information and Protection of Privacy Act (FIPPA); ➤ The email from Dana Hay informing the WIWCD that all remaining Funds for the Lake Winnipeg Basin Stewardship Fund under Phase II have been allocated and as a result, The Fall 2015 Call for Letters of Intent will not take place; ➤ Supporting information regarding the Proposal to Dissolve the Municipality of West Interlake. (Result of survey and responses from local authorities and other Municipalities). 	

MINUTES OF MEETING NO.82-15

NAME Executive Board

PAGE 5 of 5

DATE November 30, 2015

11.0	<p>Next Meeting: December 17, 2015 (tentatively) 1:00 P.M. WIWCD Office</p>	
12.0	<p><u>645-15 P. Dunlop – N. Brandstrom</u> BE IT RESOLVED THAT we adjourn at 7:05 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>	
	<hr/> <p>Jack Cruise, Chairperson WIWCD</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	