

**MINUTES OF MEETING NO. 96-17**

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LOCATION	WIWCD Office, Lundar, Manitoba	DATE	March 16, 2017

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
P. Dunlop	Provincial Appointee	
L. Miller	Manager/ Financial Admin	WIWCD
I. Zotter	Financial Adm. Assistant	WIWCD

REGRETS:

K. Fjeldsted	Director	Swan Creek Sub District
B. Sigfusson	Director	Shoal Lake Sub District
P. Watson	Watershed Planner	MSD

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> J. Cruise called the meeting to order at 2:05 P.M.	
2.0	<b>APPROVAL OF AGENDA</b> <b>734-17: N. Brandstrom – P. Dunlop</b> <b>BE IT RESOLVED THAT</b> the Board approved the agenda with additions:  7.2 2017-2018 Budget 7.3 Well Sealing 7.4 Lake Francis Stakeholders Meeting 7.5 Bull Sale Calendar	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <b>735-17: J. Halchuk – H. Rosing</b> <b>BE IT RESOLVED THAT</b> the Board adopted the minutes of the Executive Board Meeting 95-17 February 16, 2017 as presented.	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b>	
4.1	<b>Bank Activity</b>  L. Miller presented the financial report: CIBC Corporate Classic Visa Statement from January 22, 2017 to February 21, 2017; CIBC Business Operating Account Statement from February 1 to February 28, 2017; Bank Account Transactions Report from February 16, 2017 to March 15, 2017; Comparative Income Statement – YTD from April 1, 2016 to March 15, 2017; 2016-2017 Statement of Expenditures from April 1, 2016 to March 15, 2017.  <b>736-17: P. Dunlop – J. Halchuk</b> <b>BE IT RESOLVED THAT</b> the Board approved the expenses of \$ 11,537.59 (cheques # 2942 - 2952), CIBC Corporate Classic Visa Statement from January 22, 2017 to February 21, 2017; CIBC Business Operating Account Statement from February 1 to February 28, 2017; Bank Account Transactions Report from February 16, 2017 to	<b>CARRIED</b>

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	March 15, 2017; Comparative Income Statement – YTD from April 1, 2016 to March 15, 2017; 2016-2017 Statement of Expenditures from April 1, 2016 to March 15, 2017.	
<b>5.0</b>	<b>SUB DISTRICT RECOMMENDATIONS</b>  All Member Meeting is scheduled on April 5, 2017 at 7:00 p.m. at Lake Francis Community Hall	
<b>6.0</b>	<b>OLD BUSINESS</b>	
<b>6.1</b>	<b>Integrated Watershed Management plan (IWMP)</b>  The Project Management Team (PMT) Meeting will take place on March 23, 2017 at 1:00 p.m. at the WIWCD Office. The Draft is ready and will be emailed to all PMT members prior to the meeting.	
<b>6.2</b>	<b>Northwest Interlake IWMP Boundaries and Memorandum of Understanding (MOU)</b>  Memorandum of Understanding reviewed by the Board of Directors.  <u>737-17: P. Dunlop – N. Brandstrom</u> <b>BE IT RESOLVED THAT the Board</b> accepted MOU for the Northwest Interlake IWMP	<b>CARRIED</b>
<b>6.3</b>	<b>Winter Watering System Applications</b>  L. Miller updated the Executive Board Directors on the status of pending projects. Two projects are in the progress and will be completed this year. One applicant of an approved project is asking for an extension and the permission to complete project next year, permission is granted. New application for the Winter Watering System is submitted. The Board will make decision of approval in August of 2017. A concern has been received regarding one previously installed winter watering system, which seems to be abandoned. Letter to be sent to the landowner expressing the concern that Watering System has not been used in past few years.	
<b>6.4</b>	<b>RM Meetings</b>  L. Miller and some directors visited RMs with delegation and an update on the activities of the WIWCD. Delegation was well received in each municipality. Positive experience is accomplished.	
<b>6.5</b>	<b>Notice of Motion</b>  At the previous Executive Meeting J. Halchuk made a Notice of motion to rescind the resolution # 727-17.  <u>738-17: J. Halchuk – H. Rosing</u> <b>BE IT RESOLVED THAT the Board</b> accepted Notice of motion to rescind the resolution # 727-17.  <u>739-17: J. Halchuk – P. Dunlop</u> <b>BE IT RESOLVED THAT the Board</b> approved to process the payment for T. Johnson for the Winter Off Site Watering System.	<b>CARRIED</b>  <b>CARRIED</b>
<b>7.0</b>		

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	<b>NEW BUSINESS</b>	
7.1	<b>Community Tree Program</b> Invoices, issued by Sabados Green House, presented to the Board. Due to its large financial amount, invoices were signed by J. Cruise	
7.2	<b>207-2018 Budget</b> <u>740-17: N. Brandstrom - J. Halchuk</u> <b>BE IT RESOLVED THAT the Board</b> approved Interim Budget 2017-2018 as presented.	<b>CARRIED</b>
7.3	<b>Well Sealing</b> The inquiry was made by a resident pertaining Well Sealing Program. L. Miller to contact the resident and provide him with more information.	
7.4	<b>Lake Francis Stakeholders Meeting</b> Lake Francis Stakeholders meeting took place in the RM of St. Laurent on March 15, 2017. H. Rosing represented the WIWCD at the meeting. The issues of high water levels in Lake Francis over past few years were addressed. Local Trappers Association expressed their concerns.	
7.5	<b>Bull Sale Calendar</b> Every year the WIWCD place an advertisement in the Annual Bull Sale Calendar. <u>741-17: N. Brandstrom – P. Dunlop</u> <b>BE IT RESOLVED THAT the Board</b> approved to purchase a page in the Bull Sale Calendar for up to \$ 800.00.	<b>CARRIED</b>
8.0	<b>REPORTS</b>	
8.1	<b>Chairperson</b> N/A	
8.2	<b>MCDA Rep Report</b> H. Rosing presented brief verbal update. There were no scheduled meetings in last month. The Water Days in Winnipeg are cancelled.	
8.3	<b>Manager Report</b> Manager updated the Board on the current activities of the West Interlake Watershed Conservation District.	
8.4	<b>Watershed Planner</b> Report is on file at the office	

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<b>9.0</b>	<p><b>IN CAMERA DISCUSSION</b></p> <p>N/A</p>	
<b>10.0</b>	<p><b>CORRESPONDENCE</b></p> <p>The following information presented to the Board:</p> <ul style="list-style-type: none"> <li>➤ The email from D. Johnson with regrets, that he cannot attend the All Member Meeting on April 5, 2017;</li> <li>➤ The email from S. Robins pertaining to data request for DFO Aquatic Species Distribution Maps;</li> <li>➤ The information pertaining Pollinator Conservation Program in Western Canada;</li> <li>➤ Subdivision File # 411.5-17-5523;</li> <li>➤ The information pertaining Introductory meeting to form a Lake Francis Water Management Area ( W.M.A.) working Group ;</li> <li>➤ The Report on “Waterponding the rangeland” by R. Thompson, Central West Local Land Services specialist;</li> <li>➤ The email from S. Robins regarding upcoming 2017 Cattail Management Summit on May 30 and June 1, 2017 in North Dakota State University;</li> <li>➤ The email from P, Watson with a reminder of Audit Requirements;</li> <li>➤ The email from P. Watson with proposed ideas of his presentation at the All Member Meeting on April 5, 2017;</li> <li>➤ The invitation to the Manitoba Sustainable Energy Association 2017 Conference and AGM;</li> <li>➤ News Release from the Province of Manitoba with a request to provide comments on “Manitoba Climate and Green Plan” by March 19, 2017;</li> <li>➤ Copy of “Annotated Bibliography on Lake Manitoba and Adjoining Waters” report, published by Tara L. Bortoluzzi;</li> <li>➤ The email from G. Friesen (Manitoba Agriculture) seeking older farm equipment on the behalf of Manitoba Beef and Forage Initiative;</li> <li>➤ The email from S. Robins with information regarding Annual Manitoba Conservation Districts Association (MCDA) Tour on June 20-22, 2017;</li> <li>➤ The email from S. Robins with inquiry of volunteers for the World Water Day at Polo Park on March 22, 2017;</li> </ul>	
<b>11.0</b>	<p><b>NEXT MEETING:</b></p> <p style="text-align: center;"><b>April 20, 2017</b>  <b>1:00 P.M.</b>  <b>WIWCD Office</b></p>	
<b>12.0</b>	<p><b>ADJOURNMENT</b></p> <p><b><u>742-17 J. Halchuk – H. Rosing</u></b>  <b>BE IT RESOLVED THAT</b> we adjourn at 4:05 p.m.</p>	<b>CARRIED</b>
	<p><b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</b></p>	

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	<hr/> <p><b>Jack Cruise, Chairperson</b> <b>WIWCD</b></p> <hr/> <p><b>Linda Miller, Financial Administrator</b> <b>WIWCD</b></p>	