

**MINUTES OF MEETING NO. 65-14**

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LOCATION	WIWCD Office Lundar, Manitoba	DATE	May14, 2014

PRESENT:

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

REGRETS:

J. Halchuk	Director	Lake St. Martin District
P. Watson	Watershed Planner	Manitoba CWS

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> D. Oliver called the meeting to order at 1:05 PM	
2.0	<b>APPROVAL OF AGENDA</b> <u>529-14: N. B. Sigfusson – P. Dunlop</u> <b>BE IT RESOLVED THAT</b> the Board approve the agenda with addition:	<b>CARRIED</b>
3.0	<b>DELEGATION (Rural Municipality of St. Laurent)</b> Delegation from RM of St. Laurent presented to the Board. RM approached the West Interlake Conservation District with suggestion to improve fish habitat and water quality at Wagon Creek Drain by relocating crossing on and installing a new culvert. The Board requested quotes for the proposed project.	
4.0	<b>APPROVAL OF MINUTES</b> <u>530-14: J. Cruise – N. Brandstrom</u> <b>BE IT RESOLVED THAT</b> the Board adopt the minutes of the Executive Board Meeting 64-14 April 14, 2014 with amendments of 6.2	<b>CARRIED</b>
5.0	<b>FINANCIAL REPORT</b>	
5.1	<b>Bank Activity</b> L. Miller presented the financial report. <u>531-14: B. Sigfusson – P. Dunlop</u> <b>BE IT RESOLVED THAT</b> the Board approves the expenses of \$ 18,332.12 (cheques # 1969, 1976, 1988-1996, 1998-2010, 2012, 2014-2018) and financial statements from April 1, 2014 to May 12, 2014.	<b>CARRIED</b>
6.0	<b>SUB DISTRICT RECOMMENDATIONS</b> N/A	
7.0	<b>OLD BUSINESS</b>	

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7.1	<p><b>Integrated Watershed Management plan (IWMP)</b></p> <p>The West Interlake Watershed Conservation District mailed 2200 posters with announcement of public meetings to address water management issues in the Southwest Interlake Watershed. The information in regards to upcoming meetings posted on WIWCD web site and delivered to rural Municipalities of Woodlands, St. Laurent, Coldwell and Eriksdale.</p>	
7.2	<p><b>Shoal Lake spawning Shoals</b></p> <p>Board members will assess the Spawning Shoals at Shoal Lakes in the near future.</p>	
7.3	<p><b>Growing Forward 2</b></p> <p>There is no update on the status of new applications that were submitted for funding through Growing Forward 2 Round 2.</p>	
7.4	<p><b>Copier</b></p> <p>The advertisement placed. No offer submitted at this time.</p>	
7.5	<p><b>Promotional Items for Convention</b></p> <p>The West Interlake Watershed Conservation District ordered 250 LED Flashlights with Key chain. Information on product by Botanical Paper Works presented to the Board.  <b>532-14: J. Cruise – H. Rosing</b>  <b>BE IT RESOLVED THAT</b> the Board approves purchase of 500 Single-Sided Large Eco Bookmarks with slot for seed paper by Botanical Paper Works.</p>	<b>CARRIED</b>
7.6	<p><b>Summer Student</b></p> <p>The advertisement for summer student position placed in local newspapers.</p>	
7.7	<p><b>Water Testing Day</b></p> <p>The West Interlake Watershed Conservation District submitted a proposal to the Office of Drinking Water with a request of funding for the Well Inventory Program for 2014-2015 fiscal year. Expected date for approval is June 2, 2014.          Stuff to set up two (2) days of water samples pick up in June of 2014 throughout District.</p>	
7.8	<p><b>Five (5) Year Projection</b></p> <p>Linda presented update pertaining to 5 Year Projection Plan.</p>	
8.0	<p><b>NEW BUSINESS</b></p>	

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<b>8.1</b>	<p><b>Budget</b></p> <p>2014-2015 Budget presented to the Board with current updates.  <u>533-14: J. Cruise – N. Brandstrom</u>  <b>BE IT RESOLVED THAT</b> the Board adopted revised Budget for 2014-2015.</p>	<b>CARRIED</b>
<b>8.2</b>	<p><b>MCDA Tour</b></p> <p>MCDA Tour of 2014-2015 will take place on June 17-18 at Swan Lake Watershed Conservation District.</p>	
<b>8.3</b>	<p><b>Lake Winnipeg Basin Stewardship Fund (LWBSF)(Mercer Creek and Dog Lake Drain)</b></p> <p>Two (2) projects initiated on Mercer Creek and Dog Lake Drain. Projects will be negotiated with landowners based on individual aspects. Manager to inspect proposed sites. Draft of the agreement between landowner and WIWCD presented to the Board.</p>	
<b>9.0</b>	<p><b>REPORTS</b></p>	
<b>9.1</b>	<p><b>Chairperson</b></p> <p>D. Oliver presented a summary of his activities.</p>	
<b>9.2</b>	<p><b>Manager Report</b></p> <p>L. Miller updated the Board on current activities.</p>	
<b>9.3</b>	<p><b>Watershed Planner</b></p> <p>Report is on file at the office</p>	
<b>10.0</b>	<p><b>IN CAMERA DISCISSIONS</b></p> <p>N/A</p>	

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<b>11.0</b>	<p><b>CORRESPONDENCE</b>          The following correspondence was presented to the board:</p> <ul style="list-style-type: none"> <li>➤ The Board agreed that stipulation to buy Low Flow Toilet “from approved local retail store that is located within the West Interlake Watershed Conservation District” will be removed for 2014-2015;</li> <li>➤ The email from Todd Schwartz regarding “Effective Erosion &amp; Sediment Control Workshop” on May 22, 2014.</li> <li>➤ Email from Lee &amp; Cynthia Wirgau seeking nomination for a Community Service Appreciation Award</li> <li>➤ The information on HELP International Shelterbelt Centre;</li> <li>➤ Flyer with advertisement of Market Square in St. Laurent;</li> <li>➤ Request for donation from Miss Interlake Pageant Committee</li> </ul> <p><b><u>534-14: N. Brandstrom – B. Sigfusson</u></b>  <b>BE IT RESOLVED THAT</b> the Board approve to donate \$ 100.00 to Miss Interlake Pageant Committee. Cheque to be made to Lundar Ag Society;</p> <ul style="list-style-type: none"> <li>➤ The email from AGCanada regarding early registration deadline for the 6<sup>th</sup> World Conference on Conservation Agriculture</li> <li>➤ Reminder regarding the renewal of SPOT service plan on May 22, 2014</li> <li>➤ The email from A.North providing overview of the innovative water and nutrient management research partnership.</li> <li>➤ Request from M. Lowdon for donation to 2014 WALK for ALS;</li> <li>➤ The information pertaining to Blue Flag organization. This information to be forwarded to all municipalities.</li> </ul>	
<b>12.0</b>	<p><b>Next Meeting:</b>                            <b>June 19, 2014</b>                            <b>10:00 a.m., WIWCD Office</b></p>	
<b>13.0</b>	<p><b><u>535-14: J. Cruise – H. Rosing</u></b>  <b>BE IT RESOLVED THAT</b> we adjourn at 4:35 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>	
	<hr/> <p>Doug Oliver, Chairperson          WIWCD</p> <hr/> <p>Linda Miller, Financial Administrator          WIWCD</p>	