

MINUTES OF MEETING NO. 54-13

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LOCATION	WIWCD Office Lundar, Manitoba	DATE	May 16 th , 2013

PRESENT:

D. Oliver	Chairperson	Lake Francis Sub District
B. Sigfusson	Director	Shoal Lake Sub District
H. Hallson	Sub District Member	Swan Creek Sub District
D. Johnson	Sub District Member	Shoal Lake Sub District
D. Skoropata	Director	Dog Lake Sub District
H. Rosing	Director	Lake Francis Sub District
E. Shay	Senior Watershed Planner	Manitoba Water Stewardship
P. Watson	Watershed Planner	Manitoba Water Stewardship
P. Dunlop	Provincial Appointee	Manitoba Water Stewardship
L. Miller	Financial Admin /Manager	WIWCD
I. Zotter	Financial Admin Assistant	WIWCD

REGRETS:

J. Cruise	Director	Swan Cree Sub District
N. Brandstrom	Director	Dog Lake Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER D. Oliver called the meeting to order at 10:10 AM	
2.0	APPROVAL OF AGENDA <u>442-13: D. Skoropata– H. Rosing</u> BE IT RESOLVED THAT the Board approve the agenda with addition of ➤ 7.4 Off Site Watering System	CARRIED
3.0	APPROVAL OF MINUTES <u>443-13: D. Oliver – B. Sigfusson</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 53-13 April 18 th , 2013 with following corrections: <ul style="list-style-type: none"> ✓ Resolution # 439-13: in the recorded vote B. Sigfusson was not recorded, read “in favor” ✓ Resolution # 441-13: B. Sigfusson seconded the resolution 	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity (H. Hallson and D. Johnson arrived at the meeting at 10:15 a.m.) L. Miller presented financial report. <u>444-13: D. Skoropata – H. Hallson</u> BE IT RESOLVED THAT the Board approve the expenses of \$ 20,160.06 (cheques # 1626-1649) and financial statements April 18, 2013 to May 15, 2013	CARRIED

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5.0	<p>SUB DISTRICT RECOMMENDATIONS <u>445-13: D. Skoropata – B. Sigfusson</u> BE IT RESOLVED THAT the Board approve to adjust financial assistance for the Winter Off Site Watering System up to a maximum of \$ 5,000.00 (Five Thousand Dollars).</p> <p>Staff to research more information on the methods of replanting trees and to set up a Workshop in the Interlake Area in August of 2013.</p> <p>Staff to contact the school principal and to determine the value of the Scholarship for the High School students participating in the Water Festival. Teachers and Teachers Assistance will be asked to provide a feed back on the event.</p> <p>Staff to research more information on promotional items that can be used next year at schools during Oak Hammock Marsh presentation days.</p> <p>Staff to research more information regarding recycling companies around the Interlake area. The information pertained to recycling approaches to be sent to Board Members.</p> <p>Research more information regarding recycling the twine.</p>	CARRIED
6.0	OLD BUSINESS	
6.1	<p>Human Resources: Workplace Safety and Health Policy</p> <p><u>446-13: D. Skoropata – H. Hallson</u> BE IT RESOLVED THAT the Board approve the amendments 6.a and 7.d to the Workplace Safety and Health Policy as following:</p>	CARRIED
6.2	<p>Integrated Watershed Management plan (IWMP)</p> <p>The West Interlake Watershed Conservation District have received the letter from municipalities to appoint their representative on the Project Management team as followed:</p> <ul style="list-style-type: none"> ➤ The rural municipality of Portage la Prairie appointed Garth Asham; ➤ The rural municipality of Coldwell appointed B. Sigfusson; ➤ The rural municipality of Armstrong appointed J. Cruise <p>Memorandum Of Understanding (MOU) needs to be revised due to the changes on watershed boundaries.</p> <p>Representative from the WIWCD and Manitoba Water Stewardship will attend the regular council meeting of the Rural Municipality of Portage and present a delegation on watershed boundaries for the Southern IWMP.</p>	
6.3	<p>Lake Winnipeg Basin Stewardship Fund</p> <p>The West Interlake Watershed Conservation District (WIWCD) received the letter from Minister of the Environment stating that the funding for the “Aquatic Ecosystem Restoration” project has been approved for a total value of up to 21,000.00. The WIWCD is proposing to restore creeks in to locations: Chippewa Drain and Pine Lake Drain, located west of Eriksdale. L. Miller to proceed with negotiation of the project details.</p>	

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6.4	<p>Shoal Lake <u>447-13: H. Rosing – B. Sigfusson</u> BE IT RESOLVED THAT the Board accept M. Lowdon proposal to conduct the aquatic and riparian assessment on the Shoal Lakes Watershed for the amount of \$ 15,000.00 funded by the WIWCD and \$ 12,245.00 funded by the Fisheries Enhancement Fund (FEF).</p>	CARRIED
6.5	<p>Water Storage</p> <p>The Board discussed the potential Water Storage Project in Lake Francis Sub District. Letter to be sent to the Manitoba Conservation and Water Stewardship with a request to provide engineering support for this water retention project.</p>	
6.6	<p>Water Festival</p> <p>The Water Festival will take place at Rubber Ducky Resort on June 4, 2013. Students from Woodlands Elementary School (Grade 2-5) and St. Laurent school (Grade K-6) will participate in the 2013 Water Festival. Volunteers are being recruited from St. Laurent High School.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>Remuneration</p> <p>Provincial mileage allowances have decreased by one cent as of April 1, 2013: South of 53 \$ 0.420 North of 53 \$ 0.464</p> <p><u>448-13: D. Skoropata - B. Sigfusson</u> BE IT RESOLVED THAT the Board approve to reduce Mileage rate to \$ 0.42 per kilometer as of May 16, 2013.</p>	CARRIED
7.2	<p>Water Sampling (D. Johnson, D. Skoropata left the meeting at 12:30 p.m.)</p> <p>The email had been received from R. Tattersall, Well Drilling Liaison Officer from Manitoba Conservation and Water Stewardship regarding summer well inventory. It was suggested that summer's sampling should be suspended this year and revisited in 2014, as there is no information received from the Office of Drinking Water on their lab contract. The ALS laboratory charges are \$ 30.00 per sample. After the discussion the Board decided that the WIWCD will transport the samples to the ALS Laboratory in Winnipeg on June 5, 2013 and June 19, 2013 and cover the cost of transportation. The samples will be picked up at the RM's Offices. The residents will be responsible for the laboratory's fee. Staff to contact the Office of Drinking Water and arrange the presentation on water quality and supply.</p>	
7.3	<p>Riparian Applications</p> <p>Two new Riparian Applications were submitted. After the discussion the Board denied any funding for these projects. Projects outlined in the applications do not fit the criteria specified in the program.</p>	

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7.4	<p>Off Site Watering System</p> <p>Concern is brought forward regarding the number of applications processed in the year for the Winter Off Site Watering System program. It was suggested that perhaps the amount of funding can be reduced to increase the number of approved applications. The Board addressed the concern in resolution # 445-13.</p>	
8.0	<p>REPORTS</p>	
8.1	<p>Chairperson</p> <p>D. Oliver updated the Board on the current MCDA activities.</p>	
8.2	<p>Manager Report</p> <p>L. Miller updated the Board on current WIWCD activities.</p>	
8.3	<p>Watershed Planner</p> <p>Watershed planner's report at the office on file.</p>	
9.0	<p>IN CAMERA DISCISSIONS</p> <p>N/A</p>	
10.0	<p>CORRESPONDENCE</p> <p>The following correspondence was presented to the Board:</p> <ul style="list-style-type: none"> • The letter from the Chair of Conservation Districts Commissions Fred Meier stating that "the Conservation Districts Program grant will see a shift in resourcing, with a slightly smaller core budget and a shift to more project-specific funding." • The newsletter from the Whitemud Watershed Conservation District; • The information from Rural Development Institute regarding their research for Strong Rural Municipalities In Manitoba; • The information regarding Manitoba Conservation Districts Association 2013 Youth Multi-Media Competition. This information to be sent to all schools in the District. • The information for 2013 Fair Package for Lundar Merchants on CFRY for the commercial broadcast on Monday, June 10th – Saturday, June 15th, 2013. The line for this year advertisement to be changed to: "The West Interlake Watershed Conservation District is accepting water samples now. For details call WIWCD at 762-5850". • The information regarding Storage Shed prices was presented. <p>449-13: H. Hallson – H. Rosing BE IT RESOLVED THAT the Board approve to purchase the 53 ft container for storage purposes in the amount of \$ 4,700.00. Taxes and delivery are included.</p>	CARRIED
11.0	<p>Next Meeting:</p> <p style="text-align: center;">June 20, 2013 10:00 AM, WIWCD Office</p>	

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12.0	<p><u>450-13: H. Rosing – H. Hallson</u> BE IT RESOLVED THAT we adjourn at 1:40 PM</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>	
	<p>_____ Doug Oliver, Chairperson WIWCD</p> <p>_____ Linda Miller, Financial Administrator WIWCD</p>	