

MINUTES OF ALL MEMBERS MEETING 14-19

NAME	All Members Meeting	PAGE	Page 1 of 3
LOCATION	Camper Community Hall	DATE	April 26, 2019

Present:

N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
B. Fleury	Sub District Chairperson	Lake Francis Sub District
C. Halaburda	Sub District Chairperson	Lake St. Martin Sub District
K. Fjeldsted	Sub District Member	Swan Creek Sub District
G. Iverson	Sub District Member	Lake St. Martin Sub District
S. Bolay	Sub District Member	Lake St. Martin Sub District
J. Bittner	Sub District Member	Lake St. Martin Sub District
J. Stefanson	Sub District Member	Shoal Lakes Sub District
G. Hamilton	Sub District Member	Shoal Lakes Sub District
P.A. Wainwright	Sub District Member	Swan Creek Sub District
S. Smerchanski	Sub District Member	Swan Creek Sub District
N. Thage	Sub District Member	Swan Creek Sub District
J. Scharf	Sub District Member	Swan Creek Sub District
S. Hofer	Sub District Member	Swan Creek Sub District
R. Sigurdson	Sub District Member	Dog Lake Sub District
L. Finney	Sub District Member	Dog Lake Sub District
J. Bezemer	Sub District Member	Dog Lake Sub District
A. Jonasson	Sub District Member	Dog Lake Sub District
L. Kerbrat	Sub District Member	Lake Francis Sub District
N. St. Goddard	Sub District Member	Lake Francis Sub District
D. Voth	Sub District Member	Lake Francis Sub District
G. Brown	Sub District Member	Lake Francis Sub District
D. Granberg	Guest	RM of Grahamdale
L. Miller	Financial Administrator/Manager	WIWCD
I. Zotter	Financial Administrator Assistant	WIWCD

REGRETS:

P. Watson	Watershed Planner	MB Water Stewardship
P. Dunlop	Provincial Appointee	MB Water Stewardship
W. Yule	Sub District Member	Lake Francis Sub District
B. Sigfusson	Sub District Chairperson	Shoal Lakes Sub District
L. King	Sub District Member	Shoal Lake Sub District
O. Procter	Sub District Member	Shoal Lakes Sub District
L. Wirgau	Sub District Member	Shoal Lakes Sub District
L. Wirgau	Sub District Member	Shoal Lakes Sub District
R. Hazelton	Sub District Member	Shoal Lakes Sub District
P. Mathews	Sub District Member	Lake Francis Sub District
J. Nickel	Sub District Member	Lake St. Martin Sub District
K. Webster	Sub District Member	Dog Lake Sub District

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER N. Brandstrom called the meeting to order at 7:32 PM.	
2.0	APPROVAL OF AGENDA AM51-19: B. Fleury – P. Wainwright BE IT RESOLVED THAT the Membership approved agenda with addition: 6.2 Budget 2019-2020	CARRIED
3.0	APPROVAL OF MINUTES AM52-19: S. Bolay – K. Fjeldsted BE IT RESOLVED THAT the board approved the minutes of the All Members Meeting 13-19 dated April 19, 2018 as presented	CARRIED

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4.0	<p>FINANCIAL REPORT</p> <p>L. Miller presented Financial Report</p>	
4.1	<p>Bank Activity</p> <p>Comparative Income Statement April 1, 2108 to March 31, 2019 and 2018-2019 Statement Of Expenditures April 1, 2018- March 31, 2019 were presented to all members by L. Miller</p>	
5.0	<p>BUSINESS ARISING FROM MINUTES</p> <p>N/A</p>	
6.0	<p>NEW BUSINESS</p>	
6.1	<p>Programming for 2020-2021</p> <p>Members were presented with a sample of 2020-2021 Budget. All Members discussed following ideas:</p> <ul style="list-style-type: none"> ➤ To develop a new program or to organize a fundraising event to help landowners to clean up their land from derelict vehicles. Throughout the discussion members came to a conclusion that these activities will be not feasible for the WIWCD; ➤ Cover Crops. There are more interest to apply cover crop practices to improve soil quality among the landowners. Members discussed the idea to expand the Programming and to offer financial assistance to landowners who would like to implement those practices. Members suggested to establish a Program with conditions similar to Farage Seed Program. To raise the awareness related to Cover Crop benefits and to promote new program through local newspapers. ➤ Wild Rice. Suggestion was made to promote production and growth of wild rice in the area of West Interlake. Members suggested to conduct more research on this topic, before they can discuss it with confidence; ➤ Bee Houses. Members discussed the idea of purchasing Bee Houses to promote its distribution among residents to attract more bees. Members decided that in order to define Bee Houses benefits, they need to be tested "in practice" first. Perhaps few Bee Houses can be purchased and distributed among members, who will provide the report on their effectiveness next year; ➤ Water Sample Transportation. Members discussed the necessity of transporting water samples throughout summer of 2019. Based on past experience, where only 10-20 samples were collected throughout District and transported to the laboratory in Winnipeg, members decided that this practice is not feasible. ➤ Fuel Tank Rebate. Suggestion was made to increase the rebate from \$ 500.00 to \$ 1000.00, due to high cost of a double wall tank. Members discussed the idea and requested more information pertaining the price difference between single and double wall tanks; ➤ Wild Flowers Seeds Program. It was suggested to implement Wild Flowers Seeds distribution during public events, where packages with wild flowers seeds can be given away as a promotional items to the public. Members suggested to contact Interlake Tourism Group regarding the distribution and to conduct more research on types, sources and cost of wild flowers seeds. 	

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6.2	<p>Budget 2019-2020 Members were presented with 2019-2020 Budget.</p>	
7.0	<p>REPORTS</p>	
7.1	<p>Chairperson N. Brandstrom presented a brief update on the activities over the past year.</p>	
7.2	<p>Manager's Report Manager presented Manager's Report. Report is on file.</p>	
7.3	<p>Watershed Planner N/A</p>	
8.0	<p>ADJOURNMENT <u>AM53-19: P. Wainwright – S. Hofer</u> BE IT RESOLVED THAT we adjourn at 20:58 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>		
<p>_____ N. Brandstrom, Chairperson WIWCD</p> <p>_____ Linda Miller, Financial Administrator WIWCD</p>		