

MINUTES OF ALL MEMBERS MEETING 08-13

NAME: All Members Meeting

DATE OF MEETING: May 2, 2013

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ITEM	DESCRIPTION	ACTION BY
3.0	APPROVAL OF MINUTES	
	AM30-13: J. Cruise – J Stefanson BE IT RESOLVED THAT the board approved the minutes of the All Members Meeting 07-12 dated March 29, 2012	CARRIED
4.0	FINANCIAL REPORT	
4.1.	Bank Activity presented by L. Miller AM31-13: H. Rosing – B. Sigfusson BE IT RESOLVED THAT the board approved financial statements April 1, 2012 – March 31, 2013.	
5.0	BUSINESS ARISING FROM MINUTES	
	No business arising from minutes	
6.0	ELECTIONS	

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7.0	Programming for 2013 - 2014	
	<p>L. Miller presented information pertaining to Water Festival that WIWCD will be sponsoring this year.</p> <p>Members suggested that the WIWCD should look for some promotional items for children as a giveaway gifts. These items can be distributed among participants during Water Festival and Oak Hammock Marsh Presentations.</p> <p>The WIWCD should considerate to establish Scholarship Grant for high school students who are volunteering for the Water Festival.</p> <p>The WIWCD received Statement from Agroforestry Development Centre, informing that original order of WIWCD "changed because order limit exceeded".</p> <p>Total number of species that WIWCD will receive from Indian Head is 2100. Members decided to have a draw to name municipality, which will receive seedlings. After the draw, Coldwell named as a recipient of this tree order.</p> <p>The WIWCD received information that some beach front property owners pumping their septic tanks into the lake. Members suggested that the WIWCD should cover educational aspect in relation to this matter.</p> <p>Information pertaining to annual MCDA Tour should be send to all members.</p> <p>Members suggested researching the possibilities of recycling bale twines and plastic wrapping.</p> <p>Members discussed shoreline restoration topic. They suggested that perhaps the WIWCD should offer a workshop on "how to plant willows" to all residents in the area.</p>	
8.0	REPORTS	
8.1	Chairman's Report Chairperson's report is at the office on file.	
8.2	Manager's Report Manager's Report attached	
8.3	Watershed Planner K. Hayward and E. Shay informed members about forthcoming changes in the Budget of 2013-2014 and announced new Watershed Planner for the West Interlake Watershed Conservation District.	
9.0	ADJOURNMENT AM32-13: H. Rosing – B. Sigfusson BE IT RESOLVED THAT we adjourned at 9:05 PM	CARRIED
	These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.	
	<hr/> Doug Oliver, Chairperson WIWCD	
	<hr/> Linda Miller, Financial Administrator WIWCD	