



MINUTES OF ALL MEMBERS MEETING

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 LOCATION Eriksdale Recreation Centre DATE February 19, 2009

PRESENT	N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
	J. Pool	Sub District Member	Dog Lake Sub District
	M. Johnson	Sub District Member	Dog Lake Sub District
	O. Christensen	Sub District Member	Dog Lake Sub District
	H. Hallson	Sub District Vice Chairperson	Swan Creek Sub District
	C. Lavallee	Sub District Member	Swan Creek Sub District
	J. Wainwright	Sub District Member	Swan Creek Sub District
	V. Lemoureux	Sub District Member	Swan Creek Sub District
	K. Fjeldsted	Sub District Member	Swan Creek Sub District
	B. Sigfusson	Sub District Chairperson	Shoal Lakes Sub District
	W. Fleury	Sub District Vice Chairperson	Shoal Lakes Sub District
	L. Kennedy	Sub District Member	Shoal Lakes Sub District
	J. Grandmont	Sub District Member	Shoal Lakes Sub District
	L. Wirgau	Sub District Member	Shoal Lakes Sub District
	J. Stefanson	Sub District Member	Shoal Lakes Sub District
	A. Gaudry	Sub District Member	Shoal Lakes Sub District
	D. Oliver	Sub District Chairperson	Lake Francis Sub District
	E. Zotter	Sub District Vice Chairperson	Lake Francis Sub District
	J. Dyck	Sub District Member	Lake Francis Sub District
	J. Kostyshyn	Sub District Member	Lake Francis Sub District
H. Rosing	Sub District Member	Lake Francis Sub District	
A. Melnichuk	Manager	WIWCD	
L. Miller	Financial Administrator	WIWCD	
E. Shay	Watershed Planner	Manitoba Water Stewardship	
S. Carlyle	Manager	EICD	

REGRETS	J. Cruise	Sub District Chairperson	Swan Creek Sub District
	L. Park	Sub District Member	Dog Lake Sub District
	G. Breakey	Sub District Vice Chairperson	Dog Lake Sub District
	E. St. Goddard	Sub District Member	Lake Francis Sub District
	R. Hazelton	Sub District Member	Shoal Lakes Sub District
	S. Anderson	Senior Watershed Planner	Manitoba Water Stewardship
	W. Hildebrand	Program Manager	Manitoba Water Stewardship
	B. Keisman	Reeve	RM of Grahamdale

WRITTEN BY L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 5:55 PM.	
2.0	DELEGATIONS	
	No Delegations.	
3.0	APPROVAL OF AGENDA	
	<u>AM01-09: H. Hallson – W. Fleury</u> BE IT RESOLVED THAT the Membership approved the agenda with the following omissions and additions: 8.0 Unfinished Business 8.0 New Business 8.1 Policies 8.2 IWMP	CARRIED
4.0	APPROVAL OF MINUTES	
4.1	Dog Lake DL_02, October 7, 2008 <u>AM02-09: J. Pool – O. Christensen</u> BE IT RESOLVED THAT the Membership adopt the minutes of the Dog Lake Sub District meeting held October 7, 2008.	CARRIED
4.2	Swan Creek SC_02, September 30, 2008 <u>AM03-09: J. Pool – O. Christensen</u> BE IT RESOLVED THAT the Membership adopt the minutes of the Swan Creek Sub District meeting held September 30, 2008.	CARRIED



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ITEM	DESCRIPTION	ACTION BY
4.3	<p>Shoal Lakes SL_02, October 3, 2008 <u>AM04-09: L. Kenndy – J. Grandmont</u> BE IT RESOLVED THAT the Membership adopt the minutes of the Shoal Lakes Sub District meeting held October 3, 2008.</p>	CARRIED
4.4	<p>Lake Francis LF_02, October 3, 2008 <u>AM05-09: E. Zotter – J. Dyck</u> BE IT RESOLVED THAT the Membership adopt the minutes of the Lake Francis Sub District meeting held October 3, 2008.</p>	CARRIED
5.0	BUSINESS ARISING FROM MINUTES	
	No Business.	
6.0	FINANCIAL REPORT	
6.1	<p>Bank Account Activity Financial Administrator reported at the time of the meeting the bank account was \$90,594.65. See attached Balance Sheet and Income Statement. <u>AM06-09: N. Brandstrom- B. Sigfusson</u> BE IT RESOLVED THAT the Membership hereby approve the Financial Report as presented.</p>	CARRIED
7.0	CHAIRPERSON/MANAGER REMARKS	
7.1	<p>Chairperson The Chairperson gave an overview of how the CD has progressed from opening its doors in September 2008. Office equipment including desks, computers, filing cabinets and other items were purchased and setup in the office at 13 Main Street, Lundar. A truck was purchased from Wilf's Elie Ford. Programs that the CD have participated in for the 2008-2009 fiscal year: Well Sealing: six wells were sealed Public Education: N. Brandstrom and K. Fjeldsted organized Trapper Days, October 3-5, 2008 in Eriksdale with 24 students attending. The Trappers Association would like to have another Trappers Days in March 2009. The Executive Board and Staff attended the MCDA convention in Brandon December 1-3, 2008 and were piped in as the new CD during the banquet on December 2. The Chairperson attended the February 2009 MCDA meeting in Portage la Prairie. Budget projections were increased from \$5.3 million to \$6.1 million. The Province is allowing a budget carryover for the 2009-2010 fiscal year given the wet conditions around most of Manitoba. The Conservation District Secretariat reported \$1 million unspent Provincial funding in various CD budgets at the end of the third quarter (December 31). This is not the first year that some CDs have had a large amount left in their budget at the end of the fiscal year.</p>	
7.2	<p>Manager See attached report.</p>	
7.3	<p>Watershed Planner E. Shay presented the Integrated Watershed Management Plan (IWMP) to the membership. See attached presentation.</p>	
	SUPPER	
8.0	NEW BUSINESS	
8.1	<p>Policy <u>AM07-09: B. Sigfusson – H. Rosing</u> BE IT RESOLVED THAT the Membership agreed to adopt the policies with specified corrections. <u>Policy 2.8: Board Officers</u> There was a general discussion about the way the election was held at the Formation Meeting in July 2008. Some members would like the process changed. A vote was taken to leave the election as stated in the <i>Conservation District Act</i>. 10 for DEFEATED</p>	CARRIED



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8.2	<p>It was decided that the Chairperson would take the WIWCD Policy 2.8 to the next MCDA meeting in April 2009.</p> <p>Integrated Watershed Management Plan</p> <p>There was a general discussion regarding the signing of the Memorandum of Understanding (MOU) with the Province for \$25,000 and held in trust until the IWMP commences in early 2010.</p> <p>14 for CARRIED</p> <p>AM08-09: E. Zotter – J. Dyck</p> <p>BE IT RESOLVED THAT the Membership agreed to allow the Chairperson to sign the MOU for \$25,000.</p>	CARRIED
9.0	CORRESPONDENCE	
	Wetland Restoration Incentive Program.	
10.0	NEXT MEETING	
	<p>Dog Lake March 5, 2009, 7:00 PM RM of Eriksdale</p> <p>Swan Creek March 5, 2009 10:00 AM CD Office</p> <p>Shoal Lakes March 4, 2009 10:00 AM CD Office</p> <p>Lake Francis March 4, 2009 1:30 PM RM of St. Laurent</p>	
11.0	ADJOURNMENT	
	<p>AM09-09: J. Dyck – N. Brandstrom</p> <p>BE IT RESOLVED THAT we adjourn at 8:30 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>	