

MINUTES OF MEETING NO. 49-12

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LOCATION	WIWCD Office Lundar, Manitoba	DATE	November 15 th , 2012

PRESENT:

D. Oliver	Chairperson	Lake Francis Sub District
B. Sigfusson	Vice Chairperson	Shoal Lake Sub District
N. Brandstrom	Director	Dog Lake Sub District
D. MacMillan	Member	Shoal Lake Sub District
E. Shay	Watershed Planner	Manitoba Water Stewardship
S. Boychuk	Watershed Planner	Manitoba Water Stewardship
L. Miller	Financial Admin /Manager	WIWCD
I. Zotter	Financial Admin Assistant	WIWCD

REGRETS:

J. Cruise	Director	Swan Creek Sub District
E. Zotter	Director	Lake-Francis Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER D. Oliver called the meeting to order at 10:05 AM	
2.0	APPROVAL OF AGENDA <u>405-12: B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approve the agenda as presented	CARRIED
3.0	APPROVAL OF MINUTES <u>406-12: D. Oliver – B. Sigfusson</u> BE IT RESOLVED THAT the Board approve the minutes of the Executive Board Meeting 48-12 October 18 th , 2012	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented financial report. <u>407-12: N. Brandstrom - B. Sigfusson</u> BE IT RESOLVED THAT the Board approve the expenses of \$ 12,964.56 (cheques # 1447-1470) and financial statements October 15 th to November 14 th , 2012	CARRIED
5.0	SUB DISTRICT RECOMMENDATIONS N/A	
6.0	OLD BUSINESS	
6.1.	Human Resources Policy The Board tabled Human Resources Policy to the next meeting.	
6.2	Expansion Proposal The Expansion Proposal accepted by the Board at the last meeting. Proposal submitted to the Manitoba Water Stewardship. Acceptance by the Province wasn't confirmed at this time.	

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6.3	<p>Winter Off Site Waterers The Board agreed that funding for installation of Off Site Waterer for M. Farthing will be limited to \$ 5,000.</p>	
6.4	<p>Twin Beaches and Laurentia, Burnt Lake Laurentia Beach Spawning Shoals. The project at Laurentia Beach is in progress. Burnt Lake Spawning Shoals. The locations for spawning shoals identified. The installation is expected to begin next week. L. Miller to research more information regarding installation of fish ladder on the East side of Burnt Lake.</p>	
6.5	<p>Promotional 250 Rain Gauges received from LOGO. The Board decided to use Rain Gauges as giveaways to promote WIWCD.</p>	
6.6	<p>IWMP Letters regarding Integrated Watershed Management Plan (IWMP) was send to following municipalities: RM of Eriksdale; RM of Coldwell; RM of St. Laurent; RM of Armstrong; RM of Woodlands Letters with information on the IWMP to be send to RM of Grahamdale; RM of Siglunes and RM of Portage.</p>	
6.7	<p>Manager's Contract & Review L. Miller accepted the contract for a three year term.</p>	
6.8	<p>Budget L. Miller, D. Oliver, E. Zotter, B. Sigfusson and I. Zotter attended 2013-2014 Strategic Review and Discussion Presentation.</p>	
6.9	<p>Riparian Sign 408-12: N. Brandstrom - B. Sigfusson BE IT RESOLVED THAT the Board approved the lowest quote for two 4X8 signs for riparian project.</p>	CARRIED
7.0	<p>NEW BUSINESS</p>	

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7.1	<p>Lake Winnipeg Basin Stewardship Fund</p> <p>Proposal was send to Lake Winnipeg Basin Stewardship Fund for Aquatic Ecosystem Restoration at Chippewa Creek Drain which is a Lake Manitoba tributary. L.Miller to contact the landowners who can be eligible for this project.</p>	
7.2	<p>Christmas Hours</p> <p>The office will be closed from December 24, 2012 to January 2, 2013.</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</p> <p>Manager's Report is on file at office</p>	
8.3	<p>Watershed Planner</p> <p>Watershed Planner report is on file at the office.</p>	
9.0	<p>IN CAMERA DISCISSIONS</p> <p>N/A</p>	
10.0	<p>CORRESPONDENCE</p> <p>L. Miller presented:</p> <ul style="list-style-type: none"> - The e-mail from G. Fortney (Nature Conservancy of Canada) regarding 640 acres of upland and wetland in the RM of Woodlands. This property had been grazed prior to the flood. The Board requested more information on the proposed project. - The letter from Community Development Corporation (RM of Coldwell), seeking commitment from local businesses to advertise regularly and/ or sponsor the Community Newspaper. The Board requested information about cost of advertisement in community newspaper from other municipalities. - The information on mail station 2 Digital mailing System. The Board declined Pitney Bowes offer. - Early Renewal Savings Notice for Country Guide. The Board decided to discontinue the subscription for Country Guide for the next year. - The promotional flyer from Amsterdam. - The information on the 62nd annual workshop of the Great Plains Fishery Workers Association to be held on February 4th to 6th of 2013. The Board declined the participation in the workshop. 	
11.0	<p>Next Meeting:</p> <p style="text-align: center;">January 10th, 2013 10:00 AM, WIWCD Office</p>	
12.0	<p>409-12 D. Oliver – B. Sigfusson BE IT RESOLVED THAT we adjourn at 1:00 PM</p>	CARRIED

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	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	