

MINUTES OF MEETING NO. 61-13

NAME	Executive Board	PAGE	1 of 2
LOCATION	Community Centre, Grahamdale, Manitoba	DATE	January 17 th , 2014

PRESENT:

D. Oliver	Chairperson	Lake Francis Sub District
B. Sigfusson	Director	Shoal Lake Sub District
H. Rosing	Director	Lake Francis Sub District
J. Cruise	Director	Swan Creek Sub District
J. Halchuk	Director	Lake St. Martin District
N. Brandstrom	Director	Dog Lake Sub District
L. Miller	Financial Admin /Manager	WIWCD
I. Zotter	Financial Admin Assistant	WIWCD

REGRETS:

P. Dunlop	Provincial Appointee	Manitoba Water Stewardship
P. Watson	Watershed Planner	Manitoba CWS

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER D. Oliver called the meeting to order at 4:00 PM	
2.0	APPROVAL OF AGENDA <u>505-14: H. Rosing - B. Sigfusson</u> BE IT RESOLVED THAT the Board approve the agenda as circulated	CARRIED
3.0	APPROVAL OF MINUTES <u>506-14: B. Sigfusson– N. Brandstrom</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 60-13 November 21 st , 2013 with amendments of Resolution # 503/1-13.	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report. <u>507-14: N. Brandstrom - H. Rosing</u> BE IT RESOLVED THAT the Board approve the expenses of \$ 45,310.44 (cheques # 1850 - 1910) and financial statements November 22, 2013 to January 16, 2014 L. Miller presented quotes for installation of Spawning Shoals at Shoal Lakes <u>508-14:H. Rosing – B. Sigfusson</u> BE IT RESOLVED THAT the Board accept quote from R2G2 for the installation of Spawning Shoals at Shoal Lakes for \$ 15,000.00	CARRIED CARRIED
5.0	SUB DISTRICT RECOMMENDATIONS N/A	
6.0	OLD BUSINESS	

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6.1	<p>Letter RM of St. Laurent Letter was send to the RM of St. Laurent, pertaining to their concerns. The WIWCD has not received a reply to date.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>Advertising CFRY “Spring 2014 Campaign” advertisement on CFRY presented to the Board.</p> <p><u>509-14:B. Sigfusson – J. Halchuk</u> BE IT RESOLVED THAT the Board approve the advertisement of services provided by the West Interlake Watershed Conservation District On CFRY from April 1, 2014 – June 30, 2014 for \$ 1050.00</p>	
8.0	<p>IN CAMERA DISCUSSIONS</p> <p>N/A</p>	
9.0	<p>CORRESPONDENCE</p> <p>The following correspondence was presented to the board:</p> <ul style="list-style-type: none"> ➤ Request to submit a success story to the Red River Basin Commission; ➤ The proposal from Brendan Annetts “ Common Carp (Cyprinus carpio) Management in Manitoba”. 	
10.0	<p>Next Meeting: February 20, 2014 10:00 a.m., WIWCD Office</p>	
11.0	<p><u>510-14: B. Sigfusson – H. Rosing</u> BE IT RESOLVED THAT we adjourn at 4:40 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>_____ Doug Oliver, Chairperson WIWCD</p> <p>_____ Linda Miller, Financial Administrator WIWCD</p>	