

MINUTES OF MEETING NO.123-19

NAME Executive Board
LOCATION WIWCD Office, Lundar

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DATE August 15, 2019

Present:

N. Brandstrom	Chairperson	Dog Lake Sub District
K. Fjeldsted	Vice Chairperson	Swan Creek Sub District
L. Finney	Vice Director	Dog Lake Sub District
B. Fleury	Director	Lake Francis Sub District
B. Sigfusson	Director	Shoal Lake Sub District
P. Dunlop	Provincial Appointee	MSD
D. Voth	Member	Lake Francis Sub District
L. Miller	Manager / Financial Admin	WIWCD
I. Zotter	Financial Adm. Assistant	WIWCD

REGRETS:

C. Halaburda	Director	Lake ST. Martin Sub District
P. Watson	Watershed planner	MSD

WRITTEN BY: I. Zotter

ITEM		ACTION BY
1.0	CALL TO ORDER N. Brandstrom called the meeting to order at 8:57 a.m.	
2.0	APPROVAL OF AGENDA 929-19: B. Fleury - P. Dunlop BE IT RESOLVED THAT the Board approved the agenda with additions: 7.1 School Programs 7.2 HOP Foundation 7.3 New Program	CARRIED
3.0	APPROVAL OF MINUTES 930-19: K. Fjeldsted – P. Dunlop BE IT RESOLVED THAT the Board adopted the minutes of the Executive Board Meeting 122-19 July 18, 2019 as presented.	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report: CIBC Corporate Classic Visa Statement from June 22, 2019 to July 21, 2019; Bank Account Transactions Report July 18, 2019 to August 13, 2019 Comparative Income Statement – YTD from April 1, 2019 to August 13, 2019; Statement of Expenditures from April 1, 2019 to August 14, 2019 931-19: B. Sigfusson – B. Fleury BE IT RESOLVED THAT the Board approved the expenses of \$ 17,007.72 (cheques # 354-368); CIBC Corporate Classic Visa Statement from June 22, 2019 to July 21, 2019; Bank Account Transactions Report July 18, 2019 to August 13, 2019 Comparative Income Statement – YTD from April 1, 2019 to August 13, 2019; Statement of Expenditures from April 1, 2019 to August 14, 2019	CARRIED

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5.0	<p>SUB DISTRICT RECOMMENDATIONS</p> <p>Sub District Meetings tentatively scheduled as following:</p> <p>Swan Creek Sub District – September 25, 2019 at 9:00 a.m. at the WIWCD Office in Lundar; (to send an invitation to RM of Fisher Branch to attend the meeting)</p> <p>Dog Lake And Lake St. Martin Sub District – October 11, 2019 at 7:00 p.m. at the RM of West Interlake Office in Ashern;</p> <p>Lake Francis and Shoal Lake Sub District – October 17, 2019 at 7:00 p.m. at the RM of St. Laurent Office in St. Laurent.</p>	
6.0	<p>OLD BUSINESS</p>	
6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>“Thank you” Letters, to all participants in the IWMP development, are ready to be signed by J. Cruise, before they will be mailed out.</p>	
6.2	<p>Winter Watering System Applications</p> <p>Sites has been inspected and approved. Five (5) projects are in the progress.</p> <p>The Board discussed requirements for the approval of Winter Off Site Watering System Projects. The Board decided that the applicant must provide a well drillers report, identifying the depth of the well, static water level and the recovery rate, if the well is a source of water supply. The Board also decided that Off Site Watering System must be designed by an approved installer.</p> <p>932-19: B. Fleury - B. Sigfusson BE IT RESOLVED THAT the Board approved to provide financial assistance for the Off Site Watering System designed by an approved installer and a Well Drillers Report is provided by the applicant, if available</p> <p>Staff to update the Application Form and to present it at the next executive meeting for a review.</p>	CARRIED
6.3	<p>Hatchery Drain</p> <p>Date for the installation of spawning shoals at Swan Creek Drain to be determined, tentatively by the second week of September. Additional licences must be obtained prior to the installation.</p>	
6.4	<p>Policy</p> <p>The Board presented with the WIWCD Manual Policy, Sections 2.15, 2.16, 2.17, 2.18, 2.19 and 2.20. The Board discussed sections above and made suggestions. Policy to be presented for approval at the next Executive Meeting.</p>	
6.5	<p>Bank</p> <p>Transition to the Noventis Credit Union branch in Lundar is in the progress.</p>	

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6.6	<p>Conservation Trust Fund</p> <p>Application Form presented to the Board. The Board reviewed the application. The Application Form will be available to the public on September 1, 2019.</p>	
6.7	<p>Audit</p> <p>L. Miller provided S. Sharla Dillabough (A/ Senior Watershed Planner from Sustainable Development of Manitoba) with feedback pertaining to issues addressed by Auditors.</p>	
6.8	<p>Water Festival / Tables</p> <p>Ten (10) tables purchased at Canadian Tire at reduced price</p>	
6.9	<p>Summer Students</p> <p>One new Summer Student is hired until August 31, 2019</p>	
6.10	<p>Ducks Unlimited</p> <p>Updates are not available at this time. Tabled</p>	
6.11	<p>Cover Crops</p> <p>Report with pictures from local producer, R. Jeremy, participant of the Pilot Project Initiative, who is implementing cover crop practices on 10 acres of his land, presented to the Board.</p>	
6.12	<p>Northwest Interlake Integrated Watershed Management Plan (IWMP)</p> <p>Tabled</p>	
6.13	<p>Composters and Composting Workshop</p> <p>Composting workshop will take place on August 28th of 2019 at 6:30 p.m. in Lundar at the Lundar Agri-Ed Center. Directors provided with Flyers to distribute them throughout the Communities. It was suggested to organize a draw for two Door Prizes during the workshop. Staff to make an inquiry to Sabados Greenhouse regarding the supply of Wildflowers Seeds Packages that can be available at the time of workshop.</p>	
6.14	<p>Riparian Fencing Application</p> <p>Applicant, who previously applied for the Riparian Management Program, withdrew his application.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>School Programs</p>	

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	<p>Oak Hammock Marsh Interpretive Centre once again will be visiting schools in Manitoba, from November 2019 to April 2020 with its traveling educational programs: "The Wetland Ecovan". The Board discussed the sponsorship.</p> <p><u>933-19: L. Finney – K. Fieldsted</u> BE IT RESOLVED THAT the Board approved to sponsor half day presentations in 10 schools in the Interlake Area.</p>	CARRIED
7.2	<p>HOP Foundation</p> <p>The WIWCD submitted a request for donation to Harmonizing Our Planet (HOP) Foundation. Request was granted and the WIWCD received a donation of \$ 3,000.00 to purchase a Hydrogeology Stream Table with cart from Boreal Science. Order has not been placed due to the delay of communication with a product specialist from Boreal.</p>	
7.3	<p>New Programming</p> <p>Due to a very dry conditions in the area, many farmers are losing their water source to watering livestock. Financial Assistance for water source development (wells and dugouts) is offered through Ag Action Manitoba Program for Farmers as a part of "Managing Livestock Access to Riparian Areas" (Beneficial Management Practice # 503). One of the directors suggested to send an email to the member of the Legislative Assembly of our constituency with an inquiry to delegate funds distribution to the WIWCD in order to assist farmers more effectively.</p>	
8.0	<p>REPORTS</p>	
8.1	<p>Chairperson</p> <p>Chairperson verbally updated the Board on his activities.</p>	
8.2	<p>MCDA Rep Report</p> <p>P. Dunlop, MCDA representative, verbally updated the Board on the activities of the MCDA. MCDA Reports and MCDA Meeting Minutes are on file at the office.</p>	
8.3	<p>Manager Report</p> <p>Manager verbally reported to the Board on her duties.</p>	
9.0	<p>IN CAMERA DISCUSSION</p> <p>N/A</p>	
10.0	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> ➤ Announcement for the Job Position at Intermountain CD; ➤ Sponsorship request for the Eriksdale Creamery Days; WIWCD will take part in the parade and will donate a rain barrel for Silent Auction; ➤ Subdivision Application # 4185-19-7859, 4185-19-7860, 4185-19-7864. Board Members have no comments; ➤ An offer from Express Weekly News to place an advertisement during the annual Eriksdale Creamery Days and Rodeo and Ashern Rodeo; 	

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	<ul style="list-style-type: none"> ➤ A resume from H. Gawley; ➤ The information pertaining upcoming webinar on August 21, 2019 about Aquanty hydrologic modelling with Steven Frey. L. Miller will attend the webinar; ➤ The information pertaining Lake Manitoba Basin planning session on August 27, 2019 in St. Rose. L. Miller will attend the session; ➤ RM of St. Laurent invited representatives from the WIWCD to the RM Council Meeting on September 4, 20219 at 10:45 a.m. L. Miller and N. Brandstrom will attend the meeting; ➤ Water Availability and Drought Conditions Report; 	
11.0	<p>NEXT MEETING:</p> <p style="text-align: center;">September 19, 2019 9:00 A.M. WIWCD Office, Lundar</p>	
12.0	<p>ADJOURNMENT <u>934-19: P. Dunlop – B. Sigfusson</u> BE IT RESOLVED THAT we adjourn at 12:20 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>	
	<hr/> <p>Neil Brandstrom, Chairperson WIWCD</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	