

MINUTES OF MEETING NO.124-19

NAME Executive Board PAGE Page 1 of 5
 LOCATION WIWCD Office, Lundar DATE September 19, 2019

Present:

N. Brandstrom	Chairperson	Dog Lake Sub District
K. Fjeldsted	Vice Chairperson	Swan Creek Sub District
B. Fleury	Director	Lake Francis Sub District
B. Sigfusson	Director	Shoal Lake Sub District
C. Halaburda	Director	Lake ST. Martin Sub District
P. Dunlop	Provincial Appointee	MSD
R. Dyck	Watershed planner	MSD
L. Miller	Manager / Financial Admin	WIWCD
I. Zotter	Financial Adm. Assistant	WIWCD

REGRETS:

L. Finney	Vice Director	Dog Lake Sub District
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WRITTEN BY: I. Zotter

ITEM		ACTION BY
1.0	<p>CALL TO ORDER</p> <p>N. Brandstrom called the meeting to order at 8:58 a.m.</p>	
2.0	<p>APPROVAL OF AGENDA</p> <p><u>935-19: P. Dunlop - B. Fleury</u> BE IT RESOLVED THAT the Board approved the agenda as presented</p>	CARRIED
3.0	<p>APPROVAL OF MINUTES</p> <p><u>936-19: K. Fieldsted – B. Sigfusson</u> BE IT RESOLVED THAT the Board adopted the minutes of the Executive Board Meeting 123-19 August 15, 2019 with amendments.</p>	CARRIED
4.0	<p>FINANCIAL REPORT</p>	
4.1	<p>Bank Activity</p> <p>L. Miller presented the financial report: CIBC Corporate Classic Visa Statement from July 22, 2019 to August 21, 2019; CIBC Business Operating Account Statement from July 1 to July 31, 2019; Account Reconciliation with Outstanding Transaction Detail Report July 1, 2019 to July 31; CIBC Business Operating Account Statement from August 1 to August 31, 2019; Account Reconciliation with Outstanding Transaction Detail Report August 1, 2019 to August 31; Bank Account Transactions Report August 14, 2019 to September 18, 2019 Comparative Income Statement – YTD from April 1, 2019 to September 18, 2019; Statement of Expenditures from April 1, 2019 to September 18, 2019</p> <p><u>931-19: B. Sigfusson – B. Fleury</u> BE IT RESOLVED THAT the Board approved the expenses of \$ 123,322.49 (cheques # 369-394); CIBC Corporate Classic Visa Statement from July 22, 2019 to August 21, 2019; CIBC Business Operating Account Statement from July 1 to July 31, 2019; Account Reconciliation with Outstanding Transaction Detail Report July 1, 2019 to July 31; CIBC Business Operating Account Statement from August 1 to August 31, 2019; Account Reconciliation with Outstanding Transaction Detail Report August 1, 2019 to August 31; Bank Account Transactions Report August 14, 2019 to September</p>	CARRIED

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	18, 2019 Comparative Income Statement – YTD from April 1, 2019 to September 18, 2019; Statement of Expenditures from April 1, 2019 to September 18, 2019	
5.0	<p>SUB DISTRICT RECOMMENDATIONS</p> <p>Sub District Meetings scheduled as following:</p> <p>Swan Creek Sub District – September 25, 2019 at 9:00 a.m. at the WIWCD Office in Lundar; (an invitation to RM of Fisher Branch to attend the meeting sent; reply has not been received yet)</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	OLD BUSINESS	
6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>“Thank you” Letters, to all participants in the IWMP development, were signed by J. Cruise and mailed.</p>	
6.2	<p>Winter Watering System Applications</p> <p>The Board presented with multiple brochures provided by R. Bernard, representative of Kelln Solar. Each member of the Board will review the brochures, and will discuss requirements for the approval of Winter Off Site Watering System Projects and the Application Form at the next executive meeting.</p>	
6.3	<p>Hatchery Drain</p> <p>Due to difficulties obtaining additional licences for the installation of spawning shoals at Swan Creek Drain, the project is on hold.</p>	
6.4	<p>Policy</p> <p>The Board presented with the WIWCD Manual Policy, Sections 3.1, 3.2 and 3.3 The Board discussed sections above and made suggestions. Policy to be presented for approval at the next Executive Meeting.</p> <p>937-19: P. Dunlop - K. Fjeldsted BE IT RESOLVED THAT the Board adopted the WIWCD Manual Policy, Sections 2.15 – 2.20</p>	CARRIED
6.5	<p>Bank</p> <p>Transition to the Noventis Credit Union branch in Lundar is in the progress. Information pertaining to Noventis Credit Union Credit cards presented to the Board. Staff to collect more information, make a comparison chart with existing CIBC Credit Card and to present it to the Board at the next executive meeting.</p>	

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6.6	<p>Conservation Trust Fund</p> <p>The Application Form for trees and seedlings order is available to the public as of September 1, 2019. Approximately 100 applications received up to date. The Board reviewed the proposal from web developer to develop an online applications. After the discussion the Board decided that the cost to develop an application that can be filled online is too high and at this moment is not feasible for the district.</p>	
6.7	<p>Ducks Unlimited</p> <p>Updates are not available at this time. Tabled</p>	
6.8	<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. Due to the extreme drought, conditions for growing any type of crops are not favourable this year. The Board decided to inspect some approved sites this afternoon.</p>	
6.9	<p>Northwest Interlake Integrated Watershed Management Plan (IWMP)</p> <p>Tabled</p>	
6.10	<p>Composters and Composting Workshop</p> <p>Composting workshop took place on August 28th of 2019 at 6:30 p.m. in Lundar at the Lundar Agri-Ed Center and was attended by 21 people. Positive feedback received from the attendees, the workshop was valuable and informative for the public.</p>	
6.11	<p>School Programs</p> <p>Oak Hammock Marsh Interpretive Centre will be contacting schools in district's area to schedule an educational program "The Wetland Ecovan".</p>	
6.13	<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 been placed, shipment is not confirmed at this time.</p>	
6.14	<p>New Programming</p> <p>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 has been sent. The WIWCD received a reply from Deputy Minister Dori Gingera-Beauchemin, stating that the Province of Manitoba is taking a multi-prong approach to help producers managed feed shortage challenges. One of them is to provide water source development funding (well drilling and dugout renovation). A new intake for the program is anticipated in late 2019 for work to be completed in 2020.</p>	

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7.0	NEW BUSINESS	
7.1	<p>Advertisement / Truck</p> <p>The WIWCD Logo on each side of the truck in poor condition and peeling off. Board provided with a quotes from G. Morden to replace the existing logo. Two options were discussed: 10"X20" Magnet Logo and 10"X20" Vinyl application. After the discussion the Board decided to proceed with Vinyl Logo on each door.</p>	
8.0	REPORTS	
8.1	<p>Chairperson</p> <p>Chairperson verbally updated the Board on his activities.</p> <p>Made phone calls to MLA, attended meeting at the RM of St. Laurent.</p>	
8.2	<p>MCDA Rep Report</p> <p>P. Dunlop, MCDA representative, updated the Board on the activities of the MCDA. Report and MCDA Board 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> <p>Attended:</p> <ul style="list-style-type: none"> • Lake Manitoba Basin Planning Meeting at St. Rose on August 27th; • Meeting with councillors at the RM of St. Laurent on September 4th; • Managers Meeting in Brandon on September 11-12; 	
9.0	<p>IN CAMERA DISCUSSION</p> <p>N/A</p>	
10.0	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> ➤ The information pertaining to Lake Manitoba Basin Planning Meeting; ➤ Flyer with information on upcoming Environmental Farm Plan (EFP) workshops; ➤ Information pertaining to funding opportunities through Green Municipal Fund; ➤ The email from S. Goertzen encouraging district staff and reps to attend One Basin, One Governance event; ➤ The email from S. Tozeland seeking advice and support in creating ecosystem on 13 acres of previously farmed land; Referred to Manitoba Habitat Heritage Corporation and Ducks Unlimited; ➤ Information pertaining Watershed Awards; ➤ The information pertaining to the 44th Manitoba Watershed Conference on December 2-4, 2019 at Canad Inns Polo Park; ➤ The information pertaining to HydroGeoShpere Model Development for the Assiniboine River Basin; MFGA Aquanty Update for Conservation Districts; 	

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	<ul style="list-style-type: none"> ➤ The information regarding upcoming Western Canada Conference on Soil Health & Grazing, December 10,11 and 12, 2019 in Edmonton, Alberta; ➤ The information regarding upcoming Prairie Organics: Think Whole Farm Conference, March 5-6, 2020 in Brandon, MB. Bill Fleury will attend the Conference; ➤ Flyer Natural Values: Linking the Environment to the Economy by Ducks Unlimited Canada; ➤ Subdivision Application 4185-19-7870. The Board has no comments; ➤ The information pertaining SEED Foundation; ➤ 2019 Lake Winnipeg Basin Program Symposium, Summary Report ➤ The information pertaining to Bee Grant Program. Staff to collect more information; 	
11.0	<p>NEXT MEETING:</p> <p style="text-align: center;">October 17, 2019 9:00 A.M. WIWCD Office, Lundar</p>	
12.0	<p>ADJOURNMENT 938-19: P. Dunlop – B. Sigfusson BE IT RESOLVED THAT we adjourn at 11:47 a.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>	