

MINUTES OF MEETING NO.3-20

NAME Executive Board PAGE Page 1 of 4
 LOCATION Via Conference call DATE April 16, 2020

Present:

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

REGRETS:

R. Dyck	Watershed planner	MSD
---------	-------------------	-----

WRITTEN BY: I. Zotter

ITEM		ACTION BY
1.0	<p>CALL TO ORDER</p> <p>N. Brandstrom called the meeting to order at 10:15 a.m.</p>	
2.0	<p>APPROVAL OF AGENDA</p> <p><u>8-20: 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>Executive Meeting # 2-20 on March 19, 2020 was cancelled due to COVID-19</p> <p><u>9-20: B. Sigfusson - B. Fleury</u> BE IT RESOLVED THAT the Board adopted the minutes of the Executive Board Meeting 1-20 February 20, 2020 as presented</p>	CARRIED
4.0	<p>FINANCIAL REPORT</p>	
	<p>L. Miller verbally updated the Board on Financial Activities. Comparative Income Statement – YTD from April 1, 2019 to April 16, 2020 was displayed on screen. Most Board Members were connected by landline and did not have the access to online viewing. Financial statements will be sent by mail and will be approved at next Executive Meeting.</p>	
5.0	<p>SUB DISTRICT RECOMMENDATIONS</p> <p>At the All Members Meeting on January 29, 2020 recommendation to increase the rebate for up to \$ 1000.00 for Fuel Tank Rebate Program was brought forward. Board Members were contacted via phone call pertaining this recommendation. Recorded votes are on file. Under special circumstances, the Board decided to increase the amount up to \$ 1000.00 for the 2019-2020 year only.</p>	

MINUTES OF MEETING NO.3-20

NAME Executive Board PAGE Page 2 of 4
 LOCATION Via Conference call DATE April 16, 2020

6.0	OLD BUSINESS	
6.1	Integrated Watershed Management plan (IWMP) Tabled	
6.2	Winter Watering System Applications One project completed, one projects is still in the progress.	
6.3	Hatchery Drain Installation of Spawning Shoals is completed. Reports are sent.	
6.4	Policy Tabled	
6.5	Bank Tabled	
6.6	Conservation Trust Fund / Trees Invoice received and paid. Interim Report submitted to MHHC. Delivery date for tree seedlings is unknown at this time, delay is expected.	
6.7	Cover Crops / Conservation Trust The application for “Working with Landowners to improve Soil Health in Lake Manitoba Watershed” Project for the Soil Health category was accepted and approved by the Conservation Trust for \$ 90,000. Sample of Application was sent by mail for a review to all Board Members. Comments and recommendations were collected via phone call and by email. <u>10-20: C. Halaburda - B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the format and contest for the Cover Crop Application. The Letter of Intent (LOI) for the Watershed Category & GROW Trust was submitted on February 14, 2020. LOI was accepted and the WIWD was invited to submit a full application for “Working Together to improve watershed health in the West Interlake Watershed” Project. Due date to submit an application is April 17, 2020	CARRIED

MINUTES OF MEETING NO.3-20

NAME Executive Board PAGE Page 3 of 4
 LOCATION Via Conference call DATE April 16, 2020

6.8	<p>Advertisement / Truck</p> <p>The installation of decals on the truck postponed indefinitely due to COVID-19.</p> <p>Auction for the Ad in Bull Sale Calendar was cancelled. Two pages were purchased via phone for \$ 1000.00</p> <p>“Change of Service” Notice placed in The Interlake Express, Tribune and online issue of Around Town.</p>	
6.9	<p>Northwest Interlake Integrated Watershed Management Plan (IWMP)</p> <p>P. Watson will be leading the development on Northwest Interlake IWMP.</p>	
6.10	<p>Siglunes Project</p> <p>Tabled</p>	
6.11	<p>Name change</p> <p>WIWD.ca domain secured for 3 years. Transitioning is in the process.</p>	
6.12	<p>Grow Committee</p> <p>Grow Committee is formed. Up to date the Committee held one meeting and two conference calls via online/phone. The application developed and ready to be submitted to Watershed Category & GROW Trust on April 17, 2020.</p>	
6.13	<p>Signs GPS</p> <p>Locations were identified, coordinates submitted to the Province.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>Nature Conservancy – Delegation</p> <p>Postponed indefinitely due to COVID-19</p>	
7.2	<p>Administrative Assistant Wages</p> <p>Tabled</p>	
8.0	<p>REPORTS</p>	
8.1	<p>Chairperson</p> <p>Brief verbal update</p>	
8.2	<p>MCDA Rep Report</p> <p>Brief verbal update. MCDA Board Minutes, November 4, 2019 (on file), Manitoba Association of Watersheds Update (on file)</p>	

MINUTES OF MEETING NO.3-20

NAME Executive Board PAGE Page 4 of 4
 LOCATION Via Conference call DATE April 16, 2020

8.3	Manager Report Brief verbal update	
8.4	Watershed Planner Report N/A	
9.0	IN CAMERA DISCUSSION N/A	
10.0	CORRESPONDENCE N/A	
11.0	NEXT MEETING: <div style="text-align: center;"> May 21, 2020 9:00 A.M. Via conference call </div>	
12.0	ADJOURNMENT <u>11-20: P. Dunlop – K. Fjeldsted</u> BE IT RESOLVED THAT we adjourn at 12:35 p.m.	CARRIED
	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/> Neil Brandstrom, Chairperson WIWCD	
	<hr/> Linda Miller, Financial Administrator WIWCD	