

MINUTES OF MEETING NO. 62-14

NAME	Executive Board	PAGE	1 of 3
LOCATION	WIWCD Office Lundar, Manitoba	DATE	February 20, 2014

PRESENT:

D. Oliver	Chairperson	Lake Francis Sub District
B. Sigfusson	Director	Shoal Lake Sub District
H. Rosing	Director	Lake Francis Sub District
H. Hallson	Director	Swan Creek Sub District
J. Halchuk	Director	Lake St. Martin District
P. Watson	Watershed Planner	Manitoba CWS
L. Miller	Financial Admin /Manager	WIWCD

REGRETS:

P. Dunlop	Provincial Appointee	Manitoba Water Stewardship
J. Cruise	Director	Swan Creek Sub District
N. Brandstrom	Director	Dog Lake Sub District
I. Zotter	Financial Admin Assistant	WIWCD

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER D. Oliver called the meeting to order at 10:15 AM	
2.0	APPROVAL OF AGENDA <u>511-14: H. Hallson - B. Sigfusson</u> BE IT RESOLVED THAT the Board approve the agenda with addition: 7.3 Programs	CARRIED
3.0	APPROVAL OF MINUTES <u>512-14: J. Halchuk – H. Rosing</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 61-14 January 17, 2014 as presented	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report, based on CIBC Business Operating Account Statement. Due to computer system malfunction cheques log and Statement of Expenditures weren't presented at this time. <u>513-14: B. Sigfusson – H. Hallson</u> BE IT RESOLVED THAT the Board approve the Financial Report as presented.	CARRIED
5.0	SUB DISTRICT RECOMMENDATIONS N/A	
6.0	OLD BUSINESS	

MINUTES OF MEETING NO.62-14

NAME Executive Board PAGE 2 of 3
 DATE February 20, 2014

6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>Update on the IWMP presented to the Board. <u>514-14: H. Hallson - J. Halchuk</u> BE IT RESOLVED THAT the Board approve following names for the Project Management Team B. Sigfusson, H. Frederick, E. Zotter, H. Rosing, G. Asham, L. Miller, N. Brandstrom, J. Cruise.</p>	CARRIED
6.2	<p>Shoal Lake spawning Shoals</p> <p>L. Miller presented update to the Board on Spawning Shoals at Shoal Lakes.</p>	
6.3	<p>Spawning Shoals Sign</p> <p>L. Miller presented update to the Board on Spawning Shoals at Shoal Lakes.</p>	
6.4	<p>Growing Forward 2</p> <p>The Board was updated on the status of new applications that were submitted for funding through Growing Forward 2</p>	
6.5	<p>Community Tree Nursery Program</p> <p>The Board was updated on the current status of Community Tree Nursery Program.</p>	
6.6	<p>DFO and Loblaw's external funding</p> <p>The Board was updated on the status of new applications submitted to DFO and Loblaw's Funding.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>Copier</p> <p>Buy out invoice presented to the Board along with estimated shipping quote. <u>515-14: B. Sigfusson – H. Rosing</u> BE IT RESOLVED THAT the Board approve to accept buy out invoice from RICOH.</p>	CARRIED
7.2	<p>Levies</p> <p>Table with municipal levies presented to the Board. <u>516-14: H. Hallson - J. Halchuk</u> BE IT RESOLVED THAT the Board approve to accept levies calculation based on 2014 Land Assessment.</p>	CARRIED
7.3	<p>Programs</p> <p>Suggestion was brought forward in regards to a new services offered by the WIWCD in the RM of St. Laurent in 2014-2015. The Board discussed the possibilities.</p>	
8.0	<p>REPORTS</p>	

MINUTES OF MEETING NO.62-14

NAME Executive Board PAGE 3 of 3
 DATE February 20, 2014

8.1	Chairperson D. Oliver presented a summary of his activities.	
8.2	Manager Report L. Miller updated the Board on current activities.	
8.3	Watershed Planner Report is on file at the office	
9.0	IN CAMERA DISCISSIONS N/A	
10.0	CORRESPONDENCE The following correspondence was presented to the board: <ul style="list-style-type: none"> ➤ The information from Prairies East Sustainable Agriculture Initiative Inc. (PESAI). The Board decided that L. Miller will represent WIWCD at 7th Annual Biomass Workshop and Tour. ➤ The email from J. Goerzen with information pertaining to Canadian grants for new employees / positions; Staff to research more information on available grants. ➤ The information from Manitoba Environmental Industries Association (MEIA) pertaining to MEIA Remediation and Prevention Conference. ➤ The invitation from Red River Basin Commission to the 6th Annual Red River Basin Commission North Chapter Fish Dinner ; ➤ The information from K. Hayward pertaining to future amalgamation and how this will affect conservation districts. ➤ Participant Evaluation Form for the MCDA Convention of 2013. Everyone who attended convention submitted their form to MCDA. ➤ The information from S. Debreceni, volunteer Engagement Coordinator of 2014 Great Canadian Shoreline Cleanup event. ➤ F. Huegin requested to extend his application for Winter Off Site Watering System till next year. The Board agreed to carry this application into 2014-2015 year. 	
11.0	Next Meeting: March 20, 2014 10:00 a.m., WIWCD Office	
12.0	517-14: . Sigfusson – H. Hallson BE IT RESOLVED THAT we adjourn at 12:10 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.	
	_____ Doug Oliver, Chairperson WIWCD	
	_____ Linda Miller, Financial Administrator WIWCD	