

MINUTES OF MEETING NO. 69-14

NAME	Executive Board	PAGE	1 of 5
LOCATION	WIWCD Office Lundar, Manitoba	DATE	September 18, 2014

PRESENT:

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

REGRETS:

P. Watson	Watershed Planner	Manitoba CWS
-----------	-------------------	--------------

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER D. Oliver called the meeting to order at 10:00 AM	
2.0	APPROVAL OF AGENDA 556-14: B. Sigfusson – H. Rosing BE IT RESOLVED THAT the Board approved the agenda with additions: 6.10 RM of Siglunes, Riparian Fencing 7.2 Shoal Lake Study	CARRIED
3.0	APPROVAL OF MINUTES 557-14: J. Cruise – J. Halchuk BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 68-14 August 21, 2014 as amended	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report. 558-14: P. Dunlop – N. Brandstrom BE IT RESOLVED THAT the Board approved the expenses of \$ 18,966.86 (cheques # 2132 – 2159) and financial statements from August 21, 2014 September 17, 2014.	CARRIED

MINUTES OF MEETING NO.69-14

NAME	Executive Board	PAGE	2 of 5
		DATE	September 18, 2014

5.0	<p>SUB DISTRICT RECOMMENDATIONS Sub Districts recommendations presented to the Board.</p> <p>Shoal Lakes Sub District and Lake Francis Sub District:</p> <p>Members reviewed the 2015-2016 Operational Budget. Throughout the discussion the following suggestions was made:</p> <ul style="list-style-type: none"> • Propose Lake Francis Structure as a potential project for the Fisheries Enhancement Fund. Submit a Letter to MIT for potential partnership. • Spawning Shoals at the Hatchery Drain • Make a Demonstration Site for Sod Seeding • Address the communication between Conservation Districts and MAFRD in official letter • Research possibilities of developing boat launches and parking lots at Shoal Lakes throughout different source of funding (example: RFCPP) • Acknowledge “in Kind” contribution in partnership on WIWCD Web Site. • Annual bus tour for the members • Members did not support a request to host Beaver Management Workshop <p style="text-align: center;">Swan Creek Sub District:</p> <p>Members reviewed the 2015-2016 Operational Budget. Throughout the discussion the following suggestions was made:</p> <ul style="list-style-type: none"> • Increase the amount in the Budget of 2015-2016 for the Community Tree Nursery Program • Annual Bus Tour for the members • Members did not support a request to host Beaver Management Workshop <p>Dog Lake Sub District and Lake St. Martin Sub District</p> <p>Members reviewed the 2015-2016 Operational Budget. Throughout the discussion the following suggestions was made:</p> <ul style="list-style-type: none"> • Explore a possibilities to initiate projects on small lakes, such as Nina Lake, Skunk Bay, Dog Lake and etc. For the RFCPP • Potential installation of carp gates at Dolly Bay, Hayland, Dog Lake • Possibility to establish a program for the cattle crossing installation • Annual bus tour for the members at the end of June. • Members did not support a request to host Beaver Management Workshop 	
6.0	<p>OLD BUSINESS</p>	
6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>Public meeting for the Integrated Watershed Management Plan Team (IWMPT) scheduled for Thursday, October 23, 2014 from 9:30 a.m. to 3:00 p.m. at the Lake Francis Hall. The hall booked, lunch and coffee will be provided.</p>	
6.2	<p>Shoal Lake spawning Shoals</p> <p>Contractor will be cleaning up the site on September 19, 2014.</p>	
6.3	<p>Water Testing Day</p> <p>Total of 206 water samples were transported on September 3, 2014 by the WIWCD.</p>	

MINUTES OF MEETING NO.69-14

NAME Executive Board

PAGE 4 of 5

DATE September 18, 2014

6.9	<p>2015-2016 Budget</p> <p>After the Board reviewed the 2015-2016 Budget it was decided to adjust the Budget for 2015-2016 with applications from the Lake Winnipeg Basin Stewardship Fund.</p>	
6.10	<p>RM of Siglunes</p> <p>New location for the Project in the RM of Siglunes inspected by the representatives from WIWCD and M. Lowdon. The Board decided that the WIWCD will cover some cost of proposed project.</p> <p><u>561-14: B. Sigfusson – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved to cover cost for the riparian fencing on Section 12, along the Boundary Drain and the installation of two (2) Spawning Shoals on Boundary Drain.</p>	CARRIED
7.0	NEW BUSINESS	
7.1	<p>Winter Off Site Waterer Applications</p> <p>Four (4) applications for the installation of Winter Off Site Watering System presented to the Board.</p> <p><u>562-14: J. Cruise – H. Rosing</u> BE IT RESOLVED THAT the Board approved Winter Off Site Watering System applications for: E. Sigurdson, Sam Bolay, Cambell Forsyth and Randy Geisler, pending on the site inspection by manager.</p>	CARRIED
7.2	<p>Shoal Lake Study</p> <p>Shoal Lake Study was sent to the Board for the review. The Board raised some concerns pertaining to specific information in the Study. Manager to make inquiry to the author to request the references used to present the information in question.</p>	
8.0	REPORTS	
8.1	<p>Chairperson</p> <p>D. Oliver presented a summary of his activities.</p>	
8.2	<p>Manager Report</p> <p>L. Miller updated the Board on current activities</p>	
8.3	<p>Watershed Planner</p> <p>Report is on file at the office</p>	
9.0	<p>IN CAMERA DISCISSIONS</p> <p>N/A</p>	
10.0	<p>CORRESPONDENCE</p> <p>The information from K. Hayward in relation to Conservation District staff member running in the upcoming municipal election.</p>	

MINUTES OF MEETING NO.69-14

NAME Executive Board

PAGE 5 of 5

DATE September 18, 2014

11.0	Next Meeting: October 16, 2014 10:00 a.m., WIWCD Office	
12.0	<u>563-14: J. Cruise – H. Rosing</u> BE IT RESOLVED THAT we adjourn at 12:12 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/> Doug Oliver, Chairperson WIWCD	
	<hr/> Linda Miller, Financial Administrator WIWCD	