

**MINUTES OF MEETING NO. 74-15**

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LOCATION	WIWCD Office, Lundar, Manitoba	DATE	March 19, 2015

PRESENT:

J. Cruise	Chairperson	Swan Creek Sub District
H. Rosing	Vice Chairperson	Lake Francis Sub District
N. Brandstrom	Director	Dog Lake Sub District
J. Halchuk	Director	Lake St. Martin Sub District
P. Watson	Watershed Planner	Manitoba CWS
L. Miller	Manager/ Financial Admin	WIWCD
I. Zotter	Financial Adm. Assistant	WIWCD
W. Yule	Member	Lake Francis Sub District
D. Oliver	Former Chairperson	Guest

REGRETS:

P. Dunlop	Provincial Appointee	Manitoba Water Stewardship
B. Sigfusson	Director	Shoal Lake Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b> J. Cruise called the meeting to order at 1:03 PM	
2.0	<b>APPROVAL OF AGENDA</b> <b><u>586-15: J. Halchuk – N. Brandstrom</u></b> <b>BE IT RESOLVED THAT</b> the Board approved the agenda with additions: 7.2 Workshop “Conservation District Program 101”; 7.3 Advertising; 7.4 Spring IWMP Tour	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <b><u>587-15: J. Halchuk - H. Rosing</u></b> <b>BE IT RESOLVED THAT</b> the Board adopt the minutes of the Executive Board Meeting 73-15 February 20, 2015 as presented	<b>CARRIED</b>
4.0	<b>FINANCIAL REPORT</b>	
4.1	<b>Bank Activity</b> L. Miller presented the financial report. <b><u>588-15: N. Brandstrom – H. Rosing</u></b> <b>BE IT RESOLVED THAT</b> the Board approved the expenses of \$ 23,969.09 (cheques # 2294-2322) and financial statements from February 20, 2015 to March 17, 2015.	<b>CARRIED</b>
5.0	<b>SUB DISTRICT RECOMMENDATIONS</b> Next All Member Meeting tentatively scheduled on May 28, 2015.	
6.0	<b>OLD BUSINESS</b>	

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<b>6.1</b>	<p><b>Integrated Watershed Management plan (IWMP)</b></p> <p>P. Watson presented the Draft of the IWMP which contains the information, collected throughout public meetings and presentations from representatives of Watershed Management Team. Next Project Management Team (PMT) meeting will take place on April 2, 2015 at 1:00 P.M. at the WIWCD Office in Lundar.</p>	
<b>6.2</b>	<p><b>Lake Winnipeg Basin Stewardship Fund (Mercer Creek and Dog Lake Drain)</b></p> <p>Update on the two projects presented to the Board. WIWCD applied and received three month Extension to complete one of the projects. Second Project is completed, all bills are submitted.</p>	
<b>6.3</b>	<p><b>Winter Off Site Waterer Applications</b></p> <p>L. Miller updated the Board on Winter Off Site Watering System Projects. Two projects will be carried forward and completed in 2015 – 2016 fiscal year.</p>	
<b>6.4</b>	<p><b>R. M. Levies</b></p> <p>Letters and Invoices for the 2015-2016 Municipal Levies sent to the RM of Woodlands, RM of Armstrong, RM of St. Laurent, RM of Coldwell, RM of West Interlake and the RM of Grahamdale.</p>	
<b>6.5</b>	<p><b>MCDA Rep</b></p> <p>D. Oliver, former chairperson, attended the meeting as a guest. The Board of Directors expressed their gratitude and appreciation to D. Oliver for all his hard work and dedication throughout 2008-2014. As a former Expanded Executive Board Member of the Manitoba Conservation Districts Association (MCDA), D. Oliver updated the Board on the MCDA activities.</p> <p>New appointee to represent the West Interlake Watershed Conservation District in the MCDA are: H. Rosing and N. Brandstrom as an alternate person.</p>	
<b>6.6</b>	<p><b>PESAI Proposal</b></p> <p>The stipulations and conditions attached to this Program will require more time preparation for the West Interlake Watershed Conservation District to submit the proposal. The WIWCD wasn't ready to meet the due date this year.</p>	
<b>6.7</b>	<p><b>Riparian Fencing</b></p> <p>Fencing supplies delivered to the RM of West Interlake for the initiated project.</p>	
<b>7.0</b>	<p><b>NEW BUSINESS</b></p>	



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<b>10.0</b>	<p><b>CORRESPONDENCE</b></p> <ul style="list-style-type: none"> <li>➤ The letter from Lundar Agriculture Society regarding space reservation at Lundar Fair on June 12 and 13, 2015;</li> <li>➤ The invitation to the Annual Banquet from Intermountain Conservation District;</li> <li>➤ The invitation from West Souris River Conservation District to the Annual Banquet;</li> <li>➤ The information regarding EPIC Technology Day on April 14, 2015;</li> </ul> <p>Due to a busy work schedule executive members cannot attend above mentioned events.</p>	
<b>11.0</b>	<p><b>Next Meeting:</b></p> <p style="text-align: center;"><b>April 16, 2015</b>  <b>1:00 P.M. WIWCD Office, Lundar, MB</b></p>	
<b>12.0</b>	<p><b><u>591-15 N. Brandstrom - H. Rosing</u></b>  <b>BE IT RESOLVED THAT</b> we adjourn at 3:24 p.m.</p>	<b>CARRIED</b>
	<p><b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</b></p>	
	<hr/> <p><b>Jack Cruise, Chairperson</b>  <b>WIWCD</b></p> <hr/> <p><b>Linda Miller, Financial Administrator</b>  <b>WIWCD</b></p>	