

MINUTES OF MEETING NO. 77-15

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 LOCATION WIWCD Office, Lundar, Manitoba DATE June 18, 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 Water Stewardship
P. Dunlop	Provincial Appointee	Manitoba CWS
L. Miller	Manager/ Financial Admin	WIWCD
I. Zotter	Financial Adm. Assistant	WIWCD

REGRETS:

J. Wainwright	Director	Swan Creek Sub District
B. Sigfusson	Director	Shoal Lake Sub District

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER J. Cruise called the meeting to order at 9:32 AM	
2.0	APPROVAL OF AGENDA <u>607-15: P. Dunlop – H. Rosing</u> BE IT RESOLVED THAT the Board approved the agenda with additions: 6.4 Riparian Fencing 7.2 Well Inventory 7.3 MCDA Current Article	CARRIED
3.0	APPROVAL OF MINUTES <u>608-15: N. Brandstrom – H. Rosing</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 76-15 May 21, 2015 as presented.	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report. <u>609-15: P. Dunlop – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the expenses of \$ 14,808.79 (cheques # 2378-2399, 2401-2403) and financial statements from May 21, 2015 to June 17, 2015. L. Miller presented the draft of audited financial statements of 2014-2015 prepared by Sensus, Partnership of Chartered Accountants. <u>610-15: J. Halchuk – N. Brandstrom</u> BE IT RESOLVED THAT the Board approved the draft of Financial Statements 2014-2015.	CARRIED

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5.0	<p>SUB DISTRICT RECOMMENDATIONS</p> <p>During the WIWCD Bus Tour on June 15, 2015 suggestion was made regarding possibility for the West Interlake Watershed Conservation District to conduct assessment of drains in its watersheds. The Board discussed the idea and came to a conclusion that the WIWCD should not be involved in such assessments at this time, as it is not an infrastructure Conservation District.</p>	
6.0	<p>OLD BUSINESS</p>	
6.1	<p>Integrated Watershed Management plan (IWMP)</p> <p>P. Watson is currently working on the documents that will be presented at the next project management team (PMT) meeting. The PMT must complete the Water Source Assessment prior to that meeting and identify potential issues and concerns related to the water sources in Southwest Interlake watershed. The assessment will be performed by members of PMT on July 16, 2015 after the regular Executive Board Meeting. Drafted documentation will be presented to the PMT members and members will schedule a date for next Project management team meeting at that time.</p>	
6.2	<p>Summer Student</p> <p>The WIWCD received one application for advertised summer student position. After the interview, the applicant withdraw his request. There are no other applications submitted. The Board decided to post the Advertisement on local Boards and to send request to the youth Centre.</p>	
6.3	<p>Water Test Day Transporting</p> <p>Total of 37 water samples transported by the WIWCD on June 3, 2015 and June 17, 2015. The Board decided not to schedule a new transportation dates unless there will be enough interest from the public.</p>	
6.4	<p>Riparian Fencing</p> <p>The Riparian Fencing Project in the RM of West Interlake (Siglunes) is proceeds forward. Manager to check all licenses are applied for.</p>	
7.0	<p>NEW BUSINESS</p>	
7.1	<p>Sub Districts Boundaries</p> <p>At the All Member Meeting some Sub Districts Boundaries questioned by members. The Board tabled the discussion to next meeting, once maps for the existed Sub Districts Boundaries will be available.</p>	
7.2	<p>Well Inventory</p> <p>The WIWCD applied and has been approved to conduct Well Inventory on 300 wells in 2015-2016. Well Inventory will include failed wells, some wells in the rural municipality of Armstrong, Woodlands, Grahamdale and residencies along the shores of Lake Manitoba.</p>	

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7.3	<p>The MCDA Article</p> <p>L. Miller presented an article which will be published in Manitoba Conservation District Association (MCDA). The Board review and approved the article.</p>	
8.0	<p>REPORTS</p>	
8.1	<p>Chairperson N/A</p>	
8.2	<p>MCDA Rep Report H. Rosing presented an update on MCDA activities.</p>	
8.3	<p>Manager Report L. Miller updated the Board on current activities. During the WIWCD presentation on the annual activities of 2014-2015 at the regular council meeting at the RM of Coldwell, the municipality made an inquiry regarding possible contribution by the WIWCD towards the expenses associated with signage along the walk way at Sugar Point Beach. The Board requested more information. Summary report and invoice (see attached) by AAE Tech Services for the spawning shoals assessment was presented to the Board. The assessment was funded by Manitoba Fish and Wildlife Enhancement Fund. The Board instructed manager to contact DUCKS Unlimited Canada to discuss future plans for the weir at Burnt Lake.</p>	
8.4	<p>Watershed Planner Report is on file at the office</p>	
9.0	<p>In Camera Discussion NA</p>	
10.0	<p>CORRESPONDENCE The information regarding Hydrogeomorphology Workshop, which will take place on July 6, 2015 at the city of Brandon, presented to the Board. The Board decided not to participate at this workshop.</p>	
11.0	<p>Next Meeting: July 16, 2015 9:00 A.M. WIWCD Office, Lundar, MB</p>	
12.0	<p><u>611-15 P. Dunlop – N. Brandstrom</u> BE IT RESOLVED THAT we adjourn at 11:02 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>	
	<p>_____ Jack Cruise, Chairperson WIWCD</p> <p>_____ Linda Miller, Financial Administrator WIWCD</p>	