

## MINUTES OF MEETING NO.8-20

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LOCATION	Lundar Golf Club	DATE	September 18, 2020

**Present:**

N. Brandstrom	Chairperson	Dog Lake Sub District
K. Fjeldsted	Vice Chairperson	Swan Creek Sub District
B. Fleury	Director	Lake Francis Sub District
B. Sigfusson	Director	Shoal Lake Sub District
J. Bezemer	Vice Director	Dog Lake Sub District
P. Watson	Watershed Planner	ARD
C. Reynolds	Watershed Planner	ARD
L. Miller	Manager / Financial Admin	WIWD
I. Zotter	Financial Adm. Assistant	WIWD

**REGRETS:**

L. Finney	Vice Director	Dog Lake Sub District
J. Bittner	Vice Director	Lake ST. Martin Sub District
P. Dunlop	Provincial Appointee	ARD

WRITTEN BY: I. Zotter

ITEM		ACTION BY
1.0	<p><b>CALL TO ORDER</b></p> <p>N. Brandstrom called the meeting to order at 9:00 a.m.</p>	
2.0	<p><b>APPROVAL OF AGENDA</b></p> <p><b><u>59-20: J. Bezemer – B. Sigfusson</u></b></p> <p><b>BE IT RESOLVED THAT</b> the Board approved the agenda with addition:</p> <p>7.3 Irrigation Plow</p>	<b>CARRIED</b>
3.0	<p><b>APPROVAL OF MINUTES</b></p> <p><b><u>60-20: B. Fleury – B. Sigfusson</u></b></p> <p><b>BE IT RESOLVED THAT</b> the Board adopted the minutes of the Executive Board Meeting 7-20 August 20, 2020 as presented</p>	<b>CARRIED</b>
4.0	<p><b>FINANCIAL REPORT</b></p> <p>L. Miller presented the financial report: CIBC Corporate Classic Visa Credit Card Details from July 22, 2020 to August 21, 2020; Noventis Credit Union Statement of Accounts from August 1 to August 31, 2020; Noventis Credit Union Account Reconciliation Statement August 1 to August 31, 2020; Bank Account Transactions Report from August 18, 2020 to September 17, 2020; Comparative Income Statement – YTD from April 1, 2020 to September 17, 2020; Statement of Expenditures from April 1, 2020 to September 17, 2020</p> <p><b><u>61-20: J. Bezemer – B. Fleury</u></b></p> <p><b>BE IT RESOLVED THAT</b> the Board approved the expenses of \$ 25,127.77 (cheques # 211-232); CIBC Corporate Classic Visa Credit Card Details from July 22, 2020 to August 21, 2020; Noventis Credit Union Statement of Accounts from August 1 to August 31, 2020; Noventis Credit Union Account Reconciliation Statement August 1 to August 31, 2020; Bank Account Transactions Report from August 18, 2020 to September 17, 2020; Comparative Income Statement – YTD from April 1, 2020 to September 17, 2020; Statement of Expenditures from April 1, 2020 to September 17, 2020</p>	<b>CARRIED</b>

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<b>5.0</b>	<p><b>SUB DISTRICT RECOMMENDATIONS</b></p> <p>Restoration of Ducks Unlimited Project at Narcisse. Meeting with landowners, MLA and other stakeholders scheduled to take place on Monday, September 21, 2020 at 10:00 a.m.</p>	
<b>6.0</b>	<p><b>OLD BUSINESS</b></p>	
<b>6.1</b>	<p><b>Integrated Watershed Management plan (IWMP)</b></p> <p>Public Meetings are postponed indefinitely due to COVID-19. The Board made recommendation to Project Management Team to place an advertisement (1/2 page) in the newspaper, promoting IWMP, GROW and Conservation Trust. Advertisement can be placed twice: in fall of 2020 and in March of 2021.</p>	
<b>6.2</b>	<p><b>Northwest Interlake IWMP</b></p> <p>Sample of Letter to Partner Municipalities sent to P. Watson for review. P. Watson will prepare Terms of References for the Board's review.</p>	
<b>6.3</b>	<p><b>Siglunes Project</b></p> <p>The legal matter of the WIWD taking ownership, administration and maintenance from Ducks Unlimited (DU) over the Dike on Siglunes Creek will be postponed until 2021.</p>	
<b>6.4</b>	<p><b>Policy</b>          Policy to establish Local Grow Committee (LGC) incorporated into Policy # 2.21 and presented to the Board</p> <p><b><u>62-20: P. B. Sigfusson – B. Fleury</u></b>  <b>BE IT RESOLVED THAT the Board approved</b> Policy Directives Section 2.21 "Standing Committee"</p>	<b>CARRIED</b>
<b>6.5</b>	<p><b>Conservation Trust Fund / Trees</b></p> <p>Final Report has not been submitted at this time</p>	
<b>6.6</b>	<p><b>Conservation Trust / Cover Crops</b></p> <p>Sure-Lock Soil Probe Kit purchased, received and tested in the field. 29 soil samples collected and sent to the WARD laboratory. Results have not been received</p>	
<b>6.7</b>	<p><b>GRowing Outcomes in Watershed (GROW)</b></p> <p>Board members presented with meeting's notes and minutes from previous GROW meetings. According to Policy 2. 21, GROW Committee members must be appoint by the Board Resolution.</p> <p><b><u>63-20: J. Bezemer – K. Fjeldsted</u></b>  <b>BE IT RESOLVED THAT the Board approved</b> to appoint the following individuals to the GROW Committee: N. Brandstrom, B. Sigfusson, B. Fleury, L. Miller, J. Cruise, H. Rosing, K. Webster, I. Zotter</p>	<b>CARRIED</b>

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6.8	<p><b>Winter Watering System Applications</b></p> <p>Manager inspected E. Sigurdson's site for the Off Site Watering System, location found suitable for the installation. WIWD received new application for Winter Off Site Watering System from J.-D. Bolay. N. Brandstrom inspected proposed location, and reported as suitable.</p> <p><b>64-20: J. Bezemer – B. Sigfusson</b> <b>BE IT RESOLVED THAT the Board approved</b> to accept J.-D. Bolay application for the Winter Off Site Watering System</p>	<b>CARRIED</b>
6.9	<p><b>Riparian Project</b></p> <p>Two Riparian fencing Projects are in the progress.</p>	
6.10	<p><b>Beardy Creek / Lake Winnipeg Basin Program</b></p> <p>Manitoba Fish and Wildlife Enhancement Fund (FWEF) rejected application to conduct a study on Beardy Creek Board suggested to explore possibility to obtain external funding to conduct a study on Beardy Creek from Lake Winnipeg Basin Program (LWBP)</p>	
6.11	<p><b>Tree Program 2020/2021</b></p> <p>Application for the 2020-2021 Community Tree Nursery Program developed and posted on WIWD website. RMs received a copy of new application and notified about program's conditions. WIWD received 60 application up to date. The Board discussed acceptance of applications from Woodlands residents, whom property is outside the WIWD and EIWD boundaries. East Interlake Watershed District (EIWD) agreed to reimburse the WIWD for orders up to \$ 1,000.00 from applicants who are residing within EIWD boundaries.</p> <p><b>65-20: J. Bezemer – B. Sigfusson</b> <b>BE IT RESOLVED THAT the Board approved</b> to accept applications from residents who are residing in the RM of Woodlands, and owning a property outside of the WIWD or the EIWD boundaries.</p>	<b>CARRIED</b>
6.12	<p><b>2020-2021 Budget</b></p> <p>Updated Final Budget presented to the Board.</p>	
7.0	<b>NEW BUSINESS</b>	
7.1	<p><b>Casual Employee</b></p> <p>Summer placement through Canada Summer Job is ending on September 18, 2020. Due to increased work load, WIWD is in need of additional staff member. Board discussed the issue, and decided that at this time only casual position can be created</p> <p>The Board discussed possibility to obtain external funding for wages from ECO Canada. Staff to submit applications to ECO Canada for Wage Funding For Employers to Hire Youth for Roles Related to STEM and Natural Resources and for Wage Funding Available for Businesses to Increase Digital Skills Related to Environmental Work.</p>	

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	<b>66-20: B. Fleury – J. Bezemer</b> <b>BE IT RESOLVED THAT the Board approved</b> to hire a part time casual employee at \$ 15.00 per hour, hours will be determined as needed	<b>CARRIED</b>
7.2.	<b>Oak Hammock Marsh Wetland Ecovan</b>  WIWD received an offer from Oak Hammock Marsh to sponsor schools for the 2020-2021 Wetland Ecovan presentations. The Board requested information regarding what format of presentations will be offered during COVID-19 pandemic, and at what price. Staff to contact the schools and to find out if they are interested in any extra curriculum activities this school year. WIWD has a credit with Oak Hammock Marsh from 2019-2020. The decision pertaining to sponsor presentations in 2020-2021 postponed until next Executive Meeting.	
7.3	<b>Irrigation Plow</b> WIWD approached by R. Bittner with an offer to take over ownership of irrigation plow. The Board discussed the possibility and decided that they are interested in this offer. Staff to present the details at next executive meeting.	
8.0	<b>REPORTS</b>	
8.1	<b>Chairperson</b> Brief verbal update	
8.2	<b>MAW Rep Report</b> N/A	
8.3	<b>Manager Report</b> Brief verbal update	
8.4	<b>Watershed Planner Report</b> Brief verbal update	
9.0	<b>IN CAMERA DISCUSSION</b>	
10.0	<b>CORRESPONDENCE</b>  <ul style="list-style-type: none"> <li>➤ Email from A. McLean with Watershed District COVID update;</li> <li>➤ Prairie Prosperity: A vision for the Management of Watershed Resources across Saskatchewan and the Prairies;</li> <li>➤ Manitoba Water Management Strategy Seeking Perspectives: an engagement document, dated August 2020;</li> <li>➤ Summary of Prairie Water Workshops, held in Calgary (January 28, 2020), Saskatoon (February 4, 2020) and Winnipeg (February 6, 2020);</li> <li>➤ Prairie Land and Water Management Strategy. PDF Presentation from Prairie Water Workshops, held in Calgary (January 28, 2020), Saskatoon (February 4, 2020) and Winnipeg (February 6, 2020)</li> <li>➤ Water Availability and Drought Conditions Report, dated August 2020;</li> </ul>	

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<b>11.0</b>	<p><b>NEXT MEETING:</b></p> <p><b>October 15 2020, 2020</b>  <b>9:00 A.M.</b>  <b>Lundar Golf Club</b></p>	
<b>12.0</b>	<p><b>ADJOURNMENT</b>  <u><b>67-20: K. Fieldsted – B. Sigfusson</b></u>  <b>BE IT RESOLVED THAT</b> we adjourn at 11:02 a.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 style="border: 0.5px solid black;"/> <p><b>Neil Brandstrom, Chairperson</b>  <b>WIWD</b></p> <hr style="border: 0.5px solid black;"/> <p><b>Linda Miller, Financial Administrator</b>  <b>WIWD</b></p>	