

MINUTES OF MEETING NO.32-22

NAME Executive Board PAGE Page 1 of 5
 LOCATION WIWD Office/ Zoom DATE August 31, 2022

PRESENT:

N. Brandstrom	Chairperson	Dog Lake Sub District
L. Finney	Director	Dog Lake Sub District
B. Sigfusson	Director	Shoal Lake Sub District
M. McLelland	Director	Swan Creek Sub District
J. Cruise	Provincial Appointee	MECP
D. Timmerman	Watershed Planner	MECP
L. Miller	Manager / Financial Admin.	WIWD
K. Benson	Manager	WIWD
K. Christensen	Financial Administrator	WIWD

REGRETS: T. Nevakshonoff Vice Chair Swan Creek Sub District
 J. Bittner Director Lake St. Martin Sub District
 G. Brown Director Lake Francis Sub District

WRITTEN BY: K. Benson Manager WIWD

ITEM		ACTION BY
1.0	CALL TO ORDER N. Brandstrom called the meeting to order at 9:07 a.m.	
2.0	APPROVAL OF AGENDA <u>253-22: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the agenda	CARRIED
3.0	APPROVAL OF MINUTES <u>254-22: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the Board adopted the minutes of the Executive Board Meeting 31-22, August 18, 2022 as presented.	CARRIED
4.0	FINANCIAL REPORT	

MINUTES OF MEETING NO.32-22

NAME Executive Board PAGE Page 2 of 5
 LOCATION WIWD Office/ Zoom DATE August 31, 2022

4.1	Bank Activity	TABLED
5.0	SUB DISTRICT RECOMMENDATIONS	TABLED
6.0	OLD BUSINESS	
6.1	Southwest Interlake Integrated Watershed Management plan (IWMP)	TABLED
6.2	Northwest Interlake IWMP	TABLED
6.3	Policy	TABLED
6.4	GRowing Outcomes in Watersheds (GROW)	TABLED
6.5	Tree Program	TABLED
6.6	Hometown Green Team, Canada Summer Jobs, Metis Grant	TABLED

MINUTES OF MEETING NO.32-22

NAME Executive Board PAGE Page 3 of 5
 LOCATION WIWD Office/ Zoom DATE August 31, 2022

6.7	Water Testing	TABLED
6.8	Rental Building <u>255-22: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the Board approved the max borrowing limit for the WIWD at \$225,000.00.	CARRIED
6.9	Water Retention Projects	TABLED
6.10	On-Farm Climate Action	TABLED
6.11	Advertising	TABLED
6.12	Rain Barrels	TABLED
6.13	Grant Advance	TABLED
6.14	Composting Workshop	TABLED
6.15	Office Supplies	TABLED
6.16	Day Camps	TABLED
6.17	Mulch	TABLED
6.18	2nd Soil Health Workshop	TABLED
6.19	Cell Phone	TABLED

MINUTES OF MEETING NO.32-22

NAME Executive Board PAGE Page 4 of 5
 LOCATION WIWD Office/ Zoom DATE August 31, 2022

6.20	Sub-District Meetings	TABLED
6.21	Events	TABLED
6.22	Drone Rental Cost	TABLED
6.22	Signing Authority	TABLED
7.0	NEW BUISNESS	
8.0	REPORTS	
8.1	Chairperson Report	TABLED
8.2	MAW Rep Report	TABLED
8.3	Manager Report	TABLED
8.4	Watershed Planner Report	TABLED
8.5	Human Resource Committee	TABLED
9.0	IN CAMERA DISCUSSION	
10.0	CORRESPONDENCE	TABLED
11.0	NEXT MEETING: <p style="text-align: center;">September 15, 2022 9:00 A.M. Lundar Golf Course</p>	

MINUTES OF MEETING NO.32-22

NAME Executive Board PAGE Page 5 of 5
 LOCATION WIWD Office/ Zoom DATE August 31, 2022

12.0	ADJOURNMENT <u>256-22: B. Sigfusson</u> BE IT RESOLVED THAT we adjourn at 9:32 a.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/> Neil Brandstrom, Chairperson WIWD <hr/> Linda Miller, Manager/Financial Administrator WIWD	