

MINUTES OF MEETING NO. 56-13

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LOCATION	WIWCD Office Lundar, Manitoba	DATE	July 18 th , 2013

PRESENT:

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

REGRETS:

J. Cruise	Director	Swan Creek Sub District
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ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER D. Oliver called the meeting to order at 8:35 AM	
2.0	APPROVAL OF AGENDA <u>459-13: H. Rosing- N. Brandstrom</u> BE IT RESOLVED THAT the Board approve the agenda as amended with addition 7.2 Shoreline Cleanup	CARRIED
3.0	APPROVAL OF MINUTES <u>460-13: J. Halchuk – N. Brandstrom</u> BE IT RESOLVED THAT the Board adopt the minutes of the Executive Board Meeting 55- 13 June 28 th , 2013 as presented	CARRIED
4.0	FINANCIAL REPORT	
4.1	Bank Activity L. Miller presented the financial report. <u>461-13: N. Brandstrom – H. Rosing</u> BE IT RESOLVED THAT the Board approve the expenses of \$ 20,377.45 (cheques # 1698-1719) and financial statements June 26, 2013 to July 17, 2013	CARRIED
5.0	SUB DISTRICT RECOMMENDATIONS	

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5.1	<p>Tree replanting / AGM Beach Association</p> <p>The manager attended Annual General Meeting of multiple local Beach Associations. The West Interlake Watershed Conservation District (WIWCD) and its activities were introduced at these meetings. The residents expressed positive interest to the programming offered by WIWCD and great support for opening a Tree Seedling Program. The Board requested a comparative price list for the various tree seedlings from different suppliers.</p> <p>A workshop is being scheduled for either August 11 or August 18, 2013. A representative from local greenhouses has been invited to the upcoming workshop.</p>	
5.2	<p>Recycling issues / Letter of Concerns</p> <p>(P. Watson joined the meeting at 9:20 a.m.)</p> <p>The letter to provincial authorities was presented to the Board. The Board approved the letter with the additions to make a clarification that West Interlake is mainly a cattle producing area.</p>	
5.3	<p>Dog Lake / Lake St. Martin Election</p> <p>The Election for the Dog Lake and Lake St. Martin took place on the August 17, 2013 at the Ashern municipal office. N. Brandstrom was re-elected as director of the Dog Lake Sub District and J. Halchuk was elected as director of the Lake St. Martin Sub District. Concerns arose that advertisement of the WIWCD on CFRY does not cover the northern part of the District.</p> <p>Staff to research the possibilities to partner with different municipalities and businesses in order to place advertisements for the West Interlake Conservation District.</p>	
6.0	<p>OLD BUSINESS</p>	
6.1	<p>Human Resources: Harassment Policy</p> <p>The review of the Liability Insurance revealed that the insurance covers 90 % up to \$ 100,000.00 of the legal cost in the event of a filed complaint.</p>	
6.2	<p>Integrated Watershed Management plan (IWMP)</p> <p>The WIWCD has not received a response from the Rural Municipality of Portage pertaining to the boundaries of the IWMP. Once the reply is received, the Board will finalise the decision on the boundaries.</p>	
6.3	<p>Lake Winnipeg Basin Stewardship Fund (LWBSF)</p> <p>(M. Shpak joined the meeting at 9:40 a.m.)</p> <p>The funding of \$ 21,000.00 for the "Aquatic Ecosystem Restoration" was declined by the West Interlake Watershed Conservation District due to non-successful negotiation on the project along Chippewa Drain and Pine Lake Drain, located west of Eriksdale. The letters of intent to be submitted for Round 7 of the LWBSF.</p>	

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6.4	<p>Shoal Lake / Riparian Fencing</p> <p>The Shoal Lake Study is in progress, updates were not presented at this time. The resubmitted Riparian Fencing application with a project cost presented was to the Board.</p> <p>462-13: H. Hallson – B. Sigfusson BE IT RESOLVED THAT the Board approved the cost of the dugout and the fencing material for the ¾ of a mile as presented. Staff are to contact M. Lowdon to determine the locations and the cost of the spawning shoals at the Shoal Lakes.</p>	CARRIED
6.5	<p>Water Storage</p> <p>There are no updates on the Water Storage Project. Staff are to contact the RM of St. Laurent and request a letter of support for the project.</p>	
6.6	<p>Water Sampling</p> <p>The Board discussed the potential renewal of funding for water sampling.</p> <p>463-13: B. Sigfusson – H. Rosing BE IT RESOLVED THAT the Board approved transportation of water samples (2) in August of 2013 to the Laboratory and the subsidy for the Water Samples cost is \$ 8.00 per sample, approval conditional on provincial funding.</p>	CARRIED
6.7	<p>Well Sealing Applications</p> <p>New applications were presented. Staff to follow up with the application from the RM of Grahamdale.</p>	
6.8	<p>Winter Waterers Applications</p> <p>L. Miller presented update on the Winter Waterer Applications. The approval of new applications will be made after the budget announcement.</p>	
6.9	<p>Highway Sign</p> <p>The West Interlake Watershed Conservation District Sign to be moved to North of the RM of Grahamdale.</p>	
7.0	<p>NEW BUSINESS</p>	

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7.1	<p>Spawning Shoals Sign</p> <p>Quotes for the sign presented to the Board.</p> <p>464-13: H. Rosing – H. Hallson BE IT RESOLVED THAT the Board accepted the quote from Fast Sign Company. One small sign to be ordered and installed by the Spawning Shoals at Burnt Lake location, 48”X 96” sign to be ordered and installed by the road approaching the Spawning Shoals.</p>	CARRIED
7.2	<p>Shoreline Cleanup</p> <p>The WIWCD received an invitation from the Director of Manitoba Conservation District Association (MCDA) to participate in the Canada Shoreline Cleanup Event. The information pertained to this event presented to the Board.</p> <p>465-13:B. Sigfusson - N. Brandstrom BE IT RESOLVED THAT the Board approved the future expenses related to the participation of the West Interlake Watershed Conservation District members and supplies in the national shoreline cleanup between September 21 and September 29 of 2013. The chosen location is Long Point Beach.</p>	CARRIED
8.0	REPORTS	
8.1	<p>Chairperson</p> <p>D. Oliver updated the Board on current MCDA activities.</p>	
8.2	<p>Manager Report</p> <p>L. Miller updated the Board on current WIWCD activities. The report is on file at the office. The Board discussed a potential study in the Burnt Lake area.</p> <p>466-13: H. Hallson - N. Brandstrom BE IT RESOLVED THAT the Board approved to initiate the study of the Burnt Lake Area with total expenses up to \$ 5,000.00</p>	CARRIED
8.3	<p>Watershed Planner</p> <p>Watershed planner's report is on file at the office.</p>	
10.0	<p>IN CAMERA DISCISSIONS</p> <p>N/A</p>	

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11.0	<p>CORRESPONDENCE</p> <p>The following correspondence was presented to the board:</p> <ul style="list-style-type: none"> • An article from the Boissevain Recorder regarding court drainage decisions that concern the future. • Email from Sylvia Henry with the information on an upcoming workshop on social media. • An overview of the money spent on supplies for W.Hayward's riparian project that will no longer be completed. • A letter from Manitoba Conservation and Water Stewardship informing the WIWCD on the consensus committee update. • An email from S.Robins (MCDA) regarding well water workshops. 	
12.0	<p>Next Meeting: August 15, 2013 8:30 AM, WIWCD Office</p>	
13.0	<p><u>469-13: N. Brandstrom – J. Halchuk</u> BE IT RESOLVED THAT we adjourn at 11:25 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>	
	<hr/> <p>Doug Oliver, Chairperson WIWCD</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	