

DRAFT

East Interlake Watershed District
1st Annual Meeting
Thursday, February 11th, 2021
VIA Microsoft Teams

In Attendance:

Garry Wasylowski - Chair, Armstrong, East Interlake Watershed District (EIWD)
Rick Gamble - Vice Chair, Dunnottar, (EIWD)
Shannon Pyziak – Chair, Fisher, Fisher River/Mantagao River (FR/MR SD)
Ron Johnston - Chair, Arborg, Icelandic River/Washow Bay (IR/WB SD)
Gordon Grenkow – Vice-Chair, Rosser, Netley/Grassmere Creek (N/W/P/G SD)
Allen Evanchyshin – Vice Chair, Council Rep., Armstrong, Willow Creek (WC SD)
Jim Hardy - Provincial Appointee
Rhonda Dyke – Watershed Planner, Watershed Districts & Programs, ARD
Armand Belanger - Manager, EIWD
Brigitte Demarchuk - Administrator, EIWD
Heather Alexander - GIS Technician, EIWD
Amy Irvine – Resource Assistant, EIWD
Tom Nevakshonoff – Council Rep., Fisher, IR/WB SD (Presenter)
Laura Grezenda – Citizen Rep., Fisher, FR/MR SD
Danny Granberg – Council Rep., Grahamdale, FR/MR SD
Frode Andersen – Council Rep., Bifrost-Riverton IR/WB SD
Michael Maksymchuk - Citizen Rep., Bifrost-Riverton, IR/WB SD
Richard Petrowski – Council Rep., Gimli, WC SD
Susan Smerchanski - Council Rep., Armstrong, N/W/P/G SD
Laurie Hunt - Council Rep., St. Andrews, WC SD
Joy Sul – Council Rep., St. Andrews, P/G SD
Angela Green – Council Rep., Teulon, N/W/P/G SD
Doug Poirier, Council Rep., Selkirk, N/W/P/G SD
Walter Badger – Council Rep., Stonewall, N/W/P/G SD
Eleanor Link – Council Rep., West St. Paul, P/G SD
Lori Schellekens – Council Rep., Woodlands, N/W/P/G SD
Colin Crockatt – Citizen Rep., Woodlands, N/W/P/G SD
Dennis Schindler – Citizen Rep., St. Andrews WC SD
Paul Humeny – Councillor, RM of Armstrong

Guests: Andrew Burton, Nicole Armstrong, Petra Loro, Tamara Hurst
– Province of MB, Agriculture and Resource Development/Water Branch

1.1 Call to Order

Garry Wasylowski called meeting to order at 9:04 A.M.

1.2 Approval of Agenda

MOTION: Be it resolved that the agenda be approved as presented

Resolution 101-1.2-21

Moved by: R. Gamble – Seconded by: R. Johnston

CARRIED

1.3 Approval of the December 9th, 2019, 14th Annual EICD AGM minutes

MOTION: Be it resolved that the minutes be approved as presented

Resolution 102-1.3-21

Moved by: S. Pyziak - Seconded by: L. Hunt

CARRIED

1.4 Presentation – Nutrient target regulations for Lake Winnipeg from the Province Andrew Burton, Nicole Armstrong – Director of the Water Branch

- Nutrient pollution is one of the single largest water quality challenges facing jurisdictions all over the world including Manitoba

1.5 Chair: G. Wasylowski

- Welcomed and thanked everyone for attending
- New funding: GROW and Conservation Trust Fund and Ag Action
- LiDAR gives us the ability to run LiDAR and put grants together to help reduce nutrients from entering Lake Winnipeg
- Netley/Grassmere IWMP to be revised

1.6 Manager: A. Belanger

- Combining LiDAR with culvert inventory to pinpoint projects
- Projects: shelterbelt in Riverton and in Seven Oaks
- Sealed 32 wells
- Goats grazing at the Gimli High school
- Over 30 potential projects for the GROW fund
- * Tom Nevakshonoff Wetland Enhancement project
 - The principal benefit of this project will be the staged release of agriculture run-off and water storage as well as aquifer recharge for the farm. No trees were lost during development and habitat for waterfowl was created

Watershed Planner: R. Dyke

- Funding for the GROW program is ongoing, so projects can be done the following year

1.7 Election of EIWD Executive Board Chair

PRESENT: Garry Wasylowski, Ron Johnston, Rick Gamble, Jim Hardy, Shannon Pyziak, Gordon Grenkow

(6 out of 6 present)

A. Belanger opens floor to Nominations

S. Pyziak Nominates G. Wasylowski for CHAIR

R. Gamble seconds it

Second call for Nominations

Third and Final call for Nominations

S. Pyziak moves that Nominations Cease

R. Johnston seconds that Nominations Cease

Resolution 103-1.7-21

CARRIED

1.8 Election of EIWD Executive Board Vice-Chair

PRESENT: Ron Johnston, Rick Gamble, Garry Wasylowski, Jim Hardy, Shannon Pyziak, Allan Evanchyshin, Gordon Grenkow

(7 out of 7 present)

A. Belanger opens floor to Nominations

G. Wasylowski Nominates R. Gamble for VICE-CHAIR

S. Pyziak seconds it

Second call for Nominations

Third and Final call for Nominations

R. Johnston moves that Nominations Cease

S. Pyziak seconds that Nominations Cease

Resolution 104-1.8-21

CARRIED

1.9 Other Business

1.10 Adjournment

Moved by G. Grenkow Seconded by: P. Humeny that the meeting be adjourned at 10:36 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator