

**EAST INTERLAKE CONSERVATION DISTRICT
Conference Call at
Interlake Development Corporation**

APPROVED

June 16, 2005

Board Meeting No. 4-05

Arborg, Manitoba

4.1 **Meeting to Order at 7:10 p.m.** Meeting in the Interlake Development Corporation office.

4.2 NETLEY/WAVEY/PARKS SUB Division 30/29/28

*PRESENT: Harold Foster, Rick Gamble, Dennis Persoage, Ralph Hazelton, and Keith Smith
Lyle Lockhart, Kevin Kiel*

REGRETS: Jim Brown

Rick Gamble Nominates Dennis Persoage as Chair Person

Keith Smith Nominates Kevin Kiel / Keith Declined

Harold Foster seconds it

Second call for Nomination

Third and Final call for Nomination

Harold moves that Nomination Cease

CARRIED

Resolution 26-4.2-05

Dennis Persoage Nominates Rick Gamble as Vice Chair Person

Harold Foster seconds it

Second call for Nomination

Third and Final call for Nomination

Dennis moves that Nomination Cease

CARRIED

Resolution 27-4.2-05

Adjournment

- Next Board meeting scheduled for August 8, 2005 in the RM of Bifrost Board Room in Arborg, Manitoba.
- Moved by R. Gamble that the meeting be adjourned at 7:20 P.M

H. Foster, Chairman

B. Demarchuk, Administrator

EAST INTERLAKE CONSERVATION DISTRICT

APPROVED

July 11, 2005

Board Meeting No. 3-05

Arborg, Manitoba

Present: H. Foster Chairman
G. Grenkow Chairman of Grassmere Creek (27)
D. Persoage Chairman of Netley (30)/Wavey (29)/Parks Creek (28)
R. Green Chairman of Fisher River (33)/Washow Bay (106)
S. Conghlin Manager
B. Demarchuk IDC Administrator
S. Anderson Resource Planner, Conservation Districts Secretariat

Conference Call

G. Wasylowski Vice-Chairman of Icelandic River (32)/Lower Interlake (31E)

3.1 Meeting to Order at 7:00 p.m.

3.2 Agenda

Resolution 20-3.2-05

Grenkow - Green

That the agenda be approved.

CARRIED

3.3 Delegation (time)

3.3 a). J. Arthur – Manitoba Water Stewardship – Water Branch

- J. Arthur questioned the board(s) short & long-term direction of the East Interlake CD in terms of drain maintenance and clarification on water related issues, contacts, etc.
- H. Foster indicated that the board would like to start this year or next on drainage issues
- Board discussed options for involvement
- S. Anderson indicated that the board is required to have an Integrated Plan and work with J. Arthur to develop a water management strategy as part of the overall plan and understand the rationale prior to getting involved. Provide direction for the district and board.
- Consensus to have J. Arthur involve district manager on some water issues in order to familiarize with area
- District will request J. Arthur's assistance in developing a water management plan
- Board thanked J. Arthur for his attendance prior to excusing himself at 7:45 pm

3.4 Approval of Minutes

Resolution 21-3.4-05

Grenkow - Persoage

That the minutes of the June 16, 2005 Board Meeting be approved.

CARRIED

3.5 Business Arising

- 3.5 a) Manager contract to be discussed later in agenda
- 3.5 b) S. Anderson advised board that manager will look after equipment purchases
- 3.5 c) Financial information discussed later in agenda

3.6 Finance

- 3.6 a) Financial Statements
- 3.6 b) Approval of Expenditures
- 3.6 c) Provincial Grant
 - S. Anderson updated board on process & timelines
 - The submission to the Province for official approval has been forwarded.
 - Board required official notification from Province
- 3.6 d) 2006-2007 Draft Budget
 - G. Wasylowski joined via conference call
 - Board reviewed and tabled decision until August meeting
 - Staff to propose allocation for board approval
 - The draft budget must be adopted via resolution next month
- 3.6 e) Office Rental
 - B. Demarchuk explained accommodation charges @ \$210.00 per month

B. Demarchuk presented board with accounts to be paid

Board reviewed current list of accounts submitted by B. Demarchuk

Resolution 22-3.6 e-05

Persoage - Green

That the Board approve expenditures as presented.

CARRIED

3.7 Past/Unfinished Business

- 3.7 a) Office location & equipment
 - EICD will stay in Arborg for approximately six months
 - Manager investigate suitable location
 - Manager purchase office equipment as directed by resolution # 51/05
- 3.7 b) Financial accounts
 - No discussion
- 3.7c) Revenue Canada
 - Board discussed GST rebate
 - Upon official formation district will apply for rebate

3.8 New Business

- 3.8 a) Employment contract

Resolution 23-3.8 a-05

Wasylowski – Grenkow

That the Board approve manager employment contract and approve chair to sign agreement.

CARRIED

3.8 b) Administrative Functions

- B. Demarchuk distributed copies of current charges for remuneration and administrative support time
- ICD has paid for the services and requires reimbursement as outlined via Invoice #368

Resolution 24-3.8 b-05

Green – Persoage

That the Board approved payment to IDC for services described in the Invoice #368 in the amount of \$923.61

CARRIED

- Staff directed to modify board remuneration forms.

3.9 Chairperson/Manager Remarks

3.9 a) No comments received

3.10 Sub-Districts

- Sub District chairs discussed holding meetings
- CD Secretariat will assist staff with a member handbook for reference
- S. Anderson will attend with manager later this summer/early fall
- Manger plans on attending partnering council meetings to introduce herself and outline some of the immediate plans for the district

3.11 Correspondence

3.11 a) Invitation to MCDA/CCCD Annual Tour

Resolution 25-3.11 a-05

Green – Grenkow

That the Board approve three representatives to attend the Manitoba Conservation Districts Association (MCDA) Annual Tour hosted by Cooks Creek Conservation District (CCCD) and covers all associated remuneration costs

CARRIED

3.12 FYI Correspondence

- n/a

3.13 Adjournment

- Next Board meeting scheduled for August 8, 2005 in the RM of Bifrost Board Room in Arborg, Manitoba.
- Moved by R. Green that the meeting be adjourned at 9:05 P.M

EAST INTERLAKE CONSERVATION DISTRICT

APPROVED

August 8, 2005

Board Meeting No. 5-05

Arborg, MB

Present: H. Foster Chairman
G. Wasylowski Vice-Chairman of Icelandic River (32)/Lower Interlake (31E)
G. Grenkow Chairman of Grassmere Creek (27)
D. Persoage Chairman of Netley (28)/Wavey (29)/Parks Creek (30)
R. Green Chairman of Fisher River (33)/Washow Bay (106)
S. Coughlin Manager
B. Demarchuk IDC Administrator

Regrets: S. Anderson Resource Planner, Conservation Districts Secretariat

5.1 Meeting to Order at 7:05 p.m.

5.2 Agenda

Resolution 28-5.2-05

Green - Wasylowski

That the agenda be approved.

CARRIED

5.3 Delegation

a) S. Coughlin – Manager – EICD

- EICD proposal has been tabled for August 17th, 2005 and once it is approved the EICD will have Order in Council
- S. Coughlin gave out to each of the Board members a binder that she put together. The binder contained six sections:
 - 1) Order in Council
 - 2) By-Laws
 - 3) Appointments
 - 4) Sub-District Manual
 - 5) Acts/Legislation
 - 6) Maps
- Sarah requested to purchase a laptop computer and a projector for power point presentations for Sub-District meetings etc.
Laptop and projector purchase, tabled for the next meeting
- S. Coughlin also asked the Boards approval to purchase a GIS Program that would cost around \$2800.00, including maintenance cost for one year, training and \$900.00 per year for maintenance cost each year after. It would be used for mapping of each sub-districts, data information etc. and the Municipality programs can be tied in the EICD' s program.

5.4 Approval of Minutes

Resolution 29-5.4-05

Wasylowski - Persoage

That the minutes of the July 11, 2005, Board Meeting be approved.

CARRIED

5.5 Business Arising

a) Sub District meeting

5.6 Finance

a) Financial Statements

- Upon approval of the EICD Order in Council, the funds from the Province will be deposited
- Board reviewed current list of accounts submitted by B. Demarchuk

Approval of Expenditures

- B. Demarchuk presented board with accounts to be paid
- Board reviewed

Resolution 30-5.6 a-05

Grenkow -Green

That the Board approve expenditures as presented.

CARRIED

b) 2006 – 2007 Draft Budget

S. Coughlin – Manager – EICD

Suggested that the Board look at the break down of each dollar amount to see what projects would be worked on within the next year

Shuffled anything to do with Fisheries into the Fisheries heading

Watershed Planning

Integrated Watershed Plan; transferred \$25,000.00 into Fisheries, \$23,000.00 went into other headings

G. Wasylofski indicated that he would like a break down on Administration

Administration

S. Coughlin stated that it's True Cost Accounting: wages for the Manager are allocated to specific projects that the Manager is working on, the majority of the money in the budget for Administration, are wages for the Administration Assistant

H. Foster suggested adding a wages line in the budget for each project

S. Coughlin indicated that the average cost of running an office is more than \$6000.00/year

- \$2000.00 for Audit
- \$500.00 for cell phone
- \$500.00 for meal's and mileage
- \$210 for office rent
- \$1590 for supplies
- additional \$1200.00

Two Board members indicated that the meal's and mileage and the cell phone cost is to low. Administration is be bumped up to \$18,000.00 but now the budget is \$3000.00 short.

H. Foster stated that a lot of Sarah's time will be for creating plans, and she should tour each Municipality to see what priority and concerns they have. Sarah is not an engineer and John Arthur has a role to play when it concerns drainage.

G. Grenkow stated that water is the main concern this year, but there's still the maintenance factor. For example: Grassmere has three quarters of a mile clean up project. Each CD group should have a Priority list for their area.

H. Foster indicates that policy should decide how to handle each issue.

S. Coughlin stated that after the Management plans are complete then the CD may be able to do the licensing as well

Public Education

S. Coughlin indicates that there is a Conservation District Convention in December. As of now, the budget has been set up for S. Coughlin plus two board members to attend. This section of the budget also contains funding for web page development and signage.

H. Foster stated that all of the EICD board members should attend the convention

Six people at the convention	3 days
Hotel rooms in Brandon	2 nights
Mileage	
Total	\$5000.00

Web page cost is too low (\$2000.00), MCDA Manitoba is on the Web and all other CDs have their own.

Wildlife / Fisheries

FEI reviews grants in September for possible project idea: One project that the CD can propose is work on a Fish ladder on Icelandic River that was built in '95. DFO has data on the Icelandic River. FEI grant limit is \$25,000.00. We may be able to partner with the Province and DFO to conduct work on the Icelandic.

H. Foster stated that the EICD could go to the papers to let them know what the CD has accomplished.

A major project for the CD: Feedlots, streams going into the lake from the Feedlots.

S. Coughlin suggested that the CD come up with 3 or 4 obvious candidates for this Farm Program.

G. Grenkow stated that the Farm Program would help you relocate Feedlots.

G. Wasylofski stated that the 1st step is education, the program would be part of the Fisheries and maybe the CD can get a grant from Fisheries.

S. Coughlin states that surface water strategies and ground water strategies are categorized under water quality in the budget.

H. Foster asks if we should look at surface water strategies first.

S. Coughlin says that we should work on it together

Forestry

No changes

Soil

S. Coughlin states that \$3500.00 is for pasture management

D. Persoage indicates that in the Rockwood area farmers work up the ditches and it causes Soil erosion and they need to be educated.

S. Coughlin suggests that the CD should meet with the SALMA Board for education on Nutrient reduction. Awareness programs for the first year reported in a newsletter, like an Ag program, sustainable programs.

Water Management

Riparian project

G. Wasyłowski states that education and research (erosion) should be added to Water Management; add \$5000.00 into Soil from Water Management – Riparian projects

S. Coughlin says that the abandon well program is categorized under Watershed Planning. I've allocated \$35,000.00 for the abandoned well programs.

- Easy to start up
- Do it right by hiring a contractor
- Have a list of wells to decommission

Is there a PFRA program that is involved with well decommissioning?

Crossing Infrastructure

No change

Drain Infrastructure

S. Coughlin states that external funding is available for this, she will talk to S. Anderson about exactly where it's coming from. There is \$40,000.00 provided by the Province (J. Arthur) as external funding. The budget has to be submitted on August 15, 2005. Levy share \$66,000.00 Municipalities, \$24,000.00 x 2 ½ = \$60,000.00.

G. Wasyłowski indicates that \$68,000.00 from Municipalities and Provincial share \$204,000.00.

S. Coughlin would like to talk to each Municipality to see what they feel comfortable with, talk to them one on one.

H. Foster indicates that S. Coughlin will make changes and e-mail to the board.

H. Foster states that \$110,000 from external share, + \$30,000.00 given from Watershed Plan / Water Stewardship = \$140,000.00. Add \$6000.00 to grand total and Province can accept it or reject it.

- S. Coughlin presented Budget for Board to review and approve

Resolution 31-5.6 b-05

Wasyłowski – Grenkow

That the Board approve the 2006 – 2007 Budget

CARRIED

c) ESRI Software

-

Resolution 32-5.6 c-05

Wasyłowski – Persoage

That the Board approve the purchase of the software.

CARRIED

d) Laptop and Projector

- Tabled for next meeting

5.7 Past/Unfinished Business

- a) Board and Sub-District Board expenses to be paid monthly

5.8 New Business

- a) Order in Council details
- b) Initiating a well abandonment program
- c) Initiate meeting with participating CD RMs, Towns & Villages

5.9 Chairperson/Manager Remarks

- a) S. Coughlin will give a presentation at the Sub-District meeting

5.10 Sub-Districts

- Meetings schedule for the Sub District: second Monday of the month

5.11 Correspondence

- a) Estelle Thornson of RM of Rosser

5.12 FYI Correspondence

- n/a

5.13 Adjournment

- Next Board meeting scheduled for September 12th, 2005 @ 7:00 p.m. in the RM of Bifrost Board Room in Arborg, Manitoba.
- Moved by D. Persoage that the meeting be adjourned at 9:10 P.M.

H. Foster, Chairman

B. Demarchuk, Administrator

EAST INTERLAKE CONSERVATION DISTRICT

APPROVED

September 12, 2005

Board Meeting No. 6-05

Arborg, MB

Present: H. Foster Chairman
G. Wasylowski Vice-Chairman of Icelandic River (32)/Lower Interlake (31E)
G. Grenkow Chairman of Grassmere Creek (27)
D. Persoage Chairman of Netley (30)/Wavey (29)/Parks Creek (28)
S. Anderson Resource Planner, Conservation Districts Secretariat
S. Conghlin Manager
B. Demarchuk IDC Administrator

Regrets: R. Green Chairman of Fisher River (33)/Washow Bay (106)

6.1 Meeting to Order at 7:25 p.m.

6.2 Agenda

Resolution 33-6.2-05

Wasylowski - Grenkow

That the agenda be approved.

CARRIED

6.3 Delegation (s)

N/A

6.4 Approval of Minutes

S. Coughlin asks that a sentence be removed from the Drain Infrastructure on page 4.

Resolution 34-6.4-05

Persoage - Wasylowski

That the minutes of the August 8th, 2005, Board Meeting be approved.

CARRIED

6.5 Business Arising

N/A

6.6 Finance

6.6.1 Financial Statements

Approval of Expenditures

Board reviewed current submitted by B. Demarchuk

Resolution 35-6.6.1-05

Grenkow -Persoage

That the Board approve expenditures as presented.

CARRIED

6.7 Past/Unfinished Business

- 6.7.1 Update on Order in Council (received August 24th, 2005)
- 6.7.2 Status of EICD provides 2006-2007 Budget as Draft
October 1st is the deadline for the 2006-2007 Final Draft Budget
S. Anderson indicated that on October 19th and 20th the MCDA is having a presentation to help CD Board members understand the Budget. Three EICD Board members should attend.
S. Coughlin stated that on November 15th there will be a presentation of the EICD Budget to the Commission
- 6.7.3 Submit comments on documents entitled "Handbook for Sub-District Members" to Manager

6.8 New Business

- 6.8.1 EICD Policy Manual
S. Coughlin would like to know whether the EICD Board should form a Policy committee or go through a few pages at every meeting. The Board has to read and make amendments if applicable, approve, sign and date each Policy.
G. Grenkow asked whether or not Board members could be in a lawsuit.
G. Wasylofski indicated that we can sue and be sued just like Council.
- 6.8.1. a Mandate/Mission Goals (EICD Policy 1.1)
Tabled
- 6.8.1. b Goals/Objectives/Roles (EICD Policy 1.2)
Tabled
- 6.8.1. c Maintain EICD meal and mileage rates equivalent to Provincial rates (EICD Policy 2.21)
S. Coughlin asked that the Board pass a Resolution to have floating Rates in order to match Provincial rates

Resolution 36-6.8.1. c-05

Persoage - Grenkow

The Board approved to have floating Rates

CARRIED

- 6.8.1. d Well Sealing Program (EICD Policy 9.7)
S. Coughlin discussed hosting an open house to present the CD and allow people to ask questions about our programming. She discussed taking an ad out regarding decommissioning wells. She asks that each Board member bring a list of abandoned wells and she would pick four or six wells. She would make an announcement in the Spectator, the Argus and the Journal stating that the demonstration days would be free to the landowner.
- S. Anderson suggested including on the ad, abandoned well sealing, maintenance and water sampling demonstration.
- S. Coughlin will have a folder with applications for the landowner to fill out at the open house.

H. Foster states that the EICD should pay 100% of the Abandoned Well Program for now.

G. Wasylowski suggested that it should be first come first serve to be fair and have some kind of policy.

H. Foster states that it should be by watershed as well.

S. Coughlin indicated that well's for sealing will be based on two criteria

- we want to seal wells throughout the District
- we need to be able to access the site

G. Wasylowski says to let people know our criteria

S. Coughlin would also like to purchase 25 signs to place on the property and location to be agreed upon by EICD and the landowner. It would also be to publicize the EICD. S. Coughlin would like to purchase the signs locally and the more signs we order the cheaper.

S. Anderson suggests placing the sign by the landowner's driveway.

Resolution 37-6.8.1. d-05

Wasylowski - Persoage

The Board approved that S. Coughlin purchase signs and equipment for well sealing.

CARRIED

S. Coughlin discussed the possibility of purchasing a trailer; she would need to conduct further research prior to purchasing

G. Grenkow suggested that S. Coughlin check out a place in Stonewall who sells trailers

S. Anderson suggested that the EICD rent a truck on a daily basis.

H. Foster indicated that the EICD is not ready to make such a big purchase.

H. Foster told S. Coughlin to bring trailer quotes in for the next meeting.

6.8.2 EICD logo

S. Coughlin called a few Design company's for quotes but the price was out of EICD budget. Red River College was contacted and they suggested looking for graduated students in the Red River College Website. The Board was able to choose from four different designs. Three board members decided on the eicd logo with one revision if possible. Business cards for the Manager, the Board and the Sub District Members will be purchased.

6.8.3 EICD Open House

6.8.4 Comments regarding Manitoba Water Stewardship's document entitled "Regulation Under the Manitoba Water Protection Act, consultation Document for Initial Review, Respecting Water Quality Management Zones for Nutrients."

S. Coughlin asked if there were any comments from the Board regarding above-mentioned?

G. Wasyłowski felt that they focused on Agriculture and they should deal with the aquifer and zone issue instead. Only Rms were mentioned, the City of Winnipeg was excluded.

S. Coughlin will hand out the Water Management Zone document at the Sub-District meeting and she would like G. Wasyłowski to help draft a letter.

6.9 Chairperson/Manager Remarks

6.9.1 Chairperson Report

H. Foster and S. Coughlin toured the RM of Bifrost

They attended a meeting in Selkirk, a MCDA meeting in Brandon and Dwight was to do a Presentation but he was called away.

6.9.2 Managers Report

S. Coughlin purchased a GPS and a GIS software

Checked out prices on Laptops and projectors for presentations and S. Anderson suggested that all of the Financials should be moved onto the EICD computer

Resolution 38-6.9.2.- 05

Wasyłowski - Grenkow

The Board approve that S. Coughlin purchase a Laptop and Projector for a maximum of \$3000 including taxes

CARRIED

6.9.2 a Decision making between Board Meetings

G. Grenkow suggested that the EICD board have an opened account so that she doesn't have to run to the Board for minor issues.

S. Anderson suggested that the Policy on Manager spending be tabled until the next meeting.

6.9.2 b Sub-District Presentation

S. Coughlin will have a Power Point presentation for the meeting and a package to pass around to the members. To explain their role as Sub-District members.

6.9.2 c ESRI (GIS) training

S. Coughlin requested training for GIS software.

Resolution 39-6.9.2. c-05

Grenkow - Wasyłowski

The Board approve that S. Coughlin attend a \$1200.00, three day training seminar in Winnipeg on GIS data-base

CARRIED

6.10 Sub-Districts

6.10.1 Set date for General Sub-District Meeting

Monday, October 24th @ 7:00 p.m. @ the Arborg Town office

6.11 Correspondence

6.11.1 MCDA letter of August 9, 2005 to Mr. Lorimer Thompson, A/Director Planning and

Coordination Branch

6.11.2 MCDA letter of August 15, 2005 to Mr. Jim Tokarchuk, Technical Director of PFRA

6.11.3 EICD letter (draft) to Jeff Thiele, Agriculture and Agri-Food Canada

Nutrient Removal Seminar on November 21st and 22nd if anybody interested.

H. Foster asked if that S. Coughlin wanted to attend.

S. Coughlin declined, but would look into it further

6.12 Adjournment

- Next Board meeting scheduled for October 17th, 2005 @ 7:00 p.m. in the RM of Bifrost Board Room in Arborg, Manitoba.
- Moved by D. Persoage that the meeting be adjourned at 9:45 P.M.

H. Foster, Chairman

B. Demarchuk, Administrator

EAST INTERLAKE CONSERVATION DISTRICT

APPROVED

October 17, 2005

Board Meeting No. 7-05

Arborg, MB

Present: H. Foster Chairman
G. Grenkow Chairman of Grassmere Creek (27)
D. Persoage Chairman of Netley (28)/Wavey (29)/Parks Creek (30)
R. Green Chairman of Fisher River (33)/Washow Bay (106)
S. Anderson Resource Planner, Conservation Districts Secretariat
S. Conghlin Manager
B. Demarchuk IDC Administrator

Regrets: G. Wasylofski Vice-Chairman of Icelandic River (32)/Lower Interlake (31E)

7.1 Meeting to Order at 6:35 p.m.

7.2 Agenda

Resolution 40-7.2-05

Grenkow - Green

That the agenda be approved.

CARRIED

7.3 Delegation (s)

7.3.1 D. Schindler – Land/Livestock Stewardship Specialist

Presentation on Environmental Farm Planning in Manitoba

- D. Schindler stated that the Government would like to emphasize Canada as a leader in water protection & quality. Environmentally Friendly Canadian Farmers
 - The workshop is a 2 ½ day session. In order to receive money from PFRA the farmer must complete and submit a workbook Farm Plan for review
 - H. Foster suggested that more presentations like this one should be publicized to educate as many farmers as possible
 - 1000 producers will be educated during beef week, and 1000 producers up to date have completed the workshop
 - D. Schindler explained to the EICD board the benefits that the Canadian Producers receive after completing the workshop, such as grants, and giving the farmers an opportunity to change farming practices so that it becomes an asset instead of a liability
 - District will request J. Arthur's assistance in developing a water management plan
- Board thanked D. Schindler for his attendance prior to excusing himself at 7:45 pm

7.4 Approval of Minutes

Resolution 41-7.4-05

Persoage - Grenkow

That the minutes of the September 12th, 2005, Board Meeting be approved.

CARRIED

7.5 Business Arising

N/A

7.6 Finance

7.6.1 Financial Statements

\$60,000.00 is first instalment, remaining \$15,000.00 in the next quarter

7.6.2 Remaining 2005 Budget

- \$30,000.00 will be the remaining amount to cover the EICD till March 1st, 2006
If the EICD contracts out the work for the well sealing projects they will provide all the equipment and material needed for projects.
H. Foster asks what to other CD's do.
S. Anderson states that they contract out the work and that Sarah can allocate it.
S. Coughlin would like six wells sealed this fall, allocate \$1000 /well, weather permitting
S. Anderson stated that a lot of CD's contract out Wyatt from Winnipeg

Approval of Expenditures

Board reviewed current submitted by B. Demarchuk

Resolution 42-7.6.1-7.6.2-05

Green -Persoage

That the Board approve expenditures as presented.

CARRIED

7.7 Past/Unfinished Business

7.7.1 Comments regarding Manitoba Water Stewardship's document entitled "*Regulation Under the Manitoba Water Protection Act, Consultation Document for Initial Review, Respecting Water Quality Management Zones for Nutrients.*"

Tabled

7.7.2 Icelandic River fisheries work – update

- S. Coughlin updated the board regarding the project. There's an agreement & principal with EICD and DFO on the Icelandic River. EICD, Fisheries and Oceans Canada will join together to work on this project and EICD will manage the project. DFO components to compensate project. EICD has to apply for a FEI grant.
- The board agreed that S. Coughlin should continue working on this project

7.8 New Business

7.8.1 EICD Policy Manual

Board decided on setting up an EICD Policy Manual committee on November 7th mtg at 4:00 p.m.

7.8.1 a) Spending limits for limits for EICD Manager

Resolution 43-7.8.1. a-05

Green - Grenkow

The Board authorized Sarah to purchase office supplies etc without having to get board approval for each purchase

CARRIED

7.9 Chairperson/Manager Remarks

7.9.1 Chairperson Report

- Attended the MCDA meeting on October 4th and left before meeting ended. They talked about PFRA and water quality. Pre planning document available for all CD's and money available to complete the plan. \$500,00.00 for EICD and we hire our own consultant or use government employee's. S. Anderson stated that the EICD allocate \$25,000.00 over and above to start the watershed plan. H. Foster states that Ducks Unlimited is interested in this plan as well

7.9.2 Managers Report

- S. Coughlin states that she is focussing on the abandoned well project organized and sealed 3 wells.
- Prep on Open House
- Eco system Management class lecture at the U of W.

Resolution 44-7.9.2.- 05

Wasylowski - Grenkow

The Board approved the Chairperson & Manager's Reports

CARRIED

7.9.2 a 2005-06 Workplan

- Board discussed the workPlan

7.9.2 b Moving EICD office/hiring an administrator

- Board discussed the new location of the EICD

7.10 Sub-Districts

7.10.1 Set date for General Sub-District Meeting

Monday, October 24th @ 7:00 p.m. @ the Arborg Town office

7.11 Correspondence

7.11.1 Chief of Appeals, Winnipeg Tax Service Office, re: Potential Penalties for Source Deductions Remittance Late Payment

- Board discussed the penalty and appeal to the Winnipeg Tax office

7.11.2 Application to Register as a Charity under the *Income Tax Act*

Resolution 45-7.11.2-05

Green – Persoage

Board approved the application for Charity Status

CARRIED

7.12 Adjournment

- Next Board meeting scheduled for November 7th, 2005 @ 4:00 p.m. in the RM of Bifrost Board Room in Arborg, Manitoba.
- Moved by G. Grenkow that the meeting be adjourned at 9:35 P.M.

H. Foster, Chairman

B. Demarchuk, Administrator

EAST INTERLAKE CONSERVATION DISTRICT

APPROVED

November 7, 2005

Board Meeting No. 8-05

Arborg, MB

Present: H. Foster Chairman
G. Wasylowski Vice-Chairman of Icelandic River (32)/Lower Interlake (31E)
G. Grenkow Chairman of Grassmere Creek (27)
D. Persoage Chairman of Netley (30)/Wavey (29)/Parks Creek (28)

S. Anderson Resource Planner, Conservation Districts Secretariat
S. Conghlin Manager
B. Demarchuk IDC Administrator

Regrets: R. Green Chairman of Fisher River (33)/Washow Bay (106)

8.1 Meeting to Order at 7:45 p.m.

8.2 Agenda

Resolution 46-8.2-05

Wasylowski - Grenkow

That the agenda be approved.

CARRIED

8.3 Delegation (s)

8.3.1 N/A

8.4 Approval of Minutes

Resolution 47-8.4-05

Grenkow - Persoage

That the minutes of the October 17th, 2005, Board Meeting be approved.

CARRIED

8.5 Business Arising

8.5.1 Policy Manual Revisions

- Board met at 4:00 pm today

8.6 Finance

8.6.1 Financial Statements

Second instalment of \$15,000.00 will be deposited in January

Approval of Expenditures

Board reviewed current submitted by B. Demarchuk

Resolution 48-8.6-05

Wasylowski - Grenkow

That the Board approve expenditures as presented.

CARRIED

8.7 Past/Unfinished Business

- 8.7.1 Penalties for Source Deductions Remittance
- S. Coughlin explained the situation
- 8.7.2 Application to Register as Charity under the Income Tax Act- incomplete
- The application needs to be completed
- 8.7.3 Comments regarding Manitoba Water Stewardship's document entitled "Regulation Under the Manitoba Water Protection Act, Consultation Document for Initial Review, Respecting Water Quality Management Zones for Nutrients."
- S. Coughlin asked the Board whether or not they had any more comments
- 8.7.4 Icelandic River fisheries work – approval of funding up to \$5965.00 to assess the effectiveness of the existing weir installation with respect to the appropriate impoundment level and control appurtenances, and make recommendations for effective fish passage.
- Arborg Weir Project, the EICD has to pay and then will get reimbursed
 - Group meeting at 1:00 pm on Thursday, November 10th, 2005 in Arborg
 - S. Coughlin would like approval of funding

Resolution 49-8.7.4-05

Grenkow - Wastlowski

The Board gave S. Coughlin approval to spend up to \$6000.00 on the Arborg Weir Project

CARRIED

8.8 New Business

- 8.8.1 Provincial Appointee - Melvin Podiama
- 8.8.2 Newsletter
- S. Coughlin designed a newsletter and will be sending to all RM members and non-members as well as advertising it in the Interlake Spectator, Argus and the Journal.
- 8.8.3 Office Space Review
- EICD Board discussed options
- 8.8.3 Quarterly Report
- B. Demarchuk setting up Simply on the EICD computer

8.9 Chairperson/Manager Remarks

- 8.9.1 Chairperson Report
- MCDA mtg in Brandon on November 1st, 2005
 - Water quality report due on November 15th, 2005 and completed on November 7th, 2005 via conference call
 - Prepare for the upcoming MCDA conference

- Board discussed what the MCDA could pursue on behalf of the eicd?
- 8.9.2 Managers Report
- GIS training last week.
 - Needs for Education Programming at Evergreen School Division
 - Presentation at the Lutheran Church on Ethics of Water use in the Interlake
 - Mtg in Rosser (discussion on drainage in Rosser Area) in November 10th, 2005 at 10:00 am
 - Reports from Lake Winnipeg Stewardship Boards and from The Manitoba Habitat Heritage Corporation

Resolution 50-8.9.2-05

Grenkow - Persoage

The Board approved the Chairperson & Manager's Reports

CARRIED

8.10 Sub-Districts

8.10.1 Fisher River/Washow Bay Sub-district: Meeting #2

8.10.2 Icelandic River/Lower Interlake East/ Willow Creek Sub-District: Meeting #2 November 28th, RM Bifrost @ 7:00 pm

8.10.3 Netley/Wavey/Parks Creek Sub-District: Meeting #2 December 15th, 2005 @ 7:00 pm

8.10.4 Grassmere Creek Sub-district – Meeting #2 December 12th 7:00 pm, Ag Society Building

- Board discussed Agenda for Sub-District meetings
- Program to assist: Surface water sampling to determine pollution
- S. Coughlin will apply for Water Stewardship fund

8.11 Correspondence

N/A

8.12 Adjournment

- Next Board meeting scheduled for December 6th, 2005 @ 7:00 p.m. in Brandon after the MCDA conference.
- Moved by Wasykowski - Persoage that the meeting be adjourned at 9:00 P.M.

H. Foster, Chairman

B. Demarchuk, Administrator

EAST INTERLAKE CONSERVATION DISTRICT
East Interlake Conservation District Board Meeting No. 9-05
December 5, 2005 Brandon, MB

APPROVED

Present: H. Foster Chairman of the Board, EICD
G. Wasylofski Chairman, Icelandic River/Lower Interlake East/ Willow Creek
Subdistrict
D. Persoage Chairman, Netley/Wavey Creek Subdistrict
G. Grenkow Chairman, Grassmere/Parks Creek Subdistrict
R. Green Chairman, Fisher/Washow Sub-district
D. Vigfusson Council Rep., Bifrost, Fisher River/Washow Bay Creek
Subdistrict
M. Eyolfson Citizen Rep., Bifrost, Icelandic River/Lower Interlake East/
Willow Creek Subdistrict
D. Smolinski Citizen Rep., Bifrost, Fisher River/Washow Bay Creek Subdistrict
S. Coughlin Manager, East Interlake Conservation District (EICD)

Regrets: S. Anderson Resource Planner, CD Program, MB Water Stewardship

9.1 Meeting to Order at 7:30 pm

9.2 Approval of Agenda (agreement)

9.3 Resolution 51-9.3-05

Persoage - Green

That Parks Creek drain be moved from the Netley/Wavey/Parks Creek Subdistrict
to Grassmere Subdistrict.

CARRIED

9.4 Approval of Minutes

None to review

9.5 Financial Report

none to report

9.6 Approval of Accounts

None to report

9.7 Business Arising from Previous Meeting

None to report.

9.8 Chair's Report

9.9 Manager's Report

Proposes Surface Water Management Plan – a plan with three components:
-to expand the existing Provincial long-term water quality sampling program,
-to propose an intensive, short-term water quality program to support the IWMP effort
-an experimental nutrient source program, to be developed with researcher input from the University of Manitoba.

Resolution 52-9.9-05

Persoage – Grenkow

Be it resolved that the Icelandic River/Lower Interlake East/Willow Creek Sub-District be the Water Planning Authority to conduct an Integrated Watershed Management Plan for the Icelandic River / Washow Bay Creek (O5SC) Watershed.

CARRIED

S. Coughlin requests the hire of a consultant to aid with facilitating the Grassmere Drain meeting on January 9th, 2006.

Resolution 53-9.9-05

Wasylofski - Grenkow

Be it resolved that the EICD provide up to \$1000.00 in consultant fees for assisting with facilitating the Grassmere Drain meeting.

CARRIED

9.10 Reports on Committees

None to report.

9.11 New Business

None to report.

9.12 Delegations

None to report.

9.13 Other Business

None to report

9.14 Information and Correspondence

None to report.

9.15 Set Date of Next Meeting

Next Board meeting to be announced.

Adjournment:

Moved by Green to adjourn at 10:00 pm.

H. Foster, Chairman of the Board

S. Coughlin, Manager