

East Interlake Conservation District Board Meeting No. 1-06

January 9, 2006

Gimli, MB

Present: H. Foster Chairman of the Board, EICD
G. Wasylowski Chairman, Icelandic River/Lower Interlake East/ Willow Creek Subdistrict
D. Persoage Chairman, Netley/Wavey Creek Subdistrict
R. Green Chairman, Fisher River/Washow Bay Creek Subdistrict
G. Grenkow Chairman, Grassmere/Parks Creek Subdistrict
J. Arthur Regional Water Manager, Water Stewardship
S. Coughlin Manager, East Interlake Conservation District (EICD)

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

1.1 Meeting to Order at 7:10 pm

1.2 Approval of Agenda

Resolution 54-1.2-06

Wasylowski - Persoage

That the agenda be approved.

CARRIED

1.3 Approval of Minutes

Resolution 55-1.3-06

Green - Persoage

That the minutes of the December 5th, 2005, Board Meeting be approved.

CARRIED

1.4 Delegations

1.4.1 John Arthur, Manitoba Water Stewardship

J. Arthur and EICD Board discuss the role of the EICD with respect to surface water management. J. Arthur will continue to request a work-plan from each RM, this year. When asked how the EICD could assist J. Arthur's group, he suggests that the EICD could provide a prioritized list of drainage projects to his office, annually. Projects endorsed by the Conservation District and his group may have a higher likelihood of being funded.

G. Grenkow asks if the Federal-Provincial-Municipal drainage funding program will be revived in the near future.

J. Arthur responds, likely not. J. Arthur discusses an additional role for the CD in dispute resolution and describes two current scenario's where the CD could work to help his group find solutions.

S. Coughlin suggests that we work out a set of operating principles to guide our Board prior to endorsing projects. A surface water management plan will create a clear and transparent process for all members to see how decisions are made by the EICD. This will help to establish credibility, which is key for our new organization.

G. Wasyłowski questions how the Province will support EICD endorsed projects vs. non-member projects. G. Wasyłowski asks J. Arthur how Conservation District members will receive funding priority by the Province vs. non-member municipalities.

J. Arthur reports that the Province has priorities as well, however, if projects are endorsed by both groups they may be moved to the top of his list. J. Arthur requests that if we were to submit a list of projects, it should be submitted before April 1st, 2006.

1.5 Financial Report

Resolution 56-1.5-06

Grenkow - Wasyłowski

That the Board approve expenditures as presented.

CARRIED

Resolution 57-1.5-06

Green - Persoage

Be it resolved that the EICD apply for a line of credit of \$10,000.00 upon opening a new account at the Gimli Credit Union

CARRIED

1.6 Approval of Accounts

none to report

1.7 Business Arising from Previous Meeting

Grassmere Drain meeting: G. Grenkow and S. Coughlin summarized the outcome of the Grassmere drain meeting in Rosser held January 9th, 2006. The Board agrees that the EICD will pursue all further works associated with the Grassmere drain through the Grassmere/Parks Creek Sub-district. The EICD Board and staff will continue to work with nonmember groups through the Grassmere/Parks Sub-district Board.

1.8 Chair and Managers Report

H. Foster requests that all sub-districts create a list of projects, to be summarized by the Board this spring.

S. Coughlin discusses expansion of the Fish Bank program. Conducting habitat assessments throughout EICD watersheds will help to establish areas requiring fisheries enhancement. S. Coughlin suggests that by involving the Department of Fisheries and Oceans habitat staff, Provincial fisheries staff, this may shorten delays in receiving drainage licenses. S. Coughlin reviews what has happened at

Arborg • Armstrong • Bifrost • Dunnottar • Fisher • Gimli • Riverton • Rockwood •
Rosser • Stonewall • Teulon • Winnipeg Beach

the Arborg Weir, and that this type of program may work in all areas of our district.

1.9 Reports from Sub-districts

1.9.1 Icelandic/Lower Interlake East/ Willow Creek Sub-district
IWMP process initiated in this sub-district, MOU to be reviewed.

1.9.2 Grassmere/Parks Sub-district
Discusses above (1.7)

1.9.3 Netley/Wavey Sub-district
D. Persoage discusses Resolution 2-2.9-05 regarding zero-phosphorus dish detergent. Tabled until S. Coughlin collects further information.

1.9.4 Fisher River/Washow Bay Creek Sub-district
None to report

1.10 Unfinished Business

Discuss administrator position, four candidates interviewed. A selection will be made before Sarah goes on vacation.

1.11 New Business

1.11.1 “Building the Dream” Meeting – S. Coughlin would like to hold a meeting to develop a mission statement and vision for the Conservation District. Group selects March 2nd, 2006, 9:00 am.

1.11.2 Form Integrated Watershed Management Plan Committee – to be done by Icelandic/Lower Interlake East/Willow Creek Sub-district.

1.11.3 Suggested Watershed Planning Advisory Team– to be done by Icelandic/Lower Interlake East/Willow Creek Sub-district.

1.12 Other Business

1.12.1 Managers Review – S. Coughlin provides form for 6-month review.

1.12.2 Boundary Workshop – January 25th. H. Foster and G. Wasylowski will go as representatives for the EICD.

1.13 Information and Correspondence

1.13.1 Letter to Dennis Schindler

1.13.2 Riparian Tax Credit

1.13.3 Enviro-thon

1.13.4 Free Press Article

1.13.5 MCDA

1.14 Set Date of Next Meeting – Monday, February 6th, 2006 at 7:00 pm.

Moved by Green to adjourned at 10:20 pm.

H. Foster, Chairman of the Board

S. Coughlin, Manager

February 6, 2006

Board Meeting No. 2-06

Gimli, MB

Present:	H. Foster G. Wasylofski G. Grenkow D. Persoage R. Green S. Anderson J. Arthur S. Coughlin B. Demarchuk	Chairman, East Interlake Conservation District (EICD) Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district Chairman, Grassmere/Parks Creek Sub-district Chairman, Netley/Wavey Creek Sub-district Chairman, Fisher River/Washow Bay Creek Sub-district Resource Planner, CD Program, MB Water Stewardship Regional Water Manager, Water Stewardship Manager, East Interlake Conservation District (EICD) Administrator, East Interlake Conservation District (EICD)
-----------------	--	--

2.1 Meeting to Order at 7:02 pm

2.2 Agenda

Resolution 58-2.2-06

Green - Persoage

That the agenda be approved

CARRIED

2.3 Approval of Minutes

That the minutes of the January 9th, 2006, Board Meeting be tabled

CARRIED

2.4 Delegation (s)

2.4.1 John Arthur

- J. Arthur suggests that each sub-district will provide a priority list to the Province. This EICD endorsed list will help water services to develop their work plan
- S. Coughlin suggests sub-district budget: \$60,000 divided by 4 sub-districts equally and they decide what fits their sub-district needs. S. Coughlin recommends using that money to design a Surface Water Strategy for each sub-district
- Board discussed long term, short term goals, and priorities for the EICD
- H. Foster states that the EICD is not planning to get involved with enforcement activities
- G. Wasylofski stated that too many people reviewing drainage applications
- G. Grenkow asks about drainage standards in the Interlake
- S. Anderson explains licensing process in CD's which conduct drainage programs. Whitemud CD can approve licenses on the spot
- J. Arthur states that licenses must still receive final approval from the water services branch

2.4.2 Sheldon Anderson

- Update on the Gladstone office: hired Melanie Dubois from Riparian Health Council now as Resource planner in Gladstone

- Provincial appointees, Gladstone received a message from the Cabinet that they will be filling these positions
- Lorimer Thompson may not be Director and his position will be advertised
- Gladstone reviewing cost-sharing model
- Informed the Board regarding the Seine-Rat River Conservation District expansion
- Briefed the Board about the boundary workshop
- Discussions with the board regarding assessment for the 2006/2007 levy and the CD watershed plan

2.5 Financial Report

January, 2006 Quarterly Report

Approval of Expenditures

Board reviewed current report submitted by B. Demarchuk

Resolution 59-2.5-06

Wasylofski - Grenkow

That the Board approve expenditures as presented

CARRIED

2.6 Business Arising from Minutes

2.6.1 Dispute Resolution - J. Arthur

Discussion on finding solutions for drainage disputes

2.7 Chairperson's/Manager's Reports

S. Coughlin

- Briefed the Board regarding the Boundary Workshop and the Red River Basin Conference
- Presented a course of action for the Surface Water Management Plan
- Update regarding the Arborg Weir Project

H. Foster

- Briefed the Board regarding the Boundary Workshop

2.8 Reports from Sub-Districts (SD Resolutions)

2.8.1 Icelandic/Lower Interlake East/Willow Creek:

G. Wasylofski mentions an Ag. Society fair meeting on May 22. It would be valuable for EICD to attend

2.8.2 Grassmere/Parks:

N/A

2.8.3 Netley/Wavey:

N/A

2.8.4 Fisher River/Washow Bay Creek: went over the watershed plan

Resolution 60-2.8.4-06

Green - Grenkow

That D. Smolinski is going to be representative for the Fisher River/Washow Bay Creek committee

CARRIED

2.9 Unfinished Business

2.9.1 MOU with Province – Icelandic River/Lower Interlake East/Willow Creek Sub-District

2.10 New Business

2.10.1 Presentation letter/of levy request

S. Coughlin gives a presentation to be given at council meetings, with the request for input

2.11 Other Business

2.11.1 Revised Remuneration Forms

All forms are to be signed by Board chair and submitted by March 15th, 2006 before fiscal year end

2.12 Information and Correspondence

2.12.1 Memo from J. Arthur RE: Sale of Farm Land

Asking whether or not the CD is interested in purchasing the land for water retention

J. Arthur will be sending memos to different departments in order to find partners

G. Grenkow asks who would hold the title, and S. Anderson states that all components would be on the title

2.12.2 Invitation from the South Interlake GO Team – February 9th, 2006

2.12.3 Letter from J. Stefanson

2.12.4 Phosphorus workshop invitation - February 13th, 2006, at 8:00 am; Research seminar, February 15 @ 9:00 am, Carolyn Sifton Lecture Theatre, 130 Agriculture Building

S. Coughlin will be attending

2.12.5 Water Stewardship Open House RE: Nutrient Management Regulations - February 16th, 2006 @ 5:00 pm, Waterfront Centre, Gimli

G. Wasylowski will be attending

2.13 Next Board Meeting:

- Next Board meeting scheduled for March 10th, 2006 at 9:00 am in the EICD office in Gimli, including 'Building the Dream' meeting

2.14 Adjournment

- Moved by D. Persoage that the meeting be adjourned at 9:46 pm

H. Foster, Chairman

B. Demarchuk, Administrator

March 10th, 2006

Board Meeting No. 3-06

Gimli, MB

Present: H. Foster Chairman, East Interlake Conservation District (EICD)
G. Wasylowski Vice-Chairman, Icelandic River /Lower Interlake East/ Willow
Creek Sub-district
G. Grenkow Chairman, Grassmere/Parks Creek Sub-district
D. Persoage Chairman, Netley/Wavey Creek Sub-district
R. Green Chairman, Fisher River/Washow Bay Creek Sub-district
S. Conghlin Manager, (EICD)
B. Demarchuk Administrator, (EICD)

3.1 Meeting to Order at 9:00 am

3.2 Agenda

Resolution 61-3.3-06

Green - Persoage

That the agenda be approved

CARRIED

3.3 Approval of Minutes

Resolution 62-3.3-06

Green – Grenkow

That the minutes of the January 9th 2006, & February 6th, 2006, Board meeting be approved as distributed

CARRIED

3.4 Financial Report

B. Demarchuk gave a brief explanation regarding last months financial

Resolution 63-3.4-06

Wasylowski - Grenkow

That the Board approve the cheque from the Interlake Development Corporation

CARRIED

Resolution 64-3.4-06

Grenkow- Persoage

That the Board approve expenditures as presented

CARRIED

3.5 Business Arising from Minutes

3.6 Chairperson's/Manager's Reports

- **H. Foster** Briefed the Board regarding the Boundary Workshop

S. Coughlin – Grant applications

- Fisheries Enhancement Initiative Grant totalling \$45,000.00 with \$25,000.00 requested from FEI, \$7,500.00 from Federal government, \$5,500.00 from in-kind support and \$7,000.00 from EICD. Work will go towards a Habitat Assessment for the Icelandic River watershed. A similar grant has been drafted for the Washow Bay area, with a similar breakdown in funding request. Work conducted on this project will receive guidance from the IWMP Project Management Team, and report to the main Board
- **Resolution 65-3.6-06**
Wasylofski - Green
That the Board approve EICD expenditures of \$14,000.00 as outlined in the FEI in the grant applications

CARRIED

- Sustainable Development Innovations Fund

Resolution 66-3.6-06

Persoage - Grenkow

That the Board approve expenditures of \$12,000.00 as outlined in the SDIF application

CARRIED

- S. Coughlin reports on cash flow submission to Province for 2006-07 fiscal. First quarter request for \$50,000, Second, third and fourth quarters as follows:\$50,000, \$64,000.00, \$40,000.00.
- S. Coughlin discusses manager's meeting: forming a water quality committee (Sarah, Glen Campbell and David Huck); e-mailed to MCDA re: long term policy strategy

***ACTION** Sarah to write MCDA as outlined in email discussed with Board

3.7 Reports from Sub-Districts (SD Resolutions)

3.7.1 Icelandic/Lower Interlake East/Willow Creek:

N/A

3.7.2 Grassmere/Parks:

N/A

3.7.3 Netley/Wavey:

N/A

3.7.4 Fisher River/Washow Bay Creek:

3.8 Unfinished Business

N/A

3.9 New Business

3.9.1 Draft Vision/Mission statements

VISION: To be leaders in a regionally cooperative effort to sustain the ecological, economical and social health of our watershed.

MISSION: An organization that promotes and builds relationships to:

- understand the state of our watershed;
- work together to preserve and protect our watershed;
- enjoy an improved state of ecological, economical, and social health; and,

Arborg • Armstrong • Bifrost • Dunnottar • Fisher • Gimli • Riverton • Rockwood • Rosser •
Stonewall • Teulon • Winnipeg Beach

- be accountable to the residents of our watershed.

Vision and mission statement to be sent to sub-district members for review and comment.

3.9.2 Board Structure - EICD to form levy committee comprising RM, Town, Village and new member representation for future levy requests.

3.9.3 MCDA summer tour - cancelled, replaced with tour to Ottawa

3.9.4 Education – Technical writing course

IALA to pay for ½ the fees for technical writing, EICD cost of \$500

And Simply Accounting course in May for \$269.00

Resolution 67-3.9.4-06

Wasyłowski – Green

CARRIED

3.10 Other Business

3.10.1 Integrated Water Management Plan – update on status

3.10.2 Discuss Surface Water Monitoring Program

3.11 Information and Correspondence

3.11.1 Letter from J. Arthur of the MB Water Stewardship to Town of Stonewall

3.11.2 Letter's from Town of Stonewall and Town of Arborg

3.11.3 Letter from AMM re: 2006 Municipal official's seminar MTCML tradeshow

3.12 Next Board Meeting

- Next Board meeting scheduled for April 10th, 2006 at 7:00 pm in the EICD office in Gimli

3.13 Adjournment

- Moved by Wasyłowski that the meeting be adjourned at 3:30 pm

H. Foster, Chairman

B. Demarchuk, Administrator

April 10th, 2006

Board Meeting No. 4-06

Gimli, MB

Present:	H. Foster	Chairman, East Interlake Conservation District (EICD)
	D. Persoage	Chairman, Netley/Wavey Creek Sub-district
	R. Green	Chairman, Fisher River/Washow Bay Creek Sub-district
	M. Podaima	Provincial Appointee
	S. Coughlin	Manager, (EICD)
	B. Demarchuk	Administrator, (EICD)
	J. Arthur	Regional Water Manager, Water Stewardship
	S. Anderson	Resource Planner, CD Program, MB Water Stewardship
Regrets:	G. Wasylowski	Vice-Chairman, Icelandic River/Lower Interlake East/Willow Creek Sub-district
	G. Grenkow	Chairman, Grassmere/Parks Creek Sub-district

4.1 Meeting to Order at 7:05 pm

4.2 Approval of Agenda

Resolution 68-4.2-06

Green - Persoage

That the agenda be approved as distributed

CARRIED

4.3 Approval of Minutes

Resolution 69-4.3-06

Persoage - Green

That the minutes of the March 10th, 2006, Board meeting be approved as distributed

CARRIED

N/B: A Sub-district Vice-Chair could attend a CD Main Board meeting in place of the Board member if the Board member can't attend the Main Board meeting.

4.4 Financial Report

B. Demarchuk gave a brief explanation regarding last months financial

Resolution 70-4.4-06

Persoage - Green

That the Board approve the Financial statement as distributed

CARRIED

Motion to approve Ray Knowles as the EICD Auditor

Resolution 71-4.4-06

Green – Podaima

CARRIED

4.5 Business Arising from Minutes

4.5.1 Funding Structure Committee (FSC)

- Town of Arborg requesting a new funding structure for the annual member levy. Arborg requesting a levy based on portioned land assessment. The FSC may consider portioned land assessed based levies, a levy based on a flat rate, or a combination of the above.

Resolution 72-4.5.1-06

Persoage – Podaima

That the FSC consist of one EICD Board member, one Town member, one RM member, one Village member and one non-member (selected from St. Andrews, West St. Paul, Woodlands or Selkirk). The FSC must report prior to setting next years levy.

CARRIED

4.5.2 2006 Levy Request

- The EICD has not been informed of their provincial grant for 2006-07.
- Should the levy request change for 2006, the Town of Teulon's levy cheque may be refunded.
- Five positions needed. **D. Persoage to sit on the committee as the EICD Board representative.**

4.5.3 Approval of Vision and Mission Statement

VISION: To be leaders in a regionally cooperative effort to sustain the ecological, economical and social health of our watershed.

MISSION: An organization that promotes and builds relationships to:

- understand the state of our watershed;
- work together to preserve and protect our watershed;
- enjoy an improved state of ecological, economical, and social health; and,
- be accountable to the residents of our watershed.

Resolution 73-4.5.3-06

Motion to adopt the EICD Mission and Vision Statement.

Podiama - Green

CARRIED

4.6 Chairperson's/Manager's Reports

H. Foster

- Briefed the Board regarding the MCDA board meeting on April 3rd, 2006.
- Commission members will increase from seven members to nine members.
- Access to funding for the Sustainable Development and Innovations Fund.
- GIS and Labour relation seminars offered to all CD members.

S. Coughlin – Grant applications

- Dennis Schindler is heading the equivalent Environmental Farm Plan (EFP) initiative. Our CD may be able to obtain additional funding for projects.
- Surface Water Monitoring Proposal submitted to Water Stewardship fund.
- Four well applications have been received for 2006 so far.

4.7 Reports from Sub-Districts (SD Resolutions)

- S. Coughlin briefed the Board regarding the Terms of Reference for each of the Sub-districts surface water management plan.
- S. Coughlin suggests that we hire two students for the summer to asses the conditions of all drains in the district. The students would work in J. Arthur's office under his guidance. S. Coughlin to work out a plan with J. Arthur to cost share and will report to Board via phone.
- Board thanked J. Arthur for his attendance prior to excusing himself at 7:26 pm.

- 4.7.1 Icelandic/Lower Interlake East/Willow Creek:**
- Recommended allocation of \$15,000 to hire staff to start the preliminary work for Phase 0 and Phase 1 of the surface water management plan.
- 4.7.2 Grassmere/Parks:**
N/A
- 4.7.3 Netley/Wavey:**
- A presentation from Bill Fluery and Doug Oliver of the West Interlake Water Management Association (WIWMA).
S. Coughlin sent a letter to the West Interlake Water Association requesting detailed information as their project progresses.
- 4.7.4 Fisher River/Washow Bay Creek:**
- The Sub-district requested that \$7,500.00 be put towards the Plishka Drain project. The Board decided to table this request.
- 4.8 Unfinished Business**
- 4.8.1 Surface Water Management Plan – A Collaborative Approach**
- 4.9 New Business**
- 4.9.1 Welcome Melvin Podaima, Provincial Appointee.**
S. Anderson read a letter from W. Hilderbrand welcoming M. Podaima. S. Anderson gave M. Podaima an orientation binder and briefly explained to the Board the contents.
ACTION: meeting, Sheldon, Sarah, Melvin, Harold and Garry
- 4.9.2 Annual Meeting**
- AGM set for the second week of December.
- 4.10 Other Business**
- 4.10.1 Policies**
ACTION: next meeting add a list of the cheques to be approved.
- 4.10.2 Discuss Surface Water Monitoring Program**
- 4.11 Information and Correspondence**
- 4.11.1 Request from West Interlake Water Association**
As per above noted 4.7.3.
- 4.11.2 MCDA**
- 4.11.3 Neil Fisher - Hnausa or Dunnottar Shoreline Protection Program**
Workshop in September, board would like S. Coughlin to get more information.
- 4.12 Next Board Meeting**
- Next Board meeting scheduled tentatively May 8th, 2006 at 7:00 pm in the EICD office in Gimli
- 4.13 Adjournment**
- Moved by Podaima that the meeting be adjourned at 9:50 pm



Box 1740
Gimli, MB
R0C 1B0
Phone: (204) 642-7578
Email Address: scoughlin.eicd@mts.net

APPROVED

May 8th, 2006

Board Meeting No. 5-06

Gimli, MB

Present:	H. Foster	Chairman, East Interlake Conservation District (EICD)
	G. Wasylowski	Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
	R. Gamble	Council Rep., Dunnottar, NW SD
	R. Green	Chairman, Fisher River/Washow Bay Creek Sub-district
	S. Coughlin	Manager, (EICD)
	B. Demarchuk	Administrator, (EICD)
Delegations:	R. Betcher	Manager, Groundwater Management Section, MB Water Stewardship
Regrets:	D. Persoage	Chairman, Netley/Wavey Creek Sub-district
	G. Grenkow	Chairman, Grassmere/Parks Creek Sub-district
	M. Podaima	Provincial Appointee
	J. Arthur	Regional Water Manager, Water Stewardship
	S. Anderson	Resource Planner, CD Program, MB Water Stewardship

5.1 Meeting to Order at 7:05 pm

5.2 Approval of Agenda

Resolution 74-5.2-06

Wasylowski - Green

That the agenda be approved as distributed.

CARRIED

5.3 Delegations

5.3.1 Robert Betcher, Manager, Groundwater Management Section, MB Water Stewardship.

Board thanked R. Betcher for his presentation prior to excusing himself at 8:43 pm.

5.4 Approval of Minutes

Resolution 75-5.4-06

Green - Gamble

That the minutes of the April 10th, 2006, Board meeting be approved as distributed.

CARRIED

5.5 Financial Report

B. Demarchuk gave a brief explanation regarding last month's financials.

Resolution 76-5.5-06

Gamble - Wasylowski

That the Board approve the Financial statement as distributed.

CARRIED

5.6 Business Arising from Minutes

- 5.6.1 S. Coughlin requests hiring a student to locate abandoned wells.
S. Coughlin talked to Bob regarding hiring a student at \$12.00/ hour and possibly getting some support from the province. The Surface Water Management Strategy's priority would be to start with the active wells, and work their way to the individual users.
Allocation of funds was discussed.

Resolution 77-5.6.1-06

Gamble - Wasylowski

Motion to hire a student to locate abandoned wells.

CARRIED

Board discussed revising the budget with priorities as follows:

Integrated Water Management Plan
Education
Salaries
Hire a student

5.7 Chairperson's/Manager's Reports

H. Foster

N/A

S. Coughlin

N/A

5.8 Unfinished Business

5.8.1 Surface Water Management Plan update

S. Coughlin and J. Arthur will interview two students for the Engineer Technician position. S. Coughlin will lobby the Province for funding to pay for the student.

5.9 New Business

G. Wasylowski briefed the Board regarding the first Integrated Watershed Management Plan (IWMP) team meeting. S. Coughlin will manage the IWMP program but not run it. The EICD is one of the leaders in integrated watershed management planning.

5.10 Other Business

5.11 Information and Correspondence

N/A

5.12 Next Board Meeting

- Scheduled for Monday, June 12th, 2006 at 7:00 pm at the EICD office in Gimli.

5.13 Adjournment

- Moved by Gamble that the meeting be adjourned at 9:34 pm.

H. Foster, Chairman

B. Demarchuk, Administrator

June 12th, 2006

Board Meeting No. 6-06

Gimli, MB

Present:	H. Foster G. Grenkow D. Persoage R. Green G. Wasylowski	Chairman, East Interlake Conservation District (EICD) Chairman, Grassmere/Parks Creek Sub-district Chairman, Netley/Wavey Creek Sub-district Chairman, Fisher River/Washow Bay Creek Sub-district Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
	S. Anderson S. Coughlin B. Demarchuk P. Lindell G. Poole	Resource Planner, CD Program, MB Water Stewardship Manager, EICD Administrator, EICD Engineer Technician, EICD Engineer Technician, EICD
Regrets:	M. Podaima J. Arthur	Regional Water Manager, Water Stewardship
Delegations:	R. Knowles D. Schindler	Chartered Accountant, Knowles, Warkentin & Bridges Land Stewardship Specialist, MB Agriculture, Food and Rural Initiatives (MAFRI)

6.1 Meeting to Order at 7:00 pm

6.2 Approval of Agenda

Resolution 78-6.2-06

Persoage – Green

That the agenda be approved as distributed.

CARRIED

6.3 Delegations

6.3.1 R. Knowles, Chartered Accountant, Knowles, Warkentin & Bridges

R. Knowles gave a quick overview of the DRAFT Audit report.
 R. Knowles suggested that the EICD board minutes be signed by the Chair and the Administrator after they have been approved.
 Board thanked R. Knowles before he excused himself at 7:17 pm.

6.3.2 D. Schindler, Land Stewardship Specialist, MB Agriculture, Food and Rural Initiatives

D. Schindler presented the Manitoba Farm Stewardship Program offered to producers by MAFRI.
 The overall objective of the MFSP is to accelerate the adoption of beneficial management practices on farms and agricultural landscapes.
 D. Schindler explains program benefits and the Equivalentents program. The EICD is one of the CD's MAFRI would like to include in the equivalentents process.
 Board thanked D. Schindler before he excused himself at 8:35 pm.

Resolution 79-6.3.2-06

Foster – Green

That the EICD board supports the Equivalent Farm planning program.

CARRIED

6.4 Approval of Minutes

Resolution 80-6.4-06

Grenkow – Persoage

That the minutes of the May 8th, 2006, Board meeting be approved as distributed.

CARRIED

6.5 Financial Report

6.5.1 Approval of Accounts

Resolution 81-6.5.1-06

Grenkow - Green

That the Board approve the Financial statement as distributed.

CARRIED

ACTION: Board requests a breakdown of all the bills.

ACTION: In addition to the cheque log, the Board requests a balance sheet is brought to all board meetings.

6.6 Business Arising from Minutes

6.7 Chairperson's/Manager's Reports

H. Foster

- MCDA meeting on June 9th, 2006.
- Met with Ministers on Friday, May 26th, 2006.
- MCDA GIS training.

H. Foster asks S. Anderson at what point can we address drainage?

S. Anderson states that the IWMP has to be completed and at that point an agreement will be reached with Water stewardship on who's going to pay for what. S. Anderson noted that for the EICD to receive the infrastructure funding, our board will have to begin discussions with our regional operations manager to coordinate capital transfers from the water branch not the CD program.

H. Foster stats that they need to clean some drains.

S. Anderson said that they met with S. Topping to talk about infrastructure, financing, engineering services and in kind contributions.

H. Foster explains that the RM's agreed to put 25% down to form the EICD and to take care of third order drains.

G. Grenkow suggests we lobby the government and figure out a game plan to present to S. Topping.

S. Anderson

- Meeting in Cooks Creek to talk about Provincial priorities:
 - water quality and quantity
 - how Provincial funding should be targeted
 - assessment base financing
 - board appointments
 - additional money for CD's for top up

- Provincial appointee seminar in July.

G. Wasylowski joined the meeting at 9:43 pm via phone.

S. Coughlin

- Water Quality proposal on hold, missed April and June sampling dates, S. Coughlin will continue pursuing this program.
- At the CD managers meeting we formed a Water Quality Committee.

G. Wasylowski asks if there are any other CDs doing Water Sampling?

S. Coughlin states that West Souris – share’s responsibilities with the WQ group and Seine/Rat has a two year program.

- Lobbying S. Topping for SWMP funding.
- First IWMP meeting on May 30th, 2006, team requested information from the group of scientists by July 30th, 2006.
- Hired two students and they will give a presentation on what they have accomplished so far.
- Had meeting with all the sub-districts and suggested one meeting for all Sub-districts in September.
- Received letter from the Province regarding a progress report and S. Coughlin would like to finish the EICD goals.

G. Wasylowski states that it is important to show what we have accomplished and how much money will be needed for the next five years.

- Have meeting in July to set goals in place to present to the Province.

6.8 Unfinished Business

6.8.1 Finance Committee Recommendations

- Met on May 17th, 2006 and as a result two recommendations were established:
 1. **Finance committee invite all municipalities from the watershed (members and non-members) to join the EICD. Once membership is gained a funding formula will be set.**
 2. **For the 2006/07 fiscal year the Finance Committee recommends that each Town pay \$2000.00**

Resolution 82-6.4-06

Wasylowski – Persoage

That the Towns pay a Levy of \$2500.00 for the 2006/07 year.

CARRIED

Resolution 83-06

Wasylowski – Grenkow

That the 2006/07 Budget be accepted.

CARRIED

6.8.2 Surface Water Management Plan update (Paul Lindell and Graham Poole)

P. Lindell and G. Poole showed the Board a Power Point presentation of their accomplishments to date.

6.9 New Business

6.10 Information and Correspondence

6.10.1 Riparian Health Council Workshop, Managing the Waters Edge, June 13th, 2006.

6.10.2 Provincial Funding Allocation

6.11 Next Board Meeting

- Policy meeting scheduled for Wednesday, July 5th, 2006 at 2:00 pm at the EICD office in Gimli.
- EICD board meeting scheduled for Monday, July 10th, 2006 at 7:00 pm at the EICD office in Gimli.

6.12 Adjournment

Moved by Green that the meeting be adjourned at 11:00 pm

H. Foster, Chairman

B. Demarchuk, Administrator

July 10th, 2006

Board Meeting No. 7-06

Gimli, MB

Present:	H. Foster G. Wasylowski	Chairman, East Interlake Conservation District (EICD) Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
	G. Grenkow D. Persoage M. Podaima S. Coughlin B. Demarchuk	Chairman, Grassmere/Parks Creek Sub-district Chairman, Netley/Wavey Creek Sub-district Provincial Appointee Manager, EICD Administrator, EICD
Regrets:	R. Green J. Arthur S. Anderson	Chairman, Fisher River/Washow Bay Creek Sub-district Regional Water Manager, Water Stewardship Resource Planner, CD Program, MB Water Stewardship

7.1 Meeting to Order at 4:26 pm

7.2 Approval of Agenda

Resolution 84-7.2-06

Persoage – Grenkow

That the agenda be approved as distributed.

CARRIED

7.3 Delegations

N/A

7.4 Approval of Minutes

Resolution 85-7.4-06

Wasylowski – Podaima

That the minutes of the June 12th, 2006, Board meeting be approved as distributed.

CARRIED

7.5 Financial Report

Resolution 86-7.5-06

Wasylowski - Grenkow

That the Board approve the Financial statement as distributed.

CARRIED

7.6 Business Arising from Minutes

None to report.

7.7 Chairperson's/Manager's Reports

H. Foster: None to report.

S. Coughlin (as per Manager's report)

- B. Betcher willing to pay for car rental, gas, water testing and shipping water samples to the lab.
- working with Land Assessment Branch to formulate assessments by watershed.
- inspected three abandoned wells in Riverton.
- worked on the Water Quality proposal, requested eight water sampling stations and two stations were approved.
- working on Habitat Assessment, hired Red Hen Aerial Photography to fly over 250 km of drains in the Icelandic/Washow Bay watershed, funding will be paid by the Province and the Federal government.
- submitted FEI grant application to request more money for the Arborg Weir project, project expected to begin this year.

7.8 Unfinished Business

7.8.1 Develop Performance Measures for:

- 7.8. a Water Quality
- 7.8. b Watershed Planning
- 7.8. c Soil and Riparian Health
- 7.8. d Education

7.8.2 Review Proposed Work-plan

7.9 New Business

7.9.1 Introduce Well Inventory Program, Corey Demarchuk, EICD and Richard Tattersall, Groundwater Management Section, MB Water Stewardship, Well Drilling Liaison Officer

7.9.2 Progress report - Surface Water Management Plan (Graham Poole and Paul Lindell)

- G. Poole and P. Lindell presented to the Board and a handout was provided regarding Ag capability, drains, land type and use etc.

7.10 Information and Correspondence

- The Pembina Valley CD 9th Annual Golf Tournament
- MCDA 2006 Barbeque
- Letter from the Village of Riverton
 - Funding Committee in place to look at options for the 2007/2008 fiscal year Levy.
- Letter from St. Andrews
Resolution 87-7.10-06
Wasyłowski – Persoage
That the Board accept the request in Principal to become part of the EICD and we initiate the process with the Province of Manitoba to insure that all is outlined in the CD Commission Policy 2.8.

CARRIED

- The L.B. Thompson Award

7.11 Next Board Meeting

Scheduled for Monday, August 14th, 2006 at 9:00 pm at the EICD office in Gimli.

7.12 Adjournment

Moved by Grenkow that the meeting be adjourned at 6:04 pm.

H. Foster, Chairman

B. Demarchuk, Administrator

August 14, 2006

Board Meeting No. 8-06

Gimli, MB

Present:	H. Foster	Chairman, East Interlake Conservation District (EICD)
	G. Grenkow	Chairman, Grassmere/Parks Creek Sub-district
	R. Green	Chairman, Fisher River/Washow Bay Creek Sub-district
	S. Coughlin	Manager, EICD
Regrets:	G. Wasylofski	Vice-Chairman, Icelandic River /L.E.I./ Willow Sub-district
	D. Persoage	Chairman, Netley/Wavey Creek Sub-district
	M. Podaima	Provincial Appointee
	B. Demarchuk	Administrator, EICD
	J. Arthur	Regional Water Manager, Water Stewardship
	S. Anderson	Resource Planner, CD Program, MB Water Stewardship

8.1 Meeting to Order at 9:22 am

8.2 Approval of Agenda

Resolution 88-8.2-06

Green - Grenkow

That the agenda be approved as distributed.

CARRIED

8.3 Delegations

N/A

8.4 Approval of Minutes

Resolution 89-8.4-06

Grenkow - Foster

That the minutes of the July 10, 2006, Board meeting be approved as distributed.

CARRIED

8.5 Financial Report

Resolution 90-8.5-06

Green - Grenkow

That the Board approve the Financial statement as distributed.

CARRIED

8.6 Business Arising from Minutes

None to report.

8.7 Chairperson's/Manager's Reports

H. Foster:

- Water quality management zones proposed regulation discussed at recent MCDA meeting

- MCDA agreed to meet with official opposition on an ongoing basis
- Wendy Bullock will be attending meeting for Red River Basin Commission in Grand Forks, ND.
- Next MCDA meeting October 3rd.

S. Coughlin (as per Manager's report)

- See attached

8.8 Unfinished Business

8.8.1 **Surface Water Management Plan** – S. Coughlin informed members of a meeting held on August 10th with MB Water Branch to discuss the EICD surface water management plan. A Power Point presentation and written request was provided to the water branch for technical support to complete this plan.

8.8.2 **Land Assessment Results** – see attached. Board will hold general meeting on September 25, 5:30 at the Stonewall Ag Society Building. The agenda will include establishing a funding formula for the EICD.

8.9 New Business

8.9.1 **2007-08 Budget** – A detailed budget will be developed once the funding formula is agreed upon at the September 25th meeting.

8.9.2 **Benthic Invertebrate sampling program** – S. Coughlin introduced a proposal by North/South Consultants to conduct a monitoring program of benthic invertebrates throughout each EICD watershed. The program will provide information of the health and community structure of the bottom dwelling organisms which live in stream sediments. Measuring the diversity and richness of these organisms is widely accepted in the scientific community as a tool for measuring water quality and watershed health.

Resolution 91-8.9.2-06

Grenkow - Green

That a benthic invertebrate program, estimated at a total cost of \$10,625.00, is supported by the EICD in partnership with the Lake Winnipeg Foundation, with each party providing 50% of the cost.

CARRIED

8.10 Information and Correspondence

8.10.1 **S. Coughlin request approval to purchase a board room table.**

Resolution 92-8.10.1-06

Grenkow - Green

That a board room table and other necessary office furniture is purchased up to \$2,000.00.

CARRIED

8.11 Next Board Meeting

Scheduled for Monday, September 25th, 2006 at 5:30 pm at the Ag Society Building in Stonewall.

8.12 Adjournment

Moved by R. Green that the meeting be adjourned at 11:04 am.

H. Foster, Chairman

S. Coughlin, Manager

September 25, 2006

Board Meeting No. 9a-06

Ag Society Building, Stonewall, MB

Present:	H. Foster	Chairman, East Interlake Conservation District (EICD)
	G. Grenkow	Chairman, Grassmere/Parks Creek Sub-district
	R. Green	Chairman, Fisher River/Washow Bay Creek Sub-district
	D. Persoage	Chairman, Netley/Wavey Creek Sub-district
	J. Arthur	Regional Water Manager, Water Stewardship
	S. Anderson	Resource Planner, CD Program, MB Water Stewardship
	S. Coughlin	Manager, EICD
	B. Demarchuk	Administrator, EICD
Regrets:	G. Wasylowski	Vice-Chairman, Icelandic River /L.E.I./ Willow Sub-district
	M. Podaima	Provincial Appointee

9.1 Meeting to Order at 4:43 pm

9.2 Approval of Agenda

Resolution 93-9.2-06

Persoage – Grenkow

That the agenda be approved as distributed.

CARRIED

9.3 Approval of Minutes

Resolution 94-9.3-06

Grenkow - Persoage

That the minutes of the August 14, 2006, Board meeting be approved as distributed.

CARRIED

9.4 Financial Report

Resolution 95-9.4-06

Persoage - Grenkow

That the Board approve the Financial statement as distributed.

CARRIED

9.5 Delegations

9.6 Chairperson's/Manager's Reports

None to report.

9.7 Topics of Discussion

9.7.1 Levy – Board discussed the unpaid Levies.

9.7.2 **Web page** – Board discussed the cost of hiring G. Poole to create a web page for the EICD.

Resolution 96-9.7.2-06

Grenkow – Green

The \$1800.00 is to be allocated towards the development of a web page, as per budgeted.

CARRIED

9.7.3 **Education, letter from Cheryl Bailey**

Resolution 97-9.7.3-06

Grenkow – Persoage

That the EICD provide sponsorship for two Envirothon teams for 2006-07 at a total cost of \$800.00.

CARRIED

9.7.4 **Approval of Sarah's raise**

Resolution 98-9.7.4-06

Green – Grenkow

CARRIED

9.8 Information and Correspondence

- Invitation to the Building Board Excellence, a series of 3 workshops in Gimli.
- Managing Nutrients within the Lake Winnipeg Watershed, October 18 and 19, 2006. Conference hosted by Canadian Water Resources Association.
- Letter from RM of St. Andrews requesting information on the next EICD mtg.
- Letter from Town of Winnipeg Beach informing the EICD of new citizen representative, Mr. Dick Cain.
- Letter from the City of Selkirk sending their regrets to the EICD regarding the September 25, 2006 meeting.
- E-mail from Wendy Bullock (MCDA) regarding the CD Builder awards.

9.9 Next Board Meeting

Scheduled for Monday, November 6th, 2006 at 7:00 pm at the EICD office in Gimli.

9.10 Adjournment

Moved by R. Green that the meeting be adjourned at 5:30 pm.

H. Foster, Chairman

Brigitte Demarchuk, Administrator



Box 1740
Gimli, MB
R0C 1B0
Phone: (204) 642-7578
Email Address: scoughlin.eicd@mts.net

APPROVED

November 6^h, 2006

Board Meeting No. 10-06

Gimli, MB

Present:	H. Foster	Chairman, East Interlake Conservation District (EICD)
	G. Grenkow	Chairman, Grassmere/Parks Creek Sub-district
	R. Green	Chairman, Fisher River/Washow Bay Creek Sub-district
	D. Persoage	Chairman, Netley/Wavey Creek Sub-district
	G. Wasylowski	Icelandic River /L.E.I./ Willow Sub-district
	M. Podaima	Provincial Appointee
	J. Arthur	Regional Water Manager, Water Stewardship
	S. Anderson	Resource Planner, CD Program, MB Water Stewardship
	S. Coughlin	Manager, EICD
	B. Demarchuk	Administrator, EICD
	C. McLaughlin	Resource Technician
Guests:	T. Nevakshonoff	M.L.A. Interlake

10.1 Meeting to Order at 7:09 pm

10.2 Approval of Agenda

Resolution 99-10.2-06

Wasylowski - Podaima

That the agenda be approved as distributed.

CARRIED

10.3 Approval of Minutes

Resolution 100-10.3-06

Green - Persoage

That the minutes of the September 25, 2006, Board meeting be approved as distributed.

CARRIED

The Board discussed the issue regarding the RM of St. Andrews becoming a member.

ACTION: S. Anderson will follow up with a request and S. Coughlin will send in a proposal.

10.4 Financial Report

Resolution 101-10.4-06

Grenkow - Green

That the Board approve the Financial statement as distributed.

CARRIED

Resolution 102-10.4-06

Persoage - Wasylowski

That the Board approve the cheque log statement as distributed.

CARRIED

10.5 Delegations

N/A

10.6 Chairperson's/Manager's Reports

S. Coughlin:

(see attached Managers report)

- Board discussed the Lab results from the well inventory program and the issue regarding contaminated wells.

S. Coughlin states that we need to decide what protocol to follow when a well owner does not want to seal / take care of a contaminated well.

S. Anderson suggests that S. Coughlin talk to Marcel Kluge from PFRA and to water stewardship for an action recommendation. The department of health web site may have some suggestions as well.

H. Foster:

- Minister Christine Melnick will speak at the MCDA's 31st Annual Convention.
- MRAC meeting in Arborg on November 15th and one EICD member will attend.

ACTION: S. Coughlin will contact Wendy to see whether she should attend.

S. Anderson:

- *CD Member Orientation Workshop* on Monday, December 4th, from 7:00 pm to 8:00 pm in Salon A.
- *Provincial Appointee Workshop* on Monday, December 4th, from 7:00 pm to 8:00 pm at Altos Dinning – Private Room B.
- University Students interested in working with CD's (planning).
- Municipal authorities in the past have received grants for abandoned well inventories/sealing through Canada-Manitoba Infrastructure Program. The East Interlake initiative may complement the programs criteria.

10.7 Topics of Discussion

10.7.1 *Review Budget for 2007-08*

The Board reviewed and discussed the budget.

Resolution 103-10.7.1-06

MOTION: To approve the 2007-08 Budget as distributed.

Grenkow – Wasylowski

CARRIED

10.7.2 *Municipal/Civic Appointments*

Elections will be held at the AGM to re-appoint council members and all citizen representatives will remain the same.

10.7.3 *Finalize AGM, guest speaker*

- Bob Betcher will be our guest speaker.
- The Board reviewed and discussed the AGM Agenda and the invite list.

Resolution 104-10.7.3-06

MOTION: To approve renting the Fraserwood Hall for the 1st EICD AGM and the cost: \$20.00 per person excluding the guest speakers.

Wasylowski - Persoage

CARRIED

- 10.7.4 *MCDA display*
Resolution 105-10.7.4-06
MOTION: To approve purchasing the Display at the rate of \$2,500.00.
Persoage – Green
CARRIED
- 10.7.5 *Decide who will attend MCDA conference*
 Ten members will attend: six board members and one citizen representative per sub-district (citizen representative who didn't attend last year).
- 10.7.6 *MCDA questioner*
 The EICD board was asked to answer three questions. (see attachment)
- 10.7.7 *Next watershed for IWMP*
 S. Coughlin suggests to do Lower /Interlake East Willow
Resolution 106-10.7.7-06
MOTION: To approve the Lower East Interlake/Willow Creek sub-district for the next IWMP.
Wasylofski – Green
CARRIED
- 10.7.8 *SWMP next step*
 S. Coughlin invites the board to give suggestions regarding the completion of the SWMP. Hiring a consultant group could cost up to \$300,000.00.
 G. Wasylofski suggests hiring an engineering student.
 The board all agree to hire two engineering students and that Grassmere is the best watershed to start with.
 S. Coughlin invites the board to read the request for proposal and call if there are any questions.
Resolution 107-10.7.8-06
MOTION: To approve the Grassmere watershed for the first SWMP.
Wasylofski – Persoage
CARRIED
- 10.7.9 *Stakeholder participation incentive*
 At the January IWMP meeting in Arborg, the EICD staff would like to hand out a free container of 0 phosphorus dishwasher detergent, to each guest.
Resolution 108-10.7.9-06
MOTION: To approve the purchase of five hundred containers of dishwasher detergent.
Grenkow – Persoage
CARRIED
- 10.7.10 *IWMP contact list*
 First Nations should be included.

10.8 Information and Correspondence

- EICD, 2nd, Quarterly Report.
- 24th Red River Basin Land & Water International Summit Conference. MCDA organize call pooling.
- MCDA minutes from the October 3rd, meeting.

10.9 Next Board Meeting

EICD AGM scheduled for Monday, December 11th, 2006 at 4:00 pm at the Fraserwood hall.

10.10 Adjournment

Moved by Green that the meeting be adjourned at 10:04 pm.

H. Foster, Chairman

B. Demarchuk, Administrator

December 11th, 2006

Board Meeting No. 11-06

Fraserwood Hall, Fraserwood, MB

Present:	H. Foster	Chairman, East Interlake Conservation District (EICD)
	G. Grenkow	Chairman, Grassmere/Parks Creek Sub-district
	R. Green	Chairman, Fisher River/Washow Bay Creek Sub-district
	D. Persoage	Chairman, Netley/Wavey Creek Sub-district
	M. Podaima	Provincial Appointee
	S. Coughlin	Manager, EICD
	B. Demarchuk	Administrator, EICD
Guests:	J. Arthur	Regional Water Manager, Water Stewardship
	S. Anderson	Resource Planner, CD Program, MB Water Stewardship
	M. Eyolfson	Citizen Rep., Icelandic River/Lower Interlake East/ Willow Creek Sub-district (IRLEIW SD)

11.1 Meeting to Order at 4:20 pm

11.2 Approval of Agenda

Resolution 109-11.2-06

Green – Grenkow

That the agenda be approved as distributed.

CARRIED

11.3 Approval of Minutes

Resolution 110-11.3-06

Grenkow - Podaima

That the minutes of the November 6th, 2006, Board meeting be approved as distributed.

CARRIED

11.4 Financial Report

Resolution 111-11.4-06

Green - Persoage

That the Board approve the Financial statement and the cheque log as distributed.

CARRIED

11.5 Delegations

N/A

11.6 Chairperson's/Manager's Reports

H. Foster:

- Attended the MCDA's 31st Annual Convention in Brandon on December 4th, 5th and 6th 2006.

11.7 Topics of Discussion

- 11.7.1 *Grassmere Surface Water Management Plan – David Dobson P. Eng. Review of proposal*
G. Grenkow inquiring about the amount of money allocated to the Grassmere Drain and where the money is going to be applied. Engineering fees for the Surface Water Management Plan will be \$75.00 / hour. The Board reviewed and discussed the proposal.
Resolution 112-11.7.1-06
MOTION: To approve hiring Dave Dobson P. Eng. to work on the Grassmere Drain Watershed at the cost of \$75.00 / hour.
Grenkow - Green

CARRIED

- 11.7.2 *IWMP State of the Watershed Report – Golden & Associates – review of proposal.*
M. Eyolfson and S. Coughlin reviewed the reports submitted by the scientists for the Icelandic and Washow Bay Watershed. S. Coughlin would like to hire an engineer from Calgary to complete the watershed report at a cost of \$15,000.00. The Board discussed the proposal but want quotes from two other submissions before a decision will be made. Tabled for next board meeting on January 8th, 2007.

- 11.7.3 *Approval for the EICD Board members and staff to attend the AGM at no cost.*

Resolution 113-11.7.3-06

MOTION: To approve the no cost policy to all EICD Board Members and staff. A charge will be applied to guests and spouses.

Podaima - Green

CARRIED

- 11.7.4 *Melvin Podaima – gave a short presentation regarding the Provincial Appointee Workshop that he attended on December 4th, 2006.*

Resolution 114-11.7.4-06

MOTION: To approve M. Podaima's presentation.

Podaima - Grenkow

CARRIED

ACTION: Tabled for next meeting: to pursue inviting Sturgeon Creek into the Conservation District.

11.8 Information and Correspondence

- Letter and cheque in the amount of \$25,000.00 from Minister Christine Melnick to assist in the preparation of an Integrated Watershed Management Plan.
- Letter of approval for funding in the amount of \$25,000.00, from Colleen Andreychuk of MB Water Stewardship, for the EICD Surface Water Sampling Program.
- Correspondence regarding 2006 / 2007 appointments:
 - Town of Stonewall (Councillor: Lockie McLean / Citizen: Ray Friesen)
 - Village of Riverton (Councillor: Colin Bjarnason / Citizen:)
 - RM of Rosser (Councillor: Gordon Grenkow / Citizen: Allen Grenkow)
 - Town of Arborg (Councillor: Rob Thorsteinson / Citizen: Jim Leduchowski)
 - Town of Teulon (Councillor: Keith Smith / Citizen: Jim Hardy)
 - RM of Armstrong (Reeve Les Marchak / Citizen: Adam Senga)
(Councillor Ralph Hazelton / Citizen: Victor Dziedzic)

- Invitation to the Western Canadian Holistic Management Conference at the Victoria Inn in Brandon on February 13 & 14, 2007.

11.9 Next Board Meeting

Next board meeting scheduled for Monday, January 8th, 2007 at 7:00 pm the EICD office.

11.10 Adjournment

Moved by Podaima that the meeting be adjourned at 4:50 pm.

H. Foster, Chairman

B. Demarchuk, Administrator



Box 1740
 Gimli, MB
 R0C 1B0
 Phone: (204) 642-7578
 Email Address: scoughlin.eicd@mts.net

September 25, 2006

General Meeting No. 9b-06

Ag Society Building, Stonewall, MB

Present:	H. Foster	Chairman, East Interlake Conservation District (EICD)
	M. Eyolfson	Citizen Rep., Bifrost, IRLEIW SD
	C. Bjarnason	Council Rep., Riverton, IRLEIW SD
	R. Sigurdson	Council Rep., Arborg, IRLEIW SD
	G. Grenkow	Chairman, Grassmere/Parks Creek SD
	A. Grenkow	Citizen Rep., Grassmere/Parks Creek SD
	R. Thompson	Council Rep., Grassmere/Parks Creek SD
	G. Thieven	Council Rep., Grassmere/Parks Creek SD
	R. Green	Chairman, Fisher, FR SD
	D. Dandeneau	Citizen Rep., Fisher, FR SD
	D. Vigfusson	Council Rep., Bifrost, FR SD
	L. Loewen	Citizen Rep., Bifrost, FR SD
	D. Persoage	Chairman, NW SD
	J. Hardy	Citizen Rep., Teulon, NW SD
	V. Dziedzic	Citizen Rep., Armstrong, NW SD
	R. Gamble	Council Rep., Dunnottar, NW SD
	L. Lockhart	Citizen Rep., Dunnottar, NW SD
	K. Smith	Council Rep., Teulon, NW SD
	G. Mandzuk	Council Rep., Winnipeg Beach, NW SD
	D. Cain	Citizen Rep., Winnipeg Beach, NW SD
	R. Hazelton	Council Rep., Armstrong, NW SD
	J. Arthur	Regional Water Manager, Water Stewardship
	S. Anderson	Resource Planner, CD Program, MB Water Stewardship
	S. Coughlin	Manager, EICD
	B. Demarchuk	Administrator, EICD
	P. Lindell	Engineer Technician, EICD
Guests:	W. Furgala	Council member, Village of Riverton
	B. Fleury	Council member, RM of Woodlands
	D. Oliver	Council member, RM of Woodlands
	J. Ploszay	Council member, Town of Stonewall
	D. Garcea	Council member, RM of West St. Paul
Regrets:	G. Wasylowski	Vice-Chairman, Armstrong, IRLEIW SD
	D. Kicenka	Citizen Rep., Fisher, IRLEIW SD
	J. Petrowski	Citizen Rep. Gimli, IRLEIW SD
	G. Fuz	Council Rep., Fisher, IRLEIW SD
	J. Leduchowski	Citizen Rep., Arborg, IRLEIW SD
	G. Strachan	Council Rep., Gimli, IRLEIW SD
	M. Podaima	Provincial Appointee
	A. Senga	Citizen Rep. Armstrong, IRLEIW SD
	R. Harcuss	Citizen Rep., Grassmere/Parks Creek SD
	R. Friesen	Citizen Rep., Grassmere/Parks Creek SD
	K. Kiel	Citizen Rep., Rockwood, NW SD
	E. Keryluk	Council, RM of St. Andrews

Arborg • Armstrong • Bifrost • Dunnottar • Fisher • Gimli • Riverton • Rockwood • Rosser •
 Stonewall • Teulon • Winnipeg Beach

1. Meeting to Order at 5:45 pm
2. Agenda
3. H. Foster - welcome
4. S. Coughlin - Presentation: program update
- Benthic Invertebrate quiz
5. Supper
6. Delegations
 - a) S. Anderson with the CD program discussed Provincial direction w.r.t. management of drains.
 - b) P. Lindell with EICD provided an update on the surface water management plan.
 - c) J. Arthur with Water Stewardship provided an update on drainage projects in the Interlake.
7. S. Coughlin – surface water management summary.
8. Establishing a CD funding formula
 - a) SD 33, 106 (Fisher/Washow)
0.5 mill rate
 - b) SD 31E, 32 (Icelandic/L.E.I.)
0.3 mill rate
 - c) SD 29, 30 (Netley/Wavey)
0.3 mill rate
Flat rate Town of Stonewall
 - d) SD 27, 28 (Grassmere/Parks)
0.7 RM of Rosser
Flat rate Town of Stonewall
0.3 remainder of sub-district
9. Next Sub-district meetings

SD 33, 106 (Fisher/Washow) - To be announced.

SD 31E, 32 (Icelandic/L.E.I.) - To be announced.

SD 29, 30 (Netley/Wavey) - Monday, January 15th, 2007 at 7:00 pm in the Town of Teulon office.

SD 27, 28 (Grassmere/Parks) - To be announced.
10. Adjournment
Adjourned at 9:30 pm.

H. Foster, Chairman

Brigitte Demarchuk, Administrator