

January 15<sup>th</sup>, 2008

Board Meeting No. 1-08

EICD office, Gimli, MB

<b>Present:</b>	H. Foster	Chairman, East Interlake Conservation District (EICD)
	G. Grenkow	Chairman, Grassmere/Parks Creek Sub-district
	D. Persoage	Chairman, Netley/Wavey Creek Sub-district
	W. Barlow	Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
	R. Green	Chairman, Fisher River/Washow Bay Creek Sub-district
	S. Coughlin	Watershed Planner, Conservation Districts Program, MB Water Stewardship
	S. Carlyle	Manager, EICD
	B. Demarchuk	Administrator, EICD
	A. Belanger	Resource Planner, EICD
<b>Regrets:</b>	M. Podaima	Provincial Appointee

**1.1 Meeting Called to Order at 10:05**

**1.2 Approval of Agenda**

**Resolution 212-1.2-08**

**D. Persoage – R. Green**

That the agenda be approved as distributed.

**CARRIED**

**1.3 Approval of Minutes**

**Resolution 213-1.3-08**

**B. Barlow – G. Grenkow**

That the minutes of the December 3<sup>rd</sup>, 2007, Board meeting be approved as distributed.

**CARRIED**

**1.4 Financial Report**

**Resolution 214-1.4-08**

**G. Grenkow – D. Persoage**

That the Board approve the cheque log and financial statements as distributed.

**CARRIED**

**1.5 Delegations**

S. Carlyle introduced EICD's new employee - Armand Belanger – Resource Planner. A. Belanger provided the Board with some of his project ideas such as converting lagoons to wetlands or adding products to better digest lagoon material.

## 1.6 Chairperson's/Manager's/Watershed Planner's Reports

H. Foster:

- MCDA discussed the CD Framework and they are not satisfied with the new CD formula. The document doesn't mention education and MCDA's main concern is that by adopting this framework it would lay all of the responsibilities on the Municipalities not the Province and how the Province grades CD projects such as sealing wells. CD's need to be able to reserve money for the new fiscal year to be able to complete million dollar projects.
- H. Foster and S. Carlyle to review and complete a comment sheet regarding the formula.
- G. Grenkow praising CD staff for sealing a disconcerting well in Rosser.

**ACTION: Forward a letter to the MCDA regarding our concerns.**

S. Carlyle: (as per manager's report)

- Briefed the Board regarding the new Provincial formulas; formula weighted more on land area than on population.
- EICD Water Festival will possibly take place in Peguis this June and in Camp Morton this September. Environmental Youth clubs from both divisions will be involved. S. Carlyle applying for grants.
- Provided comments on draft (05SB) Habitat Assessment to North/South.
- Meeting with B. Betcher & R. Tattersol tomorrow regarding capping abandoned wells located in cottage lots.
- Fisher River HAB left to complete.
- Habitat compensation update.
- Update graphics for the EICD display, cost of \$1,500.00.

**MOTION:** To expend money to upgrade display.

**Resolution 215 – 1.6 – 08**

**R. Green – B. Barlow**

**CARRIED**

- ArcGIS: KGS SWMP survey of the Grassmere Drain power point presentation – surveyed information and took pictures of drains, culverts, roads, etc. for future access.

**ACTION: Board asked S. Carlyle to price out Differential GPS to discuss purchasing a unit at next board meeting.**

S. Coughlin:

- Briefed the Board regarding the new Provincial CD Framework booklet.

## 1.7 Topics of Discussion

### 1.7.1 *Appointment of Auditor*

**MOTION:** To appoint Ray Knowles as auditor for the 2007/2008 fiscal year.

**Resolution 216-1.7.1-08**

**B. Barlow – D. Persoage**

**CARRIED**

### 1.7.2 *Urban programs*

- Developing more urban based programs such as tree planting, interpretive trail building, composters, reconditioning lagoons for wetlands, etc.
- RM of Gimli's treatment plant is up and running and meeting the provincial guidelines concerning phosphorus.

Arborg ◦ Armstrong ◦ Bifrost ◦ Dunnottar ◦ Fisher ◦ Gimli ◦ Riverton ◦ Rockwood  
Rosser ◦ St. Andrews ◦ Stonewall ◦ Teulon ◦ Winnipeg Beach

**1.7.3 Approval to attend MCDA Framework meeting (H. Foster)**

**MOTION:** To approve attending the MCDA Framework meeting.

**Resolution 217-1.7.3-08**

**R. Green – D. Persoage**

**CARRIED**

**1.7.4 Conference attendees (S. Carlyle & H. Foster)**

**MOTION:** To approve attending the RRBC conference in Fargo.

**Resolution 218-1.7.4-08**

**B. Barlow – D. Persoage**

**CARRIED**

Board thanked B. Barlow for his attendance prior to excusing himself at 11:59 am.

**1.7.5 MOU signing**

**S. Coughlin** – reviewed the IWMP agreement between EICD and the Province of Manitoba. H. Foster and S. Carlyle's signatures are needed on the agreement before the end of January.

**Money doesn't have to be spent this fiscal year or next fiscal year.**

**MOTION:** To approve signing the IWMP agreement.

**Resolution 219-1.7.5-08**

**G. Grenkow – D. Persoage**

**CARRIED**

**1.7.6 A. Belanger benefits**

**MOTION:** To approve the benefits when he is eligible.

**Resolution 220-1.7.6-08**

**D. Persoage – R. Green**

**CARRIED**

**1.7.7 Annual increment for Brigitte, commencing February 1<sup>st</sup>, 2008**

**MOTION:** To go in-camera

**Resolution 221-1.7.7-08**

**R. Green – G. Grenkow**

**MOTION:** To come out of in-camera session

**Resolution 222-1.7.7-08**

**G. Grenkow – R. Green**

**MOTION:** To approve Brigitte's wage increase by \$1.00 / hour.

**Resolution 223-1.7.7-08**

**R. Green – D. Persoage**

**CARRIED**

**1.7.8 Board Remuneration**

**MOTION:** To increase Board Remuneration to \$110.00 per DAY and \$13.00 per hour and change the EICD Policy.

**Resolution 224-1.7.8-08**

**D. Persoage – G. Grenkow**

**CARRIED**

**1.7.9 EICD Member Invoice**

**MOTION:** To remove the Town of Stonewall if they don't disburse their Levy for the 2008/2009 Fiscal Year.

**Resolution 225-1.7.9-08**

**D. Persoage – R. Green**

**CARRIED**

**1.8 Information and Correspondence**

See agenda for list of correspondence.

**MOTION:** To purchase crayons for the EICD placemats.

**Resolution 226-1.8-08**

**R. Green – G. Grenkow**

**CARRIED**

**1.9 Next Board Meeting**

Next board meeting scheduled for February 11<sup>th</sup>, 2008 at 10:00 am – EICD office.

**1.10 Adjournment**

Moved by R. Green that the meeting be adjourned at 1:30 pm.

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H. Foster, Chairman

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B. Demarchuk, Administrator

February 11<sup>th</sup>, 2008

Board Meeting No. 2-08

EICD office, Gimli, MB

<b>Present:</b>	H. Foster G. Grenkow D. Persoage W. Barlow	Chairman, East Interlake Conservation District (EICD) Chairman, Grassmere/Parks Creek Sub-district Chairman, Netley/Wavey Creek Sub-district Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
	R. Green S. Coughlin	Chairman, Fisher River/Washow Bay Creek Sub-district Watershed Planner, Conservation Districts Program, MB Water Stewardship
	W. Hildebrand	Senior Planner, Conservation Districts Programs, MB Water Stewardship
	S. Carlyle A. Belanger	Manager, EICD Resource Planner, EICD
<b>Regrets:</b>	B. Demarchuk M. Podaima	Administrator, EICD Provincial Appointee

2.1 Meeting Called to Order at 10:10

2.2 Approval of Agenda

Resolution 227-2.2-08

G. Grenkow - D. Persoage

That the agenda be approved as distributed.

**CARRIED**

2.3 Approval of Minutes

Resolution 228-2.3-08

R.Green - B. Barlow

That the minutes of the January 14<sup>th</sup>, 2008, Board meeting be approved as distributed.

**CARRIED**

2.4 Financial Report

Resolution 229-2.4-08

B.Barlow - D. Persoage

That the Board approve the cheque log and financial statements as distributed.

**CARRIED**

2.5 Delegations

2.5.1 Wayne Hildebrand and Sarah Coughlin

## 2.6 Chairperson's/Manager's/Watershed Planner's Reports

H. Foster:

- Gave a brief report regarding the RRBC convention in Fargo. The convention topics covered:
  - the building of dams;
  - options for Garrison and how to get water in;
  - how to hold 2 million acre feet of water;
  - It was stated that if the Red River was cleaned up the health of Lake Winnipeg would improve. City of Winnipeg will spend 600 million to improve wastewater.
  - It was recommended that if P and N could be reduced by 10% to 15% at the border and Winnipeg, P and N reduction in Lake Winnipeg would improve.
- Discussed that money that has been allocated by Feds to Water Stewardship has not been received.
- Don Flatten sponsorship similar to the Tobacco Creek project
- MAFRI meeting, environmental issues should be included on MAFRI agenda.

S. Carlyle: (as per manager's report)

- Briefed board on Water Quality research and modeling results.
- Monitoring should be goal orientated.
- Briefed board on Managers meeting in Delta and Don Flatten's presentation and possible proposals.
- Spoke on MCDA taking more control over the CD's.
- Briefed the board on the SWMP workshop in Brandon. IWMP required before SWMP to be qualified for grants
- Briefed board on urban programs that were discussed with B. Barlow
- Discussed educational days in Peguis.
- Discussed rehab sites on Grassmere and Netley Creek; possible Norris Lake Fisheries project.
- Retention areas near Rembrandt Wildlife Management Area.
- Updated the board on Placemats and T-shirts.

S. Coughlin:

Nothing to report

## 2.7 Topics of Discussion

### 2.7.1 *The RM of Gimli's Policy & Procedures Manual for FIPPA*

- Tabled

### 2.7.2 *Appointment to MCDA*

**MOTION:** To appointed Gord Grenkow

**Resolution 230-2.7.1-08**

**R. Green – D. Persoage**

**CARRIED**

### 2.7.3 *RRBC Annual Convention Report*

- as per chair's report

**2.7.4 Gimli storm water monitoring**

- Gimli is willing to pay for the testing of water samples taken from urban drains. Can be used to attract other founding.
- H. Foster forwarded that the C.D. will work into cost sharing.
- Policy shall be developed for cost sharing processes between RMs/Towns/Villages and EICD.

**2.7.5 Proposed 4<sup>th</sup> quarter budget**

**2.7.6 Water quality results**

- S. Carlyle discussed the water quality in the EICD.
- Described the results from Grassmere.
- More tests will be taken in the spring to establish possible point source containment area.
- Discussed possible sample of Willow Creek.

**2.7.7 Interlake Water Days**

- Invite Wendy Bulloch, MCDA Executive Director.

**2.7.8 Approval The purchase of a DGPS up to \$20,000**

**MOTION:** To purchase the Differential GPS.

**Resolution 231-2.7.8-08**

**G. Grenkow – D. Persoage**

**CARRIED**

**2.8 Information and Correspondence**

(see agenda for list of correspondence)

- H. Foster discussed the upcoming meeting at the Assinaboine Downs.
- Connecting Watershed Planning to Lake Winnipeg Basin Objectives workshop, on March 5th in Portage was discussed by B. Barlow. G. Grenkow, S. Carlyle and A. Bélanger attending.

**2.9 Next Board Meeting**

Next board meeting scheduled for March 19<sup>th</sup>, 2008 at 10:00 am – EICD office.

**2.10 Adjournment**

Moved by B. Barlow that the meeting be adjourned at 2:15 pm.

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H. Foster, Chairman

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A. Bélanger, Resource Planner

March 19<sup>th</sup>, 2008

Board Meeting No. 3-08

EICD office, Gimli, MB

<b>Present:</b>	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. Carlyle	Manager, EICD
	B. Demarchuk	Administrator, EICD
	A. Belanger	Resource Planner, EICD
<b>Regrets:</b>	S. Coughlin	Watershed Planner, Conservation Districts Program, MB Water Stewardship
	M. Podaima	Provincial Appointee
	D. Persoage	Chairman, Netley/Wavey Creek Sub-district
	W. Barlow	Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district

**3.1 Meeting Called to Order at 9:56**

**3.2 Approval of Agenda**

**Resolution 232-3.2-08**

**G. Grenkow – R. Green**

That the agenda be approved as distributed.

**CARRIED**

**3.3 Approval of Minutes**

**Resolution 233-3.3-08**

**R. Green – G. Grenkow**

That the minutes of the February 11<sup>th</sup>, 2008, Board meeting be approved as distributed.

**CARRIED**

**3.4 Financial Report**

**Resolution 234-3.4-08**

**G. Grenkow – R. Green**

That the Board approve the cheque log and financial statements as distributed.

**CARRIED**

**3.5 Delegations**

S. Coughlin written report.



### 3.6 Chairperson's/Manager's/Watershed Planner's Reports

H. Foster:

- S. Carlyle was selected to attend a DFO conference in Toronto and will put together a formal report to present at MCDA board meeting in April.
- A proposal for \$300,000 will be sent to MRAC for research regarding two BMPs (offsite watering & bufferstrips). Projects and testing to be distributed amongst six different CDs.
- G. Grenkow stated that Sturgeon Creek is not included in any CD's and H. Foster replied that there are a few areas throughout Southern and Central Manitoba that are not included in any CD's at this time.

S. Carlyle: (as per manager's report)

- At the Boundary Road retention meeting on March 18, Lyle Campbell suggested that if the EICD would have a Biologist weighing in on our DFO HADD projects then applications would go through faster.
- Trust fund could be established and the interest could be used to fund habitat projects.
- Attendance varied at the group council meetings that H. Foster and I attended in February with St. Andrews and Gimli being best attended.

S. Coughlin: (as per written report)

Absent

A. Belanger:

- Briefed the board regarding the two GPS units that he and S. Carlyle have been testing to decide which unit the EICD would be purchasing. The Topcon Differential GPS unit for \$12,200.00 includes a camera, software, tripod is the selection. Will be useful to RMs on the lease/rental basis.
- Well sealing slowed down during the winter months but contractors are anxious to get going again. Did receive eighty eight well sealing applications from the RM of Rockwood.

### 3.7 Topics of Discussion

#### 3.7.1 *The RM of Gimli's Policy & Procedures Manual for FIPPA*

- A rewrite will state that "The EICD will follow the rules and regulations of the Municipal Act".
- B. Demarchuk to rewrite the policy and present it at the April meeting.

#### 3.7.2 *Response letter from Town of Stonewall regarding 2008-2009 Levy membership in the EICD*

- The Board asked S. Carlyle to send a reply letter.

#### 3.7.3 *S. Carlyle's 6 month assessment*

- Tabled

**3.7.4 Green team wages**

- EICD would like to hire a total of four students for seven pay periods for two programs and offer them \$14.00 per hour. Two students would be hired for the culvert inventory, and two students will be hired to continue the Well Inventory program.

**MOTION:** to offer the students \$14.00 per hour.

**Resolution 235-3.7.4-08**

**R. Green – G. Grenkow**

**CARRIED**

**3.7.5 Authority for project approval Policy**

**MOTION:** to approve the EICD 7.1 policy.

**Resolution 236-3.7.5-08**

**R. Green – G. Grenkow**

**CARRIED**

**3.7.6 EICD policy**

Two Board member signatures required.

**3.7.7 Approve the ESRI course that Armand attended: \$840.00**

**MOTION:** to approve the cost of the ESRI course.

**Resolution 237-3.7.7-08**

**G. Grenkow – R. Green**

**CARRIED**

**3.8 Information and Correspondence**

(see agenda for list of correspondence)

- Received a fax from T. Schwartz regarding dredging Willow Island canal. They have to meet certain criteria beforehand and work will be fulfilled in the winter. A few of the requirements for approval are: willows and native grass has to be used to stabilize the bank and they are to contact EICD. S. Carlyle would like to offer some of the grass seed, and the board agreed.

**3.9 Next Board Meeting**

Next board meeting scheduled for April 14<sup>th</sup>, 2008 at 10:00 am – EICD office.

**3.10 Adjournment**

Moved by R. Green that the meeting be adjourned at 11:30 am.

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H. Foster, Chairman

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B. Demarchuk, Administrator

April 14<sup>th</sup>, 2008

Board Meeting No. 4-08

EICD office, Gimli, MB

<b>Present:</b>	H. Foster G. Grenkow W. Barlow	Chairman, East Interlake Conservation District (EICD) Chairman, Grassmere/Parks Creek Sub-district Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
	S. Coughlin	Senior Watershed Planner, Conservation Districts Program, MB Water Stewardship
	E. Shay	Watershed Planner, Conservation Districts Program, MB Water Stewardship
	S. Carlyle	Manager, EICD
	A. Belanger	Resource Planner, EICD
<b>Regrets:</b>	B. Demarchuk R. Green D. Persoage M. Podaima	Administrator, EICD Chairman, Fisher River/Washow Bay Creek Sub-district Chairman, Netley/Wavey Creek Sub-district Provincial Appointee

4.1 Meeting Called to Order at 10:17a.m

4.2 Approval of Agenda

Resolution 238-4.2-08

G.Grenkow – B. Barlow

That the agenda be approved as distributed.

**CARRIED**

4.3 Approval of Minutes

Resolution 239-4.3-08

G. Grenkow – B. Barlow

That the minutes of the March 19<sup>th</sup>, 2008, Board meeting be approved as distributed.

**CARRIED**

4.4 Financial Report

Resolution 240-4.4-08

B. Barlow – G. Grenkow

That the Board approve the cheque log and financial statements as distributed.

**CARRIED**

4.5 Delegations

No delegations at this meeting.

#### 4.6 Chairperson's/Manager's/Watershed Planner's Reports

H. Foster:

- Informed board re: study of grass strips and off site watering.
- Updated the Board regarding the Frame work meeting.
- Briefed the Board regarding the Smart park presentation.
- MCDA meeting discussion update regarding possibly hiring a biologist.
- Mentioned working relationship with DFO.

S. Carlyle: (as per manager's report)

S. Coughlin: (as per report)

G. Grenkow:

- Updated the Board regarding West St. Paul becoming an EICD member.
- Asked S. Coughlin about future for West of Rosser. Meeting to follow.
- Mentioned the quality of Grassmere Creek.

#### 4.7 Topics of Discussion

##### 4.7.1 *EICD By-Law and Resolution from St. Andrews*

- Follow up with S. Coughlin.

##### 4.7.2 *EICD Board Resolution to support Woodlands becoming a member*

**MOTION:** to approve RM of Woodlands as a EICD member.

**Resolution 241-4.7.4-08**

**G. Grenkow – B. Barlow**

**CARRIED**

##### 4.7.3 *2008 CWRA Annual Conference in Gimli, MB from June 16 – 19, 2008*

Tabled

##### 4.7.4 *Fisher River (05SD) Habitat Assessment*

Tabled

##### 4.7.5 *Boundary Creek Watershed (05SB) Habitat Assessment*

##### 4.7.6 *BMP projects*

##### 4.7.7 *Envirothon sponsorship*

**MOTION:** to approve sponsorship.

**Resolution 242-4.7.7-08**

**B. Barlow – G. Grenkow**

**CARRIED**

##### 4.7.8 *Stephen Carlyle's assessment*

**MOTION:** to approve S. Carlyle's assessment.

Salary increase retroactive to March 4<sup>th</sup>, 2008. Next review one year from start date and annual there after. Current annual salary to be \$56,200.00.

**Resolution 243-4.7.8-08**

**B. Barlow – G. Grenkow**

**CARRIED**

**4.7.9 Approval for Water day handout**

**MOTION:** to approve cost of handout

**Resolution 244-4.7.9-08**

**G. Grenkow – B. Barlow**

**CARRIED**

**4.8 Information and Correspondence**

(see agenda for list of correspondence)

**4.9 Next Board Meeting**

Next board meeting scheduled for May 12<sup>th</sup>, 2008 at 10:00 am – EICD office.

**4.10 Adjournment**

Moved by B. Barlow that the meeting be adjourned at 12:56 P.M

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H. Foster, Chairman

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A. Belanger, Resource Planner

May 12<sup>th</sup>, 2008

Board Meeting No. 5-08

EICD office, Gimli, MB

<b>Present:</b>	H. Foster G. Grenkow D. Persoage R. Green W. Barlow  E. Shay  R. Katz E. Kozera S. Carlyle A. Belanger	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 Watershed Planner, Conservation Districts Program, MB Water Stewardship Hydraulics and Litigation Engineer, MB Water Stewardship Manager, MB Water Stewardship Manager, EICD Resource Planner, EICD
<b>Regrets:</b>	B. Demarchuk M. Podaima	Administrator, EICD Provincial Appointee

5.1 Meeting Called to Order at 10:05 a.m.

5.2 Approval of Agenda

Resolution 245-5.2-08

D. Persoage – G. Grenkow

That the agenda be approved as distributed.

CARRIED

5.3 Approval of Minutes

Resolution 246-5.3-08

D. Persoage – G. Grenkow

That the minutes of the April 14<sup>th</sup>, 2008, Board meeting be approved as distributed.

CARRIED

5.4 Financial Report

Resolution 247-5.4-08

B. Barlow – R. Green

That the Board approve the cheque log and financial statements as distributed.

CARRIED

## 5.5 Delegations

**5.1.1** Eugene Kozera, Manager of Manitoba Water Stewardship  
E. Regulatory and Operational Services  
Water Control Systems Management  
Regarding: M.I.T

## 5.6 Chairperson's/Manager's/Watershed Planner's Reports

H. Foster:

- Proposal review, MCDA framework documents response is completed and submitted to the Province.

S. Carlyle: (as per manager's report)

E. Shay: (as per report)

- IWMP update.
- Need for Timely manner for technical input.
- Need for more local watershed residents at meetings and ways to get them out.
- Find a way for watershed to analyze data.
- Shorten the IWMP process and keep people engaged.
- Create an idea of when IWMP for the other two watersheds will occur for the 09/10 budget.
- Stress that CD's will not be asked to have more responsibility after IWMP's are completed.
- Stress to watch individual categories in the budget.
- W. Stewardship hired a GIS specialist that will visit CD's to work with the Database.
- \$300,000 grant available for habitat or riparian areas.  
Riparian tax credit available for individuals.

## 5.7 Topics of Discussion

**5.7.1** *2008 CWRA Annual Conference in Gimli, MB from June 16 – 19, 2008*

**MOTION:** To approve Board members attending conference.

**Resolution 248-5.7.1-08**

**D.Persoage – B. Barlow**

**CARRIED**

**5.7.2** *Equipment loan Agreement*

**MOTION:** To approve a draft loan agreement for equipment rental.

**Resolution 249-5.7.2-08**

**R.Green – G. Grenkow**

**CARRIED**

**5.7.3** *SWMP for Grassmere*

**5.7.4** *Grassmere sink holes*

**5.7.5** *Problem Flowing well ad*

**MOTION:** To post add in the Interlake Spectator, Stonewall Argus, and the Selkirk Journal, for one week.

**Resolution 250-5.7.5-08**

**G. Grenkow – D. Persoage**

**CARRIED**

**5.7.6 Well/Culvert Inventory Ad**

**MOTION:** To post add in the Interlake Spectator, Stonewall Argus, and the Selkirk Journal, for one week.

**Resolution 251-5.7.6-08**

**G. Grenkow – D. Persoage**

**CARRIED**

**5.7.8 Approval of well inventory and Culvert inventory budget**

**5.7.9 CD Administration meeting in St. Malo, MB on June 4th - 6th 2008**

**MOTION:** To permit B. Demarchuk to attend the Administrative meeting.

**Resolution 252-5.7.9-08**

**B. Barlow – R. Green**

**CARRIED**

**5.7.10 Manager's retreat at the Pas**

**5.8 Information and Correspondence**

(see agenda for list of correspondence)

**5.9 Next Board Meeting**

Next board meeting scheduled for **Thursday, June 12<sup>th</sup>, 2008 at 10:00 am** – EICD office.

**5.10 Adjournment**

Moved by R. Green that the meeting be adjourned at 1:12p.m

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H. Foster, Chairman

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A. Belanger, Resource Planner



June 12<sup>th</sup>, 2008

Board Meeting No. 6-08

EICD office, Gimli, MB

<b>Present:</b>	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
	E. Shay	Watershed Planner, Conservation Districts Program, MB Water Stewardship Manager, EICD
	S. Carlyle	Resource Planner, EICD
	A. Belanger	Administrator, EICD
	B. Demarchuk	Provincial Appointee
<b>Regrets:</b>	M. Podaima	Chairman, Netley/Wavey Creek Sub-district
	D. Persoage	Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
	W. Barlow	

6.1 Meeting Called to Order at 9:58 a.m.

6.2 Approval of Agenda

Resolution 253-6.2-08

R. Green – G. Grenkow

That the agenda be approved as distributed.

CARRIED

6.3 Approval of Minutes

Resolution 254-6.3-08

G. Grenkow – R. Green

That the minutes of the May 12<sup>th</sup>, 2008, Board meeting be approved as distributed.

CARRIED

6.4 Financial Report

Resolution 255-6.4-08

R. Green – G. Grenkow

That the Board approve the cheque log and financial statements as distributed.

CARRIED

6.5 Delegations

Ann Kishka – Evergreen Basic Needs

- A. Kishka gave a brief history about Evergreen Basic Needs.
- Brought forward a proposal regarding office space in the new Evergreen Basic Needs building.

- Asked what EICD would need for space and offered a quote of about \$10.00 to \$15.00 per square inch (cost annually for rent). Construction to begin spring 2009. Need an answer a.s.a.p.
- Board thanked A. Kishka before she excused herself at 10:31am.
- H. Foster stated that the Assiniboine Hill CD's new building is efficient with a low mortgage rate.
- Tabled

## 6.6 Chairperson's/Manager's/Watershed Planner's Reports

H. Foster:

- Attended a meeting in Oak River.
- Dr. David Brooks guest speaker for the upcoming MCDA.
- Trying to get funding from MB Hydro for a tree planting program and education program, PFRA involved as well.
- MCDA trying to get grants to compensate for increased workload and MCDA is not getting enough funding from the CD.
- Documents meeting on Wednesday, next June meeting to complete a draft and see how they can proceed with results.
- MCDA draft agenda will soon be available.
- H. Foster requesting analytical results from rivers to be forwarded to Steve Ashton.

S. Carlyle: (as per manager's report)

- The Pas Water Festival had thirteen different water stations.
- In the future, CDs may be able to purchase the plastic for the tree planter for about \$120.00 per roll from Alberta and sell it to all ECID members when borrowing it. The Manitoba source for the plastic sells rolls for \$160.00 per roll.

E. Shay: (as per report)

Ten step program when allowing new members:

1. New members are to pass a resolution requesting to join the CD.
2. CD to pass a resolution to request MWS update formation proposal.
3. Watershed Planner is to update the CD Formation Proposal and review with new council (provide advice on timelines).
4. New council(s) pass resolution accepting proposal.
5. All members (including the new ones) are to pass a resolution accepting the updated CD Formation Proposal \*.
6. New council(s) pass/set by-law authorizing participation.
7. Watershed Planner notifies board to include in budget process – advise on policy (may take 18 months).
8. Order in Council (Sheldon to coordinate).
9. Watershed Planner requests council to make appointments via resolution to CD.
10. Board is not required to initiate District elections outside of regular process.

\* We have not been following step 5 as not required in act (this is really a Boards responsibility to notify partner councils that expansion is likely to take place, with whom, budgeting and sub district membership. If they have concerns or require further information call the CD office). All councils and the board should have an updated proposal and if they wish council can reset a resolution but the by-law is already in place.

A. Belanger:

- Update for the Well Inventory program: one hundred and sixty-five samples collected up to date.
- When an area has a high colliform and/or e-coli count the Office of Drinking Water gets involved. When a hot spot arises, more focused sampling occurs.
- Culvert Inventory is a new program for EICD and we are currently working in the 050J Sub-district.
- Well sealing program: five sealed so far, nine wells to assess and seal, and we received seven applications this fiscal year.

6.7 Topics of Discussion

6.7.1 *EICD Board Resolution to support West St. Paul becoming a member*  
Resolution 256-6.2.1-08  
R. Green – G. Grenkow

CARRIED

6.7.2 Project Management Team spending authority grant from MB for IWMP  
Resolution 257-6.7.2-08  
G. Grenkow – R. Green

CARRIED

6.7.3 Budget update

- Budget based on all grants we received and may potentially receive and programs that the EICD is currently working on.
- Any requests from EICD members for infrastructure or licensing requests, needs to come through the EICD first.
- KGS has found 3.5 times more culverts than the province had recorded they requested an additional \$8,000.00. Stephen suggested taking an EICD student and lowering their cost. The revised rate should be around \$4,000.00.

**MOTION:** For KGS to continue with the survey with the assistance of a EICD summer student at the lower rate.

Resolution 258-6.7.3-08

G. Grenkow – R. Green

CARRIED

**MOTION:** To commence the Fisher River HAB

Resolution 259-6.7.3-08

R. Green – G. Grenkow

CARRIED

**MOTION:** For the Board to accept the budget.

Resolution 260-6.7.3-08

G. Grenkow – R. Green

CARRIED

Note: In future Quarterly Reports insert: Original Budget / Revised Budget /Provincial / Levy....

6.7.4 FIPPA report

6.7.5 MCDA Royal Bank Proposal Concept Paper (as per copy)

6.7.6 Education Committee Concept Paper to Access MB Hydro Forest Enhancement Funding (as per copy) program through the MCDA

**6.7.7 Request MWS to update proposal**

**MOTION: For Manitoba Water Stewardship to update CD proposal**

**Resolution 261-6.7.7-08**

**R. Green – G. Grenkow**

**CARRIED**

**6.7.8 City of Winnipeg: Compost bin sale on Saturday, June 14<sup>th</sup>, 2008. (\$30.00 per bin and regular price is \$100.00 per bin)**

**6.8 Information and Correspondence**

(see agenda for list of correspondence)

- 11<sup>th</sup> Annual Golf Tournament

**6.9 Next Board Meeting**

Next board meeting scheduled for Monday, **July 14<sup>th</sup>, 2008 at 10:00 am** – EICD office.

**6.10 Adjournment**

Moved by G. Grenkow that the meeting be adjourned at 1:10 p.m.

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H. Foster, Chairman

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B. Demarchuk, Administrator

July 14<sup>th</sup>, 2008

Board Meeting No. 7-08

EICD office, Gimli, MB

<b>Present:</b>	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
	G. Grenkow	Chairman, Grassmere/Parks Creek Sub-district
	W. Barlow	Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
	E. Shay	Watershed Planner, Conservation Districts Program, MB Water Stewardship
	S. Carlyle	Manager, EICD
	A. Belanger	Resource Planner, EICD
	B. Demarchuk	Administrator, EICD
<b>Regrets:</b>	M. Podaima	Provincial Appointee

**7.1 Meeting Called to Order at 10:13**

**7.2 Approval of Agenda**

**Resolution 261-7.2-08**

**R. Green – D.Persoage**

That the agenda be approved as distributed.

**CARRIED**

**7.3 Approval of Minutes**

**Resolution 262-7.3-08**

**G. Grenkow – D. Persoage**

That the minutes of the June 12<sup>th</sup>, 2008, Board meeting be approved as distributed.

**CARRIED**

**7.4 Financial Report**

**Resolution 263-7.4-08**

**B. Barlow – D. Persoage**

That the Board approve the cheque log and financial statements as distributed by the Administrator and the Audit report for the 2007/2008 fiscal year as distributed by KWB Chartered Accountants Inc.

**G. Grenkow – R. Green**

**CARRIED**

## 7.5 Delegations

## 7.6 Chairperson's/Manager's/Watershed Planner's Reports

H. Foster:

- Meeting with AMM to set up process for the CD funding Framework.
- MRAC funding for off site watering and buffer strips approved but the SGIS funding is still undecided.
- Blue Water fund still uncertain.

S. Carlyle: (as per manager's report)

E. Shay: (as per report)

**ACTION:** AGENDA FOR UPCOMING MEETING: Board to select a Sub-district to commence a IWMP.

- 05OJ nearing the end of the Draft plan.

A. Belanger:

- Sealed six wells last month.
- Collected three hundred and fifty water samples to date.
- Tyler working with KGS and they completed Grassmere.
- Tyler will be working in Parks by himself.

## 7.7 Topics of Discussion

### 7.7.1 *Purchase a laptop for Manager and computer monitor for Administrator*

**MOTION:** To approve purchasing a laptop and monitor, cost would be approximately \$2,000.00.

**Resolution 264-7.8.1-08**

**D. Persoage – B. Barlow**

**CARRIED**

### 7.7.2 *Composter/Urban programs*

- Invite a Resource Conservation Officer to inform consumers.  
H. Foster suggested that we offer all urban areas within the Sub-district a chance to buy the composters.  
E. Shay suggested that S. Carlyle contact other CD's and ask if they would like to order a truck load.  
Advertise the composters through Shaw TV at a \$30.00 cost.  
Advertise at local restaurants, Town offices, etc.

### 7.7.3 *Office network integration upgrade*

- Transfer all Data from Administrator's computer into the Resource Planner's computer, due to problems with accessing the network.

**Tabled**

### 7.7.4 *Draft 05SC IWMP review notice*

- S. Carlyle would like the Executive Board to review and suggest any comments, changes etc. Once Water Stewardship and EICD approve, then Minister Melnick would submit a stamp of approval.

### 7.7.5 *05OJ issue statements (as per chart handout)*

- Results are a combination from all four meetings.

**7.7.6 Nutrient management regulations**

- Information received from the Buffer assessment tool workshop.
- Good quality land: 2011 regulations will be based on how much nitrate limits.
- Poor quality land: 2009 all out band on nutrient.
- Map will be available at the next Board meeting.

**7.7.7 Armand wage review**

- Wage increase from \$17.00 to \$18.00.

**7.7.8 Norris Lake**

- Flooding problems this year and Jim McConkey from Water Stewardship suggested purchasing half a section of land at the South/East end of the lake for retention and raising the level of the lake. RM of Rockwood would be funding the project as well.

**7.7.9 Evergreen Basic Needs office proposal**

- ECID has an interest based on 1000 sq feet, need more details.
- Invite A. Kishka to next Board meeting.
- S. Carlyle to compose a request for proposal and to look at other options.

Board thanked D. Persoage for his attendance prior to excusing himself at 12:02 pm.

**7.8 Information and Correspondence**

(see agenda for list of correspondence)

**Tour on the Namao August 5 to the 8<sup>th</sup>, 2008**

**7.9 Next Board Meeting**

Next board meeting scheduled for **Monday, August 11<sup>th</sup>, 2008 at 10:00 am** – EICD office.

**7.10 Adjournment**

Moved by R. Green that the meeting be adjourned at 1:28 pm.

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H. Foster, Chairman

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B. Demarchuk, Administrator

August 11<sup>th</sup>, 2008

Board Meeting No. 8-08

EICD office, Gimli, MB

<b>Present:</b>	H. Foster G. Grenkow D. Persoage W. Barlow	Chairman, East Interlake Conservation District (EICD) Chairman, Grassmere/Parks Creek Sub-district Chairman, Netley/Wavey Creek Sub-district Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
	E. Shay	Watershed Planner, Conservation Districts Program, MB Water Stewardship
	S. Carlyle B. Demarchuk	Manager, EICD Administrator, EICD
<b>Regrets:</b>	R. Green A. Belanger M. Podaima	Chairman, Fisher River/Washow Bay Creek Sub-district Resource Planner, EICD Provincial Appointee

8.1 Meeting Called to Order at 10:50 am.

8.2 Approval of Agenda

Resolution 265-8.2-08

D. Persoage – G. Grenkow

That the agenda be approved as distributed.

CARRIED

8.3 Approval of Minutes

Resolution 266-8.3-08

G. Grenkow – D. Persoage

That the minutes of the June 12<sup>th</sup>, 2008, Board meeting be approved as distributed.

CARRIED

8.4 Financial Report

Resolution 267-8.4-08

D. Persoage – G. Grenkow

That the Board approve the cheque log and financial statements as distributed by the Administrator.

CARRIED

8.5 Delegations

Darren Keam, P.Ag, CCA presentation on a Master of Science Program in Environment and Management.

- D. Keam requesting approximately \$7,000.00 for the project.
- Funding request required for summer 2009.
- Project to be completed in January 2010.

*TABLED*

W. Barlow joined the meeting at 11:25 am.

Board thanked D. Keam for his presentation prior to excusing himself at 11:59 am.



## 8.6 Chairperson's/Manager's/Watershed Planner's Reports

H. Foster: (as per report handout)

- IWMP report presented at the Sub-district meeting on July 30<sup>th</sup>; however report not approved due to issues.
- Issues to be resolved and another meeting needed prior to approval.

S. Carlyle: (as per report handout)

- The composters will be advertised by the Gimli Environmental Committee.

E. Shay:

- Little Saskatchewan and Arrow-Oak Watersheds held public consultations in August, with fairly low turn-outs due to the large number of meetings that were held.
- Seine River Watershed plan is almost complete.
- La Salle Watershed is working on a Surface Water Management Plan.
- Intermountain CD will hold public consultations in October or November.
- Pembina River will hold public consultations in October.
- Lake of the Prairies will hold public consultations in August.

## 8.7 Topics of Discussion

### 8.7.1 EICD Proposal review

- Board reviewed the updated EICD proposal and will make the necessary changes. The new version will be reviewed at the upcoming conference call.

### 8.7.2 Progress Drain Pumping Station

- The drain north of the Icelandic River is gated to prevent water from the lake to enter the drain; however it also prevents the water to drain into the lake. Local farmers must pump water over the dike whenever the drain is overflowing; they ask that a pumping station be installed.
- S. Carlyle stated that this is an Infrastructure issue.

### 8.7.3 Board to select a Sub-district for the IWMP

- E. Shay indicated that EICD should submit a letter to Manitoba Water Stewardship indicating that EICD would like to be the Water Planning Authority (WPA), including the board resolution and watershed boundary that will be used. The letter must be submitted in August 2008.

**MOTION:** to commence an IWMP in the 05SB Sub-district.

**Resolution 268-8.7.3-08**

**B. Barlow – G. Grenkow**

**CARRIED**

Board thanked D. Persoage for his attendance prior to excusing himself at 1:08 pm.

## 8.8 Information and Correspondence

(see agenda for list of correspondence)

- *Manitoba Crown Lands & Property Agency, Leases & Permits Memo* requesting response regarding Village of Riverton needing to add a third cell to their existing lagoon to increase hydraulic capacity. Board requests that S. Carlyle forward a letter stating that EICD has no objections.

**8.9 Next Board Meeting**

Next board meeting scheduled for **Monday, September 8<sup>th</sup>, 2008 at 10:00 am** – EICD office.

**8.10 Adjournment**

Moved by W. Barlow that the meeting be adjourned at 1:34 pm.

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H. Foster, Chairman

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B. Demarchuk, Administrator

September 8<sup>th</sup>, 2008

Board Meeting No. 9-08

EICD office, Gimli, MB

<b>Present:</b>	H. Foster	Chairman, East Interlake Conservation District (EICD)
	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
	D. Persoage	Chairman, Netley/Wavey Creek Sub-district
	W. Barlow	Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
	E. Shay	Watershed Planner, Conservation Districts Program, MB Water Stewardship
	S. Carlyle	Manager, EICD
	A. Belanger	Resource Planner, EICD
	B. Demarchuk	Administrator, EICD
<b>Regrets:</b>	M. Podaima	Provincial Appointee

9.1 Meeting Called to Order at 10:05 am.

9.2 Approval of Agenda

Resolution 269-9.2-08

R. Green – D. Persoage

That the agenda be approved as distributed.

**CARRIED**

9.3 Approval of Minutes

Resolution 270-9.3-08

G. Grenkow – D. Persoage

That the minutes of the August 11<sup>th</sup>, 2008, Board meeting be approved as distributed.

**CARRIED**

9.4 Financial Report

Resolution 271-9.4-08

G. Grenkow – D. Persoage

That the Board approve the cheque log and financial statements as distributed by the Administrator.

**CARRIED**

9.5 Delegations

9.6 Chairperson's/Manager's/Watershed Planner's Reports

H. Foster: (as per report handout)

- MCDA made changes to the Framework document draft copy.
- EICD's scheduled appointment for the budget meeting is October 22nd in the Finish line room at Assiniboine Downs.
- Norris Lake projects to be discussed at a later date.

S. Carlyle: (as per report handout)

- EICD does not need a licence to clean up debris in Crescent Creek. DFO marked area as a good fishing spot.
- S. Carlyle and A. Belanger installed warning signs on the banks of the Icelandic River by the Arborg Weir. Project is finished.
- Gimli Water Festival is on September 26<sup>th</sup> and invitations were sent out.
- Toured the Icelandic River and Washow Bay creek for potential projects. Approximately 30 km of exclusion fencing, bufferstrips. Water sampling on the Icelandic River and Washow Bay for accurate site specific result.
- Several CD's would like to purchase composters next year.

E. Shay: (as per report handout)

- West Interlake Watershed CD Grand opening on October 3<sup>rd</sup>.
- Province wide GIS data base, all information entered into data base re: Surface water
- Some CD's would like to know how to incorporate the Surface Water Management Plan with the Integrated Water Management Plan.

## 9.7 Topics of Discussion

### 9.7.1 2009-2010 Budget review

- Levies will increase at a .3 mill rate based on 2008 land assessment value.

**MOTION:** to approve budget for the 2009-2010 Fiscal Year.

**Resolution 272-9.7.1-08**

**D. Persoage – B. Barlow**

**CARRIED**

### 9.7.2 Assignment of minimum levies

**MOTION:** to approve a minimum payment of \$500.00.

**Resolution 273-9.7.2-08**

**D. Persoage – G. Grenkow**

**CARRIED**

### 9.7.3 Purchasing land in Industrial Park for future EICD building

- Any land in the interior has sewer and water.

**MOTION:** to elect a committee to research cost of new building vs. rental. Committee members: B. Barlow as chair, D. Persoage and H. Foster.

**Resolution 274-9.7.3-08**

**R. Green – G. Grenkow**

**CARRIED**

### 9.7.4 EICD AGM, location and caterer

- Fraserwood Hall and Joan Genik on December 8<sup>th</sup>, 2008.

### 9.7.5 CD Board member participation in budget meeting

- October 22<sup>nd</sup>, 2008 at 9:55 am.
- H. Foster, G. Grenkow and S. Carlyle will attend.

### 9.7.6 EICD expansion proposal

*Tabled*

**9.7.7 05SB Memorandum of Understanding**

- Issue with the Drunken River.

**MOTION:** to accept the MOU for the 05SB Sub-district.

**Resolution 275-9.7.7-08**

**B. Barlow – D. Persoage**

**CARRIED**

**9.7.8 S. Carlyle assessment**

**MOTION:** To go in-camera

**Resolution 276-9.7.8-08**

**R. Green – G. Grenkow**

**MOTION:** To come out of in-camera session

**Resolution 277-9.7.8-08**

**G. Grenkow – R. Green**

**MOTION:** Salary increase from \$56,200.00 to \$60,000.00 and \$150.00 allowance for gas per month.

**Resolution 278-9.7.8-08**

**B. Barlow – D. Persoage**

**CARRIED**

**9.7.9 Drainage**

There are too many issues with drainage and licensing is taking too long.

**9.8 Information and Correspondence**

(see agenda for list of correspondence)

**MOTION:** for S. Carlyle to attend The Red Zone: Chemicals, Currents and Change symposium.

**Resolution 279-9.8-08**

**G. Grenkow – D. Persoage**

**CARRIED**

- Honorarium going to three people for Gimli Waterdays

**MOTION:** to allow board members to attend the Gimli Waterdays

**Resolution 280-9.8-08**

**R. Green – B. Barlow**

**CARRIED**

**9.9 Next Board Meeting**

Next board meeting scheduled for **Wednesday, October 15<sup>th</sup>, 2008 at 10:00 am** – EICD office.

**9.10 Adjournment**

Moved by R. Green that the meeting be adjourned at 1:13 pm.

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H. Foster, Chairman

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B. Demarchuk, Administrator

October 15<sup>th</sup>, 2008

Board Meeting No. 10-08

EICD office, Gimli, MB

<b>Present:</b>	H. Foster G. Grenkow D. Persoage R. Green W. Barlow	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. Carlyle A. Belanger B. Demarchuk	Manager, EICD Resource Planner, EICD Administrator, EICD
<b>Regrets:</b>	M. Podaima E. Shay	Provincial Appointee Watershed Planner, Conservation Districts Program, MB Water Stewardship

10.1 Meeting Called to Order at 10:00 am.

10.2 Approval of Agenda

Resolution 281-10.2-08

D. Persoage – R. Green

That the agenda be approved as distributed.

CARRIED

10.3 Approval of Minutes

Resolution 282-10.3-08

G. Grenkow – R. Green

That the minutes of the September 8<sup>th</sup>, 2008, Board meeting be approved as distributed.

CARRIED

10.4 Financial Report

Resolution 283-10.4-08

D. Persoage – W. Barlow

That the Board approve the cheque log and financial statements as distributed by the Administrator.

CARRIED

10.5 Delegations

Scott Beaton – MHHC Conservation Agreements

- Board thanked S. Beaton before he excused himself at 11:08 am.

10.6 Chairperson's/Manager's/Watershed Planner's Reports

H. Foster: (as per report handout)

- EICD budget presentation on October 22<sup>nd</sup>, 2008.
- G. Grenkow advised the Board that at the last MCDA meeting H. Foster proposed charging an extra \$500.00 per CD for MCDA

membership fees. The MCDA spent \$60,000.00 directly on CD's this year and membership fees are falling short.

- MCDA is looking at including associate members.
- S. Carlyle stated that the MCDA should inform all the CD's on how much the MCDA spends on lobbying, the magazine, the framework documents, and MCDA Convention etc.

S. Carlyle: (as per report handout)

E. Shay: absent

A. Belanger:

- Well inventory report to complete.
- Culvert inventory in progress.
- Sealed three wells in Rockwood and one flowing well in Riverton.

## 10.7 Topics of Discussion

### 10.7.1 MCDA 33<sup>rd</sup> Annual Convention Registration

- R. Green, D. Persoage, G. Grenkow,
- H. Foster will receiving a complimentary registration through the MCDA.
- B. Barlow will notify B. Demarchuk regarding registering with EICD.

### 10.7.2 Norris Lake

- D. Persoage approached the board with a request to purchase approximately 160 acres of land near Norris Lake for retention purposes. Joint project between RM of Rockwood and EICD.  
Tabled

### 10.7.3 EICD expansion proposal

**MOTION:** to accept the new EICD proposal.

**Resolution 284-10.7.3-08**

**D. Persoage – R. Green**

**CARRIED**

### 10.7.4 Select member to attend Budget presentation

G. Grenkow, S. Carlyle and either R. Green or D. Persoage

### 10.7.5 Drain maintenance/infrastructure

- H. Foster inquiring on future drain maintenance projects (not including bridges).
- EICD would have to hire two more staff, purchase a building, purchase another vehicle and equipment.  
Tabled

## 10.8 Information and Correspondence

(see agenda for list of correspondence)

**10.8.1** Memo from MB Crown Lands & Property Agency, Leases & Permits, requesting a permit application for fish offal site for commercial fishers.

**MOTION:** to allow the permit application for a fish offal site.

**Resolution 285-10.8.1-08**

**R. Green – G. Grenkow**

**CARRIED**

**10.8.6** Letter from City of Selkirk requesting to become an EICD member.

**MOTION:** to approve the City of Selkirk's' resolution to join the EICD.

**Resolution 286-10.8.6-08**

**D. Persoage – W. Barlow**

**CARRIED**

**10.8.8** Letter from KGS informing the EICD on the current status of the Grassmere Creek Watershed and a cost update.

**MOTION:** to approve KGS's request of confirmation from the Board for an additional \$37,800.00 to proceed in completing the project.

**Resolution 287-10.8.8-08**

**G. Grenkow – W. Barlow**

**CARRIED**

**10.9 Next Board Meeting**

Next board meeting scheduled for November 10<sup>th</sup>, 2008 at 10:00 am – EICD office.

**10.10 Adjournment**

Moved by D. Persoage that the meeting be adjourned at 1:43 pm.

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H. Foster, Chairman

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B. Demarchuk, Administrator



November 10th, 2008

Board Meeting No. 11-08

EICD office, 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  
W. Barlow Vice-Chairman, Icelandic River /Lower Interlake East/  
Willow Creek Sub-district  
S. Carlyle Manager, EICD  
A. Belanger Resource Planner, EICD  
B. Demarchuk Administrator, EICD

**Regrets:** M. Podaima Provincial Appointee  
G. Grenkow Chairman, Grassmere/Parks Creek Sub-district  
E. Shay Watershed Planner, Conservation Districts Program,  
MB Water Stewardship

**11.1 Meeting Called to Order at 10:20 am.**

**11.2 Approval of Agenda**

**Resolution 288-11.2-08**

**R. Green – D. Persoage**

That the agenda be approved as distributed.

**CARRIED**

**11.3 Approval of Minutes**

**Resolution 289-11.3-08**

**R. Green – D. Persoage**

That the minutes of the October 15<sup>th</sup>, 2008, Board meeting be approved as distributed.

**CARRIED**

**11.4 Financial Report**

**Resolution 290-11.4-08**

**D. Persoage – R. Green**

That the Board approve the cheque log and financial statements as distributed by the Administrator.

**CARRIED**

**11.5 Delegations**

No delegations at this meeting.

**11.6 Chairperson's/Manager's/Watershed Planner's Reports**

H. Foster: (as per report handout)

- Budget presentations were all excellent, and an eye opener as to the Geography of our Province and the different projects that are occurring.

- Main issue with the CD Framework document was funding cuts but now issue has been resolved.

S. Carlyle: (as per report handout)

- S. Carlyle spoke to R. Kaatz about the prevention of fish passage in the new drains, is not allowed because of DFO.
- Retention land purchase project by Norris Lake is ceased.
- A Policy will be put in place for purchasing retention land.
- All the members in the O50J and all new members will have to pass a new by-law or amend the old by-law to accept the new EICD proposal.

E. Shay: (as per report handout)  
absent

A. Belanger:

- Abandoned well program is still ongoing;
- so far this year received thirty two applications;
- EICD has sealed twenty five wells this year, and;
- nine wells remaining.

## 11.7 Topics of Discussion

### 11.7.1 *Intermountain CD letter*

-

### 11.7.2 *Sub-district Role*

- Some comments were that it was too soon at Sub-district levels.
- Will not proceed until plans are in place.

### 11.7.3 *Spatial analyst for the ESRI program is \$3,565.00 + taxes*

**MOTION:** to purchase the program.

**R. Green – B. Barlow**

**Resolution 291-11.7.3-08**

**CARRIED**

### 11.7.4 *Colour laser printer (Brother HL4070-CDW (\$499.99 + taxes)*

**MOTION:** to purchase a Brother printer.

**D. Persoage – B. Barlow**

**Resolution 292-11.7.4**

**CARRIED**

### 11.7.5 *Administrator computer upgrade (Lenovo \$699.00 + taxes)*

**MOTION:** to purchase to a Lenovo computer.

**B. Barlow – R. Green**

**Resolution 293-11.7.5**

**CARRIED**

### 11.7.6 *Projects for remainder of 2008-09*

- Need to purchase equipment for the fish passage in Norris Lake and in the Grassmere drain;
- cattle watering system;
- wire and fence posts;
- watershed report for each watershed, and;
- erosion in 05SC.

**11.7.7 B. Demarchuk weekly hours**

- S. Carlyle increased weekly hours to five days per week.

**11.7.8 O50J water data release**

Information to be released on the EICD website:

- General results re: the well inventory
- Results from the Rivers and Creeks in our Watershed.
- The Nitrate Chloropleth map with no point specific area.

**11.7.9 Darren Keam – Effluent Irrigation Project support**

**MOTION:** to grant \$4,000.00 funding for the analysis at Bodycote labs.

**D. Persoage - B. Barlow**

**Resolution 294-11.7.9**

**CARRIED**

**11.7.10 EICD AGM**

**MOTION:** that the EICD cover all cost for the AGM.

**R. Green – B. Barlow**

**Resolution 295-11.7.10**

**CARRIED**

**11.8 Information and Correspondence**

(see agenda for list of correspondence)

**11.9 Next Board Meeting**

Next board meeting scheduled for December 8<sup>th</sup>, 2008 at 4:00 pm – Fraserwood Hall.

**11.10 Adjournment**

Moved by R. Green that the meeting be adjourned at 12:33 pm.

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H. Foster, Chairman

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B. Demarchuk, Administrator

December 8th, 2008

Board Meeting No. 12-08

Fraserwood Hall, Fraserwood, MB

<b>Present:</b>	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
	W. Barlow	Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
	G. Grenkow	Chairman, Grassmere/Parks Creek Sub-district
	E. Shay	Watershed Planner, Conservation Districts Program, MB Water Stewardship
	S. Carlyle	Manager, EICD
	A. Belanger	Resource Planner, EICD
	B. Demarchuk	Administrator, EICD
<b>Regrets:</b>	M. Podaima	Provincial Appointee

12.1 Meeting Called to Order at 4:03 pm.

12.2 Approval of Agenda

Resolution 296-12.2-08

D. Persoage – R. Green

That the agenda be approved as distributed.

CARRIED

12.3 Approval of Minutes

Resolution 297-12.3-08

W. Barlow – G. Grenkow

That the minutes of the November 10<sup>th</sup>, 2008, Board meeting be approved as distributed.

CARRIED

12.4 Financial Report

Resolution 298-12.4-08

D. Persoage – G. Grenkow

That the Board approve the cheque log and financial statements as distributed by the Administrator.

CARRIED

12.5 Delegations

No delegations at this meeting.

12.6 Chairperson's/Manager's/Watershed Planner's Reports

H. Foster:

- The MCDA committee feels that the annual convention in Brandon was very successful. They've received a lot of positive feed back.

S. Carlyle: (as per report handout)

E. Shay:

- absent

A. Belanger:

- Abandoned well program is slowing down with only about ten application pending.

E. Shay joined the meeting at 4:25 pm.

## 12.7 Topics of Discussion

### 12.7.1 *Participation in Watershed info meeting Spring '09 hosted by Interlake Community Foundation*

- S. Carlyle provided board with information regarding possible participation in the Interlake Community Foundation.

### 12.7.2 *Purchase of watering system*

**MOTION:** to purchase one of the watering systems and to be determined by S. Carlyle as per the two quotes emailed to him.

**Resolution 299-12.7.2-08**

**R. Green – D. Persoage**

**CARRIED**

### 12.7.3 *Purchase of exclusion fencing material*

- tabled

### 12.7.4 *Quarry development on NW-32-23-4E*

- Board informed of Quarry development. Public meeting to be held December 10<sup>th</sup>, 2008.

### 12.7.5 *Letter of support for the Grindstone Lagoon monitoring study*

- S. Carlyle will provide letter of support for soul project; no time or funding commitments.

### 12.7.6 *Benthic Invertebrates approval for total project cost*

**MOTION:** to approve total project cost of \$16,866.15 to complete the three year project.

**Resolution 300-12.7.6-08**

**G. Grenkow – R. Green**

**CARRIED**

### 12.7.7 *RRBC conference attendance and display*

- The EICD, Pembina Valley CD, Seine-Rat CD and the La Salle Redboine CD have discussed a possibility of putting up displays at the RRBC in Winnipeg, January 20 to the 22<sup>nd</sup>, 2009.
- Early bird registration is before January 5<sup>th</sup>, 2009.

**MOTION:** to permit the EICD to put up the display and allow two Executive Board members as well as S. Carlyle to attend.

**Resolution 301-12.7.7-08**

**W. Barlow – D. Persoage**

**CARRIED**

**12.8 Information and Correspondence**  
(see agenda for list of correspondence)

**12.9 Next Board Meeting**  
Next board meeting scheduled for January 12<sup>th</sup>, 2009 at 10:00 am – EICD office.

**12.10 Adjournment**  
Moved by R. Green that the meeting be adjourned at 4:55 pm.

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H. Foster, Chairman

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B. Demarchuk, Administrator