

January 12th, 2009

Board Meeting No. 1-09

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
G. Grenkow Chairman, Grassmere/Parks Creek Sub-district
E. Shay Watershed Planner, Conservation Districts Program,
MB Water Stewardship
S. Carlyle Manager, EICD
B. Demarchuk Administrator, EICD
Regrets: M. Podaima Provincial Appointee
A. Belanger Resource Planner, EICD

1.1 Meeting Called to Order at 10:05 am.

1.2 Approval of Agenda

Resolution 314-1.2-09

G. Grenkow – D. Persoage

That the agenda be approved as distributed.

CARRIED

1.3 Approval of Minutes

Resolution 315-1.3-09

W. Barlow – D. Persoage

That the minutes of the December 8th, 2008, Board meeting be approved as distributed.

CARRIED

1.4 Financial Report

Resolution 316-1.4-09

R. Green – D. Persoage

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

CARRIED

- **The Provincial Treasury Board is looking into the possibility of carrying over funds into the New Fiscal Year. The EICD Board would like that procedure to be available in the future.**

1.5 Delegations

No delegations.

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

H. Foster:

- No MCDA meetings.
- The MCDA convention made a 14k profit.
- PFRA BMP project is coming along, funding coming in.
- CD Framework document sitting on Minister Melnick's desk and undergoing final review. One more meeting will be scheduled after review.
- Drainage meeting with Deputy Minister re: future major challenges for the four drainage CD's on January 26th, 2008.

S. Carlyle: (as per report handout)

- EICD will be applying for funding through Green team for four students. The Well Inventory will be conducted in the O5SB area this summer. Some of the information gathered last year can be circulated such as maps.

E. Shay: (as per report handout)

- H. Foster stated that Water Stewardship should publicize the Wetlands for Watershed Health program to help promote it.
- The EICD follows proper protocol when electing an Executive Chair.

A. Belanger:

- absent

1.7 Topics of Discussion

1.7.1 *Boundaries for the Fisher River IWMP*

- Boundaries to include Fisher River watershed and MB watershed ID 1021
- Need to sign the MOU at the February board meeting in order to get the \$25,000.00 funding for the O5SD IWMP.

MOTION: to approve the Fisher River IWMP boundaries

Resolution 317-1.7.1-08

R. Green – D. Persoage

CARRIED

1.7.2 *Interlake Water Festival location*

- EICD hosting only one event.
- Green Acre Park in Teulon or Norris Lake, and inviting the following schools: Teulon, Inwood, stonewall and Peguis
- Alternative location can be Camp Morton

1.7.3 *Policy adoption*

MOTION: to adopted Policy # 2.17 and the modifications.

Resolution 318-1.7.3-08

B. Barlow, G. Grenkow

CARRIED

- Stephen to send letter to C. Melnick and cc to T. Nevakshonoff, R. Eichler, P. Bjornson, G. Doer, requesting new provincial appointment.

List of Policy Directives that the Board reviewed and to be adopted at the February 9th, 2009 board meeting:

- Section # 1.2, Subject: Goals/Objectives/Roles;
- Section # 2.13, Subject: Special & Emergency Board Meetings;
- Section # 2.14, Subject: General Regulations For Board Meetings;
- Section # 2.15, Subject: Motions;
- Section # 2.16, Subject: In-Camera Session Committee of the Whole;
- Section # 2.19, Subject: Orientation of New Members; and
- Section # 5.10, Subject: Policy Amendment.

1.8 Information and Correspondence

(see agenda for list of correspondence)

1.9 Next Board Meeting

Next board meeting scheduled for February 9th, 2009 at 10:00 am – EICD office.

1.10 Adjournment

Moved by W. Barlow that the meeting be adjourned at 1:40 pm.

H. Foster, Chairman

B. Demarchuk, Administrator

February 20th, 2009

Board Meeting No. 2-09

EICD office, Gimli, MB

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

DID NOT MAKE QUORUM, approval of agenda, minutes etc. to take place at the March meeting.

2.1 Meeting Called to Order at 10:10 am.

2.2 Approval of Agenda

Resolution 319-2.2-09

D. Persoage – R. Green

That the agenda be approved as distributed.

CARRIED

2.3 Approval of Minutes

Resolution 320-2.3-09

R. Green – D. Persoage

That the minutes of the January 12th, 2009, Board meeting be approved as distributed.

CARRIED

2.4 Financial Report

Resolution 321-2.4-09

D. Persoage – R. Green

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

CARRIED

2.5 Delegations

No delegations.

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

H. Foster: (as per report handout)

S. Carlyle: (as per report handout)

E. Shay: (as per report handout)

2.7 Topics of Discussion

2.7.1 Policy adoption

Tabled

2.7.2 Composter purchase

- S. Carlyle would like an information day set a side to promote and educate people about composters.
- EICD to purchase five hundred composters.

2.7.3 Purchase of items for BMP study

- Fridge, grass trimmer, snowshoes and rake to be purchased in March 2009, PFRA will be reimbursing EICD.

MOTION: to purchase supplies for the BMP study.

Resolution 322-2.7.3-09

D. Persoage – R. Green

CARRIED

2.7.4 Red River Basin Commission Resolution

MOTION: to approve a resolution that declares support for the RRB-NRFP in principle as a guideline for moving forward with a shared vision for the future and do our part by implementing projects, programs, and actions in our area as we are able that will contribute to this shared vision.

Resolution 323-2.7.4-09

R. Green – D. Persoage

CARRIED

2.7.5 Cleaning of Crescent Cr. and Grassmere Cr.

- S. Carlyle will speak to MIT and request the removal of the fallen trees near the Grassmere Weir.
- D. Persoage will speak with Rockwood Public Works regarding the possibility of re-routing some of Crescent Creek's flow around the Town of Teulon.

2.7.6 KGS culvert inventory final draft

2.8 Information and Correspondence

(see agenda for list of correspondence)

2.9 Next Board Meeting

Next board meeting scheduled for March 9th, 2009 at 10:00 am – EICD office.

2.10 Adjournment

Moved by D. Persoage that the meeting be adjourned at 1:50 pm.

G. Grenkow, Vice-Chairman

B. Demarchuk, Administrator

March 9th, 2009

Board Meeting No. 3-09

EICD office, Gimli, MB

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

DID NOT MAKE QUORUM, approval of agenda, minutes etc. will occur at the April meeting.

3.1 Meeting Called to Order at 10:13 am.

3.2 Approval of Agenda

Resolution 324-3.2-09

R. Green – D. Persoage

That the agenda be approved as distributed.

CARRIED

3.3 Approval of Minutes

Resolution 325-3.3-09

D. Persoage – R. Green

That the minutes of the February 20th, 2009, Board meeting be approved as distributed.

CARRIED

3.4 Financial Report

Resolution 326-3.4-09

R. Green – D. Persoage

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

CARRIED

Board would like to notify all of the residents of the EICD about the well abandoned project and also to inform them of no cost to well sealing. S. Carlyle would like to include an update of all of the EICD projects along with a watershed report card.

3.5 Delegations

No delegations

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

H. Foster: (absent)

S. Carlyle: (as per report handout)

- EIPD would like EICD to comment on future development & water issues.

E. Shay: absent (as per report handout)

3.7 Topics of Discussion

3.7.1 Policy

- Section # 4.2, Subject: Conservation District Administration;
- Section # 4.1, Subject: Administrative Goals;
- Section # 2.18, Subject: Administration in Policy Absence;
- Section # 6.4, Subject: Part/Full Time Personnel Hiring;
- Section # 5.8, Subject: Payment of Bills without Prior Authorization.

3.7.2 Purchase more stickers for the composters and purchase banner for the composter events.

MOTION: to approve purchasing items for composters.

Resolution 327-3.7.2-09

R. Green – D. Persoage

CARRIED

3.7.3 Evergreen Basic Needs

- S. Carlyle updated the board re: office location offered to EICD by Evergreen Basic Needs (EBN). A new EBN building will be constructed on the corner of 4th Ave and 1st street N in Gimli.
- S. Carlyle sending Evergreen Basic Needs a thanking you letter regarding location not meeting EICD needs.
- S. Carlyle will look into other possibilities for a new location.

3.8 Information and Correspondence

3.8.3 E-mail from J. Shipley re: substantial ice build-up on Grassmere Creek at the Highway #9 culverts.

3.9 Next Board Meeting

Next board meeting scheduled for April 7th, 2009 at 10:00 am – EICD office.

3.10 Adjournment

Moved by R. Green that the meeting be adjourned at 1:40 pm.

G. Grenkow, Vice-Chairman

B. Demarchuk, Administrator

April 22nd, 2009

Board Meeting No. 4-09

EICD office, Gimli, MB

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

4.1 Meeting Called to Order at 9:05 am.

4.2 Approval of Agendas:

February 20th, 2009: Resolution 319-2.2-09

D. Persoage – G. Grenkow

March 9th, 2009: Resolution 324-3.2-09

D. Persoage – W. Barlow

April Resolution 328-4.2-09

G. Grenkow – W. Barlow

That the agenda be approved as distributed.

CARRIED

4.3 Approval of Minutes:

January 12th, 2009 minutes: Resolution 320-2.3-09

D. Persoage – W. Barlow

February 20th, 2009 minutes: Resolution 325-3.3-09

D. Persoage – W. Barlow

Resolution 329-4.3-09

G. Grenkow - W. Barlow

That the minutes of the March 22nd, 2009, Board meeting be approved as distributed.

CARRIED

4.4 Financial Reports:

January 2009 financial reports: Resolution 321-2.4-09

D. Persoage – G. Grenkow

February 2009 Financial Reports: Resolution 326-3.4-09

W. Barlow – D. Persoage

March 2009 Financial Reports: Resolution 330-4.4-09

W. Barlow – D. Persoage

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

CARRIED

MOTION: to approve the Grant Funding Carry over of \$23,000.00 into Fiscal Year 2009-2010.

Resolution 331-4.4-09

D. Persoage - G. Grenkow

CARRIED

4.5 Delegations

No delegations

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

H. Foster:

- Public meeting for the IWMP draft release at the Arborg Hall on April 8th, 2009.
- MCDA Board discussed the letter from K. Joyal re: convention.
- G. Grenkow indicated that at the MCDA meeting on April 14th, 2009, watershed realignments were talked about and that the Province is revisiting CD membership.

S. Carlyle: (as per report handout)

- MHHC has a program called Wetland rehab Wetland Restoration Incentive Program (WRIP):
 - minimum 40 acres with a six inch elevation clearance;
 - they will plug the drain to flood the land;
 - 100% of land assessed value plus \$200.00 per acre, one time payment;
 - Landowner can hay it or use it as pasture;
 - Land owners can never burn the land and can't break it every year.
- Sold sixteen composters in Fisher Branch on April 20th, 2009.

E. Shay: (as per report handout)

- Absent

4.7 Topics of Discussion

4.7.1 Policy adoption

List of Policy Directives that the Board reviewed and adopted:

- Section # 1.2, Subject: Goals/Objectives/Roles;
- Section # 2.13, Subject: Special & Emergency Board Meetings;
- Section # 2.14, Subject: General Regulations For Board Meetings;
- Section # 2.15, Subject: Motions;
- Section # 2.16, Subject: In-Camera Session Committee of the Whole;
- Section # 2.19, Subject: Orientation of New Members; and
- Section # 5.10, Subject: Policy Amendment.
- Section # 4.2, Subject: Conservation District Administration
- Section # 4.1, Subject: Administration Goals
- Section # 2.18, Subject: Administration in Policy Absence
- Section # 6.4, Subject: Part/Full Time Personnel Hiring, and
- Section # 5.8, Subject: Payment of Bills Without Prior Authorization

Motion: to approve all above stated Policy Directives reviewed by the Board.

Resolution 332-4.7.1-09

D. Persoage – W. Barlow

CARRIED

4.7.2 Letter from Kathy Joyal, Chairperson from Kelsey CD re: MCDA convention

4.7.3 MB Water Stewardship Strategic Plan 2009-10 Fiscal Year & CD Framework for the future.

- Plan distributed for Board review and a motion for approval at next executive board meeting in May.
- Board Members are invited to point out issues that they feel should be changed.

4.7.4 Pipeline plow for sale from TRCD

4.7.5 EICD promotional item

- Purchase promotional items such as water bottles and caps.

4.7.6 Culvert inventory – surveying (location and equipment)

Motion: to approve the Fisher River Sub-district (O5SB) as the next location for the culvert inventory survey and purchase a used GPS for \$33,255.00 plus taxes with non-allocated funds from fiscal year 2008/2009.

Resolution 333-4.7.6-09

W. Barlow – D. Persoage

CARRIED

4.7.7 Summer Students

- EICD has hired two summer students for the well inventory program and will hire two more summer students in order to carry out the culvert inventory project.

4.7.8 Icelandic River Washow Bay Creek IWMP

- For Board review and a motion for approval at next executive board meeting in May.

4.7.9 Crescent Creek

- J. Hardy presented to the Executive Board issues in Teulon which were approved at the Netley/Grassmere Sub-district meeting on April 21st, 2009, (see 4.7.11)

S. Carlyle to forward a letter of endorsement to Jeff Reimer at Water Stewardship, and cc: Town of Teulon, Minister Melnick, RM of Rockwood and Ken Rakra.

Motion: to approve a letter of endorsement sent to J. Reimer.

Resolution 334-4.7.9

D. Persoage – G. Grenkow

CARRIED

4.7.10 Ortho imagery partnership with R.M. of Gimli

- Matt Kiemenev from the R.M. of Gimli re: purchasing Digital Ortho imagery by Atlis Geometrics.
- Board has chosen not to partner with the R.M. of Gimli in the purchase of ortho imagery

4.7.11 Crescent Creek Resolution of Netley-Wavey and Grassmere-Parks Sub-District.

Netley-Wavey Sub-District MOTION: EICD look into the Crescent Creek project re: Teulon and see what can be done to expiate the process as a result of the flooding in Town of Teulon over the last several years.

CARRIED

4.7.12 R.M. of Gimli lagoon property

Motion: of approval for S. Carlyle to send a letter of interest to the R.M. of Gimli council.

Resolution 335-4.7.12-09

W. Barlow – D. Persoage

CARRIED

4.7.13 A. Belanger taking a course through the Royal Roads University

Motion: for approval of A. Belanger to attain a professional development certificate as Environmental Practitioner at Royal Roads University.

Resolution 336-4.7.13

G. Grenkow – W. Barlow

CARRIED

4.7.14 Letter from Gimli High School requesting \$300.00 sponsorship for their Envirothon team.

Motion: of approval re: \$300.00 sponsorship to the Enviro Club.

Resolution 337-4.7.14

W. Barlow – G. Grenkow

CARRIED

4.8 Information and Correspondence

(see agenda for list of correspondence)

4.9 Next Board Meeting

Next board meeting scheduled for May 11th, 2009 at 10:00 am – EICD office.

4.10 Adjournment

Moved by W. Barlow that the meeting be adjourned at 1:30 pm.

H. Foster, Chairman

B. Demarchuk, Administrator

May 11th, 2009

Board Meeting No. 5-09

EICD office, Gimli, MB

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

5.1 Meeting Called to Order at 10:05 am.

5.2 Approval of Agendas

Resolution 338-5.2-09

G. Grenkow – D. Persoage

That the agenda be approved as distributed.

CARRIED

5.3 Approval of Minutes

Resolution 339-5.3-09

D. Persoage – R. Green

That the minutes of the April 22nd, 2009, Board meeting be approved as distributed.

CARRIED

5.4 Financial Reports (adjust cheque log)

\$7000.00 from Benthic will pay for the GPS

Resolution 340-5.4-09

R. Green – D. Persoage

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

CARRIED

5.5 Delegations

No delegations

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

H. Foster:

- Met with P. Bjornson \$25,000.00 for IWMP for Fisher and \$22,500.00 for the Icelandic buffer stripes, off-site watering systems purchases and exclusive fencing, 10% hold back for the \$22,500.00
- H. Foster and S. Carlyle checked out 3 spots North of Arborg for the wetland rehab program through the MHAC, land use to be a lake.

- Culvert Inventory requested by West St. Paul to know where all of these culverts were located during the spring flood

S. Carlyle: (as per report handout)

- G. Grenkow suggested that EICD send a motion of approval of dredging Netley Marsh – Board decided not to send and await technical watershed team meeting on June 19.
- E. Shay suggested asking that question at the IWMP May 19th meeting in Stonewall. Including Wetland restoration in the IWMP for Netley Marsh.

E. Shay: (as per report handout)

- Province sent a request to MCDA to meet and discuss CD expansion to include the city of Winnipeg, the city of Brandon, to make an ideal watershed map, some CD's would have to realign.

5.7 Topics of Discussion

5.7.1 Conservation Districts Program Framework for the future

- D. Persoage asked whether or not the Provincial appointees be held accountable on how many meetings they should attend.
- E. Shay stated that the issue was taken care of.
- D. Persoage stated that EICD requested to be a commenting committee and the possibility of being partners with the drainage licensing.
- H. Foster said that EICD is not prepared to address those issues at that time.
- S. Carlyle stated that N. Thom suggested the EICD be a commenting partner and does formalized procedure.
- H. Foster stated that EICD make a list of issues that EICD can comment on or EICD being a commenting agency for condition use and state what is risky development. Ex: new gas station place gas tanks above ground.

Motion: that EICD approve the direction of the CD Program Framework for the future.

Resolution 341-5.7.1-09

D. Persoage – R. Green

CARRIED

5.7.2 Solar watering system demo site

Start at the Icelandic River for about three weeks and then move it around the EICD in order to promote off-site watering.

5.7.3 Crown land permit for hay production for buffalo – RM of Fisher

Motion: to approve the sale of land as long as there's no drainage and keep a buffer of 30 meters around the wetland.

Resolution 342-5.7.2-09

R. Green – G. Grenkow

CARRIED

5.7.4 Icelandic River – Washow Bay Creek IWMP approval

BE IT RESOLVED THAT the **East Interlake Conservation District** hereby endorses the *Icelandic River and Washow Bay Creek Integrated Watershed Management Plan* and will strive to support its principals through the implementation of the actions as defined within the plan.

Resolution 343-5.7.4-09

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

R. Green – D. Persoage

CARRIED

5.7.5 Bank Stabilization on the Icelandic River

Motion: to request to ask K. Rahkra to come and asses the Loewen curve.

Resolution 344-5.7.5-09

R. Green – G. Grenkow

CARRIED

5.7.6 Bank stabilization on Fish Lake Drain

Motion: to request Ken Rahkra on the Fish Lake Drain

Resolution 345-5.7.6-09

D. Persoage – G. Grenkow

CARRIED

5.7.7 CD Administrator's meeting in Gimli – June 3rd, 4th and 5th, 2009

Motion: to approve

Resolution 346-5.7.7-09

D. Persoage – R. Green

CARRIED

5.7.8 Purchase Rainwater barrels

Motion: to approve the purchase of one pallet, S. Carlyle to investigate further on the amount.

Resolution 347-5.7.8-09

G. Grenkow – R. Green

CARRIED

5.7.9 Erosion on hwy #8

Motion: to approve a letter and pictures sent to MIT by S. Carlyle.

Resolution 348-5.7.9-09

D. Persoage – G. Grenkow

CARRIED

5.8 Information and Correspondence

(see agenda for list of correspondence)

5.9 Next Board Meeting

Next board meeting scheduled for June 8th, 2009 at 10:00 am – EICD office.

5.10 Adjournment

Moved by G. Grenkow that the meeting be adjourned at 1:04 pm.

H. Foster, Chairman

B. Demarchuk, Administrator