

January 13th, 2011

Board Meeting No. 01-11

EICD office, 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. Peltz Chairman, Grassmere/Parks Creek Sub-district
R. Green Chairman, Fisher River/Washow Bay Creek Sub-district
R. Gamble Chairman, Netley/Wavey Creek Sub-district
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD

Regrets: E. Shay Watershed Planner, Conservation Districts Program,
MB Water Stewardship

1.1 Meeting Called to Order 10:09

1.2 Approval of Agenda

Resolution 495-1.2-11

G. Wasylowski – R. Green

That the agenda be approved as distributed

CARRIED

1.3 Approval of Minutes

Resolution 496-1.3-11

R. Gamble – G. Peltz

That the minutes of the December 23rd, 2010, Board meeting be approved as distributed

CARRIED

1.4 Financial Reports

Resolution 497-1.4-11

R. Green – G. Peltz

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

CARRIED

1.5 Delegations

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

H. Foster:

- MCDA Manager resigned, interviews begin next week
- Meeting in Arborg with S. Toppin. Drainage and investing in LiDAR for the entire Interlake were some of the issues discussed
- The MCDA is encouraging the Ecological Goods and Services to compensate farmers for lost of land due to the new buffer zones being enforced

A. Belanger: (as per report handout)

- Met with Maurice Bouvier from MAFRI regarding surveying the drains in the Interlake, referred to as Agri Sustainability Fund (ASF) for Bifrost. EICD would hire two crews and MAFRI would fund the project. KGS would engineer the flow capabilities for the project
- R. Gamble stated that a group was forming by the name of the Winnipeg Management Authority to deal with issues such as Municipalities taking over the ownership of the dikes and water levels on Lake Winnipeg. Workers representing fisherman, agricultural, Hydro, and Municipalities would all be included in this group.
- Board recommended getting the L. Loewen erosion project completed this fiscal year

E. Shay: (as per report handout)

1.7 Topics of Discussion

1.7.1 Policy review: Policy #6.9 FIPPA – Access to Information
Local Public Model Resolution Designating the Head
(tabled)

1.7.2 EICD Board room walls

- Board suggested purchasing furniture and possibly painting the walls

MOTION: to hire Rick's Reno's as contractor

Resolution 498-1.7.2-11

G. Wasylowski – R. Gamble

CARRIED

1.7.3 The CWRA is accepting abstracts and Technologies for Managing Water in Prairie and Northern Regions for the upcoming conference on March 9th and 10th, 2011
(tabled)

1.7.4 Training calendar from Volunteer Manitoba offering a variety of workshops

1.7.5 EICD Open House
(tabled)

1.7.6 Storm Water Runoff Seminar at the Greenwood Inn in Winnipeg on January 20/11

- A. Boitson will be attending the seminar

1.7.7 Summer programming

1.7.8 EICD full time staff clothing allowance of \$100.00 per staff per year.

MOTION: to allow EICD staff a clothing allowance of \$100.00 once per year per staff

Resolution 499-1.7.8-11

R. Gamble – G. Peltz

CARRIED

MOTION: to order 30 golf shirts for board and staff

Resolution 500-1.7.8-11

R. Green – R. Gamble

CARRIED

1.7.9 Bid's for Loewen's project

MOTION: for A. Belanger to proceed with best possible bid

Resolution 501-1.7.9-11

G. Peltz – R. Gamble

CARRIED

1.7.10 Kerry developed a Google map file of Netley/Wavey Survey to be viewed on Google

1.8 Information and Correspondence

(See agenda for list of correspondence)

1.9 Next Board Meeting

Next board meeting scheduled for Monday, February 14th, 2011 at the EICD office at 10:00 am

1.10 Adjournment

Moved by R. Gamble that the meeting be adjourned at 12:19 pm

H. Foster, Chairman

B. Demarchuk, Administrator

February 14th, 2011

Board Meeting No. 02-11

EICD office, 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. Peltz Chairman, Grassmere/Parks Creek Sub-district
R. Green Chairman, Fisher River/Washow Bay Creek Sub-district
R. Gamble Chairman, Netley/Wavey Creek Sub-district
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD
E. Shay Watershed Planner, Conservation Districts Program,
MB Water Stewardship

Regrets:

2.1 Meeting Called to Order 10:12

2.2 Approval of Agenda

- Addition to Agenda under Topics of Discussion: 2.7.1 Policy approval: Policy #9.7 – Abandoned Well Sealing
- Addition to Agenda under Topics of Discussion: 2.7.14 Unused staff holidays

Resolution 502-2.2-11

R. Green – G. Wasylowski

That the agenda be approved as amended

CARRIED

2.3 Approval of Minutes

Resolution 503-2.3-11

R. Gamble – G. Peltz

That the minutes of the January 13, 2011, Board meeting be approved as distributed

CARRIED

2.4 Financial Reports

Resolution 504-2.4-11

R. Gamble – G. Wasylowski

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

CARRIED

2.5 Delegations

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

H. Foster:

- A new chair was elected for the MCDA board, Murray Seymour and the new Executive Director: Sharla Boychuk
- A new website will be created for the MCDA
- the MCDA made money from the magazine this year

A. Belanger: (as per report handout)

- Al Kristofferson requests EICD to sample the sediments of the Icelandic River. Board discussed the advantages and disadvantages of sediment sampling. A. Belanger will do more research and get back to the board with results

E. Shay: (as per report handout)

- According to the Province the EICD assessment is at the amount it should be. There is no need for an increase
- The Province doesn't have any issues with EICD assisting MAFRI with the Bifrost Management study as long as the Agriflexibility provides the funding for the additional resources needed. Erin stated that it is important to complete the Surface Water Management Plan on a watershed basis. EICD should continue to implement the Icelandic Washow Bay IWMP

2.7 Topics of Discussion

2.7.1 Policy approval: Policy #6.9 FIPPA – Access to Information
Local Public Model Resolution Designating the Head

MOTION: to approve the Policy #6.9 FIPPA – Access to Information

Resolution 505-2.7.1-11

R. Gamble – R. Green

CARRIED

Policy approval: Policy #9.7 – Abandoned Well Sealing

MOTION: to approve Policy #9.7 – Abandoned Well Sealing

Resolution 506-2.7.1-11

G. Wasylowski – G. Peltz

CARRIED

2.7.2 The CWRA is accepting abstracts and Technologies for Managing Water in Prairie and Northern Regions for the upcoming conference on March 9th and 10th, 2011 held at the Greenwood Inn in Winnipeg. There will be forty-five speakers spread out over two days

- A. Belanger will be attending the conference

2.7.3 EICD Open House
(tabled)

2.7.4 Letter from the Eastern Interlake Planning District re: “Notice of Public Hearing” at the RM of Gimli Council Chambers on January 27th, 2011, to convert the existing Conference Centre to a Condominium

2.7.5 28th Annual Volunteer Awards 2011 Nominations are open and awards will be held at the Winnipeg Convention Centre on Wednesday, April 27th, 2011

2.7.6 Letter from the Royal Canadian Legion requesting support for the “Personal Safety-Smart choices for LIFE” program offered to 10 & 11 year old kids in Gimli. There are several levels of support

- Board decided not to support

2.7.7 MB Conservation information re: GUIDE TO PESTICIDE USE PERMIT 2011

- 2.7.8** The Manitoba Envirothon requesting support, examples are included on the letter
- Board discussed options and decided to purchase backpacks with the EICD logo. EICD staff will look at different options and purchase approximately twenty-five backpacks

- 2.7.9** Dates for Sub-district meetings
- Fisher/Washow/Icelandic/LEI/Willow group Sub-district meeting scheduled for Monday, March 14th, 2011
 - Grassmere/Netley/Wavey/Parks group Sub-district meeting scheduled for Wednesday, March 23rd, 2011

- 2.7.10** Quote for a new furnace
- Board request that staff call another company for quote
- MOTION:** to approve purchase and installation at a \$4,000.00 cap

Resolution 507-2.10-11

R. Gamble – G. Peltz

CARRIED

- 2.7.11** Invitation to Board Governance Workshop on March 17th in the Finish Line Room at the Assiniboine Downs
- G. Peltz, R. Green, R. Gamble, G. Wasylowski, H. Foster and A. Belanger and B. Demarchuk will be attending

- 2.7.12** MAFRI is hosting a "Decision Making Tools Workshop" on March 10th & 11th and they are requesting three reps from the EICD to attend
- R. Green and an EICD staff to attend workshop

- 2.7.13** EICD along with the other CD's to contribute \$300.00 towards a well designed and marketed CD brochure

MOTION: to approve funding for the CD brochure

Resolution 508-2.7.13-11

R. Gamble – R. Green

CARRIED

- 2.7.14** Unused staff holidays
- MOTION:** to approve holiday carryover to be used before March 2012

Resolution 509-2.7.14-11

G. Wasylowski – R. Green

CARRIED

2.8 Information and Correspondence

(See agenda for list of correspondence)

2.9 Next Board Meeting

Next board meeting scheduled for Monday, March 14th, 2011 at the EICD office at 10:00 am

2.10 Adjournment

Moved by G. Wasylowski that the meeting be adjourned at 12:30

H. Foster, Chairman

B. Demarchuk, Administrator

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

March 15th, 2011

Board Meeting No. 03-11

EICD office, Gimli, MB

Present: H. Foster Chairman, East Interlake Conservation District (EICD)
G. Wasylofski Vice-Chairman, Icelandic River /Lower Interlake East/
Willow Creek Sub-district
R. Gamble Chairman, Netley/Wavey Creek Sub-district
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD

Regrets: G. Peltz 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

3.1 Meeting Called to Order 10:15 am

3.2 Approval of Agenda

Resolution 510-3.2-11

R. Gamble - G. Wasylofski

That the agenda be approved as distributed

CARRIED

3.3 Approval of Minutes

Resolution 511-3.3-11

G. Wasylofski – R. Gamble

That the minutes of the February 14, 2011, Board meeting be approved as distributed

CARRIED

3.4 Financial Reports

Resolution 512-3.4-11

G. Wasylofski – R. Gamble

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

CARRIED

3.5 Delegations

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

H. Foster:

- Completed a three year term as MCDA Chair
- The MCDA Board made some minor changes to the Funding Formula which is based on population, area and land assessment
- EICD can appoint two additional members to this board
- Presentation re: LIDAR data at the Sub-district meeting on Monday, March 14th, 2011, and the quote collected for the Icelandic River watershed would be \$146.00 per square foot. Bifrost would like all of the members to join so that the price could be brought down substantially.

A. Belanger: (as per report handout)

E. Shay: (as per report handout)

3.7 Topics of Discussion

3.7.1 EICD Open House

- Board discussed the best time of year to have the open house and they stated that it should be in July or August. Staff to decide the date and discuss at a future meeting (tabled)

3.7.2 Lake Winnipeg Research Proposal

3.7.3 Article in the Morden Times: Waste Water Pollutants Having Impact on Dead Horse Creek

3.7.4 Shoreline Development in St. Andrews

3.7.5 Email from Janice Kowal of Community & Regional Planning Branch Department of Local Government re: "All subdivisions within certain designations are to be referred to the EICD for comment and recommendation"

3.7.6 Invitation to the Public Open House from the RM of Gimli council re: ATV's & their impacts on the Environment, Noise Levels & Non-Motorized Trail users

3.7.7 Website quote

MOTION: approval for All-Net.ca to develop a new EICD website

Resolution 513-3.7.7-11

R. Gamble – G. Wasylofski

CARRIED

3.7.8 EICD office quotes for blinds

MOTION: to approve the lesser quote from the Home Store

Resolution 514-3.7.8-11

G. Wasylofski – R. Gamble

CARRIED

3.7.9 EIPD request to install an emergency light

MOTION: to approve the installation of the emergency light

Resolution 515-3.7.9-11

G. Wasylofski – R. Gamble

CARRIED

3.7.10 Promotional items

MOTION: to approve the jackets, shirts and backpacks with an approximate total of \$3,000.00

Resolution 516-3.7.10-11

R. Gamble – G. Wasylofski

CARRIED

3.8 Information and Correspondence

(See agenda for list of correspondence)

3.9 Next Board Meeting

Next board meeting scheduled for Monday, April 11th, 2011 at the EICD office at 10:00 am

3.10 Adjournment

Moved by G. Wasylowski that the meeting be adjourned at 11:56 am

H. Foster, Chairman

B. Demarchuk, Administrator

April 11th, 2011

Board Meeting No. 04-11

EICD office, Gimli, MB

Present: R. Gamble Chairman, Netley/Wavey Creek Sub-district
G. Wasylowski Vice-Chairman, Icelandic River /Lower Interlake East/
Willow Creek Sub-district
G. Peltz Chairman, Grassmere/Parks Creek Sub-district
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD

Regrets: H. Foster Chairman, East Interlake Conservation District (EICD)
R. Green Chairman, Fisher River/Washow Bay Creek Sub-district
E. Shay Watershed Planner, Conservation Districts Program,
MB Water Stewardship

4.1 Meeting Called to Order 10:11 am

4.2 Approval of Agenda

Resolution 517-4.2-11

G. Wasylowski – G. Peltz

That the agenda be approved as distributed

CARRIED

4.3 Approval of Minutes

Resolution 518-4.3-11

G. Wasylowski – G. Peltz

That the minutes of the March 15th, 2011, Board meeting be approved as distributed

CARRIED

4.4 Financial Reports

(Table)

4.5 Delegations

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

H. Foster:
(Regrets)

A. Belanger: (as per report handout)

- Discussion on whether to purchase or rent new RTK GPS equipment for the survey project. To purchase the cost would be \$50,000.00 and rental would cost \$8,100.00 a month. A. Belanger will negotiate the cost further

E. Shay: (as per report handout)
(Regrets)

4.7 Topics of Discussion

4.7.1 Fisher River IWMP PMT selection
(Table)

4.7.2 Carry over Application Approval letter

4.7.3 Letter from Teulon Game & Fish Association requesting support from the EICD for an aeration system

- Board would like more information from MIT, DFO and the RM of Rockwood before approving the letter

4.7.4 Letter from the Honourable Peter Kent, Minister of the Environment approving a \$25,000 grant for the "Wetland Restoration Preservation Initiative" project

- A. Belanger has a number of sites in mind for this project

4.7.5 The Gimli High School Enviro Club requesting funding from the EICD of \$200.00

MOTION: to approve funding to the Enviro Club for advertising

Resolution 519-4.7.5-11

G. Wasylowski – G. Peltz

CARRIED

4.7.6 Summer program

- EICD didn't get the funding requested from Green team so the program has to be scaled down
- One suggestion could be to have a signup sheet for well sampling

4.7.7 The MCDA requests that all CD's nominate an alternate to represent our CD when our MDCA rep is not able to attend the board meetings

- Board nominated Vice Chair R. Gamble to be the rep

4.7.8 Emergency light quotes

- Board recommended that we hire Future Refrigeration as they follow recommendations from the EIPD

4.7.9 Kerry to attend an ESRI Scripting course for ESRI 10

MOTION: to approve the three day online course

Resolution 520-4.7.9-11

G. Wasylowski – G. Peltz

CARRIED

4.7.10 The BASIC group from the R.M. of Bifrost will be sponsoring the EICD to acquire the equipment and staff to develop a second survey crew which will work on the waterway survey of the Icelandic River and Washow Bay Watersheds

- Board discussed the program and has to wait for the agreement to be completed before passing a resolution

4.7.11 EICD and MHHC partnership agreement
(Table)

4.7.12 Set dates for Sub-district meetings

- Netley/Wavey Sub-district meeting on Tuesday, April 19th, 2011 at 7:00 pm at the Village of Dunnottar office
- Grassmere/Parks Sub-district meeting on Thursday, April 21st, 2011 at 7:00 pm at the South Interlake Agricultural Society in Stonewall

4.7.13 St. Andrews flowing well

- The well was sealed but water is flowing out of the sides of the casing therefore a relief well needs to be drilled at a cost of \$1,500.00

4.8 Information and Correspondence

(See agenda for list of correspondence)

4.9 Next Board Meeting

Next board meeting scheduled for Monday, May 9th, 2011 at the EICD office at 10:00 am

4.10 Adjournment

Moved by G. Wasylowski that the meeting be adjourned at 11:40 am

R. Gamble, Vice-Chair

B. Demarchuk, Administrator

May 9th, 2011

Board Meeting No. 05-11

EICD office, Gimli, MB

Present:

H. Foster	Chairman, East Interlake Conservation District (EICD)
R. Green	Chairman, Fisher River/Washow Bay Creek Sub-district
R. Gamble	Chairman, Netley/Wavey Creek Sub-district
G. Wasylowski	Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
G. Peltz	Chairman, Grassmere/Parks Creek Sub-district
A. Bélanger	Manager, EICD
B. Demarchuk	Administrator, EICD
E. Shay	Watershed Planner, Conservation Districts Program, MB Water Stewardship

Regrets:

5.1 Meeting Called to Order at 10:03 am

5.2 Approval of Agenda

- Addition to Agenda under Topics of Discussion: 5.7.14 Fisher River IWMP and 5.7.15 CD Administration meeting in Lundar

Resolution 521-5.2-11

R. Green – G. Wasylowski

That the agenda be approved as amended

CARRIED

5.3 Approval of Minutes

Resolution 522-5.3-11

G. Wasylowski – R. Gamble

That the minutes of the April 11th, 2011, Board meeting be approved as distributed

CARRIED

5.4 Delegations:

- Barrie Verbiwski – Manitoba Conservation – Conservation Programs Wildlife & Ecosystem Protection, Game, Fur & Problem Wildlife
- Jim Hardy – Netley/Grassmere IWMP update

5.5 Financial Reports

Resolution 523-5.5-11

R. Gamble – R. Green

That the Board approve the cheque log and financial statements as distributed for the months of March 2011 & April 2011

CARRIED

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

H. Foster:

- MCDA meeting in June with CD boards and managers to discuss visions and mandates
- 6.5 million Provincial funding to be distributed within the CD's as based on the Framework formula
- Revised Conservation District Commission Policy manual dated March 11th, 2011 to be distributed to members

A. Belanger: (as per report handout)

E. Shay: (as per report handout)

5.7 Topics of Discussion

5.7.1 EICD open house

- Open house will be held on Canada Day July 1st, 2011

5.7.2 Board Resolution to accept approximately \$86,000.00 from MAFRI for the Waterway project

MOTION: to approve the Icelandic River and Washow Bay Waterway project between the Governments of Manitoba, Agriculture, Food and Rural (MAFRI) Initiatives and the East Interlake Conservation District. EICD will receive a grant of \$86,000.00 from MAFRI

Resolution 524-5.7.2-11

R. Gamble – G. Wasykowski

CARRIED

MOTION: to purchase the RTK equipment for approximately \$46,000.00

Resolution 525-5.7.2-11

G. Wasykowski – R. Gamble

CARRIED

5.7.3 The Manitoba Envirothon requesting support for the Manitoba Envirothon. Require six of each item. EICD would like to donate six backpacks and six \$20.00 gift certificates

MOTION: to approve support of six backpacks and six gifts of \$20.00 or of equal value to the MB Envirothon

Resolution 526-5.7.3-11

R. Green – G. Peltz

CARRIED

5.7.4 Mary Lou Mendro of Probe Research Inc. requesting funding for a survey. The objective of the survey is to determine a baseline documentation of current land use and development activities along the shores of a lake

- Board discussed and have decided to decline approval

- 5.7.5** The Red River Basin commission & Eastman Regional Development Inc. is requesting a Resolution of Support for Phase II Sediment Management Study
MOTION: whereas numerous studies have been completed;
Therefore, be it resolved that we would like to see them move forward with the dredging of the mouth of the Red River
Resolution 527-5-7-5-11
R. Gamble – G. Wasylowski
CARRIED
- 5.7.6** CD Representatives Liability Insurance Over 70 years old – clarification
- Board members have no liability and at any time has the W. H. never came across a 70-year-old being cut off
- 5.7.7** Beaver program
- Board discussed the program and feel that it does not fall within our mandate
- 5.7.8** Riparian Tax Credit application deadline: April 30th, 2011 from June 30th, 2011
- 5.7.9** EICD requested to assist in Fisher River Cree Nation water festival on June 7th
MOTION: approval of \$1,500.00 for the presenters and snacks
Resolution 528-5.7.9-11
R. Green – R. Gamble
CARRIED
- 5.7.10** South Basin Mayors and Reeves requesting assistance from EICD to contact local businesses to promote Lake Friendly products
- Summer staff to deliver posters and EICD pamphlets to businesses within the EICD
- 5.7.11** Lake Friendly Initiative is developing a 22-minute video and requesting sponsorship and a slot in the video explaining what projects the EICD are working on to improve water quality
- H. Foster and R. Gamble abstained
MOTION: approval of \$2,000.00 for sponsorship towards education
Resolution 529-5.7.11-11
R. Green – G. Wasylowski
CARRIED
- 5.7.12** Nelson Gerard stabilization project
- Board opposed the project
- 5.7.13** 2011/2012 Budget
(tabled)

5.7.14 Fisher River IWMP

- A project management team needs to be formed A.S.A.P. H. Foster stated that First Nations have to be involved and be included on the project management team. The team would include: one rep from the EICD board, one rep for each RM's, one rep from the two First Nations, EICD manager, Watershed planner and one rep from the mining industry

5.7.15 CD Administration meeting in Lundar, MB on June 1st to 3rd, 2011

MOTION: approval for B. Demarchuk to attend the Admin meeting

Resolution 530-5.7.15-11

G. Wasylowski – G. Peltz

CARRIED

5.8 Information and Correspondence

(See agenda for list of correspondence)

- 5.8.2 A message from the MB Round Table for Sustainable Development: Call for Nominations & Applications 2011. Deadline for nominations and applications is noon, Friday, August 19th, 2011
(tabled)

5.9 Next Board Meeting

Next board meeting scheduled for Monday, June 13th, 2011 at the EICD office at 10:00 am

5.10 Adjournment

Moved by G. Wasylowski that the meeting be adjourned at 1:48 pm

H. Foster, Chairman

B. Demarchuk, Administrator

June 13th, 2011

Board Meeting No. 06-11

EICD office, Gimli, MB

Present: H. Foster Chairman, East Interlake Conservation District (EICD)
R. Green Chairman, Fisher River/Washow Bay Creek Sub-district
G. Wasylowski Vice-Chairman, Icelandic River /Lower Interlake East/
Willow Creek Sub-district
G. Peltz Chairman, Grassmere/Parks Creek Sub-district
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD
E. Shay Watershed Planner, Conservation Districts Program,
MB Water Stewardship

Regrets: R. Gamble Chairman, Netley/Wavey Creek Sub-district

6.1 Meeting Called to Order at 10:12 a.m.

6.2 Approval of Agenda

- Addition to Agenda under Topics of Discussion: 6.7.10 Letter of support from the Teulon Game and Fish

Resolution 531-6.2-11

G. Wasylowski – R. Green

That the agenda be approved as amended

CARRIED

6.3 Approval of Minutes

Resolution 532-6.3-11

G. Wasylowski – G. Peltz

That the minutes of the May 9th, 2011, Board meeting be approved as distributed

CARRIED

6.4 Delegations

6.5 Financial Reports

Resolution 533-6.5-11

R. Green – G. Wasylowski

That the Board approve the May 2011 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- New brochures advertising the MCDA and eighteen CD's are now available
- MCDA held a "Looking at the Future" meeting. Highlights included appointing a committee and reviewing the MCDA Vision, Mission and Mandate
- MCDA receiving \$7,000.00 from MAFRI for sponsorship to fund speakers for convention. Magazine will be out sooner this year.
- Ecological Goods & Services meeting was held on June 2nd, 2011
- MCDA is renting an office at the Community Futures building in downtown Brandon

A. Belanger: (as per report handout)

E. Shay: (as per report handout)

6.7 Topics of Discussion

6.7.1 2011/2012 Budget

MOTION: to approve the revised Budget for Fiscal Year 2011/2012

Resolution 534-6.7.1-11

R. Green – G. Peltz

CARRIED

6.7.2 Message from the MB Round Table for Sustainable Development: Call for Nominations & Applications 2011. Deadline for nominations and applications is noon, Friday, August 19th, 2011

- A. Belanger will nominate the EICD

6.7.3 Mulch applicator

- Board discussed the Manager's suggestion to purchase the plastic for the mulch applicator, but Board stated that the people borrowing the mulch applicator should purchase their own

6.7.4 Andrea Kraayeveld from THINKTREES – Manitoba Forestry Association is looking for municipal or public lands for possible planting sites for 10,000 white spruces within 1.5 hours driving distance away from Winnipeg. Preferred sites such as abandoned gravel pit, a site after a tornado has gone through or after a forest fire

- Board discussed the issue and the EICD staff will do more research

6.7.5 MAFRI is hosting a Provincial Pasture Tour on August 3-4 2011 in the Southwest area. Registration cost are \$175.00 / fee includes meals, tour, workshop and accommodations

6.7.6 Josh Brandon of MB Eco-Network is hosting a public workshop on June 18th in Gimli on Livestock and Water Quality

- 6.7.7** Application for Approval of Subdivision from Janice Kowal from the Department of Local Government/Community & Regional Planning Branch
- Board discussed the application and they have no opposition against the application

- 6.7.8** Memo from Crown Lands & Property Agency re: Crown Land sale in the RM of Armstrong

- 6.7.9** 2010/2011 Auditors report

MOTION: to approve the Audit report for the 2010/2011 Fiscal Year as distributed by Bell and Green Chartered Accountants Inc.

Resolution 535-6.7.9-11

G. Wasylowski – R. Green

CARRIED

- 6.7.10** Letter from Teulon Game & Fish Association requesting support from the EICD for an aeration system

- Board discussed different issues regarding the project

MOTION: approval of sending a letter of support for the project as long as there's no impact on water levels or no future drainage

Resolution 536-6.7.10-11

G. Wasylowski – R. Green

CARRIED

6.8 Information and Correspondence

(See agenda for list of correspondence)

6.9 Next Board Meeting

Next board meeting scheduled for Monday, July 11th, 2011 at the EICD office at 10:00 am

6.10 Adjournment

Moved by R. Green that the meeting be adjourned at 12:09 pm

H. Foster, Chairman

B. Demarchuk, Administrator

July 11th, 2011

Board Meeting No. 07-11

EICD office, Gimli, MB

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

Regrets: E. Shay Watershed Planner, Conservation Districts Program,
MB Water Stewardship

7.1 Meeting Called to Order at 10:14 am

7.2 Approval of Agenda

Resolution 537-7.2-11

G. Wasylowski – R. Green

That the agenda be approved as distributed

CARRIED

7.3 Approval of Minutes

Resolution 538-7.3-11

R. Gamble – G. Peltz

That the minutes of the June 13th, 2011, Board meeting be approved as distributed

CARRIED

7.4 Delegations

7.5 Financial Reports

Resolution 539-7.5-11

G. Wasylowski – R. Gamble

That the Board approve the June 2011 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- H. Foster and A. Belanger attended a drainage meeting at the South Interlake Agriculture Society in Stonewall. The Grassmere Watershed Group hosted the meeting to discuss the Shoal Lake overland flooding. Group spoke of possibly draining the lake into Grassmere Creek but would prefer to drain into Wagon Creek which drains west.
- W. Hildebrand and E. Shay requesting to be delegates at EICD councils living along Lake Winnipeg to discuss the increase of flow from Lake Manitoba into Lake Winnipeg

A. Belanger: (as per report handout)

E. Shay: (as per report handout)

7.7 Topics of Discussion

7.7.1 Review: Policy # 2.21, Board and Sub-district Member Compensation and Expense

- Board discussed increasing the hourly rate from \$14.00 to \$16.00 per hour and \$140.00 per day plus all expense

Policy # 6.10, Workplace and Employee Safety Policy
(Tabled)

7.7.2 Email from Calvin Jackson, Property Sales Administrator for Crown Land & Property Agency re: EICD consideration & comment of an application to purchase crown land in the RM of Armstrong. Sale 64796, Forest Management, Wildlife, subject to general flooding

- Board discussed the purchase of crown land and they do not oppose the sale of crown land but they agreed that the sale does not guarantee drainage of the land or road access. Board's reply to C. Jackson: (EICD File #2011-01)

"A condition of the sale should include that owner shall not develop any new drainage or remove any forest cover and the owner shall not expect any level of government to provide any drainage, access or any other services"

7.7.3 Email from Erin Nosal from the Community & Regional Planning Branch Department of Local Government re: "All subdivisions within certain designations are to be referred to the EICD for comment and recommendation" File # 4129-11-5104 – Proposed Subdivision: PT NW ¼ 17-21-4E in the RM of Gimli (EICD File #2001-02)

- EICD board has no concerns with that proposal

7.7.4 MB News Release stating the APPROVAL of the O50J IWMP for Netley/Grassmere was released on July 4th, 2011. Printing will happen shortly and a release party will likely happen in August. The IWMP will be slightly over budget by \$1,000.00 to \$1,500.00

MOTION: to permit going over budget with a max of \$1,500.00

Resolution 540-7.7.4-11

R. Gamble – G. Peltz

CARRIED

7.7.5 Parks Creek Stabilization Project

- A. Belanger's request allowing the survey crew to be removed from the Bifrost/Armstrong survey project to survey the Parks Creek stabilization project. Board stated that the Bifrost/Armstrong project must be completed first and that the Province needs to be approached to facilitate

7.7.6 Shoal Lake Controlled Release

- Board discussed the concern regarding the controlled release, and they have no comment

7.8 Information and Correspondence

(See agenda for list of correspondence)

7.9 Next Board Meeting

Next board meeting scheduled for Monday, August 8th, 2011 at the EICD office at 10:00 am

7.10 Adjournment

Moved by R. Gamble that the meeting be adjourned at 11:53 pm

H. Foster, Chairman

B. Demarchuk, Administrator

August 15th, 2011

Board Meeting No. 08-11

EICD office, Gimli, MB

Present:

H. Foster	Chairman, East Interlake Conservation District (EICD)
R. Gamble	Chairman, Netley/Wavey Creek Sub-district
R. Green	Chairman, Fisher River/Washow Bay Creek Sub-district
G. Wasylowski	Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
G. Peltz	Chairman, Grassmere/Parks Creek Sub-district
A. Bélanger	Manager, EICD
B. Demarchuk	Administrator, EICD
E. Shay	Watershed Planner, Conservation Districts Program, MB Water Stewardship

Regrets:

8.1 Meeting Called to Order at 10:10

8.2 Approval of Agenda

Resolution 541-8.2-11

R. Gamble – G. Peltz

That the agenda be approved as distributed

CARRIED

8.3 Approval of Minutes

– *Amendment to July 11th, 2011 minutes: 7.6 Chairperson's Report*

W. Hildebrand and E. Shay requesting to be delegates at EICD councils living along Lake Winnipeg to discuss the increase of flow from Lake Manitoba into Lake Winnipeg

Resolution 542-8.3-11

R. Green – G. Wasylowski

That the minutes of the July 11th, 2011, Board meeting be approved as amended

CARRIED

8.4 Delegations

8.5 Financial Reports

** Water Stewardship suggests that the EICD re-allocate funds from one project to another if the projects in that area will not be completed by year end*

Resolution 543-8.5-11

R. Gamble – G. Wasylowski

That the Board approve the July 2011 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- EICD surveyed yards in three locations North of Hnausa last week. Yards are slowly getting eroded due to high lake levels
- MCDA budget is showing a \$4,500 deficit and will request an additional \$500.00 from each CD
- 2011 will be the last year for the MCDA magazine because of funds lost due to cost
- MCDA convention agenda finalized

A. Belanger: (as per report handout)

E. Shay: (as per report handout)

O50J IWMP release event is scheduled on August 30th at the South Interlake Agriculture Society building South of Stonewall

8.7 Topics of Discussion

8.7.1 Approval: *Policy # 2.21, Board and Sub-district Member Compensation and Expense*

MOTION: to approve increasing the hourly rate from \$14.00 to \$16.00 per hour

Resolution 544-8.7.1-11

R. Green – R. Gamble

CARRIED

Policy # 6.10, Workplace and Employee Safety Policy

MOTION: to approve Policy #6.10 – Workplace & Employee Safety

Resolution 545-8.7.1-11

G. Peltz – G. Wasylowski

CARRIED

8.7.2 Eyolfson, Roger Icelandic River stabilization project, request for Water Stewardship Engineering support

MOTION: to approve the stabilization project for R. Eyolfson

Resolution 546-8.7.2-11

R. Green – G. Wasylowski

CARRIED

8.7.3 Eyolfson, Thor Icelandic River stabilization project, request for Water Stewardship Engineering support

MOTION: to approve the stabilization project for T. Eyolfson

Resolution 547-8.7.3-11

R. Green – G. Peltz

CARRIED

8.7.4 Parks Creek Stabilization project

- Board discussed the project. Armand will need to contact John Shipley as well as getting a detailed survey with soil samples

8.7.5 Lindal, James offsite watering system near Sylvan drain

- Board discussed the project and unanimously disapproved the application

8.7.6 Tomchak fencing and offsite watering system on Netley creek

MOTION: to approve the fencing & watering system for Tomchak

Resolution 548-8.7.6-11

R. Gamble – G. Peltz

CARRIED

8.7.7 Shoreline clean up week Sept 17-25th

8.7.8 MCDA Conference scheduled for December 12th to the 14th, 2011. The agenda is now available

8.7.9 New training calendar from Volunteer Manitoba

- Board agreed to reserve the Strategic Planning workshop for November 14th at 1:00 pm

8.7.10 Farm Family

- Board suggested contacting B. Matheson or Plum Ridge Farms

8.7.11 EICD Human Resource committee

- R. Gamble, G. Peltz, A. Belanger and B. Demarchuk are on the new HR committee

8.8 Information and Correspondence

(See agenda for list of correspondence)

8.9 Next Board Meeting

Next board meeting scheduled for Monday, September 12th, 2011 at the EICD office at 10:00 am

8.10 Adjournment

Moved by R. Green that the meeting be adjourned at 12:15 pm

H. Foster, Chairman

B. Demarchuk, Administrator

September 12th, 2011

Board Meeting No. 09-11

EICD office, Gimli, MB

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

Regrets: E. Shay Watershed Planner, Conservation Districts Program,
MB Water Stewardship

9.1 Meeting Called to Order at 10:20

9.2 Approval of Agenda

Resolution 549-9.2-11

R. Green – R. Gamble

That the agenda be approved as distributed

CARRIED

9.3 Approval of Minutes

- Amendment to August 15th, 2011 minutes: 8.6 Chairperson's Report MCDA budget is showing a \$4,500 deficit and will request an additional \$500.00 from each CD

Resolution 550-9.3-11

R. Gamble – G. Peltz

That the minutes of the August 15th, 2011, Board meeting be approved as amended

CARRIED

9.4 Delegations

9.5 Financial Reports

Resolution 551-9.5-11

G. Wasylowski – R. Gamble

That the Board approve the August 2011 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- two possible ads will provide a profit if the vendors place ad in THE CURRENT

- H. Foster expressed concerns regarding the St. Martin canal draining water from Lake Manitoba into Lake Winnipeg with no assessment before construction

9.6.1 MCDA requesting promotional items from all the CD's for the MB Wheat producers, Red River Basin Commission etc.

MOTION: to approve giving four EICD back packs and four EICD t-shirts

Resolution 552-9.6.1-11

G. Gamble – R. Green

CARRIED

A. Belanger: (as per report handout)

- H. Foster (Board Chair) requests to have the entire Executive Board present at the Budget presentation

E. Shay: (absent)

9.7 Topics of Discussion

9.7.1 *Manitoba Ombudsman (File: 2011-0304) questionnaire*

1. Yes. Improved access to water managers and permit process. Four out of five Board members state that there has been improvement in the nature of the relationship since 2008.
2. Yes; staff has increased, and services are better since 2008. The changes are positive for drain licencing but no changes for enforcement or minimal follow up.
3. Jim McMahon: adequate contact
Wendy Lewick: adequate contact
Roger Maksymchuk: adequate contact
Licensing / enforcement / advisory are the nature of the contacts
4. Yes. Culvert installation and clean out processes are easier now. Local representation from Water Resource Officers has had a better understanding of the area.
5. No. Still lacking enforcement.
6. The Board believes that IWMPs could be an appropriate process before licencing. The Board would like to have further discussions before answering if they would like to have a greater role in the licencing process. However the Board did favor further discussions with Water Stewardship in developing a greater role in the licencing process.
7. Yes; two out of five Board members were aware of the Framework for the Future document.
The two members that are aware state that the document is positive. It has had a positive impact on our CD.
8. Yes we have had involvement with the engineering assistance and both have been positive. One erosion control project.
9. Yes. Finally!
10. The issue of enforcement is not given enough high priority. A standard of enforcement that is standard for everyone.
11. The questionnaire should have also been forwarded to all municipalities as they are the ones that deal with drainage infrastructure.

9.7.2 Advertising with Interlake's new radio station CJ 107. Three packages to choose from

9.7.3 29th Annual Red River Basin Land & Water International Summit Conference on January 24-26, 2012 at the Hotel Fort Garry, Winnipeg, MB; requesting Participation/Sponsorship/Advertising & Exhibitors

- The board discussed the amount to donate towards sponsorship
MOTION: to approve donating \$75.00 towards advertising for ¼ a page and \$425.00 for the Exhibitor booth

Resolution 553-9.7.3-11
R. Gamble – G. Peltz

CARRIED

MOTION: to approve booking two more rooms and three more registrations

Resolution 554-9.7.3-11
G. Wasylowski – G. Peltz

CARRIED

9.7.4 Interlake Holstein Dairy Club requesting ECID to become sponsors. Three choices:

- #1 Excellent Sponsor (Gold Medal) for \$1,200.00/year
- #2 Very Good Sponsor (Silver Medal) for \$600.00/year
- #3 Good Plus Sponsor (Bronze Medal) for \$300.00/year
- The board declined the request for sponsorship

Board thanked G. Peltz for his attendance prior to excusing himself at 12:54 pm

9.7.5 Shoreline stabilization project

- The Board discussed the seven projects
MOTION: to approve the Balaton Beach and the D. Kutcher projects

Resolution 555-9.7.5-11
R. Gamble – R. Green

CARRIED

9.7.6 Kerry He request for a reduced work week

9.7.7 EICD AGM scheduled for December 5th, 2011 at the Fraserwood Hall in Fraserwood, MB.

9.8 Information and Correspondence

(See agenda for list of correspondence)

9.9 Next Board Meeting

Next board meeting scheduled for Friday, October 7th, 2011 at the EICD office at 10:00 am

9.10 Adjournment

Moved by G. Wasylowski that the meeting be adjourned at 1:07 pm

H. Foster, Chairman

B. Demarchuk, Administrator

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

October 7th, 2011

Board Meeting No. 10-11

EICD office, Gimli, MB

Present:

H. Foster	Chairman, East Interlake Conservation District (EICD)
R. Gamble	Chairman, Netley/Wavey Creek Sub-district
R. Green	Chairman, Fisher River/Washow Bay Creek Sub-district
G. Wasylowski	Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district
G. Peltz	Chairman, Grassmere/Parks Creek Sub-district
A. Bélanger	Manager, EICD
B. Demarchuk	Administrator, EICD
E. Shay	Watershed Planner, Conservation Districts Program, MB Water Stewardship

Regrets:

10.1 Meeting Called to Order at 10:12

10.2 Approval of Agenda

Resolution 556-10.2-11

G. Peltz – G. Wasylowski

That the agenda be approved as distributed

CARRIED

10.3 Approval of Minutes

Resolution 557-10.3-11

R. Green – G. Peltz

That the minutes of the September 12th, 2011, Board meeting be approved as distributed

CARRIED

10.4 Delegations

10.5 Financial Reports

Resolution 558-10.5-11

R. Green – G. Wasylowski

That the Board approve the September 2011 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- O5SB IWMP (Willow Creek) meeting with T. Schwartz, E. Shay, DFO etc. Meeting topic: concerns with Dennis Lake draining into Willow Creek a challenging issue. An environmental assessment must be done before any decisions can be made
- MCDA AGM committee was formed
- The Current is gone for printing, electronic copies will be sent out soon

A. Belanger: (as per report handout)

E. Shay: (as per report handout)

10.7 Topics of Discussion

10.7.1 2012/2013 Budget review

- The board discussed the budget

MOTION: to approve the 2012/2013 as presented

Resolution 559-10.7.1-11

R. Green – R. Gamble

CARRIED

10.7.2 Subdivision Application for review and comments:

File # 4129-11-5122 – Leanne Bye of Sandy Hook requesting to build cottages on their own lots in the future. Existing house would be removed and replaced eventually.

- The EICD Board has no concerns with File# 4129-11-5122

File # 4129-11-5123 – Bruce & Linda Benson of Gimli requesting to develop four more lake front lots in Husavik

- The EICD Board has concerns with the proposed sub-division File #4129-11-5123 as a hundred foot public reserve of riparian should be increased to one hundred meters and the developer to restore riparian to native trees. As Lake Winnipeg has high risk of erosion and flooding and riparian habitat will reduce erosion risk

10.7.3 Letter from MB Water Stewardship to the RM of Rockwood

RE: authorization to divert groundwater for determining well capacity of the Town to Stony Mountain's licenced well field

10.7.4 MCDA AGM will be held Monday, December 12th, 2011 at 3:00 pm in the Keystone Centre. CD Resolutions for the AGM allow CD's to pass a resolution re: an item they would like MCDA to look at

10.7.5 Streambank Stabilization approval process

- Board discussed and approved the project

10.7.6 Bruce Bonds Buffer strip project

- Board discussed and approved the project

10.7.7 Thor Eyjolfsson's stabilization project

MOTION: to approve 100% of the project up to \$10,000.00

Resolution 560-10.7.7-11

G. Wasylowski – R. Gamble

CARRIED

10.7.8 Armand Belanger yearly review (tabled)

10.7.9 *Benthic Invertebrates sampling*

MOTION: to approve an extra \$4,000.00 on sampling

Resolution 561-10.7.9-11

G. Wasylowski – R. Gamble

CARRIED

10.8 Information and Correspondence

(See agenda for list of correspondence)

10.9 Next Board Meeting

Next board meeting scheduled for Monday, November 14th, 2011 at the EICD office at 10:00 am

10.10 Adjournment

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

H. Foster, Chairman

B. Demarchuk, Administrator

November 14th, 2011

Board Meeting No. 11-11

EICD office, Gimli, MB

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

Regrets: E. Shay Watershed Planner, Conservation Districts Program,
MB Water Stewardship

11.1 Meeting Called to Order at 10:06 am

11.2 Approval of Agenda

Resolution 563-11.2-11

G. Peltz – R. Green

That the agenda be approved as distributed

CARRIED

11.3 Approval of Minutes

- *Amendment to the October 7th, 2011 minutes: Topics of Discussion
10.7.4 MCDA AGM will be held on Monday, December 12th, 2011*

Resolution 564-11.3-11

G. Wasylowski – R. Gamble

That the minutes of the October 7th, 2011, Board meeting be approved as amended

CARRIED

11.4 Delegations

11.5 Financial Reports

Resolution 565-11.5-11

R. Gamble – G. Peltz

That the Board approve the October 2011 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- Attended several Willow Creek O5SB IWMP meetings
- Attended the Budget presentation in Oak Hammock Marsh

- Received several complaints regarding an injector near Lake Winnipeg in the RM of Bifrost. A. Belanger contacted D. Smiley and she stated that no enforcement can be done
- H. Foster will point out to the CD Commission that EICD is pushing it's Riparian projects while the city of Winnipeg is spewing sewage into the Red River

A. Belanger: (as per report handout)

E. Shay: (as per report handout)

11.7 Topics of Discussion

11.7.1 Patricia Garrod of Oak Hammock Marsh

Would like to know if the EICD would sponsor a school in our district with its award-winning travelling education programs:

- Two interpreters for half a day - starting at \$275.00 (4 presentations) or
- Two interpreters for a full day – starting at \$475.00 (8 presentations)

MOTION: approval for two half days at two different schools

Resolution 566-11.7.1-11

R. Gamble – R. Green

CARRIED

11.7.2 Fisher River IWMP grant

MOTION: to approve spending the \$25,000.00 grant by the Fisher River PMT to develop the plan

Resolution 567-11.7.2-11

G. Wasylowski – R. Green

CARRIED

11.7.3 Quotes for kitchen and bathroom renovation

MOTION: to approve the lower quote from Rick's Reno's

Resolution 568-11.7.3-11

G. Peltz – R. Gamble

CARRIED

11.7.4 City of Selkirk requesting the EICD to start the Selkirk Urban Runoff Sample project

MOTION: to approve the Selkirk Urban Runoff as a fifty/fifty cost share project

Resolution 569-11.7.4-11

R. Gamble – G. Peltz

CARRIED

11.7.5 Approval for four Riparian Fencing projects: D. Smith, C. Kopec, N. Gerard and additional funding approval for R. Sparks

MOTION: to approve the D. Smith project

Resolution 570-11.7.5-11

G. Wasylowski – G. Peltz

CARRIED

- The C. Kopec project is tabled until more research is completed

MOTION: to decline approval of the N. Gerard project

Resolution 571-11.7.5.11

R. Gamble – G. Wasylowski

CARRIED

MOTION: to decline approval of additional funding for R. Sparks

Resolution 572-11.7.5-11

G. Wasylowski – R. Green

CARRIED

11.7.6 *EICD AGM invitation*

Board approves inviting all of the IWMP PMT members

11.7.7 *Member survey policy*
(tabled)

11.7.8 *A. Belanger's yearly review*

MOTION: to go in-camera

Resolution 573-11.7.8-11

R. Gamble – G. Peltz

CARRIED

MOTION: to come out of in-camera

Resolution 574-11.7.8-11

R. Gamble – G. Peltz

CARRIED

MOTION: to allow a salary increase from \$53,812.50 to \$56,000.00

Resolution 575-11.7.8-11

G. Wasylowski – R. Green

CARRIED

The Board is requesting the HR committee to develop a job title, job description and pay scale for each employee

MOTION: to approve the above stated request from the board

Resolution 576-11.7.8-11

G. Wasylowski – G. Peltz

CARRIED

11.8 Information and Correspondence

(See agenda for list of correspondence)

(Table 11.8.8)

MOTION: to table 11.8.8 (Brent Hansen Business Consultants & Project Manager) re: fish composting site, until further inquiry

Resolution 577-11.8.8-11

R. Gamble – R. Green

CARRIED

11.9 Next Board Meeting

Next board meeting scheduled for Monday, December 5th, 2011 at the Fraserwood Hall at 4:00 pm, prior to the EICD AGM

11.10 Adjournment

Moved by R. Green that the meeting be adjourned at 1:48 pm

H. Foster, Chairman

B. Demarchuk, Administrator

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

December 5th, 2011

Board Meeting No. 12-11

EICD office, Gimli, MB

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

Regrets: E. Shay Watershed Planner, Conservation Districts Program,
MB Water Stewardship

12.1 Meeting Called to Order at 3:58 pm

12.2 Approval of Agenda

Resolution 578-12.2-11

G. Peltz – R. Gamble

That the agenda be approved as distributed

CARRIED

12.3 Approval of Minutes

Resolution 579-12.3-11

G. Wasylowski – R. Green

That the minutes of the November 14th, 2011, Board meeting be approved as distributed

CARRIED

12.4 Delegations

12.5 Financial Reports

Resolution 580-12.5-11

R. Green – R. Gamble

That the Board approve the November 2011 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- AMM Convention resolution: to lobby the Province regarding fees paid to Conservation Districts by Municipalities
- Manitoba Conservation Districts Association conference on December 12th to 14th, 2011

A. Belanger: (as per report handout)

12.7 Topics of Discussion

12.7.1 Conference cancelations

- Board discussed the issue regarding the fact that EICD is left paying for the registration when a member cancels. Next year we will advise our members that if they cancel after the two-week time frame they will have to find a replacement or pay for the registration fee

12.8 Information and Correspondence

(See agenda for list of correspondence)

12.9 Next Board Meeting

Next board meeting scheduled for Monday, January 9th, 2012 at the EICD office

12.10 Adjournment

Moved by R. Green that the meeting be adjourned at 4:45 pm

H. Foster, Chairman

B. Demarchuk, Administrator