

January 16th, 2012

Board Meeting No. 01-12

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

1.1 Meeting Called to Order at 10:03 am

1.2 Approval of Agenda

Resolution 594-1.2-12

R. Green – G. Peltz

That the agenda be approved as distributed

CARRIED

1.3 Approval of Minutes

Resolution 595-1.3-12

G. Wasylowski – R. Green

That the minutes of the December 5th, 2011, Board meeting be approved as distributed

CARRIED

1.4 Delegations

1.5 Financial Reports

Resolution 596-1.5-12

R. Green – G. Wasylowski

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

CARRIED

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

H. Foster:

- Flowing well in Balaton Beach to redirect the water...gave the owner 14 days to make some changes. MIT cleaned out the ditch three times

A. Belanger: (as per report handout)

1.7 Topics of Discussion

1.7.1 MCDA Conference

- Board discussed and answered the questions regarding the conference evaluation and the results will be forwarded to S. Boychuk

1.7.2 Email from Cal Jackson requesting the EICD to consider commenting on an application to Purchase Crown Land in Petersfield for Subdivision

- The EICD Board is concerned that there may be a loss of natural habitat, most of the proposed development is within the Netley River Flood Plain which includes important wetland habitat which is regularly flooded by the Netley Creek.
- Goal 4 of the Netley Grassmere Integrated Watershed Management Plan (IWMP) states that a riparian area buffer of 100m should be created on all future development along the shore of Lake Winnipeg and Netley Marsh area.
- Goal 4 of the Netley-Grassmere IWMP states to continue to restrict the sale of crown lands that contain permanent or semi-permanent wetlands or lands that are prone to flooding.

1.7.3 Policy revision: Policy #2.9 Board Committees Policy #7.1 Authority for Project Approval Policy #2.9 Board Committees (Tabled)

1.7.4 Summary of questions and concerns brought forth during the CD Ministerial Session at the MCDA Conference

1.7.5 Email from Sheldon Anderson re: Municipal Assessment and Budgets

1.7.6 Advertising in the Interlake Wave publication

- Board stated that this publication does not reach all of the district so decided not to advertise in the Interlake Wave

1.7.7 Tree Canada is offering a \$4,000.00 grant & other resources for community-based projects that provide residents with access to fresh fruit and nut trees

1.7.8 Letter from Ducks Unlimited Canada regarding their concern about the negative impacts of wetland drainage

1.7.9 Survey Policy (Tabled)

1.8 Information and Correspondence

(See agenda for list of correspondence)

1.9 Next Board Meeting

Next board meeting scheduled for Monday, February 13th, 2012 at the EICD office

1.10 Adjournment

Moved by G. Peltz that the meeting be adjourned at 12:24

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

February 13th, 2012

Board Meeting No. 02-12

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
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: G. Peltz Chairman, Grassmere/Parks Creek Sub-district

2.1 Meeting Called to Order at 10:02 am

2.2 Approval of Agenda

- Addition to Agenda under Topics of Discussion: 2.7.14 Fish waste and 2.7.15 EICD signs

Resolution 597-2.2-12

R. Green – G. Wasylowski

That the agenda be approved as amended

CARRIED

2.3 Approval of Minutes

Resolution 598-2.3-12

R. Gamble – R. Green

That the minutes of the January 16th, 2012, Board meeting be approved as distributed

CARRIED

2.4 Delegations

2.5 Financial Reports

Resolution 599-2.5-12

R. Green – R. Gamble

That the Board approve the February 2012 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- MCDA Conference registration numbers increased in 2011
- Two thousand dollars designated to the EICD for the MCDA tour

- R. Canart from UACD suggested that the MCDA should apply for the Environment Canada grant and distribute funds to CD's who bring forward project ideas
- RM of Portage la Prairie and city of Portage la Prairie withdrew from the LSRBCD, however the city of Brandon joined the UACD.
- The RM of Bifrost will have a Wildlife Management sanctuary

A. Belanger: (as per report handout)

E. Shay: (as per report handout)

2.7 Topics of Discussion

2.7.1 Policy revision: Policy #2.9 Board Committees
Policy #7.1 Authority for Project Approval
Policy #2.9 Board Committees

2.7.2 Survey Policy
- Board would like a copy emailed to them prior to the next meeting (tabled)

2.7.3 The Royal Canadian Legion MB/ON is requesting funding in exchange for advertising space

MOTION: to approve a 1/10 page (business card full color) for \$214.29 plus GST

Resolution 600-2.7.3-12

R. Gamble – G. Wasylowski

CARRIED

2.7.4 Email from Erin Nosal from the Department of Local Government Community & Regional Planning Brand in Selkirk, requesting the EICD to consider reviewing and commenting on an application for approval of Subdivision in Hnaua in the RM of Bifrost. Comments need to be returned within thirty days

- Board asked A. Belanger to send a letter of support
- The Board would like to encourage land owners to maintain a thirty to one hundred meter riparian area of native vegetation. As seen in Hnaua provincial park willows will prevent erosion and increase the ecological health of the area

2.7.5 EICD requesting to be a commenting agent for M.I.T.

- Board concurred with A. Belanger and asked him to send in a request

MOTION: approval for manager to send M.I.T. a request

Resolution 601-2.7.5-12

G. Wasylowski – R. Gamble

CARRIED

2.7.6 Estimate for new flooring

- Board discussed the different flooring options and costs from the two quotes

MOTION: to approve the laminate flooring at a cost of up to \$12,000.00

Resolution 602-2.7.6-12

R. Green – R. Gamble

CARRIED

2.7.7 *Increasing the amount of the principal on the mortgage without penalty and not exceeding thirty percent*

MOTION: to approve an additional payment of up to \$10,000.00

Resolution 603-2.7.7-12

R. Gamble – G. Wasylowski

CARRIED

2.7.8 *Interlake Pulse requesting EICD to advertise in their magazine. Pricing varies depending on ad sizes. This magazine is distributed to nineteen locations within the CD districts. Feature story: Canadian Coast Guard celebrating their 50th year Anniversary*

- Board discussed the request and they have decided against advertising in The Interlake Pulse magazine

2.7.9 *Letter from Ducks Unlimited Canada urging CD's to lead a number of significant contributions to wetland protection in Manitoba*

2.7.10 *IWMP booklet reprints*

- Province wants three hundred plans printed of each of the plans for Water Stewardship. E. Shay would like to know if the Board would like EICD to order more Netley/Wavey IWMP plans and Icelandic/Washow Bay IWMP plans. Last year the booklets were \$11.50 for the Netley/Wavey plans. Toes' Printing the cost is \$6.72 per plan

MOTION: to approve printing five hundred plans for both Icelandic/Washow Bay IWMP and

Resolution 604-2.7.10-12

R. Green – R. Gamble

CARRIED

2.7.11 *Transfer funds from Environment Canada to MHHC*

MOTION: to pay MHHC \$25,000.00 for two projects one in Netley/Wavey and one in Fisher River

Resolution 605-2.7.11-12

G. Wasylowski - R. Gamble

CARRIED

2.7.12 *Board members interested in attending the Ecosystems & Rare Species in the South Interlake on May 10, 2012 at the Gimli Industrial Park*

2.7.13 *Sediment sampling in the Icelandic River*

- The board discussed the purpose of the sampling and they want core sampling done as well as sampling the mouth of the Red River

MOTION: to approve the sediment sampling in the Icelandic River

Resolution 606-2.7.13-12

G. Wasylowski – R. Green

CARRIED

2.7.14 *Fish waste*

- Erin suggested we apply for a SDIF fund to help with the composting of fish Waste

(tabled)

2.7.15 EICD signs

Board discussed the signs that A. Belanger would like to purchase for the four watersheds

(tabled)

MOTION: to approve purchasing sixteen 4x8 project signs at a cost of up to \$5,000.00

Resolution 607-2.7.15-12

R. Gamble – R. Green

CARRIED

2.8 Information and Correspondence

(See agenda for list of correspondence)

2.8.7 The Plains and Prairie Forestry Association along with state, provincial, and federal agencies are hosting a conference to learn about windbreak renovation & innovation. July 24 – 26th, 2012 at the International Peace Garden

MOTION: approval for A. Belanger to attend the conference in July

Resolution 608-2.8-12

R. Gamble – R. Green

CARRIED

2.9 Next Board Meeting

Next board meeting scheduled for Monday, March 11th, 2012 at the EICD office

2.10 Adjournment

Moved by R. Gamble that the meeting be adjourned at 12:53 pm

H. Foster, Chairman

B. Demarchuk, Administrator

March 16th, 2012

Board Meeting No. 03-12

EICD office, Gimli, MB

Present:

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|---------------|--|
| 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 |
| R. Gamble | Chairman, Netley/Wavey 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:

3.1 Meeting Called to Order at 10:06

3.2 Approval of Agenda

Resolution 609-3.2-12

G. Peltz – G. Wasylowski

That the agenda be approved as distributed

CARRIED

3.3 Approval of Minutes

Resolution 610-3.3-12

R. Green – R. Gamble

That the minutes of the February 17th, 2012, Board meeting be approved as distributed

CARRIED

3.4 Delegations

Sheryl and Barry Feller: EICD Strategic Planning Workshop consultants

- Sheryl will add the changes made today by the Board/staff and planner and will present it to the board as a comprehensive report

3.5 Financial Reports

Resolution 611-3.5-12

R. Green – R. Gamble

That the Board approve the February 2012 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- MCDA created a Power Point presentation which addressed current issues
- Changes made within the MCDA Board Committee

- MCDA is partnering with Water Stewardship to offer all CD board, staff and planners a series of professional development workshops

A. Belanger: (as per report handout)

E. Shay: (as per report handout)

3.7 Topics of Discussion

3.7.1 Increased estimate for laminate flooring

MOTION: approval of increase for new floor up to \$2,000.00

Resolution 612-3.7.1-12

R. Gamble – G. Peltz

CARRIED

3.7.2 Policy revision approval:

Policy #2.9 Board Committees

MOTION: approval of changes to Policy #2.9 Board Committees

Resolution 613-3.7.2-12

R. Green – G. Wasylowski

CARRIED

Policy #7.1 Authority for Project Approval

MOTION: approval of changes to Policy #7.1 Project Approvals

Resolution 614-3.7.2-12

R. Gamble – G. Wasylowski

CARRIED

Policy #2.9 Board Committees

MOTION: approval of changes to Policy #2.9 Board Committees

Resolution 615-3.7.2-12

R. Green - R. Gamble

CARRIED

3.7.3 Survey Policy review (tabled)

3.7.4 MIT requesting EICD to partner with WeatherFarm

3.7.5 Document from Todd Schwartz regarding looking at the concept of Fish Habitat Banking projects to provide compensation for Authorizations of Harmful Alteration, Disruption, or Destruction under the Fisheries Act

- EICD will be in charge of keeping track of the credits

3.7.6 The MB Water Council is inviting H. Foster and two other members of the EICD organization to participate in the Surface Water Management Strategy Summit

MOTION: approval for H. Foster, G. Wasylowski & A. Belanger to attend the SWMS Summit

Resolution 616-3.7.6-12

R. Green – R. Gamble

CARRIED

3.7.7 The MCDA Conference committee is requesting that each Conservation District appoint one board member to take one 2-hour shift (maximum) at the registration desk

3.7.8 *MCDA is putting together a series of professional development workshops for the Conservation Districts Board, Staff and Watershed Planners on Tuesday, April 24th in Winnipeg*

The EICD Board would like to attend the following workshops:

- Prioritization in meetings – what actually matters? Staying on topic.
- Wearing the right hat at the right time (i.e. CD vs. municipal, CD vs. MCDA, CD vs. SD's)
- Effective communication & conflict resolution skills

3.8 Information and Correspondence

(See agenda for list of correspondence)

3.9 Next Board Meeting

Next board meeting scheduled for April 16th, 2012 at the EICD office

3.10 Adjournment

Moved by R. Green that the meeting be adjourned at 1:02 pm

H. Foster, Chairman

B. Demarchuk, Administrator

April 16th, 2012

Board Meeting No. 04-12

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
R. Gamble Chairman, Netley/Wavey 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
R. Green Chairman, Fisher River/Washow Bay Creek Sub-district

4.1 Meeting Called to Order at 10:09

4.2 Approval of Agenda

- Addition to Agenda under Topics of Discussion: 4.7.9 Review Stream Bank Stabilization applications – 4.7.9.2 Camp Morton & 4.7.12 View partnership letter

Resolution 617-4.2-12

G. Peltz – G. Wasylowski

That the agenda be approved as amended

CARRIED

4.3 Approval of Minutes

Resolution 618-4.3-12

R. Gamble – G. Peltz

That the minutes of the March 16th, 2012, Board meeting be approved as distributed

CARRIED

4.4 Delegations

Kate Dyknan and Prateep Nayak for the UofM

- Public Participation in Watershed Planning

Prateep Nayak sends his regrets

- K. Dyknan queried the EICD executive board regarding progress over the past six years. She will provide the board with an executive summary of her thesis when completed

Board thanked K. Dyknan for her attendance prior to excusing herself at 10:57 am

4.5 Financial Reports

Resolution 619-4.5-12

G. Wasylowski – G. Peltz

That the Board approve the March, 2012 cheque log and financial statements as distributed

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

CARRIED

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

H. Foster:

- Update from the last MCDA meeting S. Boychuk would like to form an MCDA Executive Board saving approximately \$20,000.00 per year. There would be three full board meetings per year dealing with the budget etc.
- MDCA Conference 2012 has asked David Suzuki to be our guest speaker at a \$35,000.00 cost. The MCDA is asking each CD for an advance of \$1,000.00
- The IISD is hosting a workshop regarding Water-Energy-Food Security on May 1st to the 4th at the Inn at the Forks in Winnipeg

MOTION: approval for the Executive Board members to attend

Resolution 620-4.6-12

G. Wasylowski – G. Peltz

CARRIED

A. Belanger: (as per report handout)

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

4.7 Topics of Discussion

4.7.1 Bruce V. Brown from Crown Lands Property Agency requesting comments from the EICD regarding legalizing tenure to an existing boat launch and to establish a parking area, Lands Branch Application Type & Number: MISC 3883

- The board has no issues regarding the application

MOTION: to approve the application type & number: MISC 3883

Resolution 621-4.7.1-12

G. Wasylowski – G. Peltz

CARRIED

4.7.2 Erin Nosal from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4129-11-5162, a proposed Subdivision in the RM of Gimli

- The board has no concerns regarding application File#4129-11-5162 at this point

MOTION: to approve application File #4129-11-5162

Resolution 622-4.7.2-12

R. Gamble – G. Peltz

CARRIED

4.7.3 Fill out the Manitoba SWMS workbook

4.7.4 Proposal on the MCDA Expanded Executive Board – review the power point

MOTION: that the EICD Board support proposed executive MCDA model and with a recommendation that the MCDA focus more on lobbying and put more emphasis on improving the resolution process

Resolution 623-4.7.4-12

G. Wasylowski – R. Gamble

CARRIED

4.7.5 Review the Change of Practices report

4.7.6 *Changes to the CD Professional Development Workshop: Tuesday, April 24th, 2012 at Oak Hammock March – outline to follow. Sharla needs confirmation as to how many board & staff members will be attending*

Attending: H. Foster, R. Gamble, G. Peltz, R. Green, A. Belanger,
B. Demarchuk, K. He, A. Boitson
Regrets: G. Wasylowski

4.7.7 *Review Cattle exclusion applications:*

- *Senga*
 - Fencing cost: \$1,000.00 to \$1,500.00 for 2 horses
- *Gerrard*
 - Board discussed the project: There are no cows and N. Gerrard would like \$3,000.00 for the whole fence. Board is opposed to building a pasture for people who have no cattle
- *Barkman*
 - Board discussed the project: offsite watering system
- *Troschuk*
 - Board discussed the cost of the fencing and a watering system

Board discussed the projects and decided against funding any of the four projects

MOTION: to disapprove funding for all four projects

Resolution 624-4.7.7-12

G. Wasylowski – R. Gamble

CARRIED

4.7.8 *Review Well applications*

4.7.8.1 *Hayden*

- Board discussed the project and agreed against funding this well application because it wasn't a well and contractor warned Hayden that EICD would not finance

4.7.9 *Review Stream Bank Stabilization applications*

4.7.9.1 *Austfjord*

- Board discussed the project and agreed that Austfjord would have to pay to hire an engineer to design a project such as rip rap. The EICD will provide funding for the bioengineered portion such as willow's

4.7.9.2 *Camp Morton*

- Board discussed the project and agreed to request an assessment from an Engineer

MOTION: to approve support from the Water Stewardship Engineer to assess the Camp Morton project #4.7.9.2 and the Austford project #4.7.9.2

Resolution 625-4.7.9.2-12

R. Gamble – G. Wasylowski

CARRIED

4.7.10 *Review Habitat enhancement applications*

4.7.10.1 Engel

- Requesting funding for a wildlife sanctuary for \$4,500.00. Board discussed the project and decided to pay one third capped at \$1,500.00

MOTION: to approve one third funding and capping at \$1,500.00

Resolution 626-4.7.10.1-12

R. Gamble – G. Peltz

CARRIED

4.7.11 *Sundog Solar workshop at Pyott's Point Campground on Thursday, May 24th, 3012*

4.7.12 *View partnership letter*

4.8 Information and Correspondence

(See agenda for list of correspondence)

4.9 Next Board Meeting

Next board meeting scheduled for May 14th, 2012 at the EICD office

4.10 Adjournment

Moved by G. Wasylowski that the meeting be adjourned at 1:51 pm

H. Foster, Chairman

B. Demarchuk, Administrator

May 14th, 2012

Board Meeting No. 05-12

EICD office, Gimli, MB

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

5.1 Meeting Called to Order at 10:06

5.2 Approval of Agenda

Resolution 627-5.2-12

R. Green – G. Peltz

That the agenda be approved as distributed

CARRIED

5.3 Approval of Minutes

Resolution 628-5.3-12

R. Gamble – G. Peltz

That the minutes of the April 16th, 2012, Board meeting be approved as distributed

CARRIED

5.4 Delegations

Ginger Gill & Dwayne Hudd – North/South Consultants Inc.
Presentation: Benthic Macroinvertebrate Bioassessment study

- Board thanked G. Gill and D. Hudd for her attendance prior to excusing themselves at 11: 20

5.5 Financial Reports

Resolution 629-5.5-12

R. Green – R. Gramble

That the Board approve the May, 2012 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- B. Austfjord's letter regarding the Board's objection regarding his Stream Bank Stabilization project request. Board requested a Stream Bank Stabilization Project policy

A. Belanger: (as per amended report handout)

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

5.7 Topics of Discussion

- 5.7.1 *2012 MCDA Conference: Thriving with Change, Registration opens up July 18th /12*
- All EICD staff, executive board members as well as five Sub-district members &/or rate payers

MOTION: approval for twelve EICD members & staff to attend the MCDA Conference

Resolution 630-5.7.1-12

R. Gamble – R. Green

CARRIED

- 5.7.2 *George Bernie Exclusion Fencing project*

MOTION: approval to table to following meeting for further discussion

Resolution 631-5.7.2-12

G. Peltz – R. Green

CARRIED

5.8 Information and Correspondence

(See agenda for list of correspondence)

5.9 Next Board Meeting

Next board meeting scheduled for June 11th, 2012 at the EICD office

5.10 Adjournment

Moved by R. Green that the meeting be adjourned at 12:13 pm

H. Foster, Chairman

B. Demarchuk, Administrator

June 11th, 2012

Board Meeting No. 06-12

EICD office, Gimli, MB

Present: H. Foster Chairman, East Interlake Conservation District (EICD)
G. Peltz Chairman, Grassmere/Parks Creek Sub-district
R. Green Chairman, Fisher River/Washow Bay 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
G. Wasyłowski Vice-Chairman, Icelandic River /Lower Interlake East/
Willow Creek Sub-district

6.1 Meeting Called to Order at 10:10 am

6.2 Approval of Agenda

Resolution 632-6.2-12

G. Peltz – R. Green

That the agenda be approved as distributed

CARRIED

6.3 Approval of Minutes

Resolution 633-6.3-12

R. Green – G. Peltz

That the minutes of the May 14th, 2012, Board meeting be approved as distributed

CARRIED

6.4 Delegations

6.5 Financial Reports

Resolution 634-6.5-12

G. Peltz – R. Green

That the Board approve the May, 2012 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- Hnuusa area needing willows to help with shoreline erosion along Lake Winnipeg. Thirty feet of shoreline lost within the last year or so. Board discussed whether or not willows are the answer. E. Shay and A. Belanger suggested combining willows as well as hard engineering for long lasting

- protection against erosion. If the producer cannot contribute financially to pay for hard engineering then the project will not be pursued
- S. Boychuk handed in her resignation as MCDA Executive Director and is now a Watershed Planner for MB Conservation/Water Stewardship

- A. Belanger: (as per amended report handout)
- Requesting approval to print brochures & pamphlets for the MCDA tour

MOTION: to approve printing the brochures and pamphlets

Resolution 635-6.6-12

R. Green – G. Peltz

CARRIED

- E. Shay: (as per report handout)

6.7 Topics of Discussion

- 6.7.1 Email from Erin Nosal from the Department of Local Government Community & Regional Planning Brand in Selkirk, requesting the EICD to consider reviewing and commenting on an application for approval of Subdivision in the RM of Bifrost. File # 4105-12-5179 Comments need to be returned within thirty days
- Board has no comment
- 6.7.2 Email from Erin Nosal from the Department of Local Government Community & Regional Planning Brand in Selkirk, requesting the EICD to consider reviewing and commenting on an application for approval of Subdivision in Vidir in the RM of Bifrost. File # 4105-12-5186. Comments need to be returned within thirty days
- Board has no comment
- 6.7.3 Teulon Game and Fish requesting funding to operate Hydro for their aerator. Operating the system will cost approximately \$1,800.00 per year
- MOTION:** approval to pay \$200.00 per year for three years
- Resolution 636-6.7.3-12**
- R. Green – G. Peltz**
- CARRIED**
- 6.7.4 The Red River Basin Commission is requesting Sponsorship support for their 30th Annual Red River Basin Land and Water International Summit Conference on January 22-24, 2013 at the Alerus Center and Canad Inns in Grand Forks, North Dakota. There are three ways to support the conference:
Sponsorship/Exhibitor/Advertising
- Board not in favor of sponsorship support when the conference is in the United States
- 6.7.5 Review Policy # 8.13 Riparian Area Management Program
(Tabled)
- 6.7.6 2011/2012 Auditors report
- MOTION:** to approve the Audit report for the 2011/2012 Fiscal Year as distributed by Bell and Green Chartered Accountants Inc.
- Resolution 637-6.7.6-12**
- G. Peltz – R. Green**
- CARRIED**

- 6.7.7 George Bernier Exclusion Fencing project
Further discussions are needed between the RM, the Province and the CD
before any decisions can be made

6.8 Information and Correspondence

(See agenda for list of correspondence)

6.9 Next Board Meeting

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

6.10 Adjournment

Moved by R. Green that the meeting be adjourned at 12:27 pm

H. Foster, Chairman

B. Demarchuk, Administrator

July 9th, 2012

Board Meeting No. 07-12

EICD office, Gimli, MB

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

7.1 Meeting Called to Order at 10:19 am

7.2 Approval of Agenda

- Addition to the Agenda under Topics of Discussion: 7.7.11 GIS Tech replacement

Resolution 638-7.2-12

G. Peltz – R. Gamble

That the agenda be approved as amended

CARRIED

7.3 Approval of Minutes

Resolution 639-7.3-12

R. Gamble – G. Peltz

That the minutes of the June 11th, 2012, Board meeting be approved as distributed

CARRIED

7.4 Delegations

7.5 Financial Reports

Resolution 640-7.5-12

R. Gamble – G. Peltz

That the Board approve the June, 2012 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- Austfjord project was not approved due to funding cost for hard engineering. Land owner did not want bio-engineering. As per EICD policy #8.13 Riparian Area Management Program: "To provide landowners an incentive-based, volunteer program with the intent of promoting, maintaining, and restoring the ecological and economic benefits provided by healthy riparian areas"
- MCDA has hired an Executive Director

A. Belanger: (as per report handout)

E. Shay: (as per report handout)

7.7 Topics of Discussion

7.7.1 *George Bernier Exclusion Fencing project*

MOTION: project not approved until G. Bernier clears up dispute between Provincial and Municipal governments

Resolution 641 -7.7.1-12

R. Gamble – G. Peltz

CARRIED

7.7.2 *Approve: Policy #8.13 Riparian Area Management Program*

MOTION: approval of Policy #8.13 Riparian Area Management Program

Resolution 642-7.7.2-12

R. Gamble – G. Peltz

CARRIED

7.7.3 *Email from Larissa Sveinson, the Community Planner at the Community and Regional Planning Branch in Selkirk, requesting the EICD to consider reviewing and commenting on an application for approval of Subdivision in the RM of Gimli at the Misty Lake Lodge. File # 4129-12-5193 Comments need to be returned within thirty days*

- EICD has no concerns with this application

7.7.4 *Ken HIBBIT water storage project*

MOTION: approval of water storage projects. Request assistance from Water Stewardship engineer and EICD staff to provide survey for Water Stewardship

Resolution 643-7.7.4-12

G. Peltz – R. Gamble

CARRIED

7.7.5 *Email from Larissa Sveinson, the Community Planner at the Community and Regional Planning Branch in Selkirk, requesting the EICD to consider reviewing and commenting on an application for approval of Subdivision in the RM of Gimli (Goodman). File # 4129-12-5196 Comments need to be returned within thirty days*

- EICD has no concerns with this application

7.7.6 Donny Hillyer Habitat Enhancement Program

MOTION: to approve one third funding and capping at \$1,500.00

Resolution 644-7.7.6-12

R. Gamble – G. Peltz

CARRIED

7.7.7 Misty Lake shoreline project

MOTION: to approve engineering support from Water Stewardship. Using only bio engineering and CD support of \$6,000.00

Resolution 645-7.7.7-12

G. Peltz – R. Gamble

CARRIED

7.7.8 KGS/BASIC/MAFRI

- Request for EICD assistance on Icelandic River survey

MOTION: to approve project with the aid of EICD staff

Resolution 646-7.7.8-12

R. Gamble – G. Peltz

CARRIED

7.7.9 Phone plan for Resource Planner

7.7.10 Well Inventory

MOTION: to approve additional funding to continue well inventory if Necessary

Resolution 647-7.7.10-12

G. Peltz – R. Gamble

CARRIED

7.7.11 GIS Tech replacement

- Board discussed the replacement issue and left the final decision with A. Belanger

7.8 Information and Correspondence

(See agenda for list of correspondence)

7.9 Next Board Meeting

Next board meeting scheduled for August 13th, 2012 at the EICD office

7.10 Adjournment

Moved by G. Peltz that the meeting be adjourned at 12:02 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

August 13th, 2012

Board Meeting No. 08-12

EICD office, Gimli, MB

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

8.1 Meeting Called to Order at 10:08 am

8.2 Approval of Agenda

Resolution 648-8.2-12

R. Gamble – R. Green

That the agenda be approved as distributed

CARRIED

8.3 Approval of Minutes

Resolution 649-8.3-12

R. Gamble – R. Green

That the minutes of the July 9th, 2012, Board meeting be approved as distributed

CARRIED

8.4 Delegations

8.5 Financial Reports

Resolution 650-8.5-12

R. Gamble – G. Peltz

That the Board approve the July, 2012 cheque log and financial statements as distributed

CARRIED

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

H. Foster: (as per report handout)

- Fish dump North of Riverton has been decommissioned
- EICD is looking at ways to composed the fish remains

A. Belanger: (as per report handout)

E. Shay: (as per report handout)

8.7 Topics of Discussion

8.7.1 *MCDA conference registration form*

MOTION: approval for all board, sub-district and staff to attend the
MCDA Conference

Resolution 651-8.7.1-12

R. Gamble – R. Green

CARRIED

8.7.2 *Lands Branch Application review – Norris Lake*

- EICD Board has no comment regarding this application

8.7.3 *Planning District Application – Bifrost Application*

- EICD Board has no comment regarding this application

8.8 Information and Correspondence

(See agenda for list of correspondence)

8.9 Next Board Meeting

Next board meeting scheduled for Thursday, September 13th, 2012 at the EICD office

8.10 Adjournment

Moved by R. Green that the meeting be adjourned at 11:58 am

H. Foster, Chairman

B. Demarchuk, Administrator

September 13th, 2012

Board Meeting No. 09-12

EICD office, Gimli, MB

Present:

| | |
|---------------|--|
| H. Foster | Chairman, East Interlake Conservation District (EICD) |
| R. Gamble | Chairman, Netley/Wavey Creek Sub-district |
| G. Peltz | Chairman, Grassmere/Parks 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 |
| A. Bélanger | Manager, EICD |
| B. Demarchuk | Administrator, EICD |
| A. Boitson | Resource Planner, EICD |
| E. Shay | Watershed Planner, Conservation Districts Program, MB Water Stewardship |
| R. Beukens | Watershed Planner, Conservation Districts Program, MB Water Stewardship |

Regrets:

9.1 Meeting Called to Order at 10:01 am

9.2 Approval of Agenda

Resolution 652-9.2-12

R. Green – R. Gamble

That the agenda be approved as distributed

CARRIED

9.3 Approval of Minutes

Resolution 653-9.3-12

R. Gamble – G. Peltz

That the minutes of the August 13th, 2012, Board meeting be approved as distributed

CARRIED

9.4 Delegations

9.5 Financial Reports

Resolution 654-9.5-12

G. Peltz – G. Wasylowski

That the Board approve the August, 2012 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- The fish dump North of Riverton is decommissioned. S. Duguid has offered his property to be utilized as a fish composting site and a Fish Waste Composting demonstration was held. A second demo is scheduled for next year. EICD will help cover some of the demo cost next year
- South Basin Mayors and Reeves Inc. received fifty thousand dollars from the Royal Bank Blue Water fund

A. Belanger: (as per report handout)

E. Shay: (as per report handout)

9.7 Topics of Discussion

9.7.1 MB Green Plan (Tomorrow Now)

- Deadline for feedback from Conservation Districts is October 31st, 2012

9.7.2 2013/2014 EICD Draft Budget review

9.7.3 Approval of EICD to assist St. Andrews in purchasing a windmill to help improve local water quality and invertebrate (water bugs) habitat. Total project price estimated at \$7,700. St. Andrews suggested 50% cost share

MOTION: to approve funding fifty percent of the project

Resolution 655-9.7.3-12

R. Gamble – R. Green

CARRIED

9.7.4 EIPD Report File # 4105-12-5204 RE: Proposed Subdivision in the RM of Bifrost. The intent is to separate an existing yard site for rural residential purposes

- EICD Board has no comment regarding this application

9.7.5 EIPD Report File # 4105-12-5209 RE: Proposed Subdivision in the RM of Bifrost. The intent is to separate an existing lot for seasonal recreation purposes

- EICD Board has no comment regarding this application

9.7.6 Approval of EICD to assist City of Selkirk to plant trees in the Selkirk Park - current trees in the park are at the end of their life and a under storage species need to be planted for succession. Pineland Nursery is offering EICD 68 green ash trees (potted) @ \$7.00 and 59 Manitoba oaks (potted) @ \$5.00. Cost \$771.00

MOTION: to approve purchasing the trees for Selkirk Park

Resolution 656-9.7.6-12

G. Wasylofski – G. Peltz

CARRIED

9.7.7 Approve funding for exclusion fencing for Avison. Avison currently allows grazing in a wetland on crown land that feeds into the Icelandic River. Cost \$6,050

MOTION: to approve total funding for exclusion fencing for Avison

Resolution 657-9.7.7-12

R. Gamble- R. Green

CARRIED

9.7.8 Approve funding for exclusion fencing and off-site watering system for Humeny. Humeny currently allows grazing on a drain that feeds into the Icelandic River. Cost \$12,500

MOTION: approval of 100% funding for exclusion fencing but 75/25 funding for the watering system

Resolution 658-9.7.8-12

G. Wasylowski – G. Peltz

CARRIED

9.7.9 MCDA Registration/Rainbow Auction sign-up sheet update. For Board members who would like to volunteer for a shift

- G. Peltz and R. Gamble have volunteered to work a shift

9.7.10 Misty Lake Riparian Project

9.7.11 Approve funding for exclusion fencing for Lindal. Lindal currently allows grazing in a wetland that feeds the Sylvan drain. Cost \$2,500

MOTION: approval of 100% funding for exclusion fencing but 75/25 funding for the watering system

Resolution 659-9.7.11-12

R. Gamble – R. Green

CARRIED

9.7.12 Approve funding for an offsite watering system for Zuk. Zuk allows grazing in a drain that feeds the Icelandic River. Cost \$11,000

MOTION: approval of 100% funding for exclusion fencing but 75/25 funding for the watering system

Resolution 660-9.7.12-12

G. Peltz – R. Gamble

CARRIED

9.7.13 Approve funding for seeding of the Engel retention pond project. Cost \$4,000

MOTION: approval to prepare and seed along the retention pond

Resolution 661-9.7.13-12

R. Gamble – G. Peltz

CARRIED

9.7.14 Approve funding for seeding of the Hilyer retention pond project. Cost \$3,500

MOTION: approval to prepare and seed along the retention pond

Resolution 662-9.7.14-12

R. Green – R. Gamble

CARRIED

9.7.15 RM of Rockwood to re-slope the drain running through the Bond project. Project was on the books two years ago and now environmental factors allow for a vegetative buffer-strip to be built

9.8 Information and Correspondence

(See agenda for list of correspondence)

9.9 Next Board Meeting

Next board meeting scheduled for October 11th, 2012 at the EICD office

- Future Executive Board meetings will be held on the second Thursday of every month

9.10 Adjournment

Moved by R. Green that the meeting be adjourned at 12:01 pm

H. Foster, Chairman

B. Demarchuk, Administrator

October 11th, 2012

Board Meeting No. 10-12

EICD office, Gimli, MB

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

10.1 Meeting Called to Order at 10:05 am

10.2 Approval of Agenda

Resolution 663-10.2-12

R. Gamble – R. Green

That the agenda be approved as distributed

CARRIED

10.3 Approval of Minutes

Resolution 664-10.3-12

R. Green – G. Peltz

That the minutes of the September 13th, 2012, Board meeting be approved as distributed

CARRIED

10.4 Delegations

10.5 Financial Reports

Resolution 665-10.5-12

R. Gamble – G. Peltz

That the Board approve the September, 2012 cheque log and financial statements as distributed

CARRIED

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

H. Foster: (as per report handout)

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

10.7 Topics of Discussion

- 10.7.1 *Strategic Review and Discussion (a.k.a "budget presentation") on Friday, October 26th, 2012 in Winnipeg*
 - FortWhyte Alive Center
 - H. Foster, R. Gamble, G. Peltz, R. Green, A. Belanger, B. Demarchuk will be attending

- 10.7.2 *MCDA Youth Multimedia Competition – Resolution to finance the EICD winner of the competition*

MOTION: to approve financing the trip including the food and hotel for the winner

Resolution 666-10.7.2-12
R. Green – G. Peltz

CARRIED

- 10.7.3 *MB Water Council inviting three EICD representatives to the Surface Water Management Strategy Summit 2 on Tuesday, November 20th, 2012*
 - H. Foster, R. Gamble, G. Peltz and A. Belanger will be attending the summit

- 10.7.4 *Zuk's revised budget and application for exclusion fencing*

MOTION: approval for 100% funding (\$7,300) for the fencing and 75/25 (\$3,000) for additional components for the watering system

Resolution 667-10.7.4-12
R. Gamble – G. Peltz

CARRIED

- 10.7.5 *2013 /2014 Budget approval*

MOTION: approval of the 2013/2014 budget

Resolution 668-10.7.5-12
R. Gamble – R. Green

CARRIED

10.8 Information and Correspondence

(See agenda for list of correspondence)

10.9 Next Board Meeting

Next board meeting scheduled for November 15th, 2012 at the EICD office

10.10 Adjournment

Moved by G. Peltz that the meeting be adjourned at 12:08 pm

H. Foster, Chairman

B. Demarchuk, Administrator

November 15th, 2012

Board Meeting No. 11-12

EICD office, Gimli, MB

Present:

| | |
|---------------|--|
| H. Foster | Chairman, East Interlake Conservation District (EICD) |
| R. Gamble | Chairman, Netley/Wavey Creek Sub-district |
| G. Peltz | Chairman, Grassmere/Parks Creek Sub-district |
| G. Wasylowski | Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district |
| A. Bélanger | Manager, EICD |
| B. Demarchuk | Administrator, EICD |
| R. Beukens | Watershed Planner, MB Conservation and Water Stewardship |

Regrets:

| | |
|----------|--|
| R. Green | Chairman, Fisher River/Washow Bay Creek Sub-district |
|----------|--|

11.1 Meeting Called to Order at 10:14 am

11.2 Approval of Agenda

- Addition to Agenda under Topics of Discussion: 11.7.10 Manager's annual salary review

Resolution 669-11.2-12

R. Gamble – G. Wasylowski

That the agenda be approved as amended

CARRIED

11.3 Approval of Minutes

Resolution 670-11.3-12

R. Gamble – G. Peltz

That the minutes of the October 11th, 2012, Board meeting be approved as distributed

CARRIED

11.4 Delegations

11.5 Financial Reports

Resolution 671-11.5-12

G. Wasylowski – R. Gamble

That the Board approve the October, 2012 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- Board and staff attended the Budget presentation
- AHCD and SRRCD are receiving additional funding because the city of Brandon and additional municipalities have joined their CD's

- Water Summit on November 20th at the Viscount Gord. Zero runoff from landowners and global warming were among some of the topics

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

11.7 Topics of Discussion

- 11.7.1 EICD to assist the town Stonewall in a subsidy household composter program. EICD to pay 1/3 of the total cost of 500 composters (\$6,000 in the 2013-14 budget) composters will sell for \$15

MOTION: to approve subsidizing the composters with the condition of a final report of sales from Stonewall

Resolution 672-11.7.1-12

G. Wasykowski – R. Gamble

CARRIED

- 11.7.2 EICD to sponsor Oak Hammock Marsh Ecovan - 13 schools across the district would be \$5,425

MOTION: approval of sponsoring the Ecovan

Resolution 673-11.7.2-12

R. Gamble – G. Peltz

CARRIED

- 11.7.3 Royal Canadian Legion MB/NWO Command requesting support by advertising in their "Military Service Recognition Book"

MOTION: approval of the 1/10 page colored EICD advert in the Military Service Book

Resolution 674-11.7.3-12

R. Gamble – G. Wasykowski

CARRIED

- 11.7.4 Dept of Local Gov Community & Regional Planning Branch would like the EICD board to review and comment on a proposed Subdivision in the RM of Gimli. File # 4129-12-5226

- EICD Board has no comment regarding this application

- 11.7.5 Dept of Local Gov Community & Regional Planning Branch would like the EICD board to review and comment on a proposed Subdivision in the RM of Bifrost. File #4105-12-5222

- EICD Board has no comment regarding this application

- 11.7.6 The 31st Annual Interlake Holstein Dairy Club (IHDC) Dairy Seminar in Teulon on January 31st, 2013. The IHDC is requesting sponsorship for one year. Three sponsorship categories are available: Gold Medal for \$1200/yr, Silver Medal for \$600/yr and Bronze Medal for \$300/yr

MOTION: approval of sponsoring the Bronze Medal

Resolution 675-11.7.6

G. Wasykowski – G. Peltz

CARRIED

- 11.7.7 *The Red River Basin is collecting success stories for their annual recognition initiative at the 30th Annual RRB Land & Water International Summit Conference on January 22-24th, 2013 in Grand Forks, ND*
- The Board discussed the stories that could be presented. A. Belanger will submit the Dunnottar Passive Filtration System story

- 11.7.8 *The agenda and registration forms for the 30th Annual Red River Basin Land & Water International Summit Conference in Fargo, ND from January 22- 24th, 2013*
- MOTION:** approval to permit H. Foster and A. Belanger to attend the conference

Resolution 676-11.7.8-12
G. Wasylofski – G. Peltz

CARRIED

- 11.7.9 *Approval to assist Heather Payne in riparian improvements/erosion control. Estimated costs to build post and beam structure to hold willows: \$8,078, estimated cost for Chris Randal as project manager: \$1,300*

MOTION: to approve funding one third of the cost: \$3,126

Resolution 677-11.7.9-12
G. Peltz – R. Gamble

CARRIED

- 11.7.10 *Manager's annual salary review*
(Tabled)

11.8 Information and Correspondence

(See agenda for list of correspondence)

11.9 Next Board Meeting

Next board meeting scheduled for Monday, December 10th, 2012 at 4:00 pm at the Fraserwood Hall prior to the AGM

11.10 Adjournment

Moved by G. Wasylofski that the meeting be adjourned at 12:24 pm

H. Foster, Chairman

B. Demarchuk, Administrator

December 10th, 2012

Board Meeting No. 12-12

Fraserwood Hall, Fraserwood, MB

Present:

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

Regrets:

12.1 Meeting Called to Order at 4:12 pm

12.2 Approval of Agenda

Resolution 678-12.2-12

R. Green – R. Gamble

That the agenda be approved as distributed

CARRIED

12.3 Approval of Minutes

Resolution 679-12.3-12

G. Wasylowski – G. Peltz

That the minutes of the November 15th, 2012, Board meeting be approved as distributed

CARRIED

12.4 Delegations

12.5 Financial Reports

Resolution 680-12.5-12

R. Green – R. Gamble

That the Board approve the November, 2012 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

- MCDA conference was a success. Banquet and David Suzuki tickets nearly sold out

A. Belanger: (as per report handout)

R. Beukens:

- MB Conservation and Water Stewardship staff attended the Surface Water Management Summit Two on November 20th and the MCDA conference

12.7 Topics of Discussion

12.7.1 *EICD Manager's Annual Salary Review*

MOTION: to allow a salary increase from \$56,000.00 to \$58,080.00

Resolution 681-12.7.1-12

R. Gamble – R. Green

CARRIED

12.7.2 *Letter from the South Interlake GO Team inviting the EICD to participate in the 20th Annual South Interlake Beef Seminar on Friday, January 11th, 2013 at the Teulon Rockwood Centennial Centre in Teulon. Registration fee will cost \$100.00 which includes a exhibit space and one lunch*

MOTION: approval of \$100.00 for registration

Resolution 682-12.7.2-12

G. Wasylowski – G. Peltz

CARRIED

12.7.3 *Next year's tree purchases*

MOTION: approval of pre-ordering trees at a cost of \$2,000.00

Resolution 683-12.7.3-12

G. Peltz – R. Gamble

CARRIED

12.7.4 *The 2012 Manitoba Excellence in Sustainability Awards call for Nominations*

- Board will be given an opportunity to come up with a nominee. If no suggestions are forwarded A. Belanger will nominate EICD

12.8 Information and Correspondence

(See agenda for list of correspondence)

12.9 Next Board Meeting

Next board meeting scheduled for Thursday, February 14th, 2013 at 10:00 am

12.10 Adjournment

Moved by R. Green that the meeting be adjourned at 4:42 pm

H. Foster, Chairman

B. Demarchuk, Administrator