

**February 21<sup>st</sup>, 2013**

**Board Meeting No. 01-13**

**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  
A. Bélanger Manager, EICD  
B. Demarchuk Administrator, EICD

**Regrets:** G. Wasylowski Vice-Chairman, Icelandic River /Lower Interlake East/  
Willow Creek Sub-district  
R. Green Chairman, Fisher River/Washow Bay Creek Sub-district  
R. Beukens Watershed Planner, MB Conservation and Water Stewardship

**1.1 Meeting Called to Order at 10:06**

**1.2 Approval of Agenda**

- Addition to Agenda under Topics of Discussion: 1.7.7 *EICD Board opposes Conservation Districts name change*

**Resolution 696-1.2-13**

**G. Peltz – R. Gamble**

That the agenda be approved as amended

**CARRIED**

**1.3 Approval of Minutes**

**Resolution 697-1.3-13**

**R. Gamble – G. Peltz**

That the minutes of the December 10<sup>th</sup>, 2012, Board meeting be approved as distributed

**CARRIED**

**1.4 Delegations**

**1.5 Financial Reports**

**Resolution 698-1.5-13**

**R. Gamble – G. Peltz**

*Board approved an additional payment of up to \$10,000.00. (Increasing the amount of the principal on the mortgage without penalty and not exceeding thirty percent)*

That the Board approve the December /2012 and January /2013 cheque log and financial statements as distributed

**CARRIED**

**1.6 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)

**1.7 Topics of Discussion**

1.7.1 *Purchase 2500 shopping bags with EICD logo along with other local environmental groups*

**MOTION:** to approve purchasing from 1000 to 2000 shopping bags

**Resolution 699-1.7.1-13**

**R. Gamble – G. Peltz**

**CARRIED**

1.7.2 *Letter from MB Conservation and Water Stewardship outlining the role and process for a CD regarding engineering support services provided by the Surface Water Management Section within the Department of Conservation and Water Stewardship*

1.7.3 *Stream Habitat Program's 2013 Workshop in Fergus Falls, MN on April 8-10<sup>th</sup>, 2013. Cost: \$300.00 per person*

**MOTION:** approval for A. Boitson and H. Alexander to attend the workshop

**Resolution 700-1.7.3-13**

**G. Peltz – R. Gamble**

**CARRIED**

1.7.4 *Prairies East Sustainable Agriculture Initiative Inc. (PESAI) requesting for an opportunity for project funding/partnership*

1.7.5 *Protection of sale of crown lands west of the Lee Lake Wildlife Management area*  
- Board discussed the option of turning the crown lands into a wildlife area.  
A. Belanger to explore further options  
(Tabled)

1.7.6 *Green Prosperity Act*

1.7.7 *EICD Board opposes the name change of Conservation Districts due to stationary and signage change costs. Conservation District name is already established. Board feels it would be a step back in awareness*

**MOTION:** to oppose the name change

**Resolution 701-1.7.7-13**

**G. Peltz – R. Gamble**

**CARRIED**

**1.8 Information and Correspondence**

(See agenda for list of correspondence)

1.8.22 Keeping Water on Land Workshop, Wednesday, March 20<sup>th</sup>, 2013 (9:45 to 2:15) in Brandon

**MOTION:** approval for H. Foster, G. Peltz and A. Belanger to attend the workshop

**Resolution 702-1.8.22-13**

**R. Gamble – G. Peltz**

**CARRIED**

**1.9 Next Board Meeting**

Next board meeting scheduled for Thursday, March 14<sup>th</sup>, 2013 at 10:00 am

**1.10 Adjournment**

Moved by G. Peltz that the meeting be adjourned at 11:55 am

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H. Foster, Chairman

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B. Demarchuk, Administrator

**April 15<sup>th</sup>, 2013**

**Board Meeting No. 02-13**

**EICD office, Gimli, MB**

<b>Present:</b>	H. Foster R. Gamble G. Peltz G. Wasylowski  R. Green J. Hardy A. Bélanger B. Demarchuk	Chairman, East Interlake Conservation District (EICD) Chairman, Netley/Wavey Creek Sub-district Chairman, Grassmere/Parks Creek Sub-district Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district Chairman, Fisher River/Washow Bay Creek Sub-district Provincial Appointee Manager, EICD Administrator, EICD
<b>Guests:</b>	R. T. Kristjanson	Willow Creek O5SB Project Management Team (PMT)
<b>Regrets:</b>	R. Beukens B. Sigurdson W. Barlow H. Johnson E. Shay	Watershed Planner, MB Conservation & Water Stewardship Willow Creek O5SB Project Management Team (PMT) Willow Creek O5SB (PMT) Willow Creek O5SB (PMT) Senior Watershed Planner, MB Conservation & Water Stewardship

**2.1 Meeting Called to Order at 10:30**

**2.2 Approval of Agenda**

**Resolution 703-2.2-13**

**R. Gamble – G. Peltz**

That the agenda be approved as distributed

**CARRIED**

**2.3 Approval of Minutes**

**Resolution 704-2.3-13**

**R. Gamble – G. Wasylowski**

That the minutes of the February, 2013, Board meeting be approved as distributed

**CARRIED**

**2.4 Delegations**

Delegations – Marian Weber and Katherine Packman from Alberta Innovations will discuss the Dennis Lake Reverse Auction and the Environmental Benefits

**2.5 Financial Reports**

**Resolution 705-2.5-13**

**R. Green – R. Gamble**

That the Board approve the February & March /2013 cheque log and financial statements as distributed

**CARRIED**

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

H. Foster: (as per report handout)

- H. Foster, G. Peltz & A. Belanger attended the Water Caucus – Eco Network workshop
- H. Foster read the letter from R. McDougal regarding CD name change

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

## 2.7 Topics of Discussion

2.7.1 *Jim Hardy has been selected as the EICD Provincial Appointee*

2.7.2 *Dennis Lake Reverse Auction approved projects*

**MOTION:** Board reviewed and approved the following projects:

- To offset the cost to landowners 100% for transportation cost and operation cost of a self propelled compost turner, landowner to cover the cost of building windrows for up to five land owners. First come first serve. Total budget \$20,000. EICD will work with MAFRI to develop the design of the program (project 1 & 2)
- To cover 100% of insulation of the quarter mile fence and 75% of the cost of a offsite watering system up to up to total project cost of \$10,000 for K. Zazulinski (project 11 & 12)
- To assist D. Yablonski in farm yard runoff control up to \$8,000. EICD will work with MAFRI with growing forward with program (project 16)
- Purchase of 160 acres from D. Darowany. Purchase price \$7,000. EICD will work with NCC on purchase (project 18)
- Create a small dam on B. Sutyla's property to back flood 8 acres. EICD to work with MHHC to create an easement on this project. EICD will survey the site prior to final approval. Total project cost \$5,000. (project 9)

**Resolution 706-2.7.2-13**

**R. Gamble – G. Peltz**

**CARRIED**

2.7.3 *Approval of financial increase from EICD to the Humeny exclusion fencing and offsite watering system, original quote did not include adequate offsite watering system*

**MOTION:** to approve the increase for an adequate offsite watering system

**Resolution 707-2.7.3-13**

**R. Gamble – G. Peltz**

**CARRIED**

2.7.4 *Policy#6.3 Staff Benefits - Review*

2.7.5 *EICD has received the 2012 Manitoba Excellence in Sustainability Award from the MB Round Table for Sustainability Development on April 3, 2013 at the MB Legislature*

- 2.7.6 Red River North Regional Library in Selkirk would like to partner with EICD on incorporating wetland and native vegetation into their landscape design for the new library that is currently being built, partnership would include:
- \$6,500 towards a rock weir that would back flood a portion of the property creating a wetland and riparian area
  - Donation of 100 spruce seedlings and instillation of 210 meters of plastic mulch for windbreak
  - Donation of Big blue stem grass and other native grasses as needed for dry and wet swales.
  - Donation of interpretive signs to describe the wetlands, grasslands and windbreak
  - Donation of raised planters for the local gardening club

**MOTION:** approval of funding \$8,000 and up to \$10,000 maximum

**Resolution 708-2.7.6-13**

**R. Gamble – G. Wasylowski**

**CARRIED**

- 2.7.7 There will be a farming workshop on June 1st in Fraserwood; this workshop will cover 20 different topics for people interested in such things as: beekeeping, green houses, organic market gardening, local edible plants, growing mushrooms, potent medicinal plants, gardening with mulch. EICD sponsorship for the workshop is available at \$2,500- \$1,000- \$500 or \$200. 350 tickets will be made available to attend the workshop. Workshop is anticipated to sell out as they have already sold half the tickets

**MOTION:** to approve a donation of \$1,000.00

**Resolution 709-2.7.7-13**

**J. Hardy – G. Wasylowski**

**CARRIED**

**2.8 Information and Correspondence**

(See agenda for list of correspondence)

**2.9 Next Board Meeting**

Next board meeting scheduled for Thursday, May 9<sup>th</sup>, 2013 at 10:00 am

**2.10 Adjournment**

Moved by G. Wasylowski that the meeting be adjourned at 3:30 pm

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H. Foster, Chairman

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B. Demarchuk, Administrator

**May 9<sup>th</sup>, 2013**

**Board Meeting No. 03-13**

**EICD office, Gimli, MB**

<b>Present:</b>	H. Foster R. Gamble G. Wasylowski  R. Green A. Bélanger B. Demarchuk R. Beukens	Chairman, East Interlake Conservation District (EICD) Chairman, Netley/Wavey Creek Sub-district Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district Chairman, Fisher River/Washow Bay Creek Sub-district Manager, EICD Administrator, EICD Watershed Planner, MB Conservation & Water Stewardship
<b>Regrets:</b>	G. Peltz J. Hardy	Chairman, Grassmere/Parks Creek Sub-district Provincial Appointee

**3.1 Meeting Called to Order at 10:08 am**

**3.2 Approval of Agenda**

**Resolution 710-3.2-13**

**R. Gamble – G. Wasylowski**

That the agenda be approved as distributed

**CARRIED**

**3.3 Approval of Minutes**

**Resolution 711-3.3-13**

**G. Wasylowski – R. Green**

That the minutes of the April 15<sup>th</sup>, 2013, Board meeting be approved as distributed

**CARRIED**

**3.4 Delegations**

**3.5 Financial Reports**

**Resolution 712-3.5-13**

**R. Gamble – R. Green**

That the Board approve the April /2013 cheque log and financial statements as distributed

**CARRIED**

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

H. Foster:

- The meeting by the CD Commission that would have determined the percentage of the budget cut was cancelled. Province promised 75% provincial funding and now with decrease CD's will have to cut back on projects

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

### 3.7 Topics of Discussion

#### 3.7.1 Policy # 6.3 Staff Benefits – Approval

**MOTION:** to approve the above stated Policy Directive reviewed by the Board. The Board also approved one week retro holiday for Armand, Brigitte and Audrey

**Resolution 713-3.7.1-13**

**R. Gamble – R. Green**

**CARRIED**

#### 3.7.2 Due to the Provincial budget cuts, Pembina Valley CD would like to host a MCDA Bus Tour and would like to know if our CD would still be interested in attending the tour on June 27, 2013

- Board discussed whether or not they would still be interested in attending. EICD board will be sending members

#### 3.7.3 Jason and Theresa Zuk completed their fencing project to remove cattle from a natural spring, went over original budget by \$2,750 – Audrey to do a site visit this week

**MOTION:** to approve the additional fencing project cost of \$2,750

**Resolution 714-3.7.3-13**

**R. Green - R. Gamble**

**CARRIED**

### 3.8 Information and Correspondence

(See agenda for list of correspondence)

### 3.9 Next Board Meeting

Next board meeting scheduled for Thursday, June 13<sup>th</sup>, 2013 at 10:00 am

### 3.10 Adjournment

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

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H. Foster, Chairman

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B. Demarchuk, Administrator

**June 13<sup>th</sup>, 2013**

**Board Meeting No. 04-13**

**EICD office, Gimli, MB**

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

**4.1 Meeting Called to Order at 10:09**

**4.2 Approval of Agenda**

**Resolution 715-4.2-13**

**R. Green – R. Gamble**

That the agenda be approved as distributed

**CARRIED**

**4.3 Approval of Minutes**

**Resolution 716-4.3-13**

**R. Gamble – G. Peltz**

That the minutes of the May 9<sup>th</sup>, 2013, Board meeting be approved as distributed

**CARRIED**

**4.4 Delegations**

Gene Fortney – Nature Conservancy of Canada

- NCC would like to work on two projects with EICD in the RM of Armstrong. Board discussed the details of agreement

**4.5 Financial Reports**

**Resolution 717-4.5-13**

**R. Green – R. Gamble**

That the Board approve the May/2013 cheque log and financial statements as distributed

**CARRIED**

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

H. Foster:

- Due to potential changes to the provincial funding the board discussed whether or not there would be a cut back with the municipal funding. They agreed that they would not this fiscal year however funding will be re-evaluated next year

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

#### 4.7 Topics of Discussion

4.7.1 Erin Nosal from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4300-13-5260. Proposed Subdivision in the Town of Arborg; Lot 14 Plan 5473 WLTO Lot 18-22-2 EPM

- The board has no concerns regarding application File#4300-13-5260 at this point

4.7.2 Erin Nosal from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4129-13-5262. Proposed Subdivision in the RM of Gimli; Lot 1 Plan 44286 in SW 33-20-4E

- The board has no concerns regarding application File#4129-13-5262 at this point

4.7.3 Well Inventory project

4.7.4 P. Williams: Exclusion fencing project. Approx. project cost: \$2,800

**MOTION:** tabled until next board meeting. Board would like more information

**Resolution 718-4.7.4-13**

**R. Gamble – R. Green**

**CARRIED**

4.7.5 K. Gulay: Exclusion fencing. Approx. project cost: \$7,500 & offsite watering, approx. cost \$15,000

**MOTION:** tabled until next board meeting. Board would like more information

**Resolution 719-4.7.5-13**

**R. Green – G. Peltz**

**CARRIED**

4.7.6 Letter of Support to UofM

**MOTION:** to approve the letter of support

**Resolution 720-4.7.6-13**

**R. Green – G. Peltz**

**CARRIED**

4.7.7 2012/2013 Auditors report

**MOTION:** to approve the Audit report for the 2012/2013 Fiscal Year as distributed by Bell and Green Chartered Accountants Inc.

**Resolution 721-4.7.7-13**

**G. Peltz – R. Green**

**CARRIED**

**4.8 Information and Correspondence**

(See agenda for list of correspondence)

**4.9 Next Board Meeting**

Next board meeting scheduled for Thursday, August 15<sup>th</sup>, 2013 at 10:00 am

**4.10 Adjournment**

Moved by G. Peltz that the meeting be adjourned at 12:18 pm

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H. Foster, Chairman

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B. Demarchuk, Administrator

July 11<sup>th</sup>, 2013

Board Meeting No. 05-13

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. Peltz Chairman, Grassmere/Parks Creek Sub-district  
J. Hardy Provincial Appointee  
A. Bélanger Manager, EICD  
B. Demarchuk Administrator, EICD  
R. Beukens Watershed Planner, MB Conservation & Water Stewardship

**Regrets:** G. Wasyłowski Vice-Chairman, Icelandic River /Lower Interlake East/  
Willow Creek Sub-district

**5.1 Meeting Called to Order at 10:10 am**

**5.2 Approval of Agenda**

**Resolution 722-5.2-13**

**R. Green – G. Peltz**

That the agenda be approved as distributed

**CARRIED**

**5.3 Approval of Minutes**

**Resolution 723-5.3-13**

**R. Green – G. Peltz**

That the minutes of the June 13<sup>th</sup>, 2013, Board meeting be approved as distributed

**CARRIED**

**5.4 Delegations**

**5.5 Financial Reports**

**Resolution 724-5.5-13**

**J. Hardy – R. Green**

That the Board approve the June/2013 cheque log and financial statements as distributed

**CARRIED**

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

H. Foster:

- Shoreline Cleanup project promoted by MCDA
- During the last MCDA meeting, board members discussed the effects of the Provincial cutback and how Municipalities are thinking of dropping out. R. Beukens stated that seventy five percent is unlimited and the agreement is that municipality have to match with twenty five percent. Municipalities are authorized to cut back as well

- Small dams and tile drainage were some of the PVCD projects at the MCDA Bus tour. Tile drainage releases much more nitrogen in the water

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

## 5.7 Topics of Discussion

5.7.1 P. Williams: Exclusion fencing project. Approx. project cost: \$2,800

- Tabled

5.7.2 K. Gulay: Exclusion fencing project. Approx. project cost: \$7,500 & offsite watering approx. project cost \$15,000

**MOTION:** to approve 100% of the fencing cost but evaluate the water requirements

**Resolution-725-5.7.3-13**

**R. Green – R. Gamble**

**CARRIED**

5.7.3 *Erin Nosal from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4105-13-5266. Proposed Subdivision in the RM of Bifrost; Pt NE ¼ 21-22-4E Drayson ET AL*

- The board has no concerns regarding application File#4105-13-5266 at this point

5.7.4 *Notice of Public Hearing from EIPD: Application for variation under the RM of Gimli Zoning By-Law #11-0013 as amended. Construction of a patio and pergola at Kris 'Fish & Chips*

- The board has no concerns regarding application at this point

5.7.5 *Erin Nosal from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4129-06-4596. Proposed Subdivision; PT SW ¼ 33-18-4E and NW ¼ 28-18-4E in the RM of Gimli; Arnason*

- No comment on this sub-division but we would encourage lake friendly initiatives similar to the development at Sage Creek such as Native grass bufferstrips along water ways. The CD would be concerned if further development and destructions of wetlands took place further east

5.7.6 *Update from the CD Consensus Committee*

5.7.7 *Kirsten Benot seeking a partner to sponsor Mark Shepard's visit and/or the development of the demonstration orchard; Sponsorship of \$100 - \$5000*

- Tabled

5.7.8 *Urgent Lake Winnipeg Shoreline Stabilization required*

5.7.9 *EICD to manage Selkirk Landscaping project at the new library for five years*

**MOTION:** continue to support the project. R. Gamble abstained

**Resolution 726-5.7.9-13**

**R. Green – G. Peltz**

**CARRIED**

**5.8 Information and Correspondence**

(See agenda for list of correspondence)

**5.9 Next Board Meeting**

Next board meeting scheduled for Thursday, August 15<sup>th</sup>, 2013 at 10:00 am

**5.10 Adjournment**

Moved by G. Peltz that the meeting be adjourned at 12:01pm

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H. Foster, Chairman

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B. Demarchuk, Administrator

**August 15<sup>th</sup>, 2013**

**Board Meeting No. 06-13**

**EICD office, Gimli, MB**

<b>Present:</b>	H. Foster R. Gamble R. Green G. Wasylowski  J. Hardy A. Bélanger B. Demarchuk	Chairman, East Interlake Conservation District (EICD) Chairman, Netley/Wavey Creek Sub-district Chairman, Fisher River/Washow Bay Creek Sub-district Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district Provincial Appointee Manager, EICD Administrator, EICD
<b>Regrets:</b>	R. Beukens G. Peltz	Watershed Planner, MB Conservation & Water Stewardship Chairman, Grassmere/Parks Creek Sub-district

**6.1 Meeting Called to Order at 10:00 am**

**6.2 Approval of Agenda**

- Addition to Agenda under Topics of Discussion: 6.7.5 J. Bernier fencing

**Resolution 727-6.2-13**

**R. Gamble – R. Green**

That the agenda be approved as amended

**CARRIED**

**6.3 Approval of Minutes**

**Resolution 728-6.3-13**

**R. Gamble – J. Hardy**

That the minutes of the July 11<sup>th</sup>, 2013, Board meeting be approved as distributed

**CARRIED**

**6.4 Delegations**

**6.5 Financial Reports**

**Resolution 729-6.5-13**

**R. Gamble – R. Green**

That the Board approve the July/2013 cheque log and financial statements as distributed

**CARRIED**

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

H. Foster:

- The CDC emailed the 2013-2014 Budget. West Interlake received more funding but all other CD's received a cut back. No funding available for any new IWMP this year. Conservation and Water Stewardship had a \$550,000.00 funding cut. CD's have to apply to MAFRI for extra funding
- Next MCDA meeting in October

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

## 6.7 Topics of Discussion

6.7.1 P. Williams: Exclusion fencing project. Approx. project cost: \$2,800

**MOTION:** because applicant has taken legal action the EICD has denied the project

**Resolution-730-6.7.1-13**

**G. Wasykowski – R. Gamble**

**CARRIED**

6.7.2 Erin Nosal from the Department of Local Government Community & Regional Planning Branch requesting comments re File #4129-13-5290, Proposed Subdivision; Lot 12, Blk 1, Plan 2271 in NE ¼ 3-19-4E in the RM of Gimli; Arnason

- The board has no concerns regarding application File#4105-13-5290 at this point

6.7.3 Letter from KAP President Doug Chorney seeking the support of CD's to ensure continued operation of the Indian Head Tree Nursery and Shelterbelt Program

**MOTION:** to approve letter of support from EICD to continue operation of the nursery and the shelterbelt program and a financial contribution of one hundred dollars

**Resolution-731-6.7.3-13**

**G. Wasykowski – R. Gamble**

**CARRIED**

6.7.4 Growing Forward 2 Program

6.7.5 J. Bernier fence

**MOTION:** The board feels that the fence should go outside of the outside drain for any environmental benefits. His current request of having the fence right next to the main drain will have minimal environmental benefits. There for the board does not agree with this proposal

**Resolution-732-6.7.5-13**

**R. Green - G. Wasykowski**

**CARRIED**

## 6.8 Information and Correspondence

(See agenda for list of correspondence)

## 6.9 Next Board Meeting

Next board meeting scheduled for Thursday, September 12<sup>th</sup>, 2013 at 10:00 am

## 6.10 Adjournment

Moved by R. Green that the meeting be adjourned at 11:35 am

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H. Foster, Chairman

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B. Demarchuk, Administrator

**September 12<sup>th</sup>, 2013**

**Board Meeting No. 07-13**

**EICD office, Gimli, MB**

<b>Present:</b>	H. Foster R. Gamble R. Green G. Wasylowski  G. Peltz A. Bélanger B. Demarchuk	Chairman, East Interlake Conservation District (EICD) Chairman, Netley/Wavey Creek Sub-district Chairman, Fisher River/Washow Bay Creek Sub-district Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district Chairman, Grassmere/Parks Creek Sub-district Manager, EICD Administrator, EICD
<b>Regrets:</b>	R. Beukens J. Hardy	Watershed Planner, MB Conservation & Water Stewardship Provincial Appointee

**7.1 Meeting Called to Order at 10:05 am**

**7.2 Approval of Agenda**

- Addition to Agenda under Topics of Discussion: 7.7.5 A Consensus Committee workshop

**Resolution 733-7.2-13**

**R. Green – R. Gamble**

That the agenda be approved as amended

**CARRIED**

**7.3 Approval of Minutes**

**Resolution 734-7.3-13**

**G. Peltz – R. Gamble**

That the minutes of the August 15<sup>th</sup>, 2013, Board meeting be approved as distributed

**CARRIED**

**7.4 Delegations**

**7.5 Financial Reports**

**Resolution 735-7.5-13**

**R. Green – R. Gamble**

That the Board approve the August/2013 cheque log and financial statements as distributed

**CARRIED**

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

H. Foster:

- Contacted R. McDougal regarding the Growing Forward 2 funding
- Consensus committee meeting on October 2
- MCDA meeting on October 1

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

## 7.7 Topics of Discussion

7.7.1 *31<sup>st</sup> Annual Red River Basin Land and Water International Summit Conference On January 14-16, 2014 at the Ramada Plaza Suites & Convention Center in Fargo, North Dakota*

**MOTION:** approval of three board members to attend conference

**Resolution-736-7.7.1-13**

**R. Gamble – G. Wasylowski**

**CARRIED**

- Tabled

7.7.2 *MCDA requesting us to nominate a CD Builder nominee from or district  
- The board nominated H. Foster*

7.7.3 *Letter of support for Dr. Wong of the U of M*

**MOTION:** to approve letter of support from EICD regarding the  
Dunnottar subsurface wastewater filter

**Resolution-737-7.7.3-13**

**R. Gamble – G. Peltz**

**CARRIED**

7.7.4 *CWRA luncheon*

**MOTION:** approval for H. Foster, R. Gamble, G. Peltz, A. Belanger to  
attend the Growing Forward 2 CWRALUNCHEON on  
October 3rd, 2013 in Winnipeg

**Resolution-738-7.7.4-13**

**R. Gamble – G. Peltz**

**CARRIED**

7.7.5 *A Consensus Committee workshop is scheduled for October 2<sup>nd</sup> at the Victoria Inn  
in Brandon*

**MOTION:** to approve H. Foster, A. Belanger, R. Gamble & G. Peltz to  
attend the Consensus Committee meeting on October 2<sup>nd</sup>,  
2013 from 9:45 am to 4:00 pm

**Resolution-739-7.7.5-13**

**G. Wasylowski – G. Peltz**

**CARRIED**

## 7.8 Information and Correspondence

(See agenda for list of correspondence)

7.8.1 Message from Shane re: the 38<sup>th</sup> Annual MCDA Conservation Conference aptly  
titled "Flood to Famine – Managing our Variable Environment" on December 2 &  
3<sup>rd</sup>. "Breaking the Ice" a networking event has been brought back by popular  
demand and a new addition is the "Conservation Cup" hockey game on  
Monday night

- H. Foster, G. Wasylowski, R. Green, R. Gamble will attend the conference

7.8.4 The Strategic Review and discussion meetings will take place at the Winnipeg Fort Whyte Centre on Tuesday, November 5<sup>th</sup>  
- H. Foster, R. Gamble, A. Belanger, B. Demarchuk will attend the meeting

**7.9 Next Board Meeting**

Next board meeting scheduled for Thursday, October 10<sup>th</sup>, 2013 at 10:00 am

**7.10 Adjournment**

Moved by R. Gamble that the meeting be adjourned at 11:24 am

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H. Foster, Chairman

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B. Demarchuk, Administrator

**October 10<sup>th</sup>, 2013**

**Board Meeting No. 08-13**

**EICD office, Gimli, MB**

<b>Present:</b>	H. Foster R. Gamble R. Green G. Wasylowski  G. Peltz J. Hardy A. Bélanger B. Demarchuk	Chairman, East Interlake Conservation District (EICD) Chairman, Netley/Wavey Creek Sub-district Chairman, Fisher River/Washow Bay Creek Sub-district Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district Chairman, Grassmere/Parks Creek Sub-district Provincial Appointee Manager, EICD Administrator, EICD
<b>Regrets:</b>	R. Beukens	Watershed Planner, MB Conservation & Water Stewardship
<b>Guest:</b>	Scott Beaton	Manitoba Habitat Heritage Corporation

**8.1 Meeting Called to Order at 10:04 am**

**8.2 Approval of Agenda**

**Resolution 740-8.2-13**

**R. Green – G. Wasylowski**

That the agenda be approved as distributed

**CARRIED**

**8.3 Approval of Minutes**

**Resolution 741-8.3-13**

**G. Peltz – R. Gamble**

That the minutes of the September 12<sup>th</sup>, 2013, Board meeting be approved as distributed

**CARRIED**

**8.4 Delegations**

- 8.4.1 Scott Beaton: Manitoba Habitat Heritage Corporation  
- Prioritization of nine CA's within the EICD

**8.5 Financial Reports**

**Resolution 742-8.5-13**

**R. Gamble – J. Hardy**

That the Board approve the September/2013 cheque log and financial statements as distributed

**CARRIED**

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

H. Foster:

- H. Foster, G. Peltz, R. Gamble and A. Belanger attended the CWRA luncheon to discuss the Growing Forward 2 program

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

- H. Foster, G. Peltz, J. Hardy, M. Sykes, A. Belanger and B. Demarchuk attended the Consensus Committee workshop in Brandon. The committee all voted on CD's to change their names from Conservation District to Watershed

A. Belanger: (as per report handout)

R. Beukens: (no report handout)

## 8.7 Topics of Discussion

- 8.7.1 2012/2013 prioritization of nine Conservation Agreements within the EICD
- 8.7.2 Erin Nosal from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4105-13-5300. Proposed Subdivision; Lot 1, Plan 18452 WLTO in NW ¼ 16-22-4E in the RM of Bifrost; HUCUL
- The board has no concerns regarding application [File#4105-13-5300](#) at this point
- 8.7.3 C. Jackson, Property Sales Administrator of Crown Lands and Property Agency would like comments and recommendations from the EICD Board re: the sale of summer grazing cattle land in the RM of Fisher: NE 11-22-2W. Sale #67719
- The board has no concerns regarding application [Sale #67719](#) at this point
- 8.7.4 C. Jackson, Property Sales Administrator of Crown Lands and Property Agency would like comments and recommendations from the EICD Board re: the sale of summer grazing cattle land in the RM of Fisher: SE 11-22-2W. Sale # 68035
- The board has no concerns regarding application [Sale #68035](#) at this point
- 8.7.5 C. Jackson, Property Sales Administrator of Crown Lands and Property Agency would like comments and recommendations from the EICD Board re: the sale of summer grazing cattle land in the RM of Fisher: SW 11-22-2W. Sale# 68033
- The board has no concerns regarding application [Sale #68033](#) at this point
- 8.7.6 C. Jackson, Property Sales Administrator of Crown Lands and Property Agency Would like comments and recommendation from the EICD Board re: the sale of summer grazing cattle land in the RM of Fisher: NW ¼ 11-22-2 WPM. Sale #68036
- The board has no concerns regarding application [Sale #68036](#) at this point
- 8.7.7 Policy regarding purchasing a vehicle
- tabled
- 8.7.8 Canada Post Community Foundation for Mental Health is requesting a donation of \$50.00 or more to purchase a "Purple Heart" to be displayed on the "Purple Heart Wall of Heroes: in the Post Office with the company logo
- 8.7.9 Gimli Parkinson SuperWalk Committee is requesting a donation to support programs in Manitoba and the national research program

8.7.10 Ducks Unlimited Eco Van sponsorship

8.7.11 Peter Williams – Exclusion fencing

8.7.12 A. Belanger's annual review  
- tabled

8.7.13 Review Native Plant Solution proposal for the Hibbitt Water Storage project

**8.8 Information and Correspondence**

(See agenda for list of correspondence)

**8.9 Next Board Meeting**

Next board meeting scheduled for Thursday, November 14<sup>th</sup>, 2013 at 10:00 am

**8.10 Adjournment**

Moved by R. Green that the meeting be adjourned at 1:00 pm

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H. Foster, Chairman

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B. Demarchuk, Administrator

**November 14<sup>th</sup>, 2013**

**Board Meeting No. 09/13**

**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  
J. Hardy Provincial Appointee  
R. Beukens Watershed Planner, MB Conservation & Water Stewardship  
A. Bélanger Manager, EICD  
B. Demarchuk Administrator, EICD

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

**9.1 Meeting Called to Order at 10:09 am**

**9.2 Approval of Agenda**

**Resolution 743-9.2-13**

**G. Wasylowski – R. Gamble**

That the agenda be approved as distributed

**CARRIED**

**9.3 Approval of Minutes**

**Resolution 744-9.3-13**

**R. Green – R. Gamble**

That the minutes of the October 10<sup>th</sup>, 2013, Board meeting be approved as distributed

**CARRIED**

**9.4 Delegations**

**9.5 Financial Reports**

**Resolution 745-9.5-13**

**R. Gamble – G. Wasylowski**

That the Board approve the October/2013 cheque log and financial statements as distributed

**CARRIED**

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

H. Foster:

- H. Foster, R. Green, R. Gamble, G. Peltz, A. Belanger and B. Demarchuk attended the Strategic Review and Discussion meeting at Fort Whyte Alive. Some of the topics that were discussed were the Conservation District budget cut. The CDC policy needing to be updated to include First Nations, Crown land and Parks. The CD name change

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

## 9.7 Topics of Discussion

9.7.1 A. Belanger's annual review

**MOTION:** to allow a salary increase from \$58,080 to \$61,000

**Resolution 746-9.7.1-13**

**R. Gamble – R. Green**

**CARRIED**

9.7.2 2014 /2015 EICD Operations Budget: Draft Approval

**MOTION:** approval of the 2014/2015 draft budget

**Resolution 747-9.7.2-13**

**R. Gamble – J. Hardy**

**CARRIED**

9.7.3 The Interlake Holstein Dairy Club (IHDC) requesting Sponsorship

**MOTION:** approval of sponsoring the IHDC for \$300 (Bronze Medal)

**Resolution 748-9.7.3-13**

**G. Wasylowski – R. Gamble**

**CARRIED**

9.7.4 The MB/Ontario command of the Royal Canadian Legion is requesting support

**MOTION:** to approve support by placing a 1/10 black & white business card AD in the Military Service Recognition Book for \$185.71 plus GST

**Resolution 749-9.7.4-13**

**G. Wasylowski – R. Green**

**CARRIED**

9.7.5 MCDA is inviting CD members to a complimentary tour of the Brandon Waste Water Treatment Facility on December 2<sup>nd</sup>, 2013

- A. Belanger, R. Gamble, H. Foster, G. Peltz, A. Boitson & H. Alexander would like to attend the tour

## 9.8 Information and Correspondence

(See agenda for list of correspondence)

9.8.6 The Red River Basin is collecting success stories for their annual recognition initiative: "Celebration Successes in the Red River Basin: Contributions to the Natural Resources Framework Plan". Submissions should be received by December 15, 2013

- The Board discussed the various projects that the EICD has completed and decided to submit the "Dennis Lake Retention Project"

## 9.9 Next Board Meeting

Next board meeting scheduled for Monday, December 9<sup>th</sup>, 2013 at 4:00 pm

## 9.10 Adjournment

Moved by R. Green that the meeting be adjourned at 11:12 am

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H. Foster, Chairman

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B. Demarchuk, Administrator

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

**December 9<sup>th</sup>, 2013**

**Board Meeting No. 10/13**

**Waterfront Centre, Gimli, MB**

<b>Present:</b>	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
	J. Hardy	Provincial Appointee
	R. Beukens	Watershed Planner, MB Conservation & Water Stewardship
	A. Bélanger	Manager, EICD
	B. Demarchuk	Administrator, EICD

**Regrets:**

**10.1 Meeting Called to Order at 4:06 pm**

**10.2 Approval of Agenda**

**Resolution 750-10.2-13**

**R. Gamble - G. Wasylowski**

That the agenda be approved as distributed

**CARRIED**

**10.3 Approval of Minutes**

**Resolution 751-10.3-13**

**R. Green – G. Wasylowski**

That the minutes of the November 14<sup>th</sup>, 2013, Board meeting be approved as distributed

**CARRIED**

**10.4 Delegations**

**10.5 Financial Reports**

**Resolution 752-10.5-13**

**R. Gamble – G. Peltz**

That the Board approve the November/2013 cheque log and financial statements as distributed

**CARRIED**

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

H. Foster:

- Briefly spoke about the Strategic Review and Discussion meeting at Fort Whyte Alive and the MCDA conference

A. Belanger:

- Commented on the great presentations at the MCDA conference

R. Beukens:

- Growing Forward 2 applications will be available in February

## 10.7 Topics of Discussion

- 10.7.1 31st Annual Red River Basin Land and Water International Summit Conference on January 14-16, 2014 at the Ramada Plaza Suites & Convention Center in Fargo, North Dakota
- R. Green, G. Wasylowski and A. Belanger will attend the conference
- 10.7.2 *Erin Nosal* from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4129-13-5316. Proposed Subdivision; Lot 1, Plan 43858 in SE ¼ 5-18-4E in the RM of Gimli
- The EICD board has no concerns regarding File #4129-13-5316 at this point
- 10.7.3 *Erin Nosal* from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4129-13-5306. Proposed Subdivision in SW ¼ 3-18-4E in the RM of Gimli
- The EICD board has no concerns regarding File #4129-13-5306 at this point
- 10.7.4 *Erin Nosal* from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4129-13-5314. Proposed Subdivision in Blk 2 Plan 54614 in NW ¼ 21-18-4E in the RM of Gimli
- The EICD board has no concerns regarding File #4129-13-5314 at this point
- 10.7.5 *Erin Nosal* from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4129-13-5319. Proposed Subdivision in NW ¼ 8-20-4E in the RM of Gimli
- The EICD board has no concerns regarding File #4129-13-5319 at this point

## 10.8 Information and Correspondence

(See agenda for list of correspondence)

## 10.9 Next Board Meeting

Next board meeting scheduled for Monday, January 9<sup>th</sup>, 2014 at 10:00 am

## 10.10 Adjournment

Moved by R. Green that the meeting be adjourned at 4:23 pm

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H. Foster, Chairman

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B. Demarchuk, Administrator

**December 18<sup>th</sup>, 2013**

**EMAIL No. 11/13**

**EICD office, Gimli, MB**

**Present:**

H. Foster  
R. Gamble  
R. Green  
G. Wasyłowski  
  
G. Peltz  
J. Hardy

Chairman, East Interlake Conservation District (EICD)  
Chairman, Netley/Wavey Creek Sub-district  
Chairman, Fisher River/Washow Bay Creek Sub-district  
Vice-Chairman, Icelandic River /Lower Interlake East/  
Willow Creek Sub-district  
Chairman, Grassmere/Parks Creek Sub-district  
Provincial Appointee

**11.1 Topics of Discussion**

11.7.1 Approval for D. Smith's Riparian Fencing project no. 2

**MOTION:** approval of D. Smith's Riparian Fencing project

**Resolution-765-11.7-13**

**R. Green – R. Gamble**

**CARRIED**

**11.2 Next Board Meeting**

Next board meeting scheduled for Monday, January 9<sup>th</sup>, 2014 at 10:00 am

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H. Foster, Chairman

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B. Demarchuk, Administrator