

January 9th, 2014

Board Meeting No. 01/14

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
J. Hardy Provincial Appointee
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD

Regrets: R. Beukens Watershed Planner, MB Conservation & Water Stewardship

1.1 Meeting Called to Order at 10:14 am

1.2 Approval of Agenda

Resolution 766-1.2-14

G. Peltz – R. Green

That the agenda be approved as distributed

CARRIED

1.3 Approval of Minutes

Resolution 767-1.3-14

J. Hardy – G. Peltz

That the minutes of the December 9th, & December 18th, 2013, Board meeting be approved as distributed

CARRIED

1.4 Delegations

1.5 Financial Reports

Resolution 768-1.5-14

G. Peltz – J. Hardy

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

CARRIED

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

H. Foster

- CD Commission meeting main topic was funding and distribution will be similar to last year. Seine Rat CD will receive slightly more
- Growing Forward 2 meeting was held in Winnipeg. Feds spending 33.4 million this year on this program. 60% federal money and 40% provincial. Applicants must have an Environmental Farm Plan in place prior to applying for a project

A. Belanger:

- attended Beef seminar in Arborg
- Native Plant finished the report on the Hibbitt project
- Alonsa CD is requesting the EICD to survey an area for them
- D. Nichol is pushing for the entire RM of Rosser in joining the EICD. The Board discussed the issue and they are not opposed. Tabled
- RRBC conference
- Managers meeting next week
- Water sampling this week

R. Beukens: (as per report handout)

1.7 Topics of Discussion

- 1.7.1 *MCDA Flood to Famine Conference evaluation form and table talk questions on the Assiniboine River Basin Commission*
- 1.7.2 *Erin Nasal from the Department of Local Government Community & Regional Planning Branch requesting comments re: File # 4105-13-5320. Proposed Subdivision; NE ¼ 16-22-3E in the RM of Bifrost*
 - EICD board has no concerns regarding File #4105-13-5320 at this point

1.8 Information and Correspondence

(See agenda for list of correspondence)

1.9 Next Board Meeting

Next board meeting scheduled for Thursday, February 13th, 2014 at 10:00 am

1.10 Adjournment

Moved by G. Wasylofski that the meeting be adjourned at 11:36 am

H. Foster, Chairman

B. Demarchuk, Administrator

February 13th, 2014

Board Meeting No. 02/14

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

2.1 Meeting Called to Order at 10:06

2.2 Approval of Agenda

Resolution 769-2.2-14

R. Green – G. Peltz

That the agenda be approved as distributed

CARRIED

2.3 Approval of Minutes

Resolution 770-2.3-14

J. Hardy – G. Peltz

That the minutes of the January 9th, 2014, Board meeting be approved as distributed

CARRIED

2.4 Delegations

2.5 Financial Reports

Resolution 771-2.5-14

R. Green – G. Peltz

That the Board approve the January/2014 cheque log and financial statements as distributed

CARRIED

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

H. Foster

- A. Belanger nominated EICD for the 2013 Manitoba Excellence in Sustainability Award
- Heather Dalgleish is now chair of the MCDA. There will be five board meetings this year. Harold informed Shane and the board that his travel expenses are very high and that the meetings should be held in Portage la Prairie or Winnipeg to alleviate the expenses

- The MCDA is organizing a Water Festival on March 22nd at the St. Vital Mall and on April 3rd at the Polo Park Mall. EICD staff will be volunteering

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

2.7 Topics of Discussion

- 2.7.1 *Discussions about moving forward with the manure composting initiatives and incentives*
 - Board discussed whether or not EICD should continue to fund this project or to get cattle producers to pay the total bill. Cattle producers will have to join the Co-op for \$300.00. Invite Manitoba Cattle producers to get more involved
- 2.7.2 *Email from Kristin Hayward re: The amalgamation affect on our CD*
- 2.7.3 *CDC Policy Manual – Approved 2013-12-16*
- 2.7.4 *Erin Nasal from the Department of Local Government Community & Regional Planning Branch requesting comments re: File # 4129-14-5325. Proposed Subdivision; NW ¼ 28-20-4E in the RM of Gimli*
 - The EICD board has no concerns regarding File #4129-14-5325 at this point
- 2.7.5 *Property Sales Administrator of Crown Lands and Property Agency would like comments and recommendations from the EICD Board re: a River Lot in the RM of Bifrost: Pt. R.L. 1E in 21-23-4E. General Permit #68219*
 - The EICD board has no concerns regarding General Permit #68219 at this point
- 2.7.6 *Property Sales Administrator of Crown Lands and Property Agency would like comments and recommendations from the EICD Board re: a seasonal dock and ramp in the RM of West St. Paul: Lot 11 Block 4 Plan 44060 in R.L. Parish of St. Paul. General Permit #68536*
 - The EICD board has no concerns regarding General Permit #68536 at this point

2.8 Information and Correspondence

(See agenda for list of correspondence)

2.9 Next Board Meeting

Next board meeting scheduled for Thursday, March 20th, 2014 at 10:00 am

2.10 Adjournment

Moved by G. Peltz that the meeting be adjourned at 11:48 am

H. Foster, Chairman

B. Demarchuk, Administrator

Provincial Update – March 2014

Growing Forward 2

- The deadline for applications to Component 1 of the Growing Assurance- Ecological Goods and Services Program under GF2 was February 14. Successful applicants will be notified by the GF2 Secretariat early in the new fiscal year.
- Reminder: Component 2 *Innovative Approaches* deadline is **March 14**. Please submit your application electronically to Andrea McLean by the deadline. Hard copy applications are due the following Friday by mail to Andrea. If you have any questions, please contact your planner.

CD Administration

- Q1 cash flow requests are due Friday, March 7th to your watershed planner.
- Annual reports are due on March 31st. Annual reports include a written report and a summary of external funding/activities. A new template for annual reports will be implemented this year. Watershed Planners will provide CDs an outline of what information will be required for the annual report.
- Q4 reports are due on April 25.
- Financial Audited Statements are due on July 1. Please remember to share the updated CDC Policy Manual with your auditor.

Establishment of pilot sites for innovative surface water and nutrient management initiatives on farms

- Information on the proposals that have been funded under this research program (a partnership between MCDA, CDs, U of M, and the Province) will be forwarded once agreements are in place this spring.
- The Regional Study Site Network is of interest to one of the potential researchers, and will likely lead to opportunities for collaboration for CDs. Please watch your inboxes for news and updates from April Kiers North and/or Selena Randall.

Flood Forecast

- Manitoba Infrastructure and Transportation has released their preliminary 2014 spring flood outlook. The potential for a spring flood is below or near normal in most areas, as long as we don't receive significant spring precipitation. The next flood outlook is scheduled for the end of March. Up to date information can be found at www.gov.mb.ca/flooding/

For any further information or questions,

Robin Beukens
Watershed Planner, Manitoba Conservation and Water Stewardship
(204) 619-0320
Robin.Beukens@gov.mb.ca

April 10th, 2014

Board Meeting No. 04/14

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

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

4.1 Meeting Called to Order at 10:04

4.2 Approval of Agenda

Resolution 776-4.2-14

J. Hardy – R. Gamble

That the agenda be approved as distributed

CARRIED

4.3 Approval of Minutes

Resolution 777-4.3-14

G. Wasylowski – R. Gamble

That the minutes of the March 10th, 2014, Board meeting be approved as distributed

CARRIED

4.4 Delegations

4.5 Financial Reports

Resolution 778-4.5-14

R. Gamble – G. Peltz

That the Board approve the March/2014 cheque log and financial statements as distributed. Board consented applying more money towards the mortgage if needed

CARRIED

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

H. Foster

- MCDA meeting highlights distributed
- MCDA hosted two Water Festivals. One in Polo Park and one in St. Vital Mall and responses were very good. MCDA will be hosting another one
- Request from the municipalities for the water sampling results
- MCDA Bus Tour is being hosted by Swan Lake CD

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

4.7 Topics of Discussion

4.7.1 *EICD Compost Turning Program Policy - Approval*

MOTION:

Resolution 779-4.7.3-14

R. Gamble – G. Peltz

CARRIED

4.7.2 *2014-2015 Budget Allocation letter from the Conservation District Commission (CDC)*

4.8 Information and Correspondence

(See agenda for list of correspondence)

4.9 Next Board Meeting

Next board meeting scheduled for Thursday, May 8th, 2014 at 10:00 am

4.10 Adjournment

Moved by R. Gamble that the meeting be adjourned at 11:20 am

H. Foster, Chairman

B. Demarchuk, Administrator

May 8th, 2014

Board Meeting No. 05/14

EICD office, Gimli, MB

Present:	H. Foster R. Gamble G. Peltz 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 Chairman, Fisher River/Washow Bay Creek Sub-district Provincial Appointee Manager, EICD Administrator, EICD
Regrets:	R. Beukens G. Wasyłowski	Watershed Planner, MB Conservation & Water Stewardship Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district

5.1 Meeting Called to Order at 10:14

5.2 Approval of Agenda

- 5.7 Topics of Discussion: 5.7.7 / 2014 - 2015 EICD Budget Final Approval

Resolution 780-5.2-14

R. Green – R. Gamble

That the agenda be approved as amended

CARRIED

5.3 Approval of Minutes

Resolution 781-5.3-14

R. Gamble – G. Peltz

That the minutes of the April 10th, 2014, Board meeting be approved as distributed

CARRIED

5.4 Delegations

5.5 Financial Reports

Resolution 782-5.5-14

R. Green – J. Hardy

That the Board approve the April/2014 cheque log and financial statements as distributed.

CARRIED

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

H. Foster

- Attended an information session in Gimli on Tuesday to alert the public regarding Zebra mussels. The affected harbours will be treated with liquid potash
- MCDA Bus Tour in Swan River on June 17th and 18th

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

5.7 Topics of Discussion

5.7.1 Erin Nosal from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4129-14-5340. Proposed Subdivision; NE ¼ 32-19-4E in the RM of Gimli

- Board discussed the proposal and have no concerns regarding the application at this point

5.7.2 Selkirk Library (delivery of compost to site)

5.7.3 CD Administrator's meeting in Clear Lake on May 28th & 29th, 2014

MOTION: allowing B. Demarchuk attend the meeting

Resolution 783-5.7.3-14

R. Green – R. Gamble

CARRIED

5.7.4 MCDA Tour

- Two or three Board members and manager will be attending

5.7.5 Arborg fish ladder interpretive sign

MOTION: allowing A. Belanger to hire a sign designer to create it in conjunction with the Town of Arborg

Resolution 784-5.7.5-14

R. Gamble – R. Green

CARRIED

5.7.6 Erin Nosal from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4129-14-5344. Proposed Subdivision; LOT 56/58. Plan 2345 in 9 & 10-18-4 EPM in the RM of Gimli

- Board discussed the proposal and have no issues with the application at this point as long as any development has 100 meter set back from the lake shore as outlined in the Willow Creek IWMP

5.7.7 2014 - 2015 EICD Budget Final Approval

MOTION: to approve the 2014-2015 Budget

Resolution 785-5.7.7-14

G. Peltz – R. Gamble

CARRIED

5.8 Information and Correspondence

(See agenda for list of correspondence)

5.9 Next Board Meeting

Next board meeting scheduled for Thursday, June 12th, 2014 at 10:00 am

5.10 Adjournment

Moved by R. Gamble that the meeting be adjourned at 11:42 am

H. Foster, Chairman

B. Demarchuk, Administrator

June 12th, 2014

Board Meeting No. 06/14

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

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

6.1 Meeting Called to Order at 10:17

6.2 Approval of Agenda

Resolution 786-6.2-14

R. Gamble – R. Green

That the agenda be approved as distributed

CARRIED

6.3 Approval of Minutes Resolution 787-6.3-14

G. Peltz – J. Hardy

That the minutes of the May 8th, 2014, Board meeting be approved as distributed

CARRIED

6.4 Delegations

6.5 Financial Reports

Resolution 788-6.5-14

R. Gamble - R. Green

That the Board approve the May/2014 cheque log and financial statements as distributed

CARRIED

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

H. Foster

- Growing Forward 2 funding and amalgamation were the June 3rd MCDA board meeting topics of discussion. A letter sent to R. Kostyshyn (cc to G. Mackintosh) to speed up approval notices for GF2. Municipal amalgamation will reduce number of appointments for CD's
- After CD Act is updated Conservation Districts will be known as Watershed Districts
- Surface Water Management Plan – Government will consult with AMM and MCDA at an upcoming meeting this week
- Next MCDA Board meeting is on October 7th, 2014

- A. Belanger: (as per report handout)
- R. Beukens: (as per report handout)

6.7 Topics of Discussion

- 6.7.1 *Erin Nosal from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4129-14-5339. Proposed Subdivision; SW ¼ 24-19-3E in the RM of Gimli*
 - Board discussed the proposal and have no concerns regarding the application at this point

- 6.7.2 *Erin Nosal from the Department of Local Government Community & Regional Planning Branch requesting comments re: File #4129-14-5345. Proposed Subdivision; Lot 2BLK plan 13182 W 1/2 9-18-4E in the RM of Gimli*
 - Board discussed the proposal and have no concerns regarding the application at this point

- 6.7.3 Fall 2014 Board Performance Training program for Chairs, Directors and Senior staff of MB agencies

- 6.7.4 *2013-2014 Auditors report*
 - MOTION:** to approve the Audit report for the 2013/2014 Fiscal Year as distributed by Bell and Green Chartered Accountants Inc.
 - Resolution 789-6.7.4-14**
 - R. Green – G. Peltz**
 - CARRIED**

- 6.7.5 *World Congress conference on Conservation Agriculture June 23rd – 25th, Wpg registration \$500*
 - MOTION:** approval of the \$500 registration fee in order for A. Belanger to attend
 - Resolution 790-6.7.5-14**
 - G. Peltz – J. Hardy**
 - CARRIED**

- 6.7.6 *Benot water storage project*

- 6.7.7 *Gimli High School wetland creation EICD project partnership proposal*
 - MOTION:** EIDC will assist in managing the planting, digging and the creation of the wetland with cooperation from the high school. Board approved funding Gimli High school \$2000
 - Resolution 791-6.7.7-14**
 - R. Green – J. Hardy**
 - CARRIED**

6.8 Information and Correspondence

(See agenda for list of correspondence)

6.9 Next Board Meeting

Next board meeting scheduled for Thursday, July 10th, 2014 at 10:00 am

6.10 Adjournment

Moved by R. Gamble that the meeting be adjourned at 11:39 am

H. Foster, Chairman

B. Demarchuk, Administrator

July 10th, 2014

Board Meeting No. 07/14

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
	J. Hardy	Provincial Appointee
	R. Beukens	Watershed Planner, MB Conservation & Water Stewardship
	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

7.1 Meeting Called to Order at 10:09 am

7.2 Approval of Agenda

Resolution 792-7.2-14

G. Wasylowski – G. Peltz

That the agenda be approved as distributed

CARRIED

7.3 Approval of Minutes

Resolution 793-7.3-14

G. Peltz – J. Hardy

That the minutes of the June 12th, 2014, Board meeting be approved as distributed

CARRIED

7.4 Delegations

7.5 Financial Reports

Resolution 794-7.5-14

J. Hardy – G. Peltz

That the Board approve the June/2014 cheque log and financial statements as distributed

CARRIED

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

H. Foster:

A. Belanger: (as per report handout)

R. Beukens: (as per report handout)

7.7 Topics of Discussion

- 7.7.1 Larissa Sveinson from the Community & Regional Planning Branch requesting comments re: File #4105-14-5356. Proposed Subdivision; SE ¼ 32-21-4 EPM in the RM of Bifrost
- Board discussed the proposal and have no concerns regarding the application at this point
- 7.7.2 Notice of Public Hearing – Eastern Interlake Planning District
AREA: Lot*111, Block 6, Plan 13744L
Affected: #78 – 1st, Avenue, Gimli – Roll No. 371300
To allow for the human habitation of a storage container
- Board discussed the APPLICATION FOR VARIATION and have no concerns
- 7.7.3 Larissa Sveinson from the Community & Regional Planning Branch – Selkirk requesting clarification re: File #4129-14-5344, Proposed Subdivision; LOT 56/58, Plan 2345 in RM of Gimli
(EICD requested a 100m setback from the lake shore for any development resulting from this subdivision application. The depth of the lot is 48 metres, so is the intent to preclude any new development on the property, or would new development (i.e. structures on the property) be subject to a geotechnical engineer’s report, or otherwise?)
- Because of risk of shoreline erosion and maintaining a healthy and functioning Riparian area as described in the Willow Creek IWMP
- 7.7.4 Carly Mirza from the Crown Lands and Property Agency is requesting reasons why EICD is opposed to the Crown Land Sale 68674
Land Description: Part of NE ¼ 34-22-1 WPM in the RM of Fisher
- The EICD board reviewed the LiDAR elevation data, Landuse data and the drainage system of the surrounding area of the crown land. After reviewing these datasets the EICD board has determined that this crown land is located at the top end of the Icelandic River Watershed, and is locally situated in a low lying area which should remain a deciduous forest. The sale of this crown land would increase the risk of the deciduous forest being removed and local drainage being increased; this increase in drainage would then increase pressure on an already taxed drainage infrastructure downstream. The Icelandic River Intergraded Watershed Management Plan describes that natural areas such as wetlands and forests that have the capabilities of storing water, reducing runoff and improving water quality should be maintained and protected, and has outlined that the top end of the Icelandic River Watershed is where the protection and maintenance of these lands should be prioritized
- 7.7.5 Carly Mirza from the Crown Land and Property Agency is advising EICD that Permit no. 68536, Block 4 Plan 44060 in RL Parish in St. Paul) has been approved
- 7.7.6 Branding Presentation for CD Boards
- 7.7.7 G. Reimer hosting a meeting with MCDA & CD's to discuss the new proposed approach to drainage on July 29th, in Brandon. RSVP by July 8th. Limit of three per CD
- G. Wasylowski, H. Foster, A. Belanger will be attending the meeting

7.7.8 *Duguid Compost Turning Application*

MOTION: approval of 75% funding with a maximum of \$3,000

Resolution 795-7.7.8-14

G. Wasylowski – J. Hardy

CARRIED

7.7.9 *Erin Nosal from the Department of Municipal Government Community & Regional Planning Branch requesting comments re: File #4105-14-5361. Proposed Subdivision in the RM of Bifrost*

- Board discussed the proposal and has no concerns regarding the application. The recommendation from the EICD Board is that any new development has a 50 meter set back from the Icelandic River

7.7.10 *Red River Commission Devils Lake Tour on July 25th*

A. Belanger requesting to attend

MOTION: approval for A. Belanger to attend the Tour

Resolution 796-7.7.10-14

J. Hardy – G. Peltz

CARRIED

7.7.11 *Family Wildcrafting Weekend @ Nourished Roots requesting funding to sponsor one family for \$247.00*

MOTION: approval of sponsoring one family within the East Interlake Conservation District

Resolution 797-7.7.11-14

J. Hardy – G. Peltz

CARRIED

7.8 Information and Correspondence

(See agenda for list of correspondence)

7.9 Next Board Meeting

Next board meeting scheduled for Thursday, August 14th, 2014 at 10:00 am

7.10 Adjournment

Moved by G. Wasylowski that the meeting be adjourned at 11:47 am

R. Gamble, Chairman

B. Demarchuk, Administrator

August 14th, 2014

Board Meeting No. 08/14

EICD office, Gimli, MB

Present:	H. Foster R. Gamble G. Wasylowski G. Peltz J. Hardy A. Bélanger B. Demarchuk	Chairman, East Interlake Conservation District (EICD) Chairman, Netley/Wavey 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
Regrets:	R. Green	Chairman, Fisher River/Washow Bay Creek Sub-district

8.1 Meeting Called to Order at 10:08 am

8.2 Approval of Agenda

Resolution 798-8.2-14

G. Wasylowski – R. Gamble

That the agenda be approved as distributed

CARRIED

8.3 Approval of Minutes

Resolution 799-8.3-14

J. Hardy – R. Gamble

That the minutes of the July 10th, 2014, Board meeting be approved as distributed

CARRIED

8.4 Delegations – Ginette Caillier, Senior Water Resource Office – possible wetland compensation project for future development in Siglavik

8.5 Financial Reports

Resolution 800-8.5-14

R. Gamble – G. Peltz

That the Board approve the July/2014 cheque log and financial statements as distributed

CARRIED

8.6 Chairperson's/Manager's Reports

H. Foster: Attended the Surface Water Management Strategy (SWMS) meeting in Brandon hosted by G. Reimer re: drainage/retention activities on the landscape. Irrigation issues with agricultural land and no compensation availability for retention were some topics discussed

A. Belanger: (as per report handout)

J. Hardy: EICD is holding a SWMS meeting in September to provide input

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

8.7 Topics of Discussion

- 8.7.1 *Response Letter from Minister Kostyshyn to Heather Dalgleish (MCDA Board Chair) regarding the Growing Assurance – Ecological Goods & Services Program (GF2) approval process*
- 8.7.2 *Erin Nosal from the Department of Municipal Government Community & Regional Planning Branch requesting comments re: File #4105-14-5363. Proposed Subdivision in the RM of Bifrost*
- Board discussed the proposal and have no concerns regarding the application at this point
- 8.7.3 *National Wall of Remembrance Association (WOR) is requesting sponsorship from the EICD for a 21st century structure with virtual components in honour of every Canadian who fell in the defense of our great country*
- Board discussed the request and declined the sponsorship
- 8.7.4 *Red River Basin Commission invitation to the Second Annual Micro Conference on August 28th at the Waterfront Centre in Gimli*
- MOTION:** to allow A. Belanger attend the conference
- Resolution 801-8.7.4-14**
G. Wasylowski – G. Peltz
- CARRIED**
- 8.7.5 *Red River Planning District requesting comments re: File #S14-2580- Sarna. Proposed Subdivision in the RM of St. Andrews*
- MOTION:** Board discussed the subdivision and they are requesting 100 meters set back as per the Netley/Grassmere Water Management Plan
- Resolution 802-8.7.5-14**
J. Hardy – G. Wasylowski
- CARRIED**
- 8.7.6 *Erin Nosal from the Department of Municipal Government Community & Regional Planning Branch requesting comments re: File #4105-14-5374 Proposed Subdivision in the RM of Bifrost*
- Board discussed the proposal and have no concerns regarding the application at this point
- 8.7.7 *Arborg Fish Ladder Interpretive Sign*
- 8.7.8 *Proposed lot development in Siglavik on NW 33-18-4E*
- MOTION:** the EICD Board is not in favor of any development on this parcel due to the fact that it's a rare coastal wet land, high risk of flooding and the development would be less than the 100 meter development setback as suggested in the Willow Creek Integrated Watershed Management Plan
- Resolution 803-8.7.8-14**
G. Wasylowski – R. Gamble
- CARRIED**

8.8 Information and Correspondence

(See agenda for list of correspondence)

8.9 Next Board Meeting

Next board meeting scheduled for Thursday, September 11th, 2014 at 10:00 am

8.10 Adjournment

Moved by G. Wasylowski that the meeting be adjourned at 11:34 am

H. Foster, Chairman

B. Demarchuk, Administrator

September 11th, 2014

Board Meeting No. 09/14

EICD office, Gimli, MB

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

9.1 Meeting Called to Order at 10:09

9.2 Approval of Agenda

Resolution 804-9.2-14

G. Wasyłowski – R. Gamble

That the agenda be approved as distributed

CARRIED

9.3 Approval of Minutes

Resolution 805-9.3-14

G. Wasyłowski – G. Peltz

That the minutes of the August 14th, 2014, Board meeting be approved as distributed

CARRIED

9.4 Delegations

9.5 Financial Reports

Resolution 806-9.5-14

R. Gamble – R. Green

That the Board approve the August/2014 cheque log and financial statements as distributed

CARRIED

9.6 Chairperson's/Manager's Reports

H. Foster:

- EICD Board met with Conservation & Water Stewardship regarding the property in Siglavik

MOTION: following the EICD Board's discussion with Conservation & Water Stewardship the position of Resolution 803-8.7.8-14 will remain the same

Resolution 807-9.6-14

G. Wasyłowski – R. Gamble

CARRIED

A. Belanger: (as per report handout)

MOTION: to allow an increase from \$2,000 to \$5,000 for completion of the GHS wetland project

Resolution 808-9.6-14

R. Gamble – G. Peltz

CARRIED

J. Hardy: (as per report 9.7.6)

9.7 Topics of Discussion

9.7.1 *City of Selkirk agreed to commit \$6,000 for the Storm Water Assessment*

9.7.2 *CD Builder and CD Award Winners Nominee*

- Bill Barlow nominated for the CD Builder award
- Penny Ross and/or Cheryl Bailey nominated for the CD Award Winners

9.7.3 *Larissa Sveinson from the Community & Regional Planning Branch – Selkirk Branch requesting comments re: File #4129-14-5379. Proposed Subdivision Lot 2, Block4, Plan 23844 in the RM of Gimli*

- Board discussed the proposal and have no concerns regarding the application at this point

9.7.4 *Erin Nosal from the Department of Municipal Government Community & Regional Planning Branch requesting comments re: File #4105-14-5381. Proposed Subdivision; LOT 15 in 22-2 EPM in the RM of Bifrost*

- Board discussed the proposal and have no concerns regarding the application at this point

9.7.5 *Erin Nosal from the Department of Municipal Government Community & Regional Planning Branch requesting comments re: File #4105-14-5371. Proposed Subdivision; SW ¼ 36-23-2E in the RM of Bifrost*

- Board discussed the proposal and have no concerns regarding the application at this point

9.7.6 *Conservation Districts Program Provincial Update*

9.7.7 *A. Belanger Annual Salary review*

- Tabled (R. Gamble and G. Peltz as sub-committee will review and bring forward their decision to the rest of the board at the October 9th, 2014 meeting)

9.7.8 *Personal EICD Vehicle use request*

9.8 Information and Correspondence

(See agenda for list of correspondence)

9.9 Next Board Meeting

Next board meeting scheduled for Thursday, September 18th, 2014 at 10:00 am

9.10 Adjournment

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

H. Foster, Chairman

B. Demarchuk, Administrator

September 18th, 2014

Board Meeting No. 10/14

EICD office, Gimli, MB

Present:	H. Foster G. Wasylowski G. Peltz R. Green J. Hardy A. Bélanger B. Demarchuk	Chairman, East Interlake Conservation District (EICD) Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district Chairman, Grassmere/Parks Creek Sub-district Chairman, Fisher River/Washow Bay Creek Sub-district Provincial Appointee Manager, EICD Administrator, EICD
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Regrets:	R. Gamble	Chairman, Netley/Wavey Creek Sub-district
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10.1 Meeting Called to Order at 10:07 am

10.2 Approval of Agenda

Resolution 809-10.2-14

R. Green – G. Peltz

That the agenda be approved as distributed

CARRIED

10.3 Topics of Discussion

10.4.1 Surface Water Management Strategy questionnaire for review and comments

- Board believes that it be imperative that the license applications be dealt with in a timely matter and process should include all Conservations Districts
- The CD Act states that First Nations and provincial parks are not included in our district. The EICD Board believes that an overall watershed should include First Nations and Provincial Parks
- EICD board does not want Crown land sold because most of them are swamp or marsh
- Page 5, "Who is going to determine No Net Loss?" Due to recent wet years since the mid 90 there are area's of the province that are wetter than before as compared to years ago. We need to bench mark what wet lands are with recent excessive moisture. A Surface Water committee should be created within the watershed which should include CD's and those with local knowledge that can give recommendations when discussing and designating wetlands
- Page 6 & 7: Concept and Principles: Lake Winnipeg is the most effected. Over the last 15 years the Interlake decreased it's wetlands...but on the other hand if there were more wetlands Lake Winnipeg would not be 716.6 feet above sea level

- Page 8, The Board does not know how the Province is going to stop overland flooding. Lagoons are not tested for Nutrients or Phosphate before released into the lake. Controlled drainage at Terminal Basins can be an asset if managed properly such as Dennis Lake which can now control nutrient loss and controlled flooding.
- Page 9, Existing Licensing Process: Board would like examples. There are a few loopholes when buying property for compensation
- Page 14&15 Drains: Downstream users – should also include Upstream. Drain cleanout: iv)
- Page 16 Culvert infrastructure Class 6 - Province needs to put a value on wetlands. RM of Bifrost has lots of Crown land that are wetlands that has never been drained and should never be drained
- Page 20, Wetland Compensation – Where are wetland compensation?
- The Provinces Water Strategy Plan is approved by the board and in line with the IWMP
- Flood victims should be compensated appropriately
- Conservation Districts should be provided more money if expected to be included in the Surface Water Strategy
- Tabled: Surface Water Management Strategy questionnaire

10.4.2 *Teulon Game and Fish is requesting contributions for the Aeration project*

MOTION: approve \$300.00 per year to fund the Aeration project

Resolution: 810-10.4.2-14

J. Hardy – G. Peltz

CARRIED

10.4.3 *A. Belanger Annual Salary review*

- Tabled – Tuesday, September 23rd at 10:00 am

10.4 Information and Correspondence

(See agenda for list of correspondence)

10.5 Adjournment

Moved by R. Green that the meeting be adjourned at 12:24 pm

H. Foster, Chairman

B. Demarchuk, Administrator

Thursday, October 9th, 2014

Board Meeting No. 11/14

EICD office, Gimli, MB

Present:

H. Foster	Chairman, East Interlake Conservation District (EICD)
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
R. Green	Chairman, Fisher River/Washow Bay Creek Sub-district
J. Hardy	Provincial Appointee
A. Bélanger	Manager, EICD
B. Demarchuk	Administrator, EICD

Regrets:

11.1 Meeting Called to Order at 10:10 am

11.2 Approval of Agenda

Resolution 811-11.2-14

G. Peltz – R. Green

That the agenda be approved as distributed

CARRIED

11.3 Approval of Minutes

Resolution 812-11.3-14

R. Green – G. Wasylowski

That the minutes of the September 11 & 18th, 2014, Board meeting be approved as distributed

CARRIED

11.4 Delegations

11.5 Financial Reports

2015/2016 Operations Budget: Draft Approval

MOTION: approval of the 2015/2016 draft budget

Resolution 813-11.5.1-14

R. Gamble – G. Peltz

CARRIED

That the Board approve the September/2014 cheque log and financial statements as distributed

Resolution 814-11.5.2-14

R. Gamble – J. Hardy

CARRIED

11.6 Chairperson's/Manager's Reports

H. Foster:

- MCDA had their board meeting on Tuesday

- Some landowners are not submitting Environmental Farm Plans (EFP) and without the EFP completed no GF2 funding will be given for their project
- W. Barlow will be receiving the CD Builder Award at the upcoming MCDA conference
- Changes in the Provincial CD policy will take longer due to conflicting issues such as allowing First Nations CD membership
- The Assiniboine River Basin Commission is being created

A. Belanger: (as per report handout)

J. Hardy: (as per report handout)

11.7 Topics of Discussion

11.7.1 Jennifer Lim from the Community Planner at Red River Planning District is requesting comments re: File #S14-2584, proposed Subdivision; LOT 2, Plan 50931 on Edith Ave. & Janisch Rd in the RM of St. Andrews

MOTION: Board discussed the proposed Subdivision and they are requesting a 100 meters setback on any new development as per the Netley/Wavey IWMP

Resolution 815-11.7.1-14

G. Wasylowski – G. Peltz

CARRIED

11.7.2 The NW Ontario Command Royal Canadian Legion is requesting advertisement support for the Military Service Recognition Book

- Board discussed the request and have decided to decline the advertising support

11.7.3 Highlights of Proposed Changes to the Conservation District Act

11.7.4 A. Belanger Annual Salary approval

MOTION: approval of the salary increase from \$61,000 to \$63,000

Resolution 816-11.7.4-14

R. Gamble – J. Hardy

CARRIED

11.8 Information and Correspondence

(See agenda for list of correspondence)

11.9 Next Board Meeting

Next board meeting scheduled for Thursday, November 14th, 2014 at 10:00 am

11.10 Adjournment

Moved by R. Gamble that the meeting be adjourned at 11:44 am

H. Foster, Chairman

B. Demarchuk, Administrator

Friday, November 14th, 2014

Board Meeting No. 12/14

EICD office, Gimli, MB

Present: H. Foster Chairman, East Interlake Conservation District (EICD)
R. Gamble Chairman, Netley/Wavey Creek Sub-district
G. Wasyłowski Vice-Chairman, Icelandic River /Lower Interlake East/
Willow Creek Sub-district
J. Hardy Provincial Appointee
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

12.1 Meeting Called to Order at 10:10 am

12.2 Approval of Agenda

Resolution 817-12.2-14

G. Wasyłowski – J. Hardy

That the agenda be approved as distributed

CARRIED

12.3 Approval of Minutes

Resolution 818-12.3-14

R. Gamble – J. Hardy

That the minutes of the October 9th Board meeting be approved as distributed

CARRIED

12.4 Delegations

12.5 Financial Reports

Resolution 819-12.5-14

R. Gamble – G. Wasyłowski

That the Board approve the October/2014 cheque log and financial statements as distributed

CARRIED

12.6 Chairperson's/Manager's Reports/Provincial update

H. Foster:

- MCDA conference on December 1st to the 3rd

A. Belanger: (as per report handout)

J. Hardy: (as per report handout)

12.7 Topics of Discussion

- 12.7.1 E. Nosal Community Planner from the Dept. of Municipal Government Community & Regional Planning Branch is requesting comments RE: a proposed Subdivision in the RM of Gimli. File # 4129-14-5389; Lot 10 Plan 3118; Lots 23-25 Plan 19446
- Board discussed the proposed Subdivision and they have no concerns at this time
- 12.7.2 L. Sveinson, Community Planner at the Community and Regional Planning Branch - Selkirk is requesting comments re: File #4129-14-5393, proposed Subdivision; NE ¼ 7-20-4 EPM in the RM of Gimli
- Board discussed the proposed Subdivision and they have no concerns at this time
- 12.7.3 A. Kaita, from Conservation and Water Stewardship is requesting the EICD Board to review the sale of Crown Land#68674 – Pt. of NE 34-22-01
- Board discussed this at length at a prior meeting and they are standing by their original decision
- 12.7.4 I. Zarichney from the Red River Planning District is requesting the EICD Board to review Subdivision S14-2599
- All developments have to be 50 meters from any major creek and river as per the Netley/Wavey IWMP
- 12.7.5 NCC Purchase Partnership: NE 12-20-03 EPM, Fish Lake Drain Project in the RM of Gimli
- EICD board will not be partnering with NCC in purchasing the above mentioned land
- 12.7.6 Dennis Lake Reverse Auction update and options
- 1) Project # 19: D. Darowany priority 1. Purchase 160 acres for \$7,000
 - 2) Project # 1: Composting priority 2 if EICD is allowed to carry money over
 - 3) Project # 2: A. Senga priority 2 if Composting carry over does not work out
- Tabled

12.8 Information and Correspondence

(See agenda for list of correspondence)

12.9 Next Board Meeting

Next board meeting scheduled for December 8th, 2014 at 4:00 pm at the Waterfront Center in Gimli prior to the EICD Annual General Meeting

12.10 Adjournment

Moved by R. Gamble that the meeting be adjourned at 12:07 pm

H. Foster, Chairman

B. Demarchuk, Administrator

Monday, December 8th, 2014

Board Meeting No. 13/14

Waterfront Center, Gimli, MB

Present:

H. Foster	Chairman, East Interlake Conservation District (EICD)
R. Gamble	Chairman, Netley/Wavey 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
J. Hardy	Provincial Appointee
A. Bélanger	Manager, EICD
B. Demarchuk	Administrator, EICD

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

13.1 Meeting Called to Order at 4:03 pm

13.2 Approval of Agenda

Resolution 820-13.2-14

R. Green – R. Gamble

That the agenda be approved as distributed

CARRIED

13.3 Approval of Minutes

Resolution 821-13.3-14

R. Gamble – J. Hardy

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

CARRIED

13.4 Delegations

13.5 Financial Reports

Resolution 822-13.5-14

R. Gamble – R. Green

That the Board approve the November/2014 cheque log and financial statements as distributed

CARRIED

13.6 Chairperson's/Manager's Reports/Provincial update

H. Foster:

- MCDA conference brings future cooperation with Saskatchewan regarding water issues
- The Assiniboine River Basin Commission was formed to work together on common issues to improve effectiveness in managing the Assiniboine River Basin

A. Belanger: (as per report handout)

J. Hardy: (nothing to report from the Province)

13.7 Topics of Discussion

12.7.1 *I. Zarichney from the Red River Planning District has requested a comment from the EICD Board re: File #S14-2602. A proposed subdivision in the RM of St. Andrew*

- Board discussed the proposed subdivision and they have no concerns at this time

13.8 Information and Correspondence

(See agenda for list of correspondence)

13.9 Next Board Meeting

Next board meeting scheduled for Thursday, January 8th, 2015 at 10:00 am at the EICD office, 74 1st Ave. in Gimli

13.10 Adjournment

Moved by R. Gamble that the meeting be adjourned at 4:35 pm

H. Foster, Chairman

B. Demarchuk, Administrator