

Thursday, January 14th, 2016

Board Meeting No. 01/16

EICD office, Gimli, MB

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

1.1 Meeting Called to Order at 9:04 am

1.2 Approval of Agenda

Resolution 932-1.2-16

R. Gamble – R. Friesen

That the agenda be approved as distributed

CARRIED

1.3 Approval of Minutes

Resolution 933-1.3-16

J. Hardy – R. Friesen

That the minutes of the December 15th, 2015, Board meeting be approved as distributed

CARRIED

1.4 Delegations

1.5 Financial Reports

Resolution 934-1.5-16

R. Gamble – R. Friesen

That the Board approve the December/2015 cheque log and financial statements as distributed

CARRIED

1.6 Chairperson's/Manager's Reports/Provincial Appointee

G. Wasyłowski:

- Strategic Plan workshop in Portage la Prairie on February 4th. All Board members and staff are invited. The first MCDA Strategic Plan was created in 2009

- Received a letter from K. Hayward regarding A. Belanger working although he is the NDP candidate. G. Wasyłowski responded to the letter stating that the EICD Executive Board has no issues with having A. Belanger employed throughout his NPD candidacy. He will take a leave of absence as soon as they drop the writ
- G. Wasyłowski welcomed the board members back and thanked them for re-electing him as Chair

A. Belanger: (as per report handout)

J. Hardy: (as per Provincial report handout)

MOTION: to accept the reports of the Chair, Manager & Provincial Planner

Resolution 935-1.6-16

H. Foster – R. Green

CARRIED

1.7 Topics of Discussion

- 1.7.1 Quote from Leech Printing for Icelandic and Netley IWMP booklets
- Tabled

- 1.7.2 The MB Planning Conference at the Victoria Inn in Brandon from May 18th-20th

MOTION: approval of EICD staff and two board members to attend the Planning Conference and set up a booth

Resolution 936-1.7.2-16

R. Gamble – H. Foster

CARRIED

- 1.7.3 MCDA Strategic Plan at the Canad Inns in Portage la Prairie on February 4th, 2016 at 8:30 am. Open to all of the CD members and staff. Please commit to your attendance no later than January 27th, 2016

- G. Wasyłowski, H. Foster, R. Gamble, J. Hardy, A. Belanger, A. Boitson will attend the Session

MOTION: approval of inviting all Board and Sub-district members to the Strategic Planning Session

Resolution 937-1.7.3-16

R. Gamble – R. Friesen

CARRIED

1.8 Information and Correspondence

- 1.8.6 Appointment of Acting Management while staff is on political leave

MOTION: approval of appointing A. Boitson as Acting Manager while A. Belanger goes on political leave

Resolution 938-1.8.6-16

R. Gamble – R. Friesen

CARRIED

1.9 Next Board Meeting

Next board meeting Thursday, February 11th, 2016 at 9:00 am

1.10 Adjournment

Moved by R. Green that the meeting be adjourned at 10:11 am

G. Wasyłowski, Chairman

B. Demarchuk, Administrator

Thursday, February 11th, 2016

Board Meeting No. 02/16

EICD office, Gimli, MB

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|-----------------|---------------|--|
| Present: | G. Wasylowski | Chairman, East Interlake Conservation District (EICD) |
| | H. Foster | 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 |
| | A. Boitson | Resource Planner, EICD |
| Regrets: | R. Gamble | Chairman, Netley/Wavey Creek Sub-district |
| | R. Friesen | Chairman, Grassmere/Parks Creek Sub-district |
| | S. Dillabough | Watershed Planner, MB Conservation & Water Stewardship |
| | B. Demarchuk | Administrator, EICD |

2.1 Meeting Called to Order at 9:05 am

2.2 Approval of Agenda

Resolution 939-2.2-16

R. Green - J. Hardy

That the agenda be approved as distributed

CARRIED

2.3 Approval of Minutes

Resolution 940-2.3-16

H. Foster - R. Green

That the minutes of the January 14th, 2016, Board meeting be approved as distributed

CARRIED

2.4 Delegations

2.5 Financial Reports

Resolution 941-2.5-16

H. Foster - J. Hardy

That the Board approve the January/2016 cheque log and financial statements as distributed

CARRIED

2.6 Chairperson's/Manager's Reports/Provincial Appointee

G. Wasylowski:

- RRBC Conference – Positive feedback. Noted differences between spending of Manitoba and USA states. US projects much larger and expensive. Differences in how they compensate landowners for holding water on their land. Agreements are made before flooding occurs; this way producers can plan their farming operations/crop selection

accordingly. US isn't talking drainage, their talking about how to hold water

- DFO meeting with the minister, Eco-Network, DU, NCC, and other environmental groups. Garry attended on behalf of MCDA to explain what CD's do. DU stressed need for more enforcement for destruction of habitat. Minister said they are looking at Fisheries and Navigable Waters Act. DFO officers expressed how they would like to get back into the field
- MCDA board elections. Arnold Coutts now the board chair. Cornie Goertzen is Vice-Chair
- MCDA strategic planning meeting – positive feedback. Aggressive work plan established. Importance of advocacy. Work with AMM. MCDA could use more staff, could use increased funding to do so. MCDA is working on re-defining themselves and being more in the public eye

A. Belanger: (as per report handout)

Discussed tendering/quote process. G. Wasylowski suggested creating a contact/email list of interested contractors that are contacted when a project comes up. Would take contractors off list if no longer wanted to work with them. A. Belanger stated that other CDs don't have policy for tenders. J. Hardy said he will see if there are any provincial guidelines for tendering process. G. Wasylowski said that we should discuss this further since we will likely need to tender projects more in the future. J. Hardy said that we should perhaps categorize contractors based on their expertise/strengths

A. Boitson: (as per handout)

J. Hardy: (as per Provincial report handout)

MOTION: to accept the reports of the Chair, Manager, Resource Planner and Provincial Planner

Resolution 942-2.6-16

J. Hardy - H. Foster

CARRIED

2.7 Topics of Discussion

2.7.1 *Red River Planning District is requesting comments re: Subdivision application OT 63B & 64A in the RM of St. Andrews , File #S16-2647*

- Board discussed proposed subdivision File #S16-2647 and they have no concerns at this time

2.7.2 *Department of Municipal Government / Community and Regional Planning is requesting comments re: Subdivision in SW ¼ 14-22-01 WPM in the RM of Fisher File #4605-16-5473*

- Board discussed proposed subdivision File #4605-16-5473 and they have no concerns at this time

2.7.3 *Department of Municipal Government / Community and Regional Planning is requesting comments re: Subdivision in SW ¼ 21-22-01 WPM in the RM of Fisher File #4605-16-5474*

- Board discussed proposed subdivision File #4605-16-5474 and they have no concerns at this time

2.7.4 *No Show at the Canad Inns for the MCDA conference*

- Board discussed the issue and agreed that it was likely an honest mistake and not to charge member. Suggested that we ask hotel for a reduced bill

2.7.5 Tenders for the GF2 Cattle Pen Runoff GAEGS 09-01—D. Yablonski Phase 2
MOTION: to accept bid from Earthworks Construction (\$146,936);
excluding electrical (\$35,650) + GST, as per Dillon
Consulting's recommendations
Resolution 943-2.7.5-16
H. Foster - R. Green
CARRIED

2.7.6 Policy #6.11 Working Alone – Approval
MOTION: approval of updated Policy #6.11 Working Alone/Cell
Phone
Resolution 944-2.7.6-16
H. Foster - R. Green
CARRIED

2.7.7 Leave of absence request

2.7.8 In Camera Discussion
MOTION: in camera
Resolution 945-2.7.8-16
H. Foster – R. Green
CARRIED

IN CAMERA DISCUSSION: 10% salary increase

MOTION: out of camera
Resolution 946-2.7.8-16
H. Foster – J. Hardy
CARRIED

2.8 Information and Correspondence
(See agenda for list of correspondence)

2.9 Next Board Meeting
Next board meeting Thursday, March 10th, 2016 at 9:00 am

2.10 Adjournment
Moved by R. Green - J. Hardy that the meeting be adjourned at 10:55 am

G. Wasylowski, Chairman

A. Boitson, Resource Planner

Thursday, March 10th, 2016

Board Meeting No. 03/16

EICD office, Gimli, MB

Present:

| | |
|---------------|--|
| G. Wasylofski | Chairman, East Interlake Conservation District (EICD) |
| H. Foster | Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district |
| R. Gamble | Chairman, Netley/Wavey Creek Sub-district |
| R. Friesen | Chairman, Grassmere/Parks Creek Sub-district |
| R. Green | Chairman, Fisher River/Washow Bay Creek Sub-district |
| S. Dillabough | Watershed Planner, MB Conservation & Water Stewardship |
| J. Hardy | Provincial Appointee |
| A. Bélanger | Manager, EICD |
| A. Boitson | Resource Planner, EICD |
| B. Demarchuk | Administrator, EICD |

Regrets:

3.1 Meeting Called to Order at 9:04 am

3.2 Approval of Agenda

Resolution 947-3.2-16

H. Foster – R. Gamble

That the agenda be approved as distributed

CARRIED

3.3 Approval of Minutes

Resolution 948-3.3-16

R. Gamble – R. Green

That the minutes of the February 11th, 2016, Board meeting be approved as distributed

CARRIED

3.4 Delegations - Cancelled

3.5 Financial Reports

Resolution 949-3.5-16

H. Foster – J. Hardy

That the Board approve the February/2016 cheque log and financial statements as distributed

CARRIED

3.6 Chairperson's/Manager's Reports/Provincial Appointee

G. Wasylofski:

- Disappointed with MCDA because no feedback regarding the Strategic Planning meeting in Portage

A. Belanger: (as per report handout)

A. Boitson: (as per report handout)

S. Dillabough: (as per Provincial report handout)

MOTION: to accept the reports of the Chair, Manager, Resource Planner and Watershed Planner

Resolution 950-3.6-16

R. Gamble – J. Hardy

CARRIED

3.7 Topics of Discussion

3.7.1 Audrey Boitson while in the position of Interim Manager will have a 10% increase from her current wage as Resource Planner wage

Resolution-951-3.7.1-16

R. Gamble – H. Foster

CARRIED

3.7.2 Red River Planning District is requesting comments re: Subdivision application Pt. NW ¼ Sec. 11-13-3E in the RM of St. Andrews , File #S16-2649

- Board discussed proposed subdivision File #S16-2649 and they have no concerns at this time

3.7.3 Water Retention 101 workshop – April 5 & 6, 2016 at the Victoria Inn in Brandon

- **MOTION:** allowing A. Boitson and H. Alexander to attend the workshop

Resolution-952-3.7.3-16

R. Green – R. Friesen

CARRIED

3.7.4 Department of Municipal Government / Community and Regional Planning is requesting comments re: Subdivision Part of NE ¼ 20-22-03 & Part of W ½ 21-22-03 in the RM of Bifrost – Riverton File #4105-16-5477

- Board discussed proposed subdivision File #4105-16-5477 and they have no concerns at this time

3.7.5 Department of Municipal Government / Community and Regional Planning is requesting comments re: Subdivision SW ¼ 18-22-02 in the RM of Bifrost – Riverton, File # 4105-16-5472

- Board discussed proposed subdivision File #4105-16-5472 and they have no concerns at this time

3.7.6 Department of Municipal Government / Community and Regional Planning is requesting comments re: Subdivision SW ¼ 30-24-01 WPM in the RM of Fisher. File # 4605-16-5478

- Board discussed proposed subdivision File #4605-16-5478 and they have no concerns at this time

3.7.7 Department of Municipal Government / Community and Regional Planning is requesting comments re: Subdivision Pt. NW ¼ 23-20-02 EPM in the RM of Armstrong, File #4602-16-5479

- Board discussed proposed subdivision File #4602-16-5479 and they have no concerns at this time

3.7.8 Local Funding

- In the Quarter Reports under Schedule of Operating Grants column 2015/2016 Grant Payable / Local / keep a running total of Levy's in reserve

3.7.9 *Sub-district meeting*

- EICD will have a Bus Tour before September for the Netley/Wavey/Parks/Grassmere Sub-district
- Fisher River/Icelandic River/Willow Creek schedule a meeting and inviting a member of the B.A.S.I.C
- Fisher River IWMP Launch Event

3.7.10 *Department of Municipal Government / Community and Regional Planning is requesting comments re: Subdivision E ½ of SE ¼ 13-21-03 EPM in the RM of Gimli, File # 4129-16-5480*

- Board discussed proposed subdivision File #4129-16-5480 and they have no concerns at this time

3.7.11 *Red Planning District is requesting comments re: Subdivision application OT 93A/96A in the RM of St. Andrews , File #S16-2656*

- Board discussed proposed subdivision File #S16-2656 and they have no concerns at this time

3.8 Information and Correspondence

(See agenda for list of correspondence)

3.9 Next Board Meeting

Next board meeting Thursday, April 14th, 2016 at 9:00 am

3.10 Adjournment

Moved by R. Green – R. Gamble that the meeting be adjourned at 11:05 am

G. Wasyłowski, Chairman

B. Demarchuk, Administrator

Thursday, April 14th, 2016

Board Meeting No. 04/16

EICD office, Gimli, MB

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

DID NOT MAKE QUORUM, approval of agenda, minutes, and financials will occur at the May meeting

4.1 Meeting Called to Order at 9:06 am

4.2 Approval of Agenda

Resolution 953-4.2-16

R. Friesen - J. Hardy

That the agenda be approved as distributed

4.3 Approval of Minutes

Resolution 954-4.3-16

R. Friesen - J. Hardy

That the minutes of the March 10th, 2016, Board meeting be approved as distributed

4.4 Delegations

4.5 Financial Reports

Resolution 955-4.5-16

That the Board approve the March/2016 cheque log and financial statements as distributed

4.6 Chairperson's/Manager's Reports/Provincial Appointee

G. Wasylowski:

- STRAT Plan (under Advocacy) statement should be stronger.
 - CD's should get to the candidate
 - CD's should be front and center
 - Educating the Minister with a Welcome to our New Government package

- G. Wasylofski will send any comments to Shane
- "Mission Statement should coincide with AMM's" that should be scraped
- 5 year Budget Plan was sent to all Sub-district Members. Managers tweaked a few things on the plan. Managers want to hire someone to put together the CD's worth

A. Boitson: (as per report handout)

- GF2 Yablonski Project - Dillon Consulting additional expenses:
 - Water Sampling Expenses will have to be added to the Fiscal Year 2017/2018 Budget
 - EICD will have to pay an Engineer \$3,600 to do the Construction Survey
 - Legislation cost of \$5,000. The Board is not paying for the time that Dillon Consulting is putting into changing the legislation

S. Dillabough: (as per Provincial report handout)

- Table: CDC Policy update

MOTION: to accept the reports of the Chair, Interim Manager/ Resource Planner and Watershed Planner

Resolution 956-4.6-16

R. Friesen - J. Hardy

CARRIED

4.7 Topics of Discussion

- 4.7.1 *Red River Planning District is requesting comments re: Subdivision application in NE ¼ Sec. 23-16-3E in the RM of St. Andrews. File #S16-2658*
- Board discussed proposed subdivision File # S16-2658 and they are unable to provide a comment until the EICD Board gets a copy of the drainage study and the impact study on downstream watershed
- 4.7.2 *Department of Municipal Government / Community and Regional Planning is requesting comments re: Subdivision SW ¼ 33-20-04 EPM in the RM of Gimli. File #4129-16-5481*
- Board discussed proposed subdivision File #4129-16-5481 and they have no concerns at this time
- 4.7.3 *South Interlake Planning District is requesting comments re: Subdivision SE ¼ 34-11-2 EPM in the RM of Rosser. File # 4172-15-7478*
- Board discussed proposed subdivision File #4172-15-7478 and they have no concerns at this time
- 4.7.4 *Strategic Planning document for your review*
- G. Wasylofski will gather comments from the EICD Board and email the results to Shane
- 4.7.5 *Department of Municipal Government / Community and Regional Planning is requesting comments re: Crown Land Easement No. 70728 / Closed Public Grounds No. 13744 WLTO in Pt. 16-19-4 EPM in the RM of Gimli*
- Board discussed the application for Crown Land Easement No. 70728 and they have no concerns at this time

4.8 Information and Correspondence

(See agenda for list of correspondence)

4.8.7 CDC Policy re: LiDAR Data sale

- CD's cannot sell the Data but they can charge for staff time

4.8.8 CD Tenders

4.8.9 New wells will have a metal plate which will include a unique ID

4.9 Next Board Meeting

Next board meeting Thursday, May 12th, 2016 at 9:00 am

4.10 Adjournment

Moved by J. Hardy - R. Friesen that the meeting be adjourned at 10:58 am

G. Wasylowski, Chairman

B. Demarchuk, Administrator

Thursday, May 12th, 2016

Board Meeting No. 05/16

EICD office, Gimli, MB

| | | |
|-----------------|---|--|
| Present: | G. Wasylofski R. Gamble R. Green R. Friesen J. Hardy S. Dillabough P. Watson A. Bélanger A. Boitson B. Demarchuk | Chairman, East Interlake Conservation District (EICD) Chairman, Netley/Wavey Creek Sub-district Chairman, Fisher River/Washow Bay Creek Sub-district Chairman, Grassmere/Parks Creek Sub-district Provincial Appointee Watershed Planner, MB Conservation & Water Stewardship Watershed Planner, MB Conservation & Water Stewardship Manager, EICD Resource Planner, EICD Administrator, EICD |
| Regrets: | H. Foster | Vice-Chairman, Icelandic River /Lower Interlake East/ Willow Creek Sub-district |

5.1 Meeting Called to Order at 9:03 am

5.2 Approval of Agenda

Resolution 957-5.2-16

R. Gamble – R. Green

That the agenda be approved as amended

CARRIED

5.3 Approval of Minutes

Resolution 958-5.3-16

J. Hardy – R. Friesen

That the minutes of the March 10th and April 14th, 2016, Board meetings be approved as distributed

CARRIED

5.4 Delegations

5.5 Financial Reports

Resolution 959-5.5-16

R. Gamble – R. Friesen

That the Board approve the 4th Quarterly Report, the March and the April /2016 cheque log and financial statements as distributed

CARRIED

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

G. Wasylofski:

- Cathy Cox is the new Minister of Sustainability Development. Previously known as Conservation and Water Stewardship
- A major event hosted by EICD in Selkirk, Chad Pregracke from Living Lands & Living Waters. Students from the area were invited to hear Chads accomplishments

- A. Boitson: (as per report handout)
- A. Belanger: (as per report handout)
- S. Dillabough: (as per Provincial report handout)

MOTION: to accept the reports of the Chair, Resource Planner, Manager and Watershed Planner

Resolution 960-5.6-16
R. Gamble – R. Friesen

CARRIED

5.7 Topics of Discussion

5.7.1 *CD Administrator's meeting in Russell on May 25, 26 & 27th, 2016*

MOTION

MOTION: approval of B. Demarchuk attending the CD Admin meeting

Resolution 961-5.7.1
R. Friesen – J. Hardy

CARRIED

5.7.2 *Red River Planning District is requesting comments re: Subdivision application in Pt. RL 18/20, Plan 17780 in the RM of St. Andrews , File #S16-2661*

- Board discussed proposed subdivision File #S16-2661 and they have no concerns at this time

5.7.3 *Department of Municipal Government / Community and Regional Planning is requesting comments re: Subdivision W ½ of 14-23-03 EPM in the RM of Bifrost - Riverton. File #4105-16-5484*

- Board discussed proposed subdivision File #4105-16-5484 and they have no concerns at this time

5.7.4 *MCDA Bus Tour in SRRCD on June 16 from 8:30 – 4:00 pm*

MOTION: approval for G. Wasyłowski, two board members and two staff to attend the Bus Tour

Resolution 962-5.7.4
R. Gamble – R Green

CARRIED

5.7.5 *CDC Policy Manual update – February 1, 2016*

- Water quality process
- Budget process
- Signing Authority
- Reporting of inventory on the Annual Report

5.7.6 *Correspondence from Thompson Dorfman Sweatman LLP re: Matthew and Jennifer Mozdzen and Mozdzen Farms Ltd. flood damage*

MOTION: approval of the Board Chair sending a letter stating our position in the claim against the Conservation District

Resolution 963-5.7.6
R. Friesen – J. Hardy

CARRIED

5.7.7 *Reserve Account Review*

- CDC Policy 2.14
- TABLE

- 5.7.8 *Planning Conference in Brandon*
- R. Gamble will attend instead of G. Wasylowski

5.8 Information and Correspondence
(See agenda for list of correspondence)

5.9 Next Board Meeting
Next board meeting Thursday, June 23rd, 2016 at 9:00 am

5.10 Adjournment
Moved by R. Gamble - R. Green that the meeting be adjourned at 10:44 am

G. Wasylowski, Chairman

B. Demarchuk, Administrator

Thursday, June 23rd, 2016

Board Meeting No. 06/16

EICD office, Gimli, MB

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

Regrets: P. Watson Watershed Planner, MB Conservation & Water Stewardship

6.1 Meeting Called to Order at 9:03 am

6.2 Approval of Agenda

Resolution 964-6.2-16

Moved by: R. Green – Seconded by: H. Foster

That the agenda be approved as amended

CARRIED

6.3 Approval of Minutes

Resolution 965-6.3-16

Moved by: J. Hardy – Seconded by: R. Friesen

That the minutes of the May 12th, 2016, Board meeting be approved as distributed

CARRIED

6.4 Delegations: Scott Beaten – MB Habitat Heritage Corporation

- Presented five water storage &/or easement projects

6.5 Financial Reports

Resolution 966-6.5-16

Moved by: R. Green – Seconded by: R. Friesen

That the Board approved the expenses of \$22,200.42 (cheque log #3650 – 3668) May /2016 and financial statements along with the following reports:

- Income statement April 1, 2016 to May 31, 2016 & May 1 – 31/2016
- Balance Sheet April 1 – May 31, 2016
- Cheque log May 1 – 31, 2016
- Pre-Authorized withdrawals for May / 2016 and a breakdown of the Master Card statement April 28, 2016 to May 30, 2016

CARRIED

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

G. Wasylofski:

- MCDA Bus Tour was very good, SRRCD illustrated retention projects, a constructed wetland and a Discovery Centre
- MCDA is looking into getting webinars on tile drainage

A. Belanger: (as per report handout)

A. Boitson: (as per report handout)

J. Hardy: (as per Provincial report handout)

MOTION: to accept the reports of the Chair, Manager
Resource Planner and Watershed Planner

Resolution 967-6.6-16

Moved by: R. Gamble – Seconded by: H. Foster

CARRIED

6.7 Topics of Discussion

6.7.1 Reserve Account Review

6.7.2 2015/2016 Auditors report

MOTION: to approve the Audit report for the 2015/2016 Fiscal
Year as distributed by Bell and Green Chartered
Accountants Inc.

Resolution 968-6.7.2-16

Moved by: R. Green – Seconded by: R. Friesen

CARRIED

6.7.3 BASIC requesting to borrow EICD GPS equipment
Consensus with the board to meet with BASIC

6.7.4 Community & Regional Planning Branch – Selkirk, Department of Indigenous
and Municipal Relations is requesting comments for Subdivision: Pt. SE ¼ 32-18-04
EPM in the RM of Gimli, File #4129-16-5493

- Board discussed proposed subdivision File #4129-16-5493 and they have
no concerns at this time

6.7.5 Rain Barrels for REACT

MOTION: to approve paying for half of their rain barrels (\$125.00)

Resolution 969-6.7.5-16

Moved by: J. Hardy – Seconded by: R. Friesen

CARRIED

6.8 Information and Correspondence

(See agenda for list of correspondence)

6.9 Next Board Meeting

Next board meeting Thursday, August 11th, 2016 at 9:00 am

6.10 Adjournment

Moved by: R. Gamble - Seconded by: R. Friesen that the meeting be adjourned at 11:33
am

G. Wasylofski, Chairman

B. Demarchuk, Administrator

Thursday, August 11th, 2016

Board Meeting No. 07/16

EICD office, Gimli, MB

Present: G. Wasylowski Chairman, East Interlake Conservation District (EICD)
R. Gamble Chairman, Netley/Wavey Creek Sub-district
H. Foster 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
P. Watson Watershed Planner, MB Conservation & Water Stewardship
A. Bélanger Manager, EICD
A. Boitson Resource Planner, EICD
B. Demarchuk Administrator, EICD

Regrets: R. Friesen Chairman, Grassmere/Parks Creek Sub-district

7.1 Meeting Called to Order at 9:04 am

7.2 Approval of Agenda

Resolution 970-7.2-16

Moved by: R. Gamble - Seconded by: H. Foster

That the agenda be approved as amended

CARRIED

7.3 Approval of Minutes

Resolution 971-7.3-16

Moved by: H. Foster – Seconded by: R. Green

That the minutes of the June 23rd, 2016, Board meeting be approved as distributed

CARRIED

7.4 Delegations

7.5 Financial Reports

Resolution 972-7.5-16

Moved by: H. Foster – Seconded by: R. Gamble

That the Board approved the expenses of \$22,705.36 (June cheque log #3669 – 3693) and \$21,386.89 (July cheque log #3694 – 3718) June & July /2016 and financial statements along with the following reports:

- Income statement April 1, 2016 to July 31, 2016 & June 1 – 30/2016 & July 1 – 31/2016
- Balance Sheet April 1 – July 31, 2016
- Cheque log June 1 – 30, 2016 & July 1 – 31, 2016
- Pre-Authorized withdrawals for June & July / 2016 and a breakdown of the Master Card statement for the months of June & July, 2016

CARRIED

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

G. Wasylofski:

- No MCDA meetings for the last couple months

A. Belanger: (as per report handout)

A. Boitson: (as per report handout)

P. Watson: (as per Provincial report handout)

MOTION: to accept the reports of the Chair, Manager
Resource Planner and Watershed Planner

Resolution 973-7.6-16

Moved by: R. Gamble – Seconded by: J. Hardy

CARRIED

7.7 Topics of Discussion

7.7.1 *Riparian Area Management application from David Dmyterko NW-27-24-3W (Fisher River) to remove cattle from a seasonal creek that flows into Blind Creek Drain by establishing riparian fencing and a well with a solar powered pump, fencing estimation of 1.06 miles = \$3,000, and watering estimation = \$12,000*

MOTION: approval for 100% of the fencing cost up to \$3,000 and
75% of the watering system with a total cost of \$12,000

Resolution 974-7.7.1-16

Moved by: R. Green – Seconded by: H. Foster

CARRIED

7.7.2 *All season off site watering system application from Brenda and Aaron Dankochik NW 6-20-4E (GF2 application not accepted) watering system estimation = \$22,000*

MOTION: to approve paying for 75% of the \$22,000

Resolution 975-7.7.2-16

Moved by: R. Gamble – Seconded by: J. Hardy

CARRIED

7.7.3 *River Planning District is requesting comments re: Subdivision application Lots 97A/100A & 101B, Lockport Rd. in the RM of St. Andrews, File #S16-2681*

- Board discussed proposed subdivision File #S16-2681 and they have no concerns at this time

7.7.4 *River Planning District is requesting comments re: Subdivision application NW ¼ Sec. 5-14-4E, 864 Cloverdale Rd. in the RM of St. Andrews, File #S16-2680*

- Board discussed proposed subdivision File #S16-2680 and they have no concerns at this time

7.7.5 *Red River Planning District is requesting comments re: Subdivision application Lot 6, Blk. 2, Plan 19058 and Lot 3, Blk. 3, Plan 19058 / 1237 Bracken Rd. & Bell Rd. in the RM of St. Andrews, File #S16-2682*

- Board discussed proposed subdivision File #S16-2682 and they have no concerns at this time

7.7.6 *Community & Regional Planning Branch – Selkirk, MB Indigenous and Municipal Relations / Community and Regional Planning Branch is requesting comments re: Subdivision Lot 10W-23-04 EPM in the RM of Bifrost-Riverton. File #4105-16-5500*

- Board discussed proposed subdivision File #4105-16-5500 and they have no concerns at this time

7.7.7 *Yablonski Cattle Filter – Approval of Geo-Technical Quote*

MOTION: approval of the Geo-Technical Quote for the cattle filter

Resolution 976-7.7.7-16

Moved by: R. Green – Seconded by: R. Gamble

CARRIED

7.7.8 *2016-2017 Budget – Review*

- Tabled

7.7.9 *A. Belanger Annual Salary – Review*

- Tabled

7.8 Information and Correspondence

(See agenda for list of correspondence)

7.9 Next Board Meeting

Next board meeting Thursday, September 8th, 2016 at 9:00 am

7.10 Adjournment

Moved by: R. Green - Seconded by: R. Gamble that the meeting be adjourned at 10:38 am

G. Wasylowski, Chairman

B. Demarchuk, Administrator

Thursday, September 8th, 2016

Board Meeting No. 08/16

EICD office, Gimli, MB

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

8.1 Meeting Called to Order at 9:05 am

8.2 Approval of Agenda

Resolution 977-8.2-16

Moved by: H. Foster - Seconded by: R. Friesen

That the agenda be approved as amended

CARRIED

8.3 Approval of Minutes

Resolution 978-8.3-16

Moved by: R. Gamble – Seconded by: R. Green

That the minutes of the August 11th, 2016, Board meeting be approved as distributed

CARRIED

8.4 Delegations

8.5 Financial Reports

Resolution 979-8.5-16

Moved by: R. Green – Seconded by: R. Friesen

That the Board approved the expenses of \$24,124.02 (August cheque log #3719 – 3747) and financial statements along with the following reports:

- Income statements April 1, 2016 - August 31, 2016 & August 1 - August 31/2016
- Balance Sheet April 1, 2016 – August 31, 2016
- Cheque log August 1 – 31, 2016
- Pre-Authorized withdrawals for August / 2016 and a breakdown of the Master Card statement for the month of August, 2016

CARRIED

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

G. Wasylowski:

- Discussions regarding the GF2 Yablonski project

A. Belanger: (as per report handout)

A. Boitson: (as per report handout)

P. Watson: (no report received)

MOTION: to accept the reports of the Chair, Manager and Resource Planner

Resolution 980-8.6-16

Moved by: R. Gamble – Seconded by: R. Green

CARRIED

8.7 Topics of Discussion

8.7.1 *Community & Regional Planning Branch / Department of Indigenous & Municipal Relations is requesting comments re: Subdivision application SW and FRAC. SE of 04-21-04 EPM in the RM of Gimli. File #4129-16-5501*

- Board discussed proposed subdivision File #4129-16-5501 and they would like to see no development of housing along the lake. Development of housing should have a setback within one hundred meters from the lake

8.7.2 *Community & Regional Planning Branch / Department of Indigenous & Municipal Relations is requesting comments re: Subdivision application Lots 7 & 8 Plan 7981 WLTO IN LOT 21-22-02 EPM in the Town of Arborg. File #4300-16-5505*

- Board discussed proposed subdivision File #4300-16-5505 and they have no concerns at this time

8.7.3 *EICD AGM location*

- Fraserwood Hall on Monday, December 12, 2016
- Speaker from the B.A.S.I.C.

8.7.4 *LIDAR*

8.7.5 *A. Belanger Annual Salary - Approval*

MOTION: to go in-camera

Resolution 981-8.7.5-16

Moved by: R. Gamble – Seconded by: R. Green

CARRIED

MOTION: to come out of in-camera

Resolution 982-8.7.5-16

Moved by: R. Green – Seconded by: H. Foster

CARRIED

MOTION: approval of the manager salary increase from \$64,500 to \$65,500 starting October 1, 2016

Resolution 983-8.7.5-16

Moved by: R. Gamble – Seconded by: R. Friesen

CARRIED

8.8 Information and Correspondence

(See agenda for list of correspondence)

8.9 Next Board Meeting

Next board meeting Thursday, October 13th, 2016 at 9:00 am

8.10 Adjournment

Moved by: R. Friesen - Seconded by: H. Foster that the meeting be adjourned at 11:41 am

G. Wasylowski, Chairman

B. Demarchuk, Administrator

Thursday, October 13th, 2016

Board Meeting No. 09/16

EICD office, Gimli, MB

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

Regrets: P. Watson Watershed Planner, MB Conservation & Water Stewardship
A. Boitson Resource Planner, EICD

9.1 Meeting Called to Order at 9:08 am

9.2 Approval of Agenda

Resolution 984-9.2-16

Moved by: H. Foster - Seconded by: R. Green

That the agenda be approved as amended

CARRIED

9.3 Approval of Minutes

Resolution 985-9.3-16

Moved by: R. Gamble – Seconded: H. Foster

That the minutes of the September 8th, 2016, Board meeting be approved as distributed

CARRIED

9.4 Delegations

9.5 Financial Reports

Resolution 986-9.5-16

Moved by: R. Gamble – Seconded by: R. Friesen

That the Board approved the expenses of \$28,478.75 (September cheque log #3748 – #3771) and financial statements along with the following reports:

- Income statements April 1, 2016 - September 30, 2016 & September 1 - September 30/2016
- Balance Sheet April 1, 2016 – September 30, 2016
- Cheque log September 1 – 30, 2016
- Pre-Authorized withdrawals for September / 2016 and a breakdown of the Master Card statement for the month of September, 2016

CARRIED

9.6 Chairperson's/Manager's Reports/Provincial Appointee

G. Wasylofski:

- MCDA has sent out a DRAFT copy of the MCDA Strategic Direction for the Board to review
- MCDA presented to the Minister the Conservation District 5-Year Strategic Budget

A. Belanger: (as per report handout)

A. Boitson: (as per report handout)

J. Hardy: (as per report handout)

MOTION: to accept the reports of the Chair, Manager, and the Resource Planner and the Watershed Planner

Resolution 987-9.6-16

Moved by: R. Green – Seconded by: J. Hardy

CARRIED

9.7 Topics of Discussion

- 9.7.1 *MB Department of Indigenous & Municipal Relations / Community & Regional Planning Branch is requesting comments re: Subdivision application Pt. of NW ¼ of 30-19-04 EPM in the RM of Gimli. File #4129-16-5509*
- Board discussed proposed subdivision File #4129-16-5509 and they have no concerns at this time
- 9.7.2 *Get Registered for the 34th Annual Red River Basin Commission Conference! January 17-19th, 2017 in Fargo, North Dakota*
- G. Wasylofski and A. Belanger will attend the RRBC Conference
 - Table registration to January Agenda
- 9.7.3 *The Royal Canadian Legion MB/NW Ontario Command is requesting EICD pay to advertise in their "Military Service Recognition Book". Advertising prices: 1/10 of a business card page with no color \$185.71 + \$9.29 GST*
- Board discussed it and stated that EICD has no money in the budget for advertising this year
- 9.7.4 *The Red River Planning District is requesting comments re: Subdivision application Parcel B, Plan 10944 & Parcel B, Plan 45937 on Meadowdale Rd. in the RM of St. Andrews, File # S16-2684*
- The Board discussed proposed subdivision, File #S16-2684 and they have no concerns at this time
- 9.7.5 *The Red River Planning District is requesting comments re: Subdivision application, Pt. SW ¼ Sec. 4-16-4E on Henry Road in the RM of St. Andrews. File #S08-2210*
- The Board discussed proposed subdivision, File #S08-2210 and they have no concerns at this time
- 9.7.6 *The Red River Planning District is requesting comments re: Subdivision application Lot 3, Blk. 2, Plan 34378 and Parcel A, Plan 53094 Parish of St. Andrews on Rosedale Rd. in the RM of St. Andrews, File #S16-2683*
- The Board discussed proposed subdivision, File #S16-2683 and they have no concerns at this time
- 9.7.7 *The MCDA conference is scheduled for Tuesday, December 6th to Thursday, December 8th, 2016 and the theme is "Adaptation-Mitigation-Transformation"*

- 9.7.8 2016-2017 Strategic Review and Discussion Presentation at the Viscount Gort in Winnipeg on Thursday, October 27 at 9:30 am
- 9.7.9 Yablonski filter project, budget discussion
- 9.7.10 MB Agriculture has invited EICD to attend Beef and Forage Week on December 2nd, 2016 in Teulon. The fee for a display booth is \$75.00 which includes lunch for two display people

MOTION: approval for two staff to attend the seminar and set up the display

Resolution 988-9.7.10-16

Moved by: H. Foster - Seconded by: R. Friesen

CARRIED

- 9.7.11 MB Department of Indigenous and Municipal Relations / Community and Regional Planning Branch is requesting comments re: Subdivision application Parcels A and B PLAN 53451 WLTO in FRAC. SW ¼ 09-22-04 EPM in the RM of Bifrost - Riverton, File #4105-16-5507

- Board discussed proposed subdivision File #4105-16-5507 and they have no concerns with the subdivision but any development should include a one hundred meter set back from the lake and riparian area maintained

- 9.7.12 EICD 2016/2017 Budget – Final Approval

MOTION: approval of the 2016/2017 Budget

Resolution 989-9.7.12-16

Moved by: R. Friesen - Seconded by: R. Gamble

CARRIED

- 9.7.13 EICD 2017/2018 Draft Budget

MOTION: approval of the 2017/2018 Budget

Resolution 990-9.7.13-16

Moved by: R. Gamble - Seconded by: H. Foster

CARRIED

- 9.7.14 Letter from Erin regarding the Building maintenance Fund

- 9.7.15 CD Builder Award nominations or CD Award nominations

MOTION: approval of nominating the Village of Dunnottar's Passive Filter Project for CD Award

Resolution 991-9.7.15-16

Moved by: H. Foster – Seconded by: J. Hardy

CARRIED

- 9.7.16 MB Department of Indigenous and Municipal Relations /Community and Regional Planning Branch is requesting comments re: Subdivision application SW ¼ 17-24-04 EPM in the RM of Bifrost - Riverton, File #4105-16-5503

- Board discussed proposed subdivision File #4105-16-5503 and they have no concerns at this time

9.8 Information and Correspondence

(See agenda for list of correspondence)

9.9 Next Board Meeting

Next board meeting Thursday, November 10th, 2016 at 9:00 am

9.10 Adjournment

Moved by: R. Green - Seconded by: R. Gamble that the meeting be adjourned at 12:03 pm

G. Wasylowski, Chairman

B. Demarchuk, Administrator

Thursday, November 10th, 2016

Board Meeting No. 10/16

EICD office, Gimli, MB

Present: G. Wasylowski Chairman, East Interlake Conservation District (EICD)
R. Gamble Chairman, Netley/Wavey Creek Sub-district
H. Foster 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
P. Watson Watershed Planner, MB Conservation & Water Stewardship
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD

Regrets: R. Friesen Chairman, Grassmere/Parks Creek Sub-district
A. Boitson Resource Planner, EICD

10.1 Meeting Called to Order at 9:07 am

10.2 Approval of Agenda

Resolution 992-10.2-16

Moved by: H. Foster - Seconded by: R. Green

That the agenda be approved as distributed

CARRIED

10.3 Approval of Minutes

Resolution 993-10.3-16

Moved by: R. Gamble – Seconded: J. Hardy

That the minutes of the October 13th, 2016, Board meeting be approved as distributed

CARRIED

10.4 Delegations

10.5 Financial Reports

Resolution 994-10.5-16

Moved by: R. Gamble – Seconded by: J. Hardy

That the Board approved the expenses of \$25,521.48 (October cheque log #3772 – #3793) and financial statements along with the following reports:

- Income statements April 1, 2016 - October 31, 2016 & October 1 - October 31/2016
- Balance Sheet April 1, 2016 – October 31, 2016
- Cheque log October 1 – 31, 2016
- Pre-Authorized withdrawals for October / 2016 and a breakdown of the Master Card statement for the month of October, 2016

CARRIED

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

G. Wasylowski:

- Board presented the 2017/2018 Budget to MB Sustainable Development Manager and Planners
- The Fisher/Washow/Icelandic/LEI/Willow Sub-district meeting had a poor turn out
- The Netley/Wavey/Parks/Grassmere Sub-district meeting had a great turn out and was very productive. Some of the topics that were discussed were LiDAR, Tile Drainage and ALUS. Members believe that LiDAR is a very important tool. They suggested that EICD should create a Policy regarding Tile Drainage and that EICD should be the leader of the ALUS program

A. Belanger: (as per report handout)

A. Boitson: (as per report handout)

P. Watson: (as per report handout)

MOTION: to accept the reports of the Chair, Manager, the Resource Planner and the Watershed Planner

Resolution 995-10.6-16

Moved by: H. Foster – Seconded by: R. Green

CARRIED

10.7 Topics of Discussion

10.7.1 EICD AGM scheduled for Monday, December 12th, 2016 at 5:00 pm at the Fraserwood Hall

10.7.2 Crown Lands and Property Agency is requesting comments re: Crown Land Sale No. 70971. Reference: NE 24-21-03 WPM in the RM of Armstrong

1. The EICD board reviewed the ortho, landuse and 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 Netley/Grassmere Watershed, if the sale of this crown does occur, a conservation easement should be put in place on all lands that are forested and/or are seasonal wetlands. If these conservation areas were removed after the sale of the crown land, local drainage would be increased; this increase in drainage would then increase pressure on an already taxed drainage infrastructure downstream. The Netley/Grassmere Intergraded Watershed Management Plan describes that natural areas such as wetlands and forested areas that have the capabilities of storing water, reducing runoff and improving water quality should be maintained and protected, and the IWMP has outlined that the top end of the Watershed is where the protection and maintenance of these lands should be prioritized

10.7.3 Crown Lands and Property Agency is requesting comments re: Crown Land Sale No. 70972. Reference: SW 19-21-02 WPM in the RM of Armstrong

1. The EICD board reviewed the ortho, landuse and 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 Netley/Grassmere Watershed, if the sale of this crown does occur, a conservation easement should be put in place on all lands that are forested and/or are seasonal wetlands. If these conservation areas were

removed after the sale of the crown land, local drainage would be increased; this increase in drainage would then increase pressure on an already taxed drainage infrastructure downstream. The Netley/Grassmere Intergraded Watershed Management Plan describes that natural areas such as wetlands and forested areas that have the capabilities of storing water, reducing runoff and improving water quality should be maintained and protected, and the IWMP has outlined that the top end of the Watershed is where the protection and maintenance of these lands should be prioritized

10.7.4 *Crown Lands and Property Agency is requesting comments re: Crown Land Sale No. 70973. Reference: NW 19-21-02 WPM in the RM of Armstrong*

1. The EICD board reviewed the ortho, landuse and 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 Netley/Grassmere Watershed, if the sale of this crown does occur, a conservation easement should be put in place on all lands that are forested and/or are seasonal wetlands. If these conservation areas were developed after the sale of the crown land, local drainage would be increased; this increase in drainage would then increase pressure on an already taxed drainage infrastructure downstream. The Netley/Grassmere Intergraded Watershed Management Plan describes that natural areas such as wetlands and forested areas that have the capabilities of storing water, reducing runoff and improving water quality should be maintained and protected, and the IWMP has outlined that the top end of the Watershed is where the protection and maintenance of these lands should be prioritized

10.7.5 *Crown Lands and Property Agency is requesting comments re: Crown Land Sale No. 70967. Reference: SW 10-21-02 WPM in the RM of Armstrong*

1. The EICD board reviewed the ortho, landuse and 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 Netley/Grassmere Watershed, if the sale of this crown does occur, a conservation easement should be put in place on all lands that are forested and/or are seasonal wetlands. If these conservation areas were removed after the sale of the crown land, local drainage would be increased; this increase in drainage would then increase pressure on an already taxed drainage infrastructure downstream. The Netley/Grassmere Intergraded Watershed Management Plan describes that natural areas such as wetlands and forested areas that have the capabilities of storing water, reducing runoff and improving water quality should be maintained and protected, and the IWMP has outlined that the top end of the Watershed is where the protection and maintenance of these lands should be prioritized

10.7.6 *River Planning District is requesting comments re: Subdivision application Lot 1, Plan 17197, Pt. RL 5/8, Plan 3404 on Parkdale Rd. in the RM of St. Andrews, File #S12-2463*

- EICD board reviewed the subdivision –Goal 1 of the Netley Grassmere IWMP is to improve surface water quality in waterways within the watershed, one of the recommendations for developed or developing area is to: reduce urban sources of nutrients and other contaminants through stormwater management and retention. EICD board would recommend that any property development incorporate a naturalized retention pond into the design. Such designs have been very successful when incorporated in the city of Winnipeg urban sprawl, these designs have shown to improve water quality runoff, manage storm water amount, increase property value, and reduce long term costs to the local municipalities

10.7.7 *Community & Regional Planning Branch / Department of Indigenous & Municipal Relations is requesting comments re: Subdivision application S ½ of SW ¼ 02-24-02 EPM in the RM of Bifrost-Riverton. File #4105-16-5513*

- Board discussed proposed subdivision File #4105-16-5513 and they have no concerns at this time

10.7.8 *Community & Regional Planning Branch / Department of Indigenous & Municipal Relations is requesting comments re: Subdivision application Pt. of SE ¼ 01-24-02 EPM in the RM of Bifrost-Riverton. File #4105-16-5516*

- Board discussed proposed subdivision File #4105-16-5516 and they have no concerns at this time

10.7.9 *The Holstein Dairy Club (IHDC) is requesting sponsorship for their 35th Annual IHDC Dairy Seminar in Teulon on January 26th, 2017. (Good Plus Sponsor[Bronze Medal] for \$300.00/year)*

MOTION: accept approval of sponsoring the Bronze Medal category of \$300.00/year

Resolution 996-10.7.10-16

Moved by: R. Gamble – Seconded by: H. Foster

CARRIED

10.8 Information and Correspondence

(See agenda for list of correspondence)

10.9 Next Board Meeting

Next board meeting Monday, December 12th, 2016 at 4:00 pm at the Fraserwood Hall followed by the Annual General Meeting at 5:00 pm

10.10 Adjournment

Moved by: H. Foster - Seconded by: J. Hardy that the meeting be adjourned at 11:08 am

G. Wasyłowski, Chairman

B. Demarchuk, Administrator

Monday, December 12th, 2016

Board Meeting No. 11/16

Fraserwood Hall, Fraserwood, MB

Present: G. Wasylowski Chairman, East Interlake Conservation District (EICD)
 R. Gamble Chairman, Netley/Wavey Creek Sub-district
 H. Foster 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
 P. Watson Watershed Planner, MB Conservation & Water Stewardship
 A. Bélanger Manager, EICD
 B. Demarchuk Administrator, EICD

Regrets: R. Friesen Chairman, Grassmere/Parks Creek Sub-district

11.1 Meeting Called to Order at 4:08 pm

11.2 Approval of Agenda

Resolution 997-11.2-16

Moved by: R. Gamble - Seconded by: R. Green

That the agenda be approved as distributed

CARRIED

11.3 Approval of Minutes

Resolution 998-11.3-16

Moved by: H. Foster – Seconded: R. Green

That the minutes of the November 10th, 2016, Board meeting be approved as distributed

CARRIED

11.4 Delegations

11.5 Financial Reports

Resolution 999-11.5-16

Moved by: H. Foster – Seconded by: J. Hardy

That the Board approved the expenses of \$35,063.27 (November cheque log #3794 – #3813) and financial statements along with the following reports:

- Income statements April 1, 2016 - November 30, 2016 & November 1 - November 30/2016
- Balance Sheet April 1, 2016 – November 30, 2016
- Cheque log November 1 – 30, 2016
- Pre-Authorized withdrawals for November / 2016 and a breakdown of the Master Card statement for the month of November, 2016

CARRIED

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

G. Wasylofski: (nothing to report)

H. Foster:

- MCDA Strategic Plan is completed
- Lots of speakers didn't make it to the conference so Shane and the MCDA Executive Board had to improvise
- Province interested in the ALUS Program and the Committee has a Draft program

A. Belanger: (as per report handout)

A. Boitson: (as per report handout)

P. Watson: (as per report handout)

MOTION: to accept the reports of the Chair, Manager, the Resource Planner and the Watershed Planner

Resolution 1000-11.6-16

Moved by: R. Gamble – Seconded by: R. Green

CARRIED

11.7 Topics of Discussion

11.7.1 *EICD is cordially invited to the Manitoba Planning Conference from May 10 – 12, 2017. Sponsorship levels range from \$6,000 to \$500 and the benefits you receive depend on the level of sponsorship you chose*

- Tabled

11.7.2 *Crown Lands and Property Agency is requesting comments re: Crown Land Sale No. 70971. Reference: NE 24-21-03 WPM in the RM of Armstrong*

1. The EICD board reviewed the ortho, landuse and 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 Netley/Grassmere Watershed, if the sale of this crown does occur, a conservation easement should be put in place on all lands that are forested and/or are seasonal wetlands. If these conservation areas were removed after the sale of the crown land, local drainage would be increased; this increase in drainage would then increase pressure on an already taxed drainage infrastructure downstream. The Netley/Grassmere Intergraded Watershed Management Plan describes that natural areas such as wetlands and forested areas that have the capabilities of storing water, reducing runoff and improving water quality should be maintained and protected, and the IWMP has outlined that the top end of the Watershed is where the protection and maintenance of these lands should be prioritized

MOTION: to approve the comments of the Board discussion regarding Crown Land Sale No. 70971 in the RM of Armstrong

Resolution 1001-11.7.2-16

Moved by: R. Green – Seconded by: R. Gamble

CARRIED

11.7.3 *Crown Lands and Property Agency is requesting comments re: Crown Land Sale No. 70972. Reference: SW 19-21-02 WPM in the RM of Armstrong*

1. The EICD board reviewed the ortho, landuse and 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 Netley/Grassmere Watershed, if the sale of this crown does occur, a conservation easement should be put in place on all lands that are forested and/or are seasonal wetlands. If these conservation areas were removed after the sale of the crown land, local drainage would be increased; this increase in drainage would then increase pressure on an already taxed drainage infrastructure downstream. The Netley/Grassmere Intergraded Watershed Management Plan describes that natural areas such as wetlands and forested areas that have the capabilities of storing water, reducing runoff and improving water quality should be maintained and protected, and the IWMP has outlined that the top end of the Watershed is where the protection and maintenance of these lands should be prioritized

MOTION: to approve the comments of the Board discussion regarding Crown Land Sale No. 70972 in the RM of Armstrong

Resolution 1002-11.7.3-16

Moved by: R. Gamble – Seconded by: R. Green
CARRIED

11.7.4 *Crown Lands and Property Agency is requesting comments re: Crown Land Sale No. 70973. Reference: NW 19-21-02 WPM in the RM of Armstrong*

1. The EICD board reviewed the ortho, landuse and 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 Netley/Grassmere Watershed, if the sale of this crown does occur, a conservation easement should be put in place on all lands that are forested and/or are seasonal wetlands. If these conservation areas were developed after the sale of the crown land, local drainage would be increased; this increase in drainage would then increase pressure on an already taxed drainage infrastructure downstream. The Netley/Grassmere Intergraded Watershed Management Plan describes that natural areas such as wetlands and forested areas that have the capabilities of storing water, reducing runoff and improving water quality should be maintained and protected, and the IWMP has outlined that the top end of the Watershed is where the protection and maintenance of these lands should be prioritized

MOTION: to approve the comments of the Board discussion regarding Crown Land Sale No. 70973 in the RM of Armstrong

Resolution 1003-11.7.4-16

Moved by: H. Foster – Seconded by: J. Hardy
CARRIED

11.7.5 *Crown Lands and Property Agency is requesting comments re: Crown Land Sale No. 70967. Reference: SW 10-21-02 WPM in the RM of Armstrong*

1. The EICD board reviewed the ortho, landuse and 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 Netley/Grassmere

Watershed, if the sale of this crown does occur, a conservation easement should be put in place on all lands that are forested and/or are seasonal wetlands. If these conservation areas were removed after the sale of the crown land, local drainage would be increased; this increase in drainage would then increase pressure on an already taxed drainage infrastructure downstream. The Netley/Grassmere Intergraded Watershed Management Plan describes that natural areas such as wetlands and forested areas that have the capabilities of storing water, reducing runoff and improving water quality should be maintained and protected, and the IWMP has outlined that the top end of the Watershed is where the protection and maintenance of these lands should be prioritized

MOTION: to approve the comments of the Board discussion regarding Crown Land Sale No. 70967 in the RM of Armstrong

Resolution 1004-11.7.5-16

Moved by: J. Hardy – Seconded by: H. Foster
CARRIED

11.7.6 *River Planning District is requesting comments re: Subdivision application Lot 1, Plan 17197, Pt. RL 5/8, Plan 3404 on Parkdale Rd. in the RM of St. Andrews, File #S12-2463*

- EICD board reviewed the subdivision –Goal 1 of the Netley Grassmere IWMP is to improve surface water quality in waterways within the watershed, one of the recommendations for developed or developing area is to: reduce urban sources of nutrients and other contaminants through stormwater management and retention. EICD board would recommend that any property development incorporate a naturalized retention pond into the design. Such designs have been very successful when incorporated in the city of Winnipeg urban sprawl, these designs have shown to improve water quality runoff, manage storm water amount, increase property value, and reduce long term costs to the local municipalities

MOTION: to approve the comments of the Board discussion regarding the Subdivision application #S12-2463 in the RM of St. Andrews

Resolution 1005-11.7.6-16

Moved by: R. Gamble – Seconded by: J. Hardy
CARRIED

11.7.7 *Community & Regional Planning Branch / Department of Indigenous & Municipal Relations is requesting comments re: Subdivision application Lot 8 Block 17 Plan 729 WLTO in NW ¼ 3 & SW ¼ 10-18-04 EPM in the Town of Winnipeg Beach. File #4465-16-5514*

- Board discussed proposed subdivision File #4465-16-5514 and they have no concerns at this time

11.7.8 *MCDA Conference Banquet tickets*

- Members will pay for their spouses tickets

11.8 Information and Correspondence

(See agenda for list of correspondence)

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

11.9 Next Board Meeting

Next board meeting Monday, January 12th, 2017 at 9:00 am at the EICD office in Gimli

11.10 Adjournment

Moved by: R. Gamble - Seconded by: H. Foster that the meeting be adjourned at 4:53 pm

G. Wasylowski, Chairman

B. Demarchuk, Administrator