



Box 1740
Gimli, MB
R0C 1B0
Phone: (204) 642-7578
Email Address: info@eicd.ca

APPROVED

Thursday, February 14th, 2019

Board Meeting No. 01/19

EICD office, Gimli, MB

Present: G. Wasylowski 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
G. Grenkow Chairman, Grassmere/Parks Creek Sub-district
S. Pyziak Chairman, Fisher River/Washow Bay Creek Sub-district
J. Hardy Provincial Appointee
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD

Regrets: R. Dyck Watershed Planner, MB Sustainable Development

1.1 **Meeting Called to Order at 9:05 AM**

CARRIED

1.2 **Approval of Agenda**

Resolution 1175-1.2-19

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

That the February Agenda be approved as distributed

CARRIED

1.3 **Approval of Minutes**

Resolution 1176-1.3-19

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

That the minutes of the December 3rd, 2018, Board meeting be approved as distributed

CARRIED

1.4 **Delegations**

1.5 **Financial Reports**

Resolution 1177-1.5-19

Moved by: H. Foster – Seconded by: G. Grenkow

CARRIED

That the Board approved the expenses of \$85,103.08 (December cheque log #4316 – #4338) and expenses of \$16,355.56 (January cheque log #4339 - #4356) and financial statements along with the following reports:

- Income statement December 1, 2018 – December 31, 2018
- Income statement April 1, 2018 – December 31, 2018
- Income statement January 1, 2019 – January 31, 2019
- Income statement April 1, 2018 – January 31, 2019
- Balance Sheet as at December 31, 2018
- Balance Sheet as at January 31, 2019

- Pre-Authorized withdrawals for December / 2018 & January 2019 and a breakdown of the Master Card statement for the month of December 2018 and January 2019

1.6 Chair /Manager

G. Wasyłowski:

- Municipal visits are almost completed. All Council visits have gone very well. One question and/or concern asked was whether or not CD's will be taking over drainage
- At the RRBC Conference a Councillor from Woodlands and one from Rosser stated that they would like to join EICD. Manager stressed that because they are out of the East Interlake Watershed Boundary EICD would have to charge those RM's 100% for projects because the Province would not approve
- P. Gregory called regarding a project that EICD worked on a few years ago with him and he asked EICD to send in an Ag Action application to complete the project. A letter of intent was sent in by the Chair and Sean (MCDA Executive Director). Two applications were sent in to Ag Action
- G. Wasyłowski has been re-elected as Vice Chair. MCDA office is now in Winnipeg. MCDA Conference will be held at the Canad Inns Polo Park from December 2 to the 4th, 2019, In 2020 MCDA will be renamed Manitoba Association of Watersheds (MAW)

A. Belanger: (as per written report)

MOTION: to accept the report of the Chair and Manager

Resolution 1178-1.6-19

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

CARRIED

1.7 Topics of Discussion

1.7.1 *EICD is cordially invited to the Manitoba Planning Conference from May 15–17, 2019, at the Victoria Inn Hotel in Brandon. Sponsorship levels range from \$500 to \$7,000 and the benefits you receive depend on the level of sponsorship you chose*
- Tabled

1.7.2 *Invitation to the Red River Basin Commission 11th Annual Fish Dinner Gala on Thursday, March 21, 2019 at 5:30 PM at the Sunova Centre in West St. Paul. Tickets are \$65.00 / person*

MOTION: approval of Manager attending the Fish Dinner Gala

Resolution 1179-1.7.2-19

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

CARRIED

1.7.3 *Land Assessment / Proposed Apportionment Percentages for each EICD Member*

MOTION: approval of the Apportionment Percentages with Amendment of Appointments of two members per Sub-district to three members for municipalities within Fisher River and Willow Creek Watersheds

Resolution 1180-1.7.3-19

Moved by: S. Pyziak – Seconded by: R. Gamble

CARRIED

- 1.7.4 *Community and Regional Planning Branch is requesting comments re: Sub division application Pt. NE ¼ 09-23-04 EPM in the RM of Bifrost-Riverton, File 4105-18-7803*
- Board discussed Sub-division application File #4105-18-7803 in the RM of Bifrost-Riverton and they have no concerns at this time
- 1.7.5 *Red River Planning Branch is requesting comments re: Zoning By-Law Amendment, Ref. By 2018-05 "P", (ref. BL 2018-22 "P") Amended S16-2668 in the RM of West St. Paul (To Whom it may concern, Please take note that the applicant has provided a correction to their application related to Section 5d) drainage. The applicant had checked "natural" and "ditches"; that portion of the subdivision being developed (not including the residual lands) will be drained by curb and gutter and storm sewer systems. Please revise your records, as needed)*
- Board discussed Zoning By-Law Amendment, Ref. By 2018-05 "P", (ref. BL 2018-22 "P" Amended S16-2668 in the RM of West St. Paul and they have no comments at this time
- 1.7.6 *South Interlake Planning District is requesting comments re: Subdivision application SE ¼ 04-17-02 EPM in the RM of Rockwood, File #4168-19-7808*
- Board discussed Subdivision application File #4168-19-7808 in the RM of Rockwood and they have no concerns at this time
- 1.7.7 *South Interlake Planning District is requesting comments re; Subdivision application Pt E ½ 13-13-02 EPM in the RM of Rockwood, File #4168-19-7809*
- Board discussed Subdivision application File #4168-19-7809 in the RM of Rockwood and they have no concerns at this time
- 1.7.8 *South Interlake Planning District is requesting comments re: Subdivision application, Lots 4 & 5 Plan 2367 WLTO in NW ¼ 21-16-02 EPM in the Town of Teulon, File #4168-19-7810 sub file #4363-19-7810*
- Board discussed Subdivision application File #4168-19-7810 sub file #4363-19-7810 in the Town of Teulon and they have no concerns at this time
- 1.7.9 *Community and Regional Planning Branch is requesting comments re: Subdivision Application RL 05-23-04 EPM in the RM of Bifrost-Riverton, File #4105-19-7811*
- Board discussed Subdivision application File #4105-19-7811 in the RM of Bifrost-Riverton and they have no concerns at this time
- 1.7.10 *Red River Planning Branch is requesting comments re: Subdivision application Parcel A, Plan 38492 in the RM of St. Andrews, File #S19-2809*
- Board discussed Subdivision application File #S19-2809 in the RM of St. Andrews and they have no concerns at this time
- 1.7.11 *South Interlake Planning District is requesting comments re: Subdivision Application in NW ¼ 36-16-10 EPM in the RM of Rockwood, File #4168-19-7814*
- Board discussed Subdivision application File #4168-19-7814 in the RM of Rockwood and they have no concerns at this time
- 1.7.12 *South Interlake Planning District is requesting comments re: Subdivision Application in Pt. SW ¼ 25-13-01 EPM in the Town of Stonewall, File #4453-19-7812*
- Board discussed Subdivision application File #4453-19-7812 in the Town of Stonewall and they have no concerns at this time

1.7.13 *Community and Regional Planning Branch is requesting comments re: Subdivision Application Pt. NE 04-25-04 EPM in the RM of Bifrost-Riverton, File #4105-19-7813*
- Board discussed Subdivision application File #4105-19-7813 in the RM of Bifrost-Riverton and they have no concerns at this time

1.7.14 *Invoice from AAE Tech Services Inc. for \$9,975 for Environmental Consulting Services for the Fisheries Enhancement Project on the Fisher River*

MOTION: approval of spending the \$9,446.40 Fisher River/Washow Bay Creek IWMP grant to pay AAE Tech Services Inc.

Resolution 1181-1.7.14-19

Moved by: S. Pyziak – R. Gamble

CARRIED

1.7.15 *2019/2020 Budget approval*

MOTION: approval of the 2019/2020 Interim Budget

Resolution 1182-1.7.15-19

Moved by: R. Gamble - Seconded by: G. Grenkow

CARRIED

MOTION: approval of allocating a portion of staff time from Program Support to Projects in Tier Two

Resolution 1183-1.7.15-19

Moved by: S. Pyziak – Seconded by: R. Gamble

CARRIED

1.7.16 *CD Administrator's meeting on May 15th – 17th, 2019 at Canad Inns Fort Garry*

MOTION: approval for B. Demarchuk to attend the Admin meeting and to take part in the Celebrations Dinner Theatre

Resolution 1184-1.7.16-19

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

CARRIED

1.8 **Information and Correspondence**

(See agenda for list of correspondence)

1.9 **Next Board Meeting**

Next board meeting is scheduled for Thursday, March 14th, 2019 at 9:00 AM

1.10 **Adjournment**

Moved by: H. Foster - Seconded by: R. Gamble that the meeting be adjourned at 11:28 AM

G. Wasyłowski, Board-Chair

B. Demarchuk, Administrator



Box 1740
Gimli, MB
R0C 1B0
Phone: (204) 642-7578
Email Address: info@eicd.ca

APPROVED

Thursday, March 14th, 2019

Board Meeting No. 02/19

EICD office, Gimli, MB

Present: G. Wasylowski 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
G. Grenkow Chairman, Grassmere/Parks Creek Sub-district
S. Pyziak Chairman, Fisher River/Washow Bay Creek Sub-district
J. Hardy Provincial Appointee
R. Dyck Watershed Planner, MB Sustainable Development
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD

Regrets:

2.1 Meeting Called to Order at 9:07 AM

CARRIED

2.2 Approval of Agenda

Resolution 1185-2.2-19

Moved by: R. Gamble - Seconded by: G. Grenkow

That the March Agenda be approved as amended

CARRIED

2.3 Approval of Minutes

Resolution 1186-2.3-19

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

That the minutes of the February 14th, 2019, Board meeting be approved as amended

CARRIED

2.4 Delegations

2.5 Financial Reports

Resolution 1187-2.5-19

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

CARRIED

That the Board approved the expenses of \$24,803.88 (February cheque log #4357 – #4370) and financial statements along with the following reports:

- Income statement February 1, 2019 – February 28, 2019
- Income statement April 1, 2018 – February 28, 2019
- Balance Sheet as at February 28, 2019
- Pre-Authorized withdrawals for February / 2019 and a breakdown of the Master Card statement for the month of February 2019

2.6 Chair /Manager/Watershed Planner

G. Wasylofski:

- Federal grant of 2.4 Million approved over three years for Living Lab projects in the Seine Rat River CD, Turtle River CD, Pembina Valley CD and Intermountain CD
- The Manager and two Board Members were delegates at the RM of West St. Paul council meeting on Tuesday to discuss their apportionment. The RM of West St. Paul would like their apportionment to match Selkirk's and they want the EICD Executive Board to review and discuss this with the Province and at a Sub-district meeting. The Manager to follow up with a letter to the RM of West St. Paul informing them that the Board is remaining with the apportionment that EICD presented

A. Belanger: (as per written report)

R. Dyck:

- Meeting tomorrow regarding the North End Treatment Plant. The City did put in a bid for a new treatment Plant with an estimated cost of 1.8 Billion and 40 Billion to upgrade the stormwater system
- Board feels that staff time should be reported under projects not Program Support. It doesn't give a true accounting of staff time since it is all reported under program support instead of projects. Grant accountability for funding is reported to the Finance Dept. and they get audited regularly so staff time must be reported under Program support

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

Resolution 1188-2.6-19

Moved by: G. Grenkow - Seconded by: R. Gamble

CARRIED

2.7 Topics of Discussion

2.7.1 *EICD is cordially invited to the Manitoba Planning Conference from May 15–17, 2019, at the Victoria Inn Hotel in Brandon. Sponsorship levels range from \$500 to \$7,000 and the benefits you receive depend on the level of sponsorship*

- Board members discussed the possibility of participating as a sponsor at the MB Planning Conference and due to limited funds, we are unable to support the conference as a sponsor nor at the tradeshow

2.7.2 *Red River Planning Branch is requesting comments re: Subdivision application RL 18, Plan 3405 in the RM of St. Andrews, File #S19-2810*

- Board discussed Subdivision application File #S19-2810 in the RM of St. Andrews and they have no concerns at this time

2.7.3 *South Interlake Planning District is requesting comments re: Subdivision application SE ¼ 26-14-01 EPM in the RM of Rockwood, File #4168-19-7818*

- Board discussed Subdivision application File #4168-19-7818 in the RM of Rockwood and they have no concerns at this time

2.7.4 *South Interlake Planning District is requesting comments re: Subdivision application Pt. W ½ 26-12-02 EPM in the RM of Rockwood, File #4172-19-7819*

- Board discussed Subdivision application File #4172-19-7819 in the RM of Rockwood and they have no concerns at this time

- 2.7.5 *South Interlake Planning District is requesting comments re: Subdivision application SE ¼ 08-16-02 EPM in the RM of Rockwood, File #4168-19-7820*
- Board discussed Subdivision application File #4168-19-7820 in the RM of Rockwood and they have no concerns at this time
- 2.7.6 *South Interlake Planning District is requesting comments re: Subdivision application Pt. SW ¼ 01-16-02 EPM in the RM of Rockwood, File #4168-19-7821*
- Board discussed Subdivision application File #4168-19-7821 in the RM of Rockwood and they have no concerns at this time
- 2.7.7 *South Interlake Planning District is requesting comments re: Subdivision application Pt. NE ¼ 12-16-01 EPM in the RM of Rockwood, File #4168-19-7822*
- Board discussed Subdivision application File #4168-19-7822 in the RM of Rockwood and they have no concerns at this time
- 2.7.8 *South Interlake Planning District is requesting comments re: Subdivision application Pt. N. ½ 24-16-01 EPM in the RM of Rockwood, File #4168-19-7823*
- Board discussed Subdivision application File #4168-19-7823 in the RM of Rockwood and they have no concerns at this time
- 2.7.9 *Community & Regional Planning Branch is requesting comments re: Subdivision application Pt. SE ¼ 12-24-02 EPM in the RM of Bifrost-Riverton, File #4105-19-7824*
- Board discussed Subdivision application File #4105-19-7824 in the RM of Bifrost-Riverton and they have no concerns at this time
- 2.7.10 *MB Real Estate Services Division formerly Crown Lands and Property Agency is requesting comments re: Lands Branch Application Type & Number: Sale No. 72847 in the RM of West St. Paul*
- Board discussed Crown Land Sale No. 72847 in the RM of West St. Paul and they have no concerns at this time
- 2.7.11 *Red River Planning District is requesting comments re: Subdivision Lots 46/47, 103/123, 130/131/138, Block 1, Plan 1113, Lots 22 & 28/31 & 33/37, 59/60 & 92, 96/99, 122/128 & 135/138, Block 2, Plan 1113, Lots 71/75-3-1113 & 135/137, Block 4, Plan 1113 & Lot 136, Block 5, Plan 1113 in River Lots 3 & 4 in the RM of West St. Paul, File #S18-2790*
- Board discussed Subdivision Lots File #S18-2790 in the RM of West St. Paul and they have no concerns at this time
- 2.7.12 *Letter to the City of Winnipeg regarding the North End Treatment Plant discharge*
- Chair suggested that EICD send a letter to MCDA to lobby the City of Winnipeg
 - EICD will host an information meeting in April or May and invite experts such as an Enforcement Officer from the Province, as well as someone from the City of Winnipeg and Council Members from Municipalities
 - Board members have decided not to send a letter to the City of Winnipeg
- 2.7.13 *South Interlake Planning District is requesting comments re: Subdivision application SW ¼ 20-17-03 EPM in the RM of Rockwood, File #4168-19-7827*
- Board discussed Subdivision application File #4168-19-7827 in the RM of Rockwood and they have no concerns at this time

- 2.7.14 *Community and Regional Planning Branch is requesting comments re: Subdivision application Pt. SE 06-19-04 EPM in the RM of Gimli, File #4129-19-7826*
- Board discussed Subdivision application File #4129-19-7826 in the RM of Gimli and they have no concerns at this time
- 2.7.15 *Red River Planning is requesting comments re: Subdivision application: Lots 1 & 2, Plan 52340 in the RM of St. Andrews, File #S19-2811*
- Board discussed Subdivision application File #S19-2811 in the RM of St. Andrews and they have no concerns at this time
- 2.7.16 *West St. Paul contribution*
- The RM is prepared to pay the apportionment as presented for this year. The Board will call a meeting with the Sud-district to review their concern
- 2.7.17 *Community and Regional Planning Branch is requesting comments re: Subdivision application Pt. SE 06-19-04 EPM in the Town of Arborg, File #4300-19-7825*
- Board discussed Subdivision application File #4300-19-7825 in the Town of Arborg and they have no concerns at this time

2.8 Information and Correspondence

(See agenda for list of correspondence)

2.9 Next Board Meeting

Next board meeting is scheduled for Thursday, April 11th, 2019 at 9:00 AM

2.10 Adjournment

Moved by: H. Foster - Seconded by: R. Gamble that the meeting be adjourned at 11:15 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator



Box 1740
Gimli, MB
R0C 1B0
Phone: (204) 642-7578
Email Address: info@eicd.ca

APPROVED

Thursday, April 11th, 2019

Board Meeting No. 03/19

EICD office, Gimli, MB

Present: G. Wasylowski 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
J. Hardy Provincial Appointee
G. Grenkow Chairman, Grassmere/Parks Creek Sub-district
S. Pyziak Chairman, Fisher River/Washow Bay Creek Sub-district
R. Dyck Watershed Planner, MB Sustainable Development
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD

Regrets:

3.1 Meeting Called to Order at 9:00 A.M.

CARRIED

3.2 Approval of Agenda

Resolution 1189-3.2-19

Moved by: H. Foster - Seconded by: G. Grenkow

That the April Agenda be approved as amended

CARRIED

3.3 Approval of Minutes

Resolution 1190-3.3-19

Moved by: G. Grenkow - Seconded by: J. Hardy

That the minutes of the March 14, 2019, Board meeting be approved as distributed

CARRIED

3.4 Delegations

3.5 Financial Reports

Resolution 1191-3.5-19

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

CARRIED

That the Board approved the expenses of \$26,455.61 (March cheque log #4371 – #4400) and financial statements and adopt the following Year end reports:

- Income statement March 1, 2019 – March 31, 2019
- Income statement April 1, 2018 – March 31, 2019
- Balance Sheet as at March 31, 2019
- Pre-Authorized withdrawals for March 2019 and a breakdown of the Master Card statement for the month of March 2019

3.6 Chair /Manager/Watershed Planner

G. Wasylofski:

- MB Conservation District Association update:
 - Shane has accepted a new position with Parks Canada and MCDA has hired a new bookkeeper
 - MCDA Dues – Reviewing options as we go from 18 CD's to 14 in 2020
 - Sean met with MIT to discuss the future of infrastructure and how Watershed Districts and MIT could work together
 - MCDA sent a letter to Real Estate Services Division/MB Department of Finance regarding the sale of Crown land and the importance of sustaining the eco system of the land
 - Manager and Chair presented at the RM of Grahamdale
 - MCDA tour of the Whitemud Watershed Conservation District will be Wednesday, June 26/19
 - Conference is scheduled for Dec. 2-4 in Winnipeg

A. Belanger: (as per written report)

R. Dyck:

- Received the majority of the Resolutions from the Municipalities regarding joining the new Watersheds
- Nicole Armstrong is willing to attend a meeting regarding the City of Winnipeg North End Treatment Plant

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

Resolution 1192-3.6-19

Moved by: H. Foster - Seconded by: G. Grenkow

CARRIED

3.7 Topics of Discussion

- 3.7.1 South Interlake Planning District is requesting comments re: Subdivision application Pt. SW ¼ 21-12-02 EPM in the RM of Rosser, File #4172-19-7833
- Board discussed Sub-division application File #4172-19-7833 in the RM of Rosser and they have no concerns at this time
- 3.7.2 Community and Regional Planning Branch is requesting comments re: Subdivision APP Pt. RL SE 18-22-02 EPM in the Town of Arborg, File #4300-19-7828 – REVISED
- Board discussed Sub-division application File #4300-19-7828 in the Town of Arborg and they have no concerns at this time
- 3.7.3 Community & Regional Planning Branch is requesting comments re: Subdivision application Pt. RL 11 E -23-04 EPM in the RM of Bifrost-Riverton, File #4105-19-7829
- Board discussed Sub-division application File #4105-19-7829 in the RM of Bifrost-Riverton and they have no concerns at this time
- 3.7.4 Red River Planning Branch is requesting comments re: By-Law Amendment No. 5328 (ZBA) in the City of Selkirk, Zoning Amendment BL-5328/Zoning By-Law No. 4968
- Board discussed By-Law Amendment No. BL-5328 in the City of Selkirk and they have no concerns at this time
- 3.7.5 Red River Planning Branch is requesting comments re: By-Law Amendment No. 5329 (ZBA) in the City of Selkirk, Zoning Amendment BL-5329/Zoning By-Law No. 4968
- Board discussed By-Law Amendment No. BL-5329 (ZBA) Amendment No. 4968 in the City of Selkirk and they have no concerns at this time

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

3.7.6 Yablonski contribution request

- The landowner had to make considerable contributions towards the project, and he is requesting compensation. EICD had asked for a \$10,000 contribution from the landowner
Action: The Board would like to see a breakdown of the cost, owner contribution, external funding, payables and what the project was budgeted for
- Tabled

3.7.7 Well Sealing Policy

- The policy will be amended and emailed to the Board for review prior to the May Board meeting
- Tabled

3.7.8 Red River Basin/Cold Climate Agricultural Nutrients BMP Workshop on April 16-17, 2019 at the University of Minnesota-Crookston, Minnesota, USA

MOTION: approval of Manager attending the Cold Climate Agriculture Nutrients BMP Workshop in Minnesota

Resolution 1193-3.7.8-19

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

CARRIED

3.7.9 Siglavik development

In 2014 this development was turned down by all relevant government departments due to the concerns of the property being low lying and flood prone. The EICD Board passed a motion of not being in favor 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. The neighbors are concerned with the destruction of the wetland and they have sent letters to the province; however, the landowner was given the OK by the Province.
Action: The Board would like to voice their concern regarding the wetland destruction and a letter will be mailed to the Minister

3.8 Information and Correspondence

(See agenda for list of correspondence)

3.9 Next Board Meeting

Next board meeting is scheduled for Thursday, May 9th, 2019 at 9:00 A.M.

3.10 Adjournment

Moved by: S. Pyziak - Seconded by: G. Grenkow that the meeting be adjourned at 11:20 A.M.

G. Wasylovski, Board-Chair

B. Demarchuk, Administrator



Box 1740
Gimli, MB
R0C 1B0
Phone: (204) 642-7578
Email Address: info@eicd.ca

APPROVED

Thursday, June 13th, 2019

Board Meeting No. 04/19

EICD office, Gimli, MB

Present: G. Wasylowski 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
G. Grenkow Chairman, Grassmere/Parks Creek Sub-district
S. Pyziak Chairman, Fisher River/Washow Bay Creek Sub-district
R. Dyck Watershed Planner, MB Sustainable Development
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD

Regrets: J. Hardy Provincial Appointee

4.1 Meeting Called to Order at 9:00 A.M.

CARRIED

4.2 Approval of Agenda

Resolution 1194-4.2-19

Moved by: R. Gamble - Seconded by: S. Pyziak

That the June Agenda be approved as amended

CARRIED

4.3 Approval of Minutes

Resolution 1195-4.3-19

Moved by: S. Pyziak - Seconded by: G. Grenkow

That the minutes of the April 11, 2019, Board meeting be approved as distributed

CARRIED

4.4 Delegations

4.5 Financial Reports

Resolution 1196-4.5-19

Moved by: R. Gamble – Seconded by: G. Grenkow

CARRIED

That the Board approved the expenses of \$15,796.98

(April cheque log #4401 – #4417) and of \$38,501.15 (May cheque log #4418 - 4432 and financial statements and adopt the following Year end reports:

- Income statement April 1, 2019 – April 30, 2019
- Balance Sheet as at April 30, 2019
- Income statement May 1, 2019 – May 31, 2019
- Income statement April 1, 2019 – May 31, 2019
- Balance sheet as at May 31, 2019
- Pre-Authorized withdrawals for April & May 2019 and a breakdown of the Master Card statement for the month of April & May 2019

4.6 Chair /Manager/Watershed Planner

G. Wasylowski: MB Conservation District Association update:

- Waiting on funding announcements from the Feds for Living Labs
- The boundary realignment issues with the Municipalities are almost resolved

A. Belanger: (as per written report)

R. Dyck:

- Fifty-two million endowment fund for GROW will be administered through MHHC as a Trust Fund

ACTION: Send a letter thanking the Minister and stating that EICD would recommend a working group for the GROW program

MOTION: approval of sending a thank you letter to the Minister

Resolution 1197-4.6-19

Moved by: S. Pyziak – Seconded by: G. Grenkow

CARRIED

- Erin has accepted a position with the Regional Fisheries Section
- The EICD has a new updated watershed boundary, losing twenty-five sections of the RM of Fisher. The 4.3% apportionment to the EICD will remain as is for now

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

Resolution 1198-4.6-19

Moved by: H. Foster - Seconded by: S. Pyziak

CARRIED

4.7 Topics of Discussion

4.7.1 Yablonski contribution request

- The landowner had to make considerable contributions towards the project, and he is requesting compensation. EICD had asked for a \$10,000 contribution from the landowner. The Board requested to see a breakdown of the cost, owner contribution, external funding, payables and what the project was budgeted for before deciding.
- The project was funded as a pilot project for the cattle industry and EICD will be able to use it as a demo for future use

MOTION: approval of reimbursing half of D. Yablonski's alteration cost, due to construction of wetland and passive filter treatment. His expenses come to \$48,469.59 and he would be reimbursed \$24,234.79

Resolution 1199-4.7.1-19

Moved by: R. Gamble – Seconded by G. Grenkow

CARRIED

4.7.2 Well Sealing Policy - review

4.7.3 Watershed Planning and Programs is reviewing the existing provincial appointee nominations. J Hardy's 10-year term expiry is March 6, 2023. Would East Interlake District like to reappoint him as the provincial appointee for East Interlake Watershed District? Appointees are given three-year terms, with a 10-year maximum term

MOTION: approval of reappointing J. Hardy as the Provincial Appointee for East Interlake Watershed District

Resolution 1200-4.7.3-19

Moved by: H. Foster – Seconded by: S. Pyziak
CARRIED

- 4.7.4 Red River Planning Branch is requesting comments re: By-Law Amendment No. 5331 (ZBA), in the City of Selkirk, Zoning By-Law No. 4968, Zoning By-Law Amendment No.5311, W1/2 of Lot 10 and all of Lot 11 Plan 1364 WLTO in RL 40
- Board discussed By-Law Amendment No. 5331 and they have no concerns at this time
- 4.7.5 South Interlake Planning District is requesting comments re: Subdivision application Pt. E ½ 06-13-03 EPM in the RM of Rockwood, File #4168-19-7838
- Board discussed Sub-division application File #4168-19-7838 in the RM of Rockwood and they have no concerns at this time
- 4.7.6 Red River Planning Branch is requesting comments re: By-Law Amendment No. 2019-04 "P" (ZBA), 2/99 "P", as AMENDED in the RM of West St. Paul
- Board discussed the By-Law Amendment and they have no concerns
- 4.7.7 Community & Regional Planning Branch in Selkirk is requesting comments re: Subdivision application, Pt. Lot 45-22-02 EPM in the Town of Arborg, File #4300-19-7839
- Board discussed Sub-division application File #4300-19-7839 in the Town of Arborg and they have no concerns at this time
- 4.7.8 Community & Regional Planning Branch – Selkirk is requesting comments re: Subdivision application, NE ¼ 17-20-04 EPM in the RM of Gimli, File #4129-19-7845
- Board discussed Sub-division application File #4129-19-7845 in the RM of Gimli and they have no concerns at this time
- 4.7.9 Red River Planning District is requesting comments re: Subdivision application Lot 6,8/9, Blk 1, Plan 19474 and Lot 6, Blk. 2, Plan 19474 in the RM of St. Andrews. File # S19-2815
- Board discussed Sub-division application File #S19-2815 in the RM of St. Andrews and they have no concerns at this time
- 4.7.10 Community & Regional Planning Branch – Selkirk is requesting comments re: Subdivision application, Pt. RL 18-22-02 EPM in the Town of Arborg, File # 4300-19-7825
- Board discussed Sub-division application File #4300-19-7825 in the Town of Arborg and they have no concerns at this time
- 4.7.11 Red River Planning District Conditional approval letter re: Subdivision application S.E. ¼ SEC. 23-15-4 E.P.M. in the RM of St. Andrews. File # S18-2508 (The Proposed Subdivision will be given the Certificate of Approval once the owner has provided evidence that the following conditions and requirements have been met. EICD comment was not listed as one of the conditions and requirements)
- Board discussed Sub-division application File #S18-2508 in the RM of St. Andrews and East Interlake would like to know why this Subdivision did not come to comment

- 4.7.12 *Community & Regional Planning Branch – Selkirk is requesting comments re: Subdivision Application in Pt. NW ¼ 08-19-03 EPM in the RM of Armstrong. File #4602-19-7847*
- Board discussed Sub-division application File #4602-19-7847 in the RM of Armstrong and they have no concerns at this time
- 4.7.13 *Red River Planning District is requesting comments re: St. Clements-Zoning By-Law Amendment, By-Law No. 2-2019*
- Board did not comment on By-Law Amendment No. BL-5329 (ZBA) Amendment No. 4968 in St. Clements since St. Clements is not part of the EICD district
- 4.7.14 *Red River Planning is requesting comments re: Subdivision application in Pt. SW ¼ 03-13-01 EPM in the RM of Rockwood. File #4168-19-7848*
- Board discussed Sub-division application File #4168-19-7848 in the RM of Rockwood and they have no concerns at this time
- 4.7.15 *River Planning District is requesting comments re: Subdivision application on Lot 6, Blk. 1, Plan 60750 in the RM of St. Andrews. File #S19-2818*
- The Board discussed Sub-division application File #S19-2818 in the RM of St. Andrews and they have no concerns at this time
- 4.7.16 *The Royal Canadian Legion Branch 182 is conducting an important safety initiative for kids in Gimli and are requesting support from the whole community*
- Information only
- 4.7.17 *East Interlake Watershed District Annual General Meeting*
- tabled
- 4.7.18 *2018/2019 Audit report*
- MOTION:** to approve the 2018/2019 Fiscal Year Audit Report
Resolution 1201-4.7.18-19
Moved by: G. Grenkow – Seconded by: H. Foster
CARRIED

4.8 Information and Correspondence

(See agenda for list of correspondence)

MOTION: approval for Armand to attend the Summit on Canadian Soil Health 2019 in Oak Hammock Marsh on October 1 & 2 2019.

Resolution 1202-4.8-19

Moved by: S. Pyziak – Seconded by H. Foster

CARRIED

MOTION: approval for Armand to attend the Climate Change Knowledge Exchange at the South Beach Casino on July 22 – 24th, 2019

Resolution 1203-4.8-19

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

CARRIED

4.9 Next Board Meeting

Next board meeting is scheduled for Thursday, August 8th, 2019 at 9:00 A.M.

4.10 Adjournment

Moved by: H. Foster - Seconded by: R. Gamble that the meeting be adjourned at 11:23 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator



Box 1740
Gimli, MB
R0C 1B0
Phone: (204) 642-7578
Email Address: info@eicd.ca

APPROVED

Thursday, August 8th, 2019

Board Meeting No. 05/19

EICD office, Gimli, MB

Present: G. Wasylowski 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
G. Grenkow Chairman, Grassmere/Parks Creek Sub-district
R. Dyck Watershed Planner, MB Sustainable Development
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD

Regrets: J. Hardy Provincial Appointee
S. Pyziak Chairman, Fisher River/Washow Bay Creek Sub-district

5.1 Meeting Called to Order at 9:01 A.M.

CARRIED

5.2 Approval of Agenda

Resolution 1204-5.2-19

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

That the August Agenda be approved as amended

CARRIED

5.3 Approval of Minutes

Resolution 1205-5.3-19

Moved by: H. Foster - Seconded by: G. Grenkow

That the minutes of the June 13th, 2019, Board meeting be approved as distributed

CARRIED

5.4 Delegations

5.5 Financial Reports

Resolution 1206-5.5-19

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

CARRIED

That the Board approved the expenses of \$16,860.30

(June cheque log #4433 – #4449) and of \$15,645.09 (July cheque log #4450 - 4466 and financial statements and adopt the following Year end reports:

- Income statement June 1, 2019 – June 30, 2019
- Income statement April 1, 2019 – June 30, 2019
- Balance Sheet as at June 30, 2019
- Income statement July 1, 2019 – July 31, 2019
- Income statement April 1, 2019 – July 31, 2019
- Balance sheet as at July 31, 2019
- Pre-Authorized withdrawals for June & July 2019 and a breakdown of the Visa Card statement for the month of June & July 2019

5.6 Chair /Manager/Watershed Planner

G. Wasylowski: MB Conservation District Association update:

- The reporter from the Weekly Express was at the RM of Gimli Council meeting where she picked up the information regarding the Siglavik development
- MCDA preparing for their 44th Watersheds Conference. Executive Board is looking at bringing the Youth program back and they are looking at speakers for the Conference
- Living Lab project was approved
- MCDA is putting a report together re: the launch of the four infrastructure CD's and how they were formed. MB Infrastructure should be involved in funding the infrastructure CD's

A. Belanger: (as per written report)

R. Dyck:

- Met with the RM of Fisher to get a resolution to accept the boundary changes
- January 1, 2020 to proclaim the changes to the Act and everything else will get proclaimed as well
- International Joint Commission will be touring the Gimli High School Wetland
- EICD can host the AGM in December as the Chair and board members will transition into the new East Interlake Watershed District on January 1, 2020

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

Resolution 1207-5.6-19

Moved by: H. Foster - Seconded by: G. Grenkow
CARRIED

5.7 Topics of Discussion

5.7.1 *2019/2020 Final Tiered Budget – Approval*

MOTION: approval of the Final 2019/2020-Tiered Budget

Resolution 1208-5.7.1-19

Moved by: R. Gamble – Seconded by G. Grenkow
CARRIED

5.7.2 *Well Sealing Policy – Approval*

MOTION: to approve the Amended Well Sealing Policy

Resolution 1209-5.7.2-19

Moved by: R. Gamble – Seconded by G. Grenkow
CARRIED

5.7.3 *EICD AGM*

- The first East Interlake Watershed District will be on Monday, December 9th, 2019 in Komarno

5.7.4 *Community & Regional Planning Branch – Selkirk is requesting comments re:*

Subdivision application Pt. W ½ 29-18-04 EPM in the RM of Gimli. File # 4129-19-7855

- Board discussed Subdivision application File #4129-19-7855 in the RM of Gimli and they have no concerns at this time

- 5.7.5 *Red River Planning District is requesting comments re: City of Selkirk By-law Amendment 5332 / Zoning By-Law 4968*
- Board discussed By-Law Amendment No. 5332 and they have no concerns at this time
- 5.7.6 *Red River Planning District is requesting comments re: City of Selkirk By-Law Amendment 5333 / Zoning By-Law 4968*
- Board discussed By-Law Amendment No. 5333 and they have no concerns at this time
- 5.7.7 *Red River Planning District is requesting comments re: Subdivision application on Lots 1 & 2, Plan 64549 in the RM of St. Andrews. File #S19-2819*
- Board discussed Subdivision application File #S19-2819 in the RM of St. Andrews and they have no concerns at this time
- 5.7.8 *South Interlake Planning is requesting comments re: Subdivision application in Pt. SW ¼ 36-13-01 EPM in the Town of Stonewall. File # 4453-19-7858*
- Board discussed Subdivision application File #4453-19-7858 in the Town of Stonewall and they have no concerns at this time
- 5.7.9 *Red River Planning District notification re: Proposed Subdivision File #S12-2463 in the RM of St. Andrews - EXTENSION expiry date April 27, 2020*
- Board was informed regarding the extension of Subdivision application File #S12-2463 in the RM of St. Andrews and they have no concerns at this time
- 5.7.10 *South Interlake Planning District is requesting comments re: Proposed Subdivision in Pt. SE ¼ 04-12-01 EPM in the RM of Rosser. File #4172-19-7861*
- Board discussed Subdivision application File #4172-19-7861 in the RM of Rosser and they have no concerns at this time
- 5.7.11 *Red River Planning District is requesting comments & Notice for Public Hearing for Zoning By-law Amendment No. 4312 in the RM of St. Andrews*
- Board was informed about the Public Hearing for By-Law Amendment No. 4312 in the RM of St. Andrews and they have no concerns at this time
- 5.7.12 *Red River Basin Commission presentation – OneBasin OneGovernance Conference September 16-18, 2019 at the Victoria Inn in Winnipeg. Early Bird registration available now till August 15th for \$125.00*
- MOTION:** approval for A. Belanger & R. Gamble attend the OneBasin OneGovernance Conference in September
- Resolution 1210-5.7.12-19**
- Moved by: G. Grenkow – Seconded by: H. Foster**
- CARRIED**
- 5.7.13 *Email from Muriel Smith from the environmental group People for the Protection of Willow Island Coastal Wetlands (P4P); regarding the Siglavik development*

5.8 Information and Correspondence

(See agenda for list of correspondence)

5.9 Next Board Meeting

Next board meeting is scheduled for Thursday, September 12th, 2019 at 9:00 A.M.

5.10 Adjournment

Moved by: R. Gamble - Seconded by: G. Grenkow that the meeting be adjourned at 10:45 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator



Box 1740
 Gimli, MB
 R0C 1B0
 Phone: (204) 642-7578
 Email Address: info@eicd.ca

APPROVED

Friday, September 20th, 2019

Board Meeting No. 06/19

EICD office, Gimli, MB

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

Regrets: R. Gamble Chairman, Netley/Wavey Creek Sub-district
 R. Dyck Watershed Planner, MB Sustainable Development

6.1 Meeting Called to Order at 9:02 A.M.

CARRIED

6.2 Approval of Agenda

Resolution 1211-6.2-19

Moved by: S. Pyziak - Seconded by: G. Grenkow

That the September Agenda be approved as amended

CARRIED

6.3 Approval of Minutes

Resolution 1212-6.3-19

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

That the minutes of the August 8th, 2019, Board meeting be approved as distributed

CARRIED

6.4 Delegations

6.5 Financial Reports

Resolution 1213-6.5-19

Moved by: G. Grenkow – Seconded by: H. Foster

CARRIED

That the Board approved the expenses of \$23,179.26

(August cheque log #4467 – #4491) the financial statements and adopt the following Year end reports:

- Income statement August 1, 2019 – August 31, 2019
- Income statement April 1, 2019 – August 31, 2019
- Balance Sheet as at August 31, 2019
- Pre-Authorized withdrawals for August 2019 and a breakdown of the Visa Card statement for the month of August 2019

6.6 Chair /Manager/Watershed Planner

G. Wasyłowski: MB Conservation District Association update:

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

- The Youth Media Competition has resumed for the MB Watersheds Conference in Winnipeg in December. So far, three groups will do a presentation at the conference
- Fifty-two million available funds from GROW that could be distributed soon. The MCDA Executive Board believes that it should be distributed to all the CDs
- Meeting with the Minister on Tuesday
- Logo's for the MWDA and the future Watershed Districts
- Equal dues for all Watershed District's which will increase over two years. First year \$4,857.00 and \$5,464.00 the following year
- The Conservatives want to Streamline Water Management
- MCDA met with the four Infrastructure Districts to document their history and funding etc.

A. Belanger: (as per written report)

MOTION: to accept the reports of the Chair and Manager

Resolution 1214-6.6-19

Moved by: J. Hardy - Seconded by: S. Pyziak

CARRIED

6.7 Topics of Discussion

6.7.1 *Oak Hammock Marsh Wetland Ecovan: Half day (4 presentations) \$350.00 + mileage fee / Full day (8 presentation) \$550.00 + mileage fee*

MOTION: to accept sponsoring a Full day presentation for \$550.00 + Mileage fee

Resolution 1215-6.7.1-19

Moved by: S. Pyziak – Seconded by: J. Hardy

CARRIED

6.7.2 *South Interlake Planning District is requesting comments re: REVISED Subdivision application in Pt. E ½ 13-13-02 EPM in the RM of Rockwood, File # 4168-19-7809*

- Board discussed Subdivision application File #4168-19-7809 in the RM of Rockwood and they have no concerns at this time

6.7.3 *South Interlake Planning District is requesting comments re: Subdivision application in Pt. 10-12-01 EPM in the RM of Rosser. File #4172-19-7863*

- Board discussed Subdivision application File #4172-19-7863 in the RM of Rosser and they have no concerns at this time

6.7.4 *The MB/Ontario command of the Royal Legion is requesting support for their 11th Annual "Military Service Recognition Book" 1/10 Page (Business Card) \$205.00*

- Information only

6.7.5 *Community & Regional Planning Branch – Selkirk is requesting comments re: Subdivision application in Pt. NE ¼ 18-20-04 EPM in the RM of Gimli. File #4129-19-7867*

- Board discussed Subdivision application File #4129-19-7867 in the RM of Gimli and they have no concerns at this time

6.7.6 *Received a response letter from Honourable Rochelle Squires office regarding the Siglavik/Miklavik Development*

6.7.7 *MB Sustainable Development letter from Andrea McLean re: EICD final 2019-20 Budget approval. The Watershed Planning and Programs strongly encourages our CD to spend all project-related funds in Tier 2 prior to transitioning to watershed districts*

6.7.8 *MCDCA renamed the conference to the Manitoba Watersheds Conference. December 2 – 4, 2019 at the Canad Inns Polo Park, Winnipeg
Please submit nominations for the Watershed Awards by October 18*
- EICD Executive Board nominates H. Foster for the District Builder Award

6.7.9 *Upcoming review for A. Belanger's annual salary*
ACTION: Armand email the EICD Board the Manager review questionnaire

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

6.9 Next Board Meeting
Next board meeting is scheduled for Thursday, October 10th, 2019 at 9:00 A.M.

6.10 Adjournment
Moved by: S. Pyziak- Seconded by: H. Foster that the meeting be adjourned at 11:16 A.M.

G. Wasylofski, Board-Chair

B. Demarchuk, Administrator



Box 1740
Gimli, MB
R0C 1B0
Phone: (204) 642-7578
Email Address: info@eicd.ca

APPROVED

Thursday, October 10th, 2019

Board Meeting No. 07/19

EICD office, Gimli, MB

Present: G. Wasylowski 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
J. Hardy Provincial Appointee
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD

Regrets: G. Grenkow Chairman, Grassmere/Parks Creek Sub-district
S. Pyziak Chairman, Fisher River/Washow Bay Creek Sub-district
R. Dyck Watershed Planner, MB Sustainable Development

7.1 Meeting Called to Order at 9:04 A.M.

CARRIED

7.2 Approval of Agenda

Resolution 1216-7.2-19

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

That the October Agenda be approved as amended

CARRIED

7.3 Approval of Minutes

Resolution 1217-7.3-19

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

That the minutes of the September 20th, 2019, Board meeting be approved as distributed

CARRIED

7.4 Delegations

7.5 Financial Reports

Resolution 1218-7.5-19

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

CARRIED

That the Board approved the expenses of \$14,672.91

(September cheque log #4492 – #4506) the financial statements and adopt the following Year end reports:

- Income statement September 1, 2019 – September 30, 2019
- Income statement April 1, 2019 – September 30, 2019
- Balance Sheet as at September 30, 2019
- Pre-Authorized withdrawals for September 2019 and a breakdown of the Visa Card statement for the month of September 2019

7.6 Chair /Manager/Watershed Planner

G. Wasylowski: MB Conservation District Association update:

- Minister meeting scheduled for September 24th was rescheduled for October 17th

A. Belanger: (as per written report)

MOTION: to accept the reports of the Chair and Manager

Resolution 1219-7.6-19

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

CARRIED

7.7 Topics of Discussion

7.7.1 *Community & Regional Planning Branch – Selkirk is requesting comments re: Subdivision application in PT. NE ¼ 24-22-01 EPM in the RM of Bifrost-Riverton, File #4105-19-7875*

- Board discussed Subdivision application File #4105-19-7875 in the RM of Bifrost-Riverton and they have no concerns at this time

7.7.2 *Community & Regional Planning Branch in Selkirk is requesting comments re: Subdivision application in PT. SW ¼ 04-24-02 EPM in the RM of Bifrost-Riverton, File #4105-19-7878*

- Board discussed Subdivision application File #4105-19-7878 in the RM of Bifrost-Riverton and they have no concerns at this time

7.7.3 *Community & Regional Planning Branch in Selkirk is requesting comments re: Subdivision application in Pt. RL 8W, 23-04 EPM in the RM of Bifrost-Riverton, File #4105-19-7879*

- Board discussed Subdivision application File #4105-19-7879 in the RM of Bifrost-Riverton and they have no concerns at this time; however, any development along the Icelandic River should maintain a riparian area to reduce erosion and sedimentation as suggested in the Icelandic River/Washow Bay IWMP

7.7.4 *Community & Regional Planning Branch in Selkirk is requesting comments re: Subdivision application in Pt. SE ¼ 04-26-03 WPM in the RM of Fisher, File #4605-19-7880*

- Board discussed Subdivision application File #4605-19-7880 in the RM of Fisher and they have no concerns at this time

7.7.5 *Community & Regional Planning Branch in Selkirk is requesting comments re: Subdivision application in Pt. E ½ 14-19-02 WPM in the RM of Armstrong, File # 4602-19-7883*

- Board discussed Subdivision application File #4602-19-7883 in the RM of Armstrong and they have no concerns at this time

7.7.6 *Community & Regional Planning Branch in Selkirk is requesting comments re: Subdivision application in Pt. E. ½ 34-22-02 EPM in the RM of Bifrost-Riverton, File #4105-19-7874*

- Board discussed Subdivision application File #4105-19-7874 in the RM of Bifrost-Riverton and they have no concerns at this time

7.7.7 Earthworks Construction Final Invoice #10260 for \$33,266.88 – D. Yablonski Cattle Pen runoff in 05SB

MOTION: approval of final payment to Earthworks for \$33,266.88

Resolution 1220-7.7.7-19

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

7.7.8 Well Sealing rebate

7.7.9 Oak Hammock Marsh Wetland Ecovan school schedule (new resolution)

MOTION: therefore, be it resolved that this resolution rescinded Resolution no. 1215-6.7.1-19 and further be it resolved that we provide education programming to four schools at a maximum of \$1,600 + mileage

Resolution 1221-7.7.9-19

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

7.7.10 A. Belanger's annual salary review and approval

MOTION: to go in-camera

Resolution 1222-7.7.10-19

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

MOTION: to come out of in-camera

Resolution 1223-7.7.10-19

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

MOTION: approval of the manager's salary stay at \$69,000 per year and that Armand have use of the EICD vehicle for personal use up to a maximum of 6000 km per year and that he provides a monthly travel log. Any mileage over 6000 km, Armand to pay \$0.45 per km to EICD starting October 1, 2019

Resolution 1224-7.7.10-19

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

7.8 Information and Correspondence

(See agenda for list of correspondence)

7.9 Next Board Meeting

Next board meeting is scheduled for Thursday, November 14th, 2019 at 9:00 A.M.

7.10 Adjournment

Moved by: J. Hardy - Seconded by: R. Gamble that the meeting be adjourned at 11:42 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator



Box 1740
Gimli, MB
R0C 1B0
Phone: (204) 642-7578
Email Address: info@eicd.ca

APPROVED

Wednesday, November 13th, 2019

Board Meeting No. 08/19

EICD office, Gimli, MB

Present: H. Foster Vice-Chairman, Icelandic River /Lower Interlake East/
Willow Creek Sub-district
R. Gamble Chairman, Netley/Wavey Creek Sub-district
G. Grenkow Chairman, Grassmere/Parks Creek Sub-district
R. Dyck Watershed Planner, MB Sustainable Development
A. Bélanger Manager, EICD
B. Demarchuk Administrator, EICD

Conference call: G. Wasyłowski Chairman, East Interlake Conservation District (EICD)

Regrets: J. Hardy Provincial Appointee
S. Pyziak Chairman, Fisher River/Washow Bay Creek Sub-district

8.1 Meeting Called to Order at 9:10 A.M.

CARRIED

8.2 Approval of Agenda

Resolution 1225-8.2-19

Moved by: G. Grenkow - Seconded by: H. Foster

That the November Agenda be approved as amended

CARRIED

8.3 Approval of Minutes

Resolution 1226-8.3-19

Moved by: H. Foster - Seconded by: G. Grenkow

That the minutes of the October 10th, 2019, Board meeting be approved as distributed

CARRIED

8.4 Delegations

8.5 Financial Reports

Resolution 1227-8.5-19

Moved by: G. Grenkow – Seconded by: H. Foster

CARRIED

That the Board approved the expenses of \$54,099.67

(October cheque log #4507 – #4524) the financial statements and adopt the following Year end reports:

- Income statement October 1, 2019 – October 31, 2019
- Income statement April 1, 2019 – October 31, 2019
- Balance Sheet as at October 31, 2019
- Pre-Authorized withdrawals for October 2019 and a breakdown of the Visa Card statement for the month of October 2019

8.6 Chair /Manager/Watershed Planner

G. Wasyłowski: MB Conservation District Association update:

- The Conservation /Watershed Districts are now part of the new Agriculture and Resource Development Department which includes, natural resources, GROW programming, forestry, mining, fish and wildlife management
- The GROW program was discussed with the Minister. Two CD's partnered with GROW on two projects
- MCDA Board were told not to make commitments with First Nations at this time
- MCDA has decided on a revised logo, very similar to the old
- Congratulations to Harold Foster on winning the CD builder Award

A. Belanger: (as per written report)

R. Dyck: Water Science/Surface Water Management/Ground Water/Fisheries/Wildlife/Agriculture and Resources are now combined, and the new Minister is Blaine Pedersen

All the municipal partners have signed resolutions, and all have joined the Watershed Districts

H. Foster asked if the CD duties would expand down the road. R. Dyck stated that at this point Infrastructure is not going to be Watershed responsibilities

A. Belanger asked if First Nations can be appointed? R. Dyke said No they can not

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

Resolution 1228-8.6-19

Moved by: H. Foster - Seconded by: G. Grenkow

CARRIED

G. Wasyłowski was unable to finish the Board meeting via conference call at 10:15 AM

NO QUORUM

8.7 Topics of Discussion

8.7.1 *37th Annual Red River Basin Land & Water International Summit Conference at the Delta by Marriott, Fargo ND on January 14-16th, 2020*

MOTION: approval of sending up to three Board Members to the 37th Annual RRBC in Fargo

Resolution 1229-8.7.1-19

Moved by: H. Foster – Seconded by: G. Grenkow

CARRIED

8.7.2 *Beef and Forage Week on January 13, 2020 in Eriksdale, MB. Registration cost for booth space is \$100.00*

- Manager will discuss partnering with West Interlake Watershed CD

8.7.3 *Approval of sealing a well in the RM of Rosser not within the East Interlake District. File # 5520100-2000-17-013*

- Zoe (EICD Resource Planner) contacted the homeowner and he stated that he has sealed the well

8.7.4 *Red River Planning District is requesting comments re: Subdivision Lots 2, 3 & 4, Plan 60001 in the City of Selkirk. File #S19-2831*

- Board discussed Subdivision application File #S19-2831 in the City of Selkirk and they have no concerns at this time

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

- 8.7.5 Red River Planning District is requesting comments re: Subdivision Pt. SE & NE 21-14-4E in the RM of St. Andrews. File #S19-2830
- Board discussed Subdivision application File #S19-2830 in the RM of St. Andrews and they have no concerns at this time
- 8.7.6 South Interlake Planning District is requesting comments re: Subdivision Lots 1-3, Block 4, Plan 17971 WLTO in the NE ¼ 21-16-02 EPM in the Town of Teulon File #4363-19-7886
- Board discussed Subdivision application File #4363-19-7886 in the Town of Teulon and they have no concerns at this time
- 8.7.7 West Interlake Watershed Conservation District Tree Program partnership
- MOTION:** approval of partnering with West Interlake Watershed CD's current Community Tree Program. EICD will cover the costs of the program for applicants that are in the EICD and the Municipalities of Armstrong, Bifrost and Woodlands
- Resolution 1230-8.7.7-19**
Moved by: H. Foster – Seconded by: G. Grenkow
CARRIED
- 8.7.8 37th Annual IHDC Dairy Seminar in Teulon on January 30, 2020. Sponsorship levels: Excellent Sponsor (Gold Medal) for \$1,200 / Very Good Sponsor (Silver Medal) \$600. Good Plus Sponsor (Bronze Medal) \$300
- MOTION:** approval of the Bronze Medal sponsorship for \$300
- Resolution 1231-8.7.8-19**
Moved by: G. Grenkow – Seconded by: H. Foster
CARRIED
- 8.7.9 Growing Outcomes in Watersheds (GROW) workshop for CD staff in Brandon on December 10th, 2019
- MOTION:** approval for A. Belanger to attend the workshops and book a hotel room
- Resolution 1232-8.7.9-19**
Moved by: G. Grenkow – Seconded by: H. Foster
CARRIED
- 8.7.10 Conservation Trusts Project Finances Workshop for CD Staff in Winnipeg at the MHHC Boardroom on December 13th, 2019
- 8.7.11 Invitation to the Red River Basin Commission 2019 South Chapter Gala at the Morris Multiplex on November 21st, 2019. Tickets are \$65.00 / person or \$455.00 for eight
- 8.7.12 Community & Regional Planning Branch in Selkirk is requesting comments re: Subdivision NE ¼ 30-22-03 EPM in the RM of Bifrost-Riverton, File #4105-19-7890
- Board discussed Subdivision application File #4105-19-7890 in the RM of Bifrost-Riverton and they have no concerns at this time

8.7.13 2020 MB Planning Conference Sponsorship & Exhibit Opportunities. Gala Dinner Sponsor: \$7,000 / Opening Reception Sponsor: \$4,000 / Lunch Sponsor: \$3,000 / Keynote Speaker Sponsor: \$2,000 / Refreshment Break Sponsor: \$1,500 / Breakout Session Sponsor: \$500 / Exhibitor Booth: \$1,000
- The EICD Board decided not to sponsor the MB Planning Conference at this time

8.7.14 Tom Nevakshonoff concept design estimate cost by Scatliff + Miller + Murray (SMM)
- TABLED

8.7.15 Watershed District Apportionment concerns

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

8.9 Next Board Meeting
Next board meeting is scheduled for Monday, December 9th, 2019 at 4:00 P.M.

8.10 Adjournment
Moved by: H. Foster - Seconded by: G. Grenkow that the meeting be adjourned at 10:45 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator



Box 1740
Gimli, MB
R0C 1B0
Phone: (204) 642-7578
Email Address: info@eicd.ca

APPROVED

Monday, December 9th, 2019

Board Meeting No. 09/19

Komarno Hall, Komarno, MB

Present:	G. Wasylowski 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
	G. Grenkow	Chairman, Grassmere/Parks Creek Sub-district
	S. Pyziak	Chairman, Fisher River/Washow Bay Creek Sub-district
	J. Hardy	Provincial Appointee
	R. Dyck	Watershed Planner, MB Agriculture & Resource Development
	A. Bélanger	Manager, EICD
	B. Demarchuk	Administrator, EICD

Regrets:

9.1 Meeting Called to Order at 4:00 P.M.

CARRIED

9.2 Approval of Agenda

Resolution 1233-9.2-19

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

That the December Agenda be approved as amended

CARRIED

9.3 Approval of Minutes

Resolution 1234-9.3-19

Moved by: R. Gamble - Seconded by: G. Grenkow

That the minutes of the November 13th, 2019, Board meeting be approved as distributed

CARRIED

9.4 Delegations

9.5 Financial Reports

Resolution 1235-9.5-19

Moved by: J. Hardy – Seconded by: G. Grenkow

CARRIED

That the Board approved the expenses of \$29,475.29

(November cheque log #4525 – #4546) the financial statements and adopt the following Year end reports:

- Income statement November 1, 2019 – November 30, 2019
- Income statement April 1, 2019 – November 30, 2019
- Balance Sheet as at November 30, 2019
- Pre-Authorized withdrawals for November 2019 and a breakdown of the Visa Card statement for the month of November 2019

9.6 Chair /Manager/Watershed Planner

G. Wasylowski: MB Conservation District Association update:

- MB Watershed District has decided on redesigned the MCDA logo
- The MWDA Conference attendance was down by 30 this year; however, a few Ministers were able to attend since it was in Winnipeg

A. Belanger:

- The MWDA conference was well attended
- Chris has stepped down as Manager representative on the MWDA Board and Armand is the new rep

MOTION: to accept the reports of the Chair and Manager

Resolution 1236-9.6-19

Moved by: S. Pyziak - Seconded by: H. Foster

CARRIED

9.7 Topics of Discussion

- 9.7.1 *Community Planning Branch in Selkirk is requesting comments RE: Subdivision NW ¼ 36-23-03 EPM in the RM of Bifrost-Riverton, File #4105-19-7892*
- Board discussed Subdivision application File #4105-19-7892 in the RM of Bifrost-Riverton and they have no concerns at this time
- 9.7.2 *Community Planning Branch in Selkirk is requesting comments RE: Subdivision Pt. SW ¼ 21-24-04 EPM in the RM of Bifrost-Riverton, File #4105-19-7893*
- Board discussed Subdivision application File #4105-19-7893 in the RM of Bifrost-Riverton and they have no concerns at this time
- 9.7.3 *Notice of Public Hearing from the East Interlake Planning District re: an application for parking variation under the RM of Gimli Zoning By-Law #11-0013, as amended. Purpose for construction of 8 residential units within a new 2nd floor addition of the existing commercial building located at Lot 108, Block 6, Plan 13744L #72 – 1st Ave. Roll No. 370900. Formal request to the RM of Gimli for parking accommodation in the parking lot on 2nd for 8 dwellings*
- Board discussed the Notice of Public Hearing Zoning By-Law #11-0013 in the RM of Gimli and they have no concerns at this time
- 9.7.4 *Red River Planning District is requesting comments re: Zoning By-Law No. 2019-11 "P" Amendment / Zoning By-Law No. 2/99 "P" as Amended in the RM of West St. Paul*
- Board discussed the Zoning By-Law No. 2019-11 "P" Amendment / Zoning By-Law No. 2/99 in the RM of West St. Paul and they have no concerns regarding the re-zoning as it does not go against the EICD IWMP
- 9.7.5 *Email from Henry Bakker from the River Springs Residents Committee regarding above-noted By-Law review No. 2019-11*
- Board discussed the Zoning By-Law No. 2019-11 "P" Amendment / Zoning By-Law No. 2/99 in the RM of West St. Paul and they have no concerns regarding the re-zoning as it does not go against the EICD Integrated Watershed Management Plan (IWMP)
- 9.7.6 *Community Planning Branch in Selkirk are requesting comments RE: Subdivision Pt. N ½ 22-21-04 EPM in the RM of Bifrost-Riverton, File #4105-19-7884*

- Board discussed Subdivision application File #4105-19-7884 in the RM of Bifrost-Riverton and they have no concerns at this time

- 9.7.7 *Red River Planning District is requesting comments RE: Subdivision Lot 3, Blk 3, Plan 40491 in the RM of St. Andrews. File # S19-2838*
- Board discussed Subdivision application File #S19-2838 in the RM of St. Andrews and they have no concerns at this time
- 9.7.8 *South Interlake Planning District is requesting comments RE: Subdivision Pt. NW ¼ 11-13-02 EPM in the RM of Rockwood, File #4168-19-7900*
- Board discussed Subdivision application File #4168-19-7900 in the RM of Rockwood and they have no concerns at this time
- 9.7.9 *South Interlake Planning District is requesting comments RE: Subdivision Pt. E ½ 18-15-02 EPM in the RM of Rockwood, File #4168-17-5527*
- Board discussed Subdivision application File #4168-17-5527 in the RM of Rockwood 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 is scheduled for Thursday, January 9th, 2020 at 9:00 A.M.

9.10 Adjournment

Moved by: R. Gamble - Seconded by: S. Pyziak that the meeting be adjourned at 4:22 P.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator