

Thursday, January 9th, 2020

Board Meeting No. 01/20

EIWD office, Gimli, MB

- Present:**
- | | |
|----------------|---|
| G. Wasyłowski | Chair, East Interlake Watershed District (EIWD) |
| G. Grenkow | Vice-Chair, Netley/Grassmere Creek Sub-district |
| S. Pyziak | Chair, Fisher/ Mantagao River Sub-district |
| A. Evanchyshin | Vice-Chair, Willow Creek Sub-district |
| J. Hardy | Provincial Appointee |
| A. Bélanger | Manager, EIWD |
| B. Demarchuk | Administrator, EIWD |
- Regrets:**
- | | |
|-----------|---|
| R. Dyck | Watershed Planner, MB Agriculture & Resource Development |
| H. Foster | Chair, Icelandic River /Washow Bay Sub-district |
| R. Gamble | Vice-Chair, EIWD & Chair, Netley/Grassmere Creek Sub-district |

1.1 Meeting Called to Order at 9:16 A.M.

CARRIED

1.2 Approval of Agenda

Resolution 1-1.2-20

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

That the January Agenda be approved as amended

CARRIED

1.3 Approval of Minutes

Resolution 2-1.3-20

Moved by: G. Grenkow - Seconded by: A. Evanchyshin

That the minutes of the December 9th, 2019, Board meeting be approved as distributed

CARRIED

1.4 Delegations

1.5 Financial Reports

Resolution 3-1.5-20

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

CARRIED

That the Board approved the expenses of \$33,533.03

(December cheque log #4547 – #4575) the financial statements and adopt the following Year end reports:

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

1.6 Chair /Manager/Watershed Planner

G. Wasylowski: MB Association of Watersheds update:

- Discussion on EIWD Netley/Grassmere Sub-districts Board member overload and shuffling St. Andrews into the Willow Creek Sub-district boundaries. The province recognized that the Netley/Grassmere Sub-district board is too large
- Sub-district agenda should include how the Municipalities are Levied
- It was suggested that the EIWD be more involved in the Provincial Drainage system. Sub-districts should get more engaged in providing a list of priorities. The Province will create a Water Committee group to see what projects have been completed. S. Pyziak suggested to contact Ruth Eden to discuss drainage
- Fisher/Mantagao Sub-district Board mtg., February 27, 2020 at the Fisher Branch Council Chamber at 7:00 PM. Send an invitation Peguis First Nation /Fisher River First Nation and Dallas Red Rose

A. Belanger: (as per written report)

MOTION: to accept the reports of the Chair & Manager

Resolution 4-1.6-20

Moved by: G. Grenkow - Seconded by: A. Evanchyshin

CARRIED

1.7 Topics of Discussion

1.7.1 *East Interlake Conservation District (EICD) name change to East Interlake Watershed District (EIWD)*

Be it resolved that under proclamation of The Watershed Districts Act, all conservation districts in Manitoba will transition to become watershed districts, and that the East Interlake Conservation District will now be called the East Interlake Watershed District, effective on this Thursday, January 9th, 2020

Resolution 5-1.7.1-20

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

CARRIED

1.7.2 *East Interlake Watershed District Signing authority*

Be it resolved that the board of the East Interlake Watershed District authorize the following staff and Board:

Armand Bélanger
Brigitte Demarchuk
Garry Wasylowski
Rick Gamble

as signing authorities for the East Interlake Watershed District

Resolution 6-1.7.2-20

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

CARRIED

1.7.3 *East Interlake Watershed District changes to Business number*

Be it resolved that the board of the East Interlake Watershed District authorize the financial administrator to change the business number from the East Interlake Conservation District to the East Interlake Watershed District

Resolution 7-1.7.3-20

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

CARRIED

- 1.7.4 *East Interlake Watershed District changes to Charitable number*
 Be it resolved that the board of the East Interlake Watershed District authorize the financial administrator to change the charitable number from the East Interlake Conservation District to the East Interlake Watershed District
Resolution 8-1.7.4-20
Moved by: S. Pyziak - Seconded by: A. Evanchyshin
CARRIED
- 1.7.5 *Watershed District 2020-2021 Interim Budget - Approval*
MOTION: approval of the Interim Budget for Fiscal Year 2020-2021
Resolution 9-1.7.5-20
Moved by: G. Grenkow - Seconded by: A. Evanchyshin
CARRIED
- 1.7.6 *South Interlake Planning District is requesting comments re: Subdivision application in Pt. 35-11-01 EPM in the RM of Rosser, File #4172-19-7898*
 - Board discussed Subdivision application File #4172-19-7898 in the RM of Rosser and they have no concerns at this time
- 1.7.7 *Red River Planning District is requesting comments re: Subdivision application in Pt. NW 19-15-4E in the RM of St. Andrews. File #S19-2840*
 - Board discussed Subdivision application File #S19-2840 in the RM of St. Andrews and they have no concerns at this time
- 1.7.8 *Manitoba a Watershed Districts Association Conference expenses*
 - Board members discussed reimbursement for a meal on Tuesday being that the Banquet ticket is included in the registration cost
 Board DENIED paying the member
- 1.7.9 *East Interlake Watershed District Levy Apportionment for 2020/2021*
- 1.7.10 *Invitation from Winnipeg Metropolitan region to participate in consultations for the development of the Winnipeg Metro Region Regional Growth Management and Servicing Plan, on February 3rd, 2020 at the Canad Inns Polo Park*
 ACTION: Email G. Grenkow the invitation to the Winnipeg Metropolitan
MOTION: approval of allowing G. Grenkow to attend the consultation
Resolution 10-1.7.10-20
Moved by: S Pyziak – Seconded by: A. Evanchyshin
- 1.7.11 *Tom Nevakshonoff concept design estimate cost*
MOTION: approval of hiring SCATLIFF + MILLER + MURRAY visionary urban design + landscapes
Resolution 11-1.7.11-20
Moved by: S. Pyziak – Seconded by: G. Grenkow
CARRIED
- 1.7.12 *EIWD additional board member*
 - Province stated that adding extra board members is allowed since the sub-district is underrepresented
Resolution 12-1.7.12-20
Moved by: S. Pyziak – Seconded by: J. Hardy
CARRIED

1.7.13 *Resource Planner position*

MOTION: approval of hiring Z. Wreggitt term with benefits until May 30th, 2020

Resolution 13-1.7.13-20

Moved by: S. Pyziak – Seconded by: A. Evanchyshin
CARRIED

1.8 Information and Correspondence

(See agenda for list of correspondence)

1.9 Next Board Meeting

Next board meeting is scheduled for Thursday, February 13th, 2020 at 9:00 A.M.

1.10 Adjournment

Moved by: J. Hardy - Seconded by: G. Grenkow that the meeting be adjourned at 11:05 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator



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APPROVED

Thursday, February 9th, 2020

Board Meeting No. 02/20

EIWD office, Gimli, MB

Present:	G. Wasylowski	Chair, East Interlake Watershed District (EIWD)
	H. Foster	Chair, Icelandic River /Washow Bay Sub-district
	R. Gamble	Vice-Chair, EIWD & Chair, Netley/Grassmere Creek Sub-district
	G. Grenkow	Vice-Chair, Netley/Grassmere Creek Sub-district
	S. Pyziak	Chair, Fisher/Mantagao River Sub-district
	R. Dyck	Watershed Planner, MB Agriculture & Resource Development
	A. Bélanger	Manager, EIWD
	B. Demarchuk	Administrator, EIWD
Regrets:	A. Evanchyshin	Vice-Chair, Willow Creek Sub-district
	J. Hardy	Provincial Appointee

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

CARRIED

2.2 Approval of Agenda

Resolution 14-2.2-20

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

That the February Agenda be approved as amended

CARRIED

2.3 Approval of Minutes

Resolution 15-2.3-20

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

That the minutes of the January 9th, 2020, Board meeting be approved as distributed

CARRIED

2.4 Delegations

2.5 Financial Reports

Resolution 16-2.5-20

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

CARRIED

That the Board approved the expenses of \$28,099.88

(January cheque log #4576 – #4602) the financial statements and adopt the following reports:

- Income statement January 1, 2020 – January 31, 2020
- Income statement April 1, 2019 – January 31, 2020
- Balance Sheet as at January 31, 2020
- Pre-Authorized withdrawals for January 2020 and a breakdown of the Visa Card statement for the month of January 2020

2.6 Chair /Manager/Watershed Planner

G. Wasylowski: MB Association of Watersheds (MAW) update:

- Held two Sub-district meetings so far, Fisher/Mantagao River and Willow Creek. Reps from Fisher River Cree Nations and Peguis attend the Fisher/Mantagao and they want to be part of the group. The Lake St Martin Channel is a concern in that area. Group wants further discussions and MI is to be invited to the next Sub-district mtg.
- They discussed looking at the IWMP outcomes
- The Executive Board needs to review the number of members for Willow Creek and Netley/Grassmere and make a resolution to amend the boundaries to streamline the south. The south can split and have two Sub-districts. R. Dyck stated that the Boards can come up with different options and present it to the Province and the Executive Board would make a motion
- Board discussed the idea of bringing all of Rosser into the EIWD; however, Rosser belongs in the Redboine WD
- Discussion regarding the inventory of culverts and how the EIWD staff did a much better and thorough job as compared to KGS. In 2007/2008, 873 culverts surveyed by KGS as compared to 2018/2019, 2885 culverts surveyed by EICD staff in Grassmere/Parks
- We had our first MAW meeting and A. Belanger is the new Manager Rep. The Executives remain the same: Ray is Chair, Garry Vice-Chair, and Walter Kolisnyk, is the Financial Chair
- RRBC Conference was focused on engineering nothing outstanding. Presentation on the Netley marsh and how it will be dredged
- The Executive Board will make the final decision on the GROW Standing Committee developed by the Team A.S.A.P. Before the money comes in and no guarantee on the money. Letter of Intend due on November 14th, 2020

A. Belanger: (as per written report)

MOTION: to accept the reports of the Chair & Manager

Resolution 17-2.6-20

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

CARRIED

2.7 Topics of Discussion

- 2.7.1 *South Interlake Planning District is requesting comments re: Subdivision application in Pt. NW ¼ 01-13-02 EPM in the RM of Rockwood, File #4168-20-7906*
- Board discussed Subdivision application File #4168-20-7906 in the RM of Rockwood and they have no concerns at this time
- 2.7.2 *Community Planning Branch in Selkirk is requesting comments re: Subdivision application in Pt. SE ¼ 19-22-02 EPM in the RM of Bifrost-Riverton, File #4105-20-7907*
- Board discussed Subdivision application File #4105-20-7907 in the RM of Bifrost-Riverton and they have no concerns at this time
- 2.7.3 *South Interlake Planning District is requesting comments re: Subdivision application in 21, 22 and 28 – TWP 16 – RGE 2E in the Town of Teulon, File #4363-20-7910*
- Board discussed Subdivision application File #4363-20-7910 in the Town of Teulon and they have no concerns at this time

- 2.7.4 *Remuneration for watershed representatives that are asked to attend watershed meetings but are not municipally appointed members, such as but not limited to; other watershed stakeholders, interest groups, First Nation representatives*

MOTION: approval of paying remuneration to watershed representatives that are asked to attend watershed meetings and are not municipality appointed members

Resolution 18-2.7.4-20

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

CARRIED

- 2.7.5 *Invitation to Attend ManSEA 2020 Conference and AGM at the Access Events Centre, Morden, MB on April 8th, 2020, "The Latest and Greatest in Sustainable Energy" Early Bird Registration is only \$50 if you register before end of day Mar 27*

MOTION: approval for A. Bélanger to attend

Resolution 19-2.7.5-20

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

CARRIED

- 2.7.6 *The 12th Annual Red River Basin Commission North Chapter Fish Dinner Gala on Thursday, March 19th, 2020 at the Sunova Centre in West St. Paul at 5:30 PM. Individual ticket: \$70 and a table of eight; \$490*

MOTION: approval for reserving a table for \$490 for Board members plus one

Resolution 20-2.7.6-20

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

CARRIED

- 2.7.7 *Draft East Interlake Watershed poster map for review*

- Board members have indicated that they would like the Map to properly reflect that the City of Winnipeg is within the Grassmere watershed. The map should accurately show the area within the City of Winnipeg that contributes runoff to the City protection drain and Grassmere Drain; although the City of Winnipeg is not a municipal partner of the EIWD, the Netley/Grassmere IWMP states that the City Protection Drain and Grassmere Drain are surface water management priority areas. It is therefore important to understand and always show the full extent of the watershed area to properly manage water quality and quantity of the waterways.
- The map indicates areas of Crown land, Parks, WMA's, First Nation Lands; partners have indicated that the map should also indicate the Treaty areas within the EIWD

- 2.7.8 *Red River Planning District is requesting comments re: Subdivision application in Pt. NW 1-15-4E in the RM of St. Andrews. File #S20-2846*

MOTION: The Board reviewed the Subdivision and would like the planning district and developer to recognize that this subdivision and potential building development is in the [Lower Red River Designated Flood Area](#). The EIWD board asks for confirmation that all development in this area will follow The Province of Manitoba [Designated Flood Area Regulations](#) for floodproofing

Resolution 21-2.7.8-20

**Moved by: S. Pyziak – Seconded by: H. Foster and
R. Gamble is declaring a conflict of interest
CARRIED**

- 2.7.9 *Invitation from Winnipeg Metro Region to join leaders in government, business, academia and civil society to hear John Coyne to Keynote Future Focus 2050 on March 26, 2020 at Canad Inns Polo Park Limited tickets will go on sale on Friday February 14, 2020*
- 2.7.10 *Community Planning Branch in Selkirk is requesting comments re: Subdivision application Pt. NE ¼ 18-19-04 EPM in the RM of Gimli. File# 4129-20-7915*
- Board discussed Subdivision application File #4129-20-7915 in the RM of Gimli and they have no concerns at this time
- 2.7.11 *South Interlake Planning District is requesting comments re: Subdivision application in SE ¼ 31-15-02 EPM in the RM of Rockwood. File #4168-20-7914*
- Board discussed Subdivision application File #4168-20-7914 in the RM of Rockwood and they have no concerns at this time
- 2.7.12 *Red River Planning District is requesting comments re: Zoning By-law Amendment No. 2-2020 in the RM of St. Clements*
- Board discussed Zoning By-law Amendment No. 2-2020 in the RM of Clements and they have no comments

2.8 Information and Correspondence

(See agenda for list of correspondence)

2.9 Next Board Meeting

Next board meeting is scheduled for Thursday, March 12th, 2020 at 9:00 A.M.

2.10 Adjournment

Moved by: R. Gamble - Seconded by: G. Grenkow that the meeting be adjourned at 11:33 A.M.

G. Wasylovski, Board-Chair

B. Demarchuk, Administrator



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APPROVED

Monday, March 16th, 2020

Board Meeting No. 03/20

EIWD office, Gimli, MB

Present:	G. Wasylowski	Chair, East Interlake Watershed District (EIWD)
	R. Johnston	Chair, Icelandic River /Washow Bay Sub-district
	R. Gamble	Vice-Chair, EIWD & Chair, Netley/Grassmere Creek Sub-district
	G. Grenkow	Vice-Chair, Netley/Grassmere Creek Sub-district
	A. Evanchyshin	Vice-Chair, Willow Creek Sub-district
	J. Hardy	Provincial Appointee
	A. Bélanger	Manager, EIWD
	B. Demarchuk	Administrator, EIWD
Regrets:	S. Pyziak	Chair, Fisher/Mantagao River Sub-district
	R. Dyck	Watershed Planner, MB Agriculture & Resource Development

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

CARRIED

Garry welcomed our newest Executive Board member: R. Johnston who replaced H. Foster who is moving

3.2 Approval of Agenda

Resolution 22-3.2-20

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

That the February Agenda be approved as amended

CARRIED

3.3 Approval of Minutes

Resolution 23-3.3-20

Moved by: R. Gamble - Seconded by: A. Evanchyshin

That the minutes of the February 13th, 2020, Board meeting be approved as distributed

CARRIED

3.4 Delegations: Dennis Schindler – Soil Specialist

D. Schindler gave a presentation on Wildlife management

3.5 Financial Reports

Resolution 24-3.5-20

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

CARRIED

That the Board approved the expenses of \$16,873.95

(February cheque log #4603 – #4627) the financial statements and adopt the following reports:

- Income statement February 1, 2020 – February 29, 2020
- Income statement April 1, 2019 – February 29, 2020
- Balance Sheet as at February 29, 2020
- Pre-Authorized withdrawals for February 2020 and a breakdown of the Visa Card statement for the month of February 2020

3.6 Chair /Manager/Watershed Planner

G. Wasyłowski: MB Association of Watersheds (MAW) update:

- M. Sutherland of Peguis requested to have a formal meeting with R. Dyck, A. Bélanger and G. Wasyłowski – meeting was cancelled

A. Belanger: (as per written report)

MOTION: to accept the reports of the Chair & Manager

Resolution 25-2.6-20

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

CARRIED

3.7 Topics of Discussion

- 3.7.1 *People for the Preservation of the Willow Island Coastal Wetland emailed a letter of concern re: the 15,000 plus commercial chicken operation in both the RMs of Armstrong and Gimli*
- letter was discussed and the EIWD Board is not implemented to enforce laws and regulations
- 3.7.2 *BASIC Grain Information Day – 2020 is requesting sponsorship for the Grain Day workshop on Friday, April 3, 2020. Sponsorship opportunities: Platinum \$1,000/ Gold \$500 / Silver \$250 / Bronze \$140 or Supporter for \$100*
- Event cancelled
- 3.7.3 *Red River Planning District is requesting comments re: Subdivision application in OT 83A, 84A, 85A in the RM of St. Andrews. File #S20-2847*
- Board discussed Subdivision application File #S20-2847 in the RM of St. Andrews and they have no concerns at this time
- 3.7.4 *Red River Planning District is requesting comments re: Zoning By-law Amendment No. 2019-12 "P" the RM of West St. Paul, Zoning By-law 2/99P*
- Board discussed Zoning By-law Amendment No. 2019-12 "P" in the RM of West St. Paul, and they have no concerns at this time
- 3.7.5 *Red River Planning District is requesting comments re: Zoning By-law Amendment No. 2019-13 "P" the RM of West St. Paul, Zoning By-law 2/99P*
- Board discussed Zoning By-law Amendment No. 2019-13 "P" in the RM of West St. Paul, and they have no concerns at this time
- 3.7.6 *Red River Planning District is requesting comments re: Zoning By-law Amendment No. 2019-14 "P" the RM of West St. Paul, By-law No. 2011-07 as amended*
- Board discussed Zoning By-law Amendment No. 2019-14 "P" in the RM of West St. Paul, and they have no concerns at this time
- 3.7.7 *Red River Planning District dispatching Council resolutions for the three Zoning By-law Amendments stated above from the RM of West St. Paul for 2019-12 & 2019-13 & 2019-14*
- 3.7.8 *Community Planning Branch in Selkirk is requesting comments re: Subdivision application Pt. E ½ 19-22-03 EPM in the RM of Bifrost-Riverton. File# 4105-20-7918*
- Board discussed Subdivision application File #4105-20-7918 in the RM of Bifrost-Riverton and they have no concerns at this time

- 3.7.9 *Community Planning Branch in Selkirk is requesting comments re: Subdivision application Pt. SW ¼ 25-21-03 EPM in the RM of Bifrost-Riverton. File# 4105-20-7919*
- Board discussed Subdivision application File #4105-20-7919 in the RM of Bifrost-Riverton and they have no concerns at this time
- 3.7.10 *Community Planning Branch in Selkirk is requesting comments re: Subdivision application Pt. NE ¼ 20-14-01 WPM in the RM of Woodlands. File# 4206-20-7920*
- Board discussed Subdivision application File #4206-20-7920 in the RM of Woodlands and they have no concerns at this time
- 3.7.11 *Community Planning Branch in Selkirk is requesting comments re: Subdivision application Pt. W ½ of NW ¼ 27-24-01 WPM in the RM of Fisher. File# 4605-20-7921*
- Board discussed Subdivision application File #4605-20-7921 in the RM of Fisher and they have no concerns at this time
- 3.7.12 *Community Planning Branch in Selkirk is requesting comments re: Subdivision application Pt. SW ¼ 25-22-02 EPM in the RM of Bifrost-Riverton. File# 4105-20-7923*
- Board discussed Subdivision application File #4105-20-7923 in the RM of Bifrost-Riverton and they have no concerns at this time
- 3.7.13 *Community Planning Branch in Selkirk is requesting comments re: subdivision application Pt. SW ¼ 33-14-01 WPM in the RM of Woodlands, File #4206-20-7930*
- Board discussed Subdivision application File #4206-20-7930 in the RM of Woodlands and they have no concerns at this time
- 3.7.14 *South Interlake Planning District is requesting comments re: Subdivision application Pt. NE ¼ 34-15-02 EPM in the RM of Rockwood, File # 4168-20-7928*
- Board discussed Subdivision application File #4168-20-7928 in the RM of Rockwood and they have no concerns at this time
- 3.7.15 *First Nation partnership with WD*
- For now, Watershed Reps that are asked to attend Watershed meetings but are not municipally appointed members, will not be able to be elected on the Executive Board
- 3.7.16 *EIWD Boundaries*
- Tabled
- 3.7.17 *EIWD Willow Creek Sub-district members*
- Tabled
- 3.7.18 *EIWD Levy apportionment*
- Tabled
- 3.7.19 *COVID-19*
- Executive Board discussed the concerns with the office, staff and future Executive Board meetings
 - In recognition of the events in the Province and the Country the Board has decided to cancel all in-person meetings and moving

the April Executive Board meeting via conference call. All Sub-district meetings are postponed until further notice
Executive Board advises the staff to take precautions as required by Manitoba Health

MOTION: approval to accept precautions taken by the EIWD staff during the COVID-19 pandemic

Resolution 26-3.7.19-20

Moved by: R. Johnston - Seconded by: J. Hardy
CARRIED

3.8 Information and Correspondence

(See agenda for list of correspondence)

3.9 Next Board Meeting

Next board meeting is scheduled for Thursday, April 12th, 2020 at 9:00 A.M. via conference call

3.10 G. Grenkow's continued problem with the City protection drain. G. Grenkow may request a supporting letter from EIWD

The EIWD would strongly urge the province to deal into the issue with the City protection drain. Leaving that water sitting leaves a nutrient load into Lake Winnipeg. A. Belanger and G. Grenkow to draft up a letter and continue discussion at the next Executive Board meeting

- Table

3.11 Adjournment

Moved by: R. Gamble - Seconded by: G. Grenkow that the meeting be adjourned at 11:11 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

Thursday, April 16th, 2020 Board Meeting No. 04/20 Conference Call

- Present:**
- | | |
|---------------|---|
| G. Wasylowski | Chair, East Interlake Watershed District (EIWD) |
| R. Johnston | Chair, Icelandic River /Washow Bay Sub-district |
| R. Gamble | Vice-Chair, EIWD & Chair, Netley/Grassmere Creek Sub-district |
| G. Grenkow | Vice-Chair, Netley/Grassmere Creek Sub-district |
| S. Pyziak | Chair, Fisher/Mantagao River Sub-district |
| R. Dyck | Watershed Planner, MB Agriculture & Resource Development |
| A. Bélanger | Manager, EIWD |
| B. Demarchuk | Administrator, EIWD |
- Regrets:**
- | | |
|----------------|---------------------------------------|
| A. Evanchyshin | Vice-Chair, Willow Creek Sub-district |
| J. Hardy | Provincial Appointee |

4.1 Meeting Called to Order at 9:06 A.M.

CARRIED

4.2 Approval of Agenda

Resolution 27-4.2-20

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

That the April Agenda be approved as amended

CARRIED

4.3 Approval of Minutes

Resolution 28-4.3-20

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

That the minutes of the March 16th, 2020, Board meeting be approved as distributed

CARRIED

4.4 Delegations

4.5 Financial Reports

Resolution 29-4.5-20

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

CARRIED

That the Board approved the expenses of \$27,133.94

(March cheque log #4628 – #4654) the financial statements and adopt the following Fiscal Year end reports:

- Income statement March 1, 2020 – March 31, 2020
- Income statement April 1, 2019 – March 31, 2020
- Balance Sheet as at March 31, 2020
- Pre-Authorized withdrawals for March 2020 and a breakdown of the Visa Card statement for the month of March 2020

4.6 Chair /Manager/Watershed Planner

G. Wasyłowski: MB Association of Watersheds (MAW) update:

- Planning the MAW Conference on December 7th, 8th & 9th, 2020 in Brandon. Attendance was down in 2019 as compared to other years

Armand Belanger: (as per written report)

R. Dyck: MB Watershed Planner:

- Q One Provincial grants to Watershed Districts have not been paid out yet. Watershed Planning is in a different department now so approval will take more time
- An extra \$207,000 left from last year's budget is being spent on WD realignment costs
- GROW applications due on Friday

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

Resolution 30-4.6-20

Moved by: G. Grenkow - Seconded by: R. Johnston
CARRIED

4.7 Topics of Discussion

4.7.1 River Planning District is requesting comments re: Subdivision application in Pt. RL 104/107, Plan 2565 in the RM of St. Andrews, File #S20-2849

- Board discussed Subdivision application File #S20-2849 in the RM of St. Andrews and they have no concerns at this time

4.7.2 Red River Planning District is requesting comments re: Zoning By-law Amendment No. 4324 in the RM of St. Andrews, Zoning By-Law No. 4066 by rezoning the subject property from "A80" Agricultural General Zone to "SR" Seasonal Residential Zone

- Board discussed Zoning By-Law Amendment No. 4324 in the RM of St. Andrews, Zoning By-Law No. 4066 by rezoning the "A80" Agriculture property and they have no concerns at this time

4.7.3 EIWD Policy #2.20 Recognition of Retiring Board Members & Staff – Review

- Board reviewed the Policy and a suitable gift will be determined by the Board

MOTION: approval of first reading for EIWD Policy #2.20 Recognition of retiring board member & staff

Resolution 31-4.7.3-20

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

4.7.4 EIWD Policy#2.22 Electronic Email voting – Review

- Board reviewed the Policy and

MOTION: approval of first reading for EIWD Policy #2.22 Electronic Email voting

Resolution 32-4.7.4-20

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

4.7.5 *EIWD Administrator's meeting in The Pas on May 27th – May 29th, 2020*

MOTION: If the restrictions on meetings are eased the Administrator will be approved to attend and approved if meeting is rescheduled

Resolution 33-4.7.5-20

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

4.7.6 *EIWD Boundaries*

- Tabled

4.7.7 *EIWD Willow Creek Sub-district members*

- Tabled

4.7.8 *EIWD Levy apportionment*

- Tabled

4.7.9 *City protection drain*

- The City protection drain is a Provincial drain and is addressed in the Netley/Grassmere IWMP as a concern. To date nothing has been done and more water has been approved to drain in it. G. Grenkow was never heard after years of lobbying and now he is being considered. Designed as a dyke on the outskirts of the city for a 60-year flow, has changed drastically. It is 7 KMs long and it is the most disregarded drain. He has had some assurance that they are looking at it for maintenance. The EIWD Manager and the RM of Rosser has been asked to draft a letter of concern. The letter is waiting for approval by G. Wasylowski and G. Grenkow, then it will be sent to the Minister of Infrastructure and cc the Minister of Agriculture and Resource Development

4.7.10 *Kevin Gulay EIWD Riparian Application*

- K. Gulay received funding from Ag Action

MOTION: approval of funding the other 50% of K. Gulay's Riparian project or up to \$5,000

Resolution 34-4.7.10-20

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

4.7.11 *Scott Beaton EIWD Riparian Application*

- S. Beaton is requesting funding for a watering system for cattle and for irrigation purposes

MOTION: approval of funding 75% of the \$22,400 or a max of \$16,800 for a watering system

Resolution 35-4.7.11-20

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

4.7.12 *Sara Magnusson Habitat Enhancement Application*

- Board is reviewing the project

4.7.13 Resource Planner Benefits

MOTION: approval of paying Blue Cross benefits during Maternity leave

Resolution 36-4.7.13-20

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

4.7.14 Notification requirements, By-Law No. 2019-12 "P" in R.M. of West St. Paul RE: Third Reading on March 12th, 2020 to By-law No BL 2019-12 "P", thereby amending Zoning By-law BL

- Board discussed By-Law No. 2019-12 "P" in the RM of West St. Paul and they have no concerns at this time

4.7.15 Notification requirements, By-Law No. 2019-11 "P" in the R.M. of West St. Paul RE: Board Confirmed the R.M. of West St. Paul By-law No. BL 2019-11 "P"

- Board discussed By-Law No. 2019-11 "P" in the RM of West St. Paul and they have no concerns at this time

4.7.16 Summer Students

- Wait until the Covid19 virus restrictions get lifted before hiring summer students. The Province suggested using two vehicles when going to project sites to keep employees safe
- Have not heard back from MB Green Team regarding funding approval

MOTION: approval of hiring summer students on hold

Resolution 37-4.7.16-20

Moved by: R. Johnston - Seconded by: J. Hardy
CARRIED

4.8 Information and Correspondence

(See agenda for list of correspondence)

4.9 Next Board Meeting

Next board meeting is scheduled for Thursday, May14th, 2020 at 9:00 A.M. either at the EIWD office or via conference call depending on the Covid19 Virus restrictions

4.10 Adjournment

Moved by: G. Grenkow - Seconded by: R. Gamble that the meeting be adjourned at 10:33 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

Thursday, May 21st, 2020

Board Meeting No. 05/20

Conference Call, Gimli, MB

- | | | |
|-----------------|--|--|
| Present: | G. Wasylowski
R. Johnston
R. Gamble
G. Grenkow
A. Evanchyshin
S. Pyziak
R. Dyck
A. Bélanger
B. Demarchuk | Chair, East Interlake Watershed District (EIWD)
Chair, Icelandic River /Washow Bay Sub-district
Vice-Chair, EIWD & Chair, Netley/Grassmere Creek Sub-district
Vice-Chair, Netley/Grassmere Creek Sub-district
Vice-Chair, Willow Creek Sub-district
Chair, Fisher/Mantagao River Sub-district
Watershed Planner, MB Agriculture & Resource Development
Manager, EIWD
Administrator, EIWD |
| Regrets: | J. Hardy | Provincial Appointee |

5.1 Meeting Called to Order at 9:03 A.M.

CARRIED

5.2 Approval of Agenda

Resolution 38-5.2-20

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

That the May Agenda be approved as amended

CARRIED

5.3 Approval of Minutes

Resolution 39-5.3-20

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

That the minutes of the April 16th, 2020, Board meeting be approved as distributed

CARRIED

5.4 Delegations: Orval Procter

Shoal Lake Grassmere Watershed

- Minister is willing to invest in the Grassmere. Shoal lake filling is a danger to the area. Landowners would like to see some retention for future irrigation use. We need to develop a healthy system for all. Maybe rife raft could be added however the soil type may not allow it.
- Lake MB is off the table, major drain to get to it. Sturgeon Creek is not a good idea as it flows through the city
- Three smaller drains maybe the best system
- Improvements needed along the Grassmere Creek

5.5 Financial Reports

Resolution 40-5.5-20

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

CARRIED

That the Board approved the expenses of \$13,276.84 (April cheque log #4655 – #4669) the financial statements and adopt the following financial reports:

- Income statement April 1, 2020 – April 30, 2020
- Balance Sheet as at April 30, 2020
- Pre-Authorized withdrawals for April 2020 and a breakdown of the Visa Card statement for the month of April 2020

5.6 Chair /Manager/Watershed Planner

G. Wasykowski: MB Association of Watersheds (MAW) update:

- No report

R. Dyck:

- Delay from the Province for the 1st Grant Payment
- Final Interim Report to be reviewed by R. Dyck
- Province allowing increase meeting size to twenty-five indoors and fifty outdoors allowing for six-foot distancing. It is up to the EIWD Board to determine how to continue future meetings. Two people can ride in a crew cab

A. Belanger: (as per written report)

MOTION: to accept the reports of the Watershed Planner & Manager

Resolution 41-5.6-20

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

CARRIED

5.7 Topics of Discussion

5.7.1 Board Member appreciation gift

- Jacket with EIWD logo and his name

MOTION: approval of spending up to Four hundred dollars

Resolution 42-5.7.1-20

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

CARRIED

5.7.2 EIWD Policy #2.20 Recognition of Retiring Board Members & Staff – approval

MOTION: to approve EIWD Policy #2.20

Resolution 43-5.7.2-20

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

CARRIED

5.7.3 EIWD Policy#2.22 Electronic Email voting – approval

MOTION: to approve EIWD Policy #2.22 with amendments

Resolution 44-5.7.3-20

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

CARRIED

- 5.7.4 EIWD Boundaries
- TABLED
- 5.7.5 EIWD Willow Creek Sub-district members
- TABLED
- 5.7.6 EIWD Levy apportionment
- TABLED
- 5.7.7 Community Planning Branch in Selkirk is requesting comments re: Subdivision Application Pt. NE ¼ 15-23-02 WPM in the RM of Fisher, File # 4605-20-7935
- Board discussed Subdivision application File #4605-20-7935 in the RM of Fisher and they have no concerns at this time
- 5.7.8 Community Planning Branch in Selkirk is requesting comments re: Subdivision Application PT. SW ¼ 27-23-02 EPM in the RM of Bifrost-Riverton, File # 4105-20-7936
- Board discussed Subdivision application File #4105-20-7936 in the RM of Bifrost-Riverton and they have no concerns at this time
- 5.7.9 Community Planning Branch in Selkirk is requesting comments re: Subdivision Application Pt. SE ¼ 20-24-03 EPM in the RM of Bifrost-Riverton, File # 4105-20-7941
- Board discussed Subdivision application File #4105-20-7941 in the RM of Bifrost-Riverton and they have no concerns at this time
- 5.7.10 MB Real Estate Services Division is requesting comments re; General Permit No. 73439, in Pt. E ½ 1-23-4 EPM in the RM of Bifrost-Riverton, File Reference: NE 14-23-4EPM
- 5.7.11 Arborg riverbank forest project
MOTION: approval of contributing up to \$5,000 for the Arborg riverbank forest project
Resolution 45-5.7.11-20
Moved by: G. Grenkow - Seconded by: S. Pyziak
CARRIED
- 5.7.12 Red River Planning District is requesting comments re: Subdivision application in Lot 7, Blk 1, Plan 1489 in the RM of St. Andrews. File #S20-2852
- Board discussed Subdivision application File #S20-2852 in the RM of St. Andrews and they have no concerns at this time
- 5.7.13 City Protection Drain
- Board Chair suggested adding to the letter that the City protection drain is mentioned in the Grassmere Creek IWMP
MOTION: approval of sending the letter with an amendment
Resolution 46-5.7.13-20
Moved by: R. Gamble - Seconded by: R. Johnston
CARRIED

5.8 Information and Correspondence

(See agenda for list of correspondence)

5.9 Next Board Meeting

Next board meeting is scheduled for Thursday, June 25th, 2020 at 9:00 A.M. tentatively at the EIWD office

5.10 Adjournment

Moved by: R. Gamble - Seconded by: A. Evanchyshin that the meeting be adjourned at 10:11 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

Thursday, June 25th, 2020

Board Meeting No. 06/20

Conference Call, Gimli, MB

Present: G. Wasylowski Chair, East Interlake Watershed District (EIWD)
 R. Johnston Chair, Icelandic River /Washow Bay Sub-district
 R. Gamble Vice-Chair, EIWD & Chair, Netley/Grassmere Creek Sub-district
 G. Grenkow Vice-Chair, Netley/Grassmere Creek Sub-district
 A. Evanchyshin Vice-Chair, Willow Creek Sub-district
 S. Pyziak Chair, Fisher/Mantagao River Sub-district
 A. Bélanger Manager, EIWD
 B. Demarchuk Administrator, EIWD

Regrets: R. Dyck Watershed Planner, MB Agriculture & Resource Development
 J. Hardy Provincial Appointee

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

CARRIED

6.2 Approval of Agenda

Resolution 47-6.2-20

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

That the June Agenda be approved as amended

CARRIED

6.3 Approval of Minutes

Resolution 48-6.3-20

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

That the minutes of the May 21st, 2020, Board meeting be approved as distributed

CARRIED

6.4 Delegations

6.5 Financial Reports

Resolution 49-6.5-20

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

CARRIED

That the Board approved the expenses of \$13,752.88

(May cheque log #001 – #015) the financial statements and adopt the following financial reports:

- Income statement May 1, 2020 – May 31, 2020
- Income statement April 1, 2019 – May 31, 2020
- Balance Sheet as at May 31, 2020
- Pre-Authorized withdrawals for May 2020 and a breakdown of the Visa Card statement for the month of May 2020

6.6 Chair /Manager/Watershed Planner

G. Wasykowski: MB Association of Watersheds (MAW) update:

- G. Grenkow, A. Bélanger and G. Wasykowski met with MB Infrastructure (MI) to discuss the inadequacies of the City Protection Drain and the Shoal Lakes watershed. Grassmere must be reconstructed

A. Bélanger: (as per written report)

MOTION: to accept the reports of the Chair & Manager

Resolution 50-6.6-20

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

CARRIED

6.7 Topics of Discussion

6.7.1 *Community Planning Branch in Selkirk is requesting comments re: Subdivision Application Pt. SE ¼ 16-24-01 EPM in the RM of Fisher, File #4605-20-7944*

- Board discussed Subdivision application File #4605-20-7944 in the RM of Fisher and they have no concerns at this time

6.7.2 *Community Planning Branch in Selkirk is requesting comments re: Subdivision Application Pt. NW ¼ 29-23-02 EPM in the RM of Bifrost-Riverton, File # 4105-20-7946*

- Board discussed Subdivision application File #4105-20-7946 in the RM of Bifrost-Riverton and they have no concerns at this time

6.7.3 *Community Planning Branch in Selkirk is requesting comments re: Subdivision Application Pt. SE ¼ 09-18-03 EPM in the RM of Armstrong, File # 4602-20-7949*

- Board discussed Subdivision application File #4602-20-7949 in the RM of Armstrong and they have no concerns at this time

6.7.4 *Community Planning Branch in Selkirk emailed a notification regarding Subdivision Pt. SE ¼ 32-19-4E in the RM of Gimli, File #4129-15-5469 requesting an extension*

- Board discussed Subdivision extension notification for File #4129-15-5469 in the RM of Gimli and they have no concerns at this time

6.7.5 *Fiscal Year 2020-2021 Budget approval*

- The Executive Board discussed purchasing new GPS equipment in the \$50,000 range and asked Armand to bring quotes at the next board meeting from different companies

MOTION: approval of allowing the manager to explore prices for new GPS equipment and bring quotes at the July Board meeting

Resolution 51-6.7.5-20

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

CARRIED

6.7.6 *EIWD Boundaries*

- TABLED

6.7.7 *EIWD Willow Creek Sub-district members*

- TABLED

6.7.8 *EIWD Levy apportionment*
- TABLED

6.7.9 *2019/2020 Audit Report postponed until July 23rd, 2020*

6.8 Information and Correspondence

(See agenda for list of correspondence)

6.9 Next Board Meeting

Next board meeting is scheduled for Thursday, July 23rd, 2020 at 9:00 A.M. via conference call

6.10 Adjournment

Moved by: R. Gamble - Seconded by: R. Johnston that the meeting be adjourned at 9:34 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

Thursday, July 23rd, 2020

Board Meeting No. 07/20

Conference Call, Gimli, MB

Present:	G. Wasylowski R. Johnston R. Gamble G. Grenkow R. Dyck A. Bélanger B. Demarchuk	Chair, East Interlake Watershed District (EIWD) Chair, Icelandic River /Washow Bay Sub-district Vice-Chair, EIWD & Chair, Netley/Grassmere Creek Sub-district Vice-Chair, Netley/Grassmere Creek Sub-district Watershed Planner, MB Agriculture & Resource Development Manager, EIWD Administrator, EIWD
Regrets:	S. Pyziak J. Hardy A. Evanchyshin	Chair, Fisher/Mantagao River Sub-district Provincial Appointee Vice-Chair, Willow Creek Sub-district

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

CARRIED

7.2 Approval of Agenda

Resolution 52-7.2-20

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

That the July Agenda be approved as amended

CARRIED

7.3 Approval of Minutes

Resolution 53-7.3-20

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

That the minutes of the June 25th, 2020, Board meeting be approved as distributed

CARRIED

7.4 Delegations

7.5 Financial Reports

Resolution 54-7.5-20

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

CARRIED

That the Board approved the expenses of \$38,888.71

(June cheque log #016 – #032) the financial statements and adopt the following financial reports:

- Income statement June 1, 2020 – June 30, 2020
- Income statement April 1, 2020 – June 30, 2020
- Balance Sheet as at June 30, 2020
- Pre-Authorized withdrawals for June 2020 and a breakdown of the Visa Card statement for the month of June 2020

7.6 Chair /Manager/Watershed Planner

G. Wasylowski: MB Association of Watersheds (MAW) update:

- Goats at the Gimli High School, A. Belanger was interviewed by CBC News and Global Winnipeg. Great way to trim prairie grass and a great comparison to bison grazing the tall grass areas hundreds of years ago trying to mimic through farming practices
- Attended the GROW News release yesterday at the Leg. EIWD to receive \$250,000 for environmental projects

A. Bélanger: (as per written report)

R. Dyck:

- Webinars for Managers for support through COVID
- Local GROW committee approved by the Watershed Board with two Local Producers. EIWD can have four committees one for each watershed however we would have to pass a policy and sign an agreement. There is more information on the last GROW webinar which is available online

MOTION: to accept the reports of the Chair/Manager & Watershed Planner

Resolution 55-7.6-20

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

CARRIED

7.7 Topics of Discussion

- 7.7.1 *Community Planning Branch in Selkirk is requesting comments re: Subdivision Application Pt. W ½ 19-18-04 EPM in the RM of Gimli, File #4129-20-7953*
- Board discussed Subdivision application File #4129-20-7953 in the RM of Gimli and they have no concerns at this time
- 7.7.2 *East Interlake Planning District - Notice of Public Hearing Application for Variation under the RM of Gimli Zoning By-Law #11.0013, as amended for your review*
- Board discussed the Notice of Public Hearing Application in the RM of Gimli and they have no concerns at this time
- 7.7.3 *Red River Planning is requesting comments re: RM of West St. Paul Zoning By-law 2/99P, Zoning By-Law Amendment 2020-09 "P"*
- Board discussed the Zoning By-law 2/99P, Zoning By-Law Amendment 2020-09 "P" in the RM of West St. Paul and they have no concerns at this time
- 7.7.4 *Red River Planning District is requesting comments re: Subdivision Application Pt. NW & SW 9-15-4E in the RM of St. Andrews, File #S20-2856*
- Board discussed Subdivision Application File #S20-2856 in the RM of St. Andrews and they have no concerns at this time
- 7.7.5 *Community Planning Branch in Selkirk is requesting comments re: Subdivision Application Pt. SE 1/4 04-26-01 EPM in the RM of Fisher, File #4605-20-7955*
- Board discussed Subdivision application File #4605-20-7955 in the RM of Fisher and they have no concerns at this time
- 7.7.6 *Red River Planning District is requesting comments re: Subdivision Application Pt. RL 19/21, Plan 17780 in the RM of St. Andrews, File #S20-2858*

- Board discussed Subdivision Application File #S20-2858 in the RM of St. Andrews and they have no concerns at this time

7.7.7 *Community Safety Net is conducting an important safety initiative for kids in Gimli. The investment is only \$15 per child and you can support as few or as many children as you wish*

7.7.8 *EIWD Boundaries*
- TABLED

7.7.9 *EIWD Willow Creek Sub-district members*
- TABLED

7.7.10 *EIWD Levy apportionment*
- TABLED

7.7.11 *2019/2020 Audit Report APPROVAL*

MOTION: to approve the 2019/2020 Fiscal Year Audit Financial Report and FINAL Audit as East Interlake Conservation District

Resolution 56-7.7.10-20

Moved by: R. Johnston - Seconded by: R. Gamble
CARRIED

7.7.12 *GPS Equipment*

- The Board discussed the three options that were presented on the Manager's report: Brant/Topcon for \$90,999.97 or Lewis/Leica for \$54,000 or Cansel: Trimble/Spectra for \$50,271.94.
- **MOTION:** approval of spending up to \$60,000 for GPS equipment. Armand to negotiate for best economical price for EIWD

Resolution 57-7.7.11-20

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

7.8 **Information and Correspondence**

(See agenda for list of correspondence)

7.9 **Next Board Meeting**

Next board meeting is scheduled for Thursday, September 10th, 2020 at 9:00 A.M. at the EIWD office and/or via conference call as per Provincial protocol

7.10 **Adjournment**

Moved by: R. Gamble - Seconded by: G. Grenkow that the meeting be adjourned at 9:40 A.M.

G. Wasyłowski, Board-Chair

B. Demarchuk, Administrator

Thursday, September 10th, 2020 Board Meeting No. 08/20 Lakeview Resort Conference Room, Gimli, MB

Present:	G. Wasyłowski	Chair, East Interlake Watershed District (EIWD)
	R. Johnston	Chair, Icelandic River /Washow Bay Sub-district
	R. Gamble	Vice-Chair, EIWD & Chair, Netley/Grassmere Creek Sub-district
	G. Grenkow	Vice-Chair, Netley/Grassmere Creek Sub-district
	R. Dyck	Watershed Planner, MB Agriculture & Resource Development
	S. Pyziak	Chair, Fisher/Mantagao River Sub-district
	J. Hardy	Provincial Appointee
	A. Evanchyshin	Vice-Chair, Willow Creek Sub-district
	A. Bélanger	Manager, EIWD
	B. Demarchuk	Administrator, EIWD

Regrets:

8.1 Meeting Called to Order at 9:05 A.M.

CARRIED

8.2 Approval of Agenda

Resolution 58-8.2-20

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

That the September Agenda be approved as amended

CARRIED

8.3 Approval of Minutes

Resolution 59-8.3-20

Moved by: G. Grenkow - Seconded by: A. Evanchyshin

That the minutes of the July 23rd, 2020, Board meeting be approved as distributed

CARRIED

8.4 Delegations

8.5 Financial Reports

Resolution 60-8.5-20

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

CARRIED

That the Board approved the expenses of \$27,138.99

(July cheque log #33 – #58) the financial statements and adopt the following financial reports:

- Income statement July 1, 2020 – July 31, 2020
- Income statement April 1, 2020 – July 31, 2020
- Balance Sheet as at July 31, 2020
- Pre-Authorized withdrawals for July 2020 and a breakdown of the Visa Card statement for the month of July 2020

That the Board approved the expenses of \$23,757.02 (August cheque log #59 – #78) the financial statements and adopt the following financial reports:

- Income statement August 1, 2020 – August 31, 2020
- Income statement April 1, 2020 – August 31, 2020
- Balance Sheet as at August 31, 2020
- Pre-Authorized withdrawals for August 2020 and a breakdown of the Visa Card statement for the month of August 2020

8.6 Chair /Manager/Watershed Planner

G. Wasyłowski: MB Association of Watersheds (MAW) update:

- MAW Conference cancelled this year, and the AGM will be virtual
- A. Belanger and G. Wasyłowski met with the Town of Stonewall Mayor, Council and CAO re: Annexation Proposal with the RM of Rockwood. Three quarters of land looking to Annex
- Allocation of Budget has not been approved, although there was a majority vote, Provincial funding is not a guarantee

A. Bélanger: (as per written report)

R. Dyck:

- S. Dillabough is now working with Municipal Relations and C. Reynolds is now the new Watershed Planner
- Grow funding needs to be allocated in the Budget
- Three Watershed District expansions
- Audits and Final Budget deadlines were extended
- Monthly meetings with managers re: GROW program

MOTION: to accept the reports of the Chair/Manager & Watershed Planner

Resolution 61-8.6-20

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

CARRIED

8.7 Topics of Discussion

8.7.1 *2020/2021 EIWD Final Budget Approved*

MOTION: approval of the 2020/2021 Final Budget

Resolution 62-8.7.1-20

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

CARRIED

8.7.2 *Quotes from Sentry Concrete Solutions and MuddRuckers Concrete Lifting and Leveling to lift and level the EIWD office floor*

- The Board discussed the options regarding the office repair
- Tabled

8.7.3 *Red River Planning District is requesting comments re: Subdivision Application RL 40 & Lots 10/14, Plan 1364 in the City of Selkirk, File #S20-2859*

- Board discussed Subdivision Application File #S20-2859 in the City of Selkirk and they have no concerns at this time

8.7.4 *Red River Planning District is requesting comments re: Subdivision Application Lot 8, Plan 19642 & Pt. SE 34-17-3E in the RM of St. Andrews, File #S20-2862*

- Board discussed Subdivision Application File #S20-2862 in the RM of St. Andrews and they have no concerns at this time

- 8.7.5 Community Planning Branch in Selkirk is requesting comments re: Subdivision Application Pt. NW ¼ 07-20-04 EPM in the RM of Gimli, File #4129-20-7959
- Board discussed Subdivision Application File #4129-20-7959 in the RM of Gimli and they have no concerns at this time
- 8.7.6 South Interlake Planning District is requesting comments re: Subdivision Application Pt. NW ¼ 22-13-02 EPM in the RM of Rockwood, File #4168-20-7964
- Board discussed Subdivision Application File #4168-20-7964 in the RM of Rockwood and they have no concerns at this time
- 8.7.7 Community Planning Branch in Selkirk is requesting comments re: Subdivision Application PT. SW ¼ 03-18-04 EPM in the Town of Winnipeg Beach , File #4465-20-7966
- Board discussed Subdivision Application File #4465-20-7966 in the Town of Winnipeg Beach and they have no concerns at this time
- 8.7.8 Community Planning Branch in Selkirk is requesting comments re: Subdivision Application Pt. NW ¼ 34-20-02 EPM in the RM of Armstrong, File #4602-20-7970
- Board discussed Subdivision Application File #4602-20-7970 in the RM of Armstrong and they have no concerns at this time
- 8.7.9 Town of Stonewall Annexation Proposal for property in the RM of Rockwood
- Naturalized water retention with natural plant solutions
 - Taxes go back to Rockwood

MOTION: approval of sending a letter of support and will be emailed out to the EIWD Board for approval

Resolution 63-8.7.9-20

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

CARRIED

- 8.7.10 The Oak Hammock Marsh Interpretive Centre will once again be visiting schools in Manitoba, Saskatchewan, and Ontario from November 2020 to April 2021 with its travelling education programs; The Wetland Ecovan. EICD paid \$1,530.00 in 2019 for the following schools: Lightly, Prairie Blossom, Broad Valley & Fisher Branch

MOTION: approval of spending up to \$2,000 to support the Wetland Ecovan

Resolution 64-8.7.10-20

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

CARRIED

- 8.7.11 EIWD AGM December 2020

The Board discussed the following options:

- Phone video with presentations
- Group of people with video and presentations
- Meetings and elections over the phone
- Postpone AGM and elections
- If the Province will insist that we follow the Bylaw, host the AGM at the Fraserwood Hall and invite Sub-district members but no guests
- Host four to five AGM's, one per Sub-district
- Sub-district meetings over the phone in December

TABLED

8.7.12 *EIWD Sub-district Boundaries - Andrea McLean will be partaking in the discussion*

- The Board discussed the three options that were presented
- Board must have a Resolution by next week
- Proposal approved by the Board by September 30, 2020. The proposal must be sent to all Municipal Members for approval. They have 60 days to approve
- Regulation map must be created and sent to A. Belanger for approval

MOTION: approval of OPTION 3 as presented to the Board with purposed Sub-district Boundary changes in EIWD

Resolution 65-8.7.12-20

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

CARRIED

8.7.13 *EIWD Willow Creek Sub-district members*

- The Board discussed the three options that were presented

8.7.14 *EIWD Levy apportionment*

- Issues raised by West St. Paul has been adequately discussed. Levy's were reviewed at Sub-district and Board level and no changes were recommended

MOTION: approval of continuing with the percentage Levies. Due process has been carried out as far as addressing the Levy apportionment

Resolution 66-8.7.14-20

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

CARRIED

8.7.15 *Upcoming review for A. Belanger's annual salary*

8.8 Information and Correspondence

(See agenda for list of correspondence)

8.9 Next Board Meeting

Next board meeting is scheduled for Thursday, October 8th, 2020 at 9:00 A.M. at the Lakeview Conference Centre and/or via conference call

8.10 Adjournment

Moved by: A. Evanchyshin - Seconded by: S. Pyziak that the meeting be adjourned at 11:06 A.M.

R. Gamble, Board-Vice-Chair

B. Demarchuk, Administrator



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APPROVED

Thursday, October 8th, 2020 Board Meeting No. 09/20 Lakeview Resort Conference Room, Gimli, MB

Present:

G. Wasylowski	Chair, East Interlake Watershed District (EIWD)
R. Johnston	Chair, Icelandic River /Washow Bay Sub-district
R. Gamble	Vice-Chair, EIWD & Chair, Netley/Grassmere Creek Sub-district
G. Grenkow	Vice-Chair, Netley/Grassmere Creek Sub-district
R. Dyck	Watershed Planner, MB Agriculture & Resource Development
S. Pyziak	Chair, Fisher/Mantagao River Sub-district
A. Evanchyshin	Vice-Chair, Willow Creek Sub-district
A. Bélanger	Manager, EIWD
B. Demarchuk	Administrator, EIWD

Regrets:

J. Hardy	Provincial Appointee
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9.1 Meeting Called to Order at 9:02 A.M.

CARRIED

9.2 Approval of Agenda

Resolution 67-9.2-20

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

That the October Agenda be approved as amended

CARRIED

9.3 Approval of Minutes

Resolution 68-9.3-20

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

That the minutes of the September 10th, 2020, Board meeting be approved as distributed

CARRIED

9.4 Delegations

9.5 Financial Reports

Resolution 69-9.5-20

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

CARRIED

That the Board approved the expenses of \$72,131.99

(September cheque log #79 – #98) the financial statements and adopt the following financial reports:

- Income statement Sept 1, 2020 – Sept 30, 2020
- Income statement April 1, 2020 – Sept 30, 2020
- Balance Sheet as at Sept 30, 2020
- Pre-Authorized withdrawals for September 2020 and a breakdown of the Visa Card statement for the month of September 2020

9.6 Chair /Manager/Watershed Planner

G. Wasylowski: MB Association of Watersheds (MAW) update:

- MAW is hiring a Project Manager to manage the Living Lab-Eastern Prairies team and other initiatives
- Move forward with Sub-district meetings

A. Bélanger: (as per written report)

R. Dyck:

- Provincial Appointees have been approved by Honourable Blaine Pedersen

MOTION: to accept the reports of the Chair/Manager & Watershed Planner

Resolution 70-9.6-20

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

CARRIED

ACTION: Add to the November Agenda: LiDAR Data for West St. Paul

9.7 Topics of Discussion

9.7.1 *Community Planning Branch in Selkirk is requesting comments re: Subdivision Application PT. SW ¼ 14-18-03 EPM in the RM of Gimli , File #4129-20-7972*

- Board discussed Subdivision Application File #4129-20-7972 in the RM of Gimli and they have no concerns at this time

9.7.2 *2020 MB Watershed Awards Nomination to be submitted by Oct. 28th, 2020*

9.7.3 *Manitoba Sustainable Energy Association (ManSEA) is excited to be partnering with the Manitoba Environmental Industries Association (MEIA) in offering the following **Optimizing Geothermal Design Webinar** on Wednesday, October 14th, 2020 from 10:00 am – 11:00 am online. Registration cost: \$10.00*

9.7.4 *Red River Planning District is requesting comments re: Subdivision Application RL 11/13, Plan 3405 in the RM of St. Andrews, File #S20-2864*

- Board discussed Subdivision Application File #S20-2864 in the RM of St. Andrews and they have no concerns at this time

9.7.5 *EIWD Enhancement Protection /GROW program expression of interest and information package*

- Include Landowner cost up front
- Pembina Valley WD hired a consultant for landowner liaison
- GROW grant can include staff time
- Hire a Sub-district member to start the GROW Team program as a consultant

9.7.6 *Sub-district Boundary Realignment Proposal*

- December 6th timeline
- Resolutions will be sent out on behalf of Andrea to Municipalities, And they will be asked to return to sender
- Rosser is a priority to become WD members
- EIWD Board decided to have a minimum of two representatives for Urban areas

- Stonewall is split into two sub-districts and the Board is fine with the Proposal as is, developed as per the Sub-district Boundary Realignment Proposal

MOTION: approval of keeping the Sub-district Boundary Alignment as is, which was developed by Manitoba Agriculture and Resource Development

Resolution 71-9.7.6-20

Moved by: S. Pyziak - Seconded by: R. Johnston
CARRIED

9.7.7 *Sub-district/GROW committee meeting dates*

- The Executive Board is the GROW committee as they will foresee projects and they have signing authority. R. Dyck will create the policy
- Fisher /Mantagao River meeting in Fisher Branch on Monday, November 9th at 7:00 p.m. Location to be determined
- Icelandic/Washow Sub-district, Willow Sub-district, Netley/Wavey/Parks/Grassmere Sub-district meeting locations and dates to be determined

9.7.8 *Construction of the Tom N. wetland and water storage project*

MOTION: approval of hiring a consultant for construction and spending a max of \$15,000 with the Ag Action grant

Resolution 72-9.7.8-20

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

9.7.9 *Community Planning Branch in Selkirk is requesting comments re: Subdivision Application PT. NW ¼ 22-19-03 EPM in the RM of Gimli, File #4129-20-7977*

- Board discussed Subdivision Application File #4129-20-7977 in the RM of Gimli and they have no concerns at this time

9.7.10 *Arborg Riverbank Forest Project*

- *Project completed*

9.7.11 *EIWD AGM December 2020*

- *Tabled*

9.7.12 *EIWD office floor*

- *Tabled*

Board thanked S. Pyziak for attending the meeting prior to excusing herself at 11:01 A.M.

9.7.13 *Extend A. Irvine's employment to cover the resource assistant while on maternity leave*

MOTION: approval of extending A. Irvine as Term until March 31, 2021

Resolution 73-9.7.13-20

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

9.7.14 A. Belanger's annual salary review and approval

MOTION: to go in-camera at 11:14 A.M.

Resolution 74-9.7.14-20

Moved by: R. Johnston – Seconded by: A. Evanchyshin
CARRIED

MOTION: to come out of in-camera at 12:25 P.M.

Resolution 75-9.7.14-20

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

MOTION: approval of the manager's salary increase to \$71,000 per year and that Armand have use of the EIWD 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 EIWD as of October 1st, 2020

Resolution 76-9.7.14-20

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

9.8 Information and Correspondence

(See agenda for list of correspondence)

9.9 Next Board Meeting

Next board meeting is scheduled for Thursday, November 12th, 2020 at 9:00 A.M. at the Lakeview Conference Centre and/or via conference call

9.10 Adjournment

Moved by: G. Grenkow - Seconded by: R. Johnston that the meeting be adjourned at 12:27 P.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

Thursday, November 12th, 2020

Board Meeting No. 10/20

Conference call

Present:	G. Wasylowski	Chair, East Interlake Watershed District (EIWD)
	R. Johnston	Chair, Icelandic River /Washow Bay Sub-district
	R. Gamble	Vice-Chair, EIWD & Chair, Netley/Grassmere Creek Sub-district
	G. Grenkow	Vice-Chair, Netley/Grassmere Creek Sub-district
	R. Dyck	Watershed Planner, MB Agriculture & Resource Development
	S. Pyziak	Chair, Fisher/Mantagao River Sub-district
	A. Evanchyshin	Vice-Chair, Willow Creek Sub-district
	J. Hardy	Provincial Appointee
	A. Bélanger	Manager, EIWD
	B. Demarchuk	Administrator, EIWD

Regrets:

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

CARRIED

10.2 Approval of Agenda

Resolution 77-10.2-20

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

That the November Agenda be approved as amended

CARRIED

10.3 Approval of Minutes

Resolution 78-10.3-20

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

That the minutes of the October 8th, 2020, Board meeting be approved as distributed

CARRIED

10.4 Delegations

10.5 Financial Reports

Resolution 79-10.5-20

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

CARRIED

That the Board approved the expenses of \$21,849.59

(September cheque log #99 – #115) the financial statements and adopt the following financial reports:

- Income statement Oct 1, 2020 – Oct 31, 2020
- Income statement April 1, 2020 – Oct 31, 2020
- Balance Sheet as at Oct 31, 2020
- Pre-Authorized withdrawals for October 2020 and a breakdown of the Visa Card statement for the month of October 2020

10.6 Chair /Manager/Watershed Planner

G. Wasyłowski: MB Association of Watersheds (MAW) update:

- Hired a new project manager for Living Labs
- MAW is hiring a new executive director, Sean Goertzen has accepted a position with the Province
- Virtual MAW AGM in December
- Possibly hiring a GROW manager

A. Bélanger: (as per written report)

R. Dyck:

- CODE RED for Province of MB
- Close offices to the public
- Virtual meetings
- All staff work from home
- If need to complete field work, avoid contact with anyone, social distancing etc.
- MHHC no longer part of the Provincial government
- Still waiting for Municipal Resolutions re: Boundary realignment
- Hold off Sub-district elections until January

MOTION: to accept the reports of the Chair/Manager & Watershed Planner

Resolution 80-10.6-20

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

CARRIED

10.7 Topics of Discussion

10.7.1 *LiDAR data for all of Netley/Wavey/Parks/Grassmere Sub-districts*

MOTION: approval of financing LiDAR stitching and Hydro conditioning by a consultant for a maximum of \$30,000

Resolution 81-10.7.1-20

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

CARRIED

10.7.2 *Red River Planning District advising an Extension for an additional 12 months for proposed Subdivision Application, in the RM of St. Andrews - File #S18-2789*

- Board discussed proposed Subdivision Application Extension, in the RM of St. Andrews, File #S18-2789 and they have no concerns at this time

10.7.3 *Red River Planning District advising an Extension until October 18, 2021 for proposed Subdivision Application, in the RM of St, Andrews - File #S18-2791*

- Board discussed proposed Subdivision Application Extension in the RM of St. Andrews, File #S18-2791 and they have no concerns at this time

10.7.4 *Red River Planning District advising that Proposed Subdivision Application, File #S20-2864 in the RM of St, Andrews has been AMENDED*

- Board discussed proposed Subdivision Application Amendment in the RM of St. Andrews, File #S20-2864 and they have no concerns at this time

10.7.5 Employee Direct Deposit

MOTION: to approve employee direct deposit

Resolution 82-10.7.5-20

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

CARRIED

ACTION: inquire regarding direct deposit for Board members

10.7.6 Graphic Designer for GROW information pamphlets

MOTION: to approve the graphic design and printing costs for the GROW information pamphlets

Resolution 83-10.7.6-20

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

CARRIED

Board thanked R. Gamble for attending the meeting prior to excusing himself at 9:55 A.M.

10.7.7 MAW requesting WD Boards to discuss a couple of items before the December 8th conference.

- 1) Questions for Minister Pedersen (send to Sean by Nov 23)
- 2) How does each member plan to tune in to the conference?

10.7.8 Community Planning Branch in Selkirk is requesting comments re: Subdivision Application in PT. NE ¼ 11-24-02 EPM in the RM of Bifrost-Riverton, File #4105-20-7988

- Board discussed Subdivision Application File #4105-20-7988 in the RM of Bifrost-Riverton and they have no concerns at this time

10.7.9 Community Planning Branch in Selkirk is requesting comments re: Subdivision Application PT. NE ¼ 05-19-04 EPM in the RM of Gimli, File #4129-20-7990

- Board discussed Subdivision Application File #4129-20-7990 in the RM of Gimli and they have no concerns at this time

10.7.10 EIWD office floor

- Tabled

10.7.11 EIWD AGM December 2020

- Fisher/Mantagao virtual Sub-district board meeting on December 7th at 7:00 P.M.
- Icelandic/Washow virtual Sub-district board meeting on November 26th at 7:00 P.M.
- EIWD AGM, Willow Sub-district and Netley/Wavey/Parks Grassmere meetings postponed until January 2021

10.7.12 ATV repairs

MOTION: to approve repair cost on the EIWD
2009 6x6 All-Terrain Vehicle

Resolution 84-10.7.12-20

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

CARRIED

10.8 Information and Correspondence

(See agenda for list of correspondence)

10.9 Next Board Meeting

Next board meeting is scheduled for Thursday, December 10th, 2020 at 9:00 A.M. at the Lakeview Conference Centre and/or via conference call depending on COVID-19 restrictions

10.10 Adjournment

Moved by: R. Johnston - Seconded by : G. Grenkow that the meeting be adjourned at 10:34 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

APPROVED

Thursday, December 10th, 2020

Board Meeting No. 11/20

Conference call

Present:	G. Wasylowski	Chair, East Interlake Watershed District (EIWD)
	R. Johnston	Chair, Icelandic River/Washow Bay Sub-district
	R. Gamble	Vice-Chair, EIWD & Chair, Netley/Grassmere Creek Sub-district
	G. Grenkow	Vice-Chair, Netley/Grassmere Creek Sub-district
	S. Pyziak	Chair, Fisher/Mantagao River Sub-district
	A. Evanchyshin	Vice-Chair, Willow Creek Sub-district
	J. Hardy	Provincial Appointee
	R. Dyck	Watershed Planner, MB Agriculture & Resource Development
	A. Bélanger	Manager, EIWD
	B. Demarchuk	Administrator, EIWD

Regrets:

11.1 **Meeting Called to Order at 9:01 A.M.**

11.2 **Approval of Agenda**

Resolution 85-11.2-20

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

That the December Agenda be approved as amended

CARRIED

11.3 **Approval of Minutes**

Resolution 86-11.3-20

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

That the minutes of the November 12th, 2020, Board meeting be approved as distributed

CARRIED

11.4 **Delegations**

11.5 **Financial Reports**

Resolution 87-11.5-20

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

CARRIED

That the Board approved the expenses of \$25,245.92

(November cheque log #116 – #136) the financial statements and adopt the following financial reports:

- Income statement Nov 1, 2020 – Nov 30, 2020
- Income statement April 1, 2020 – Nov 30, 2020
- Balance Sheet as at Nov 30, 2020
- Pre-Authorized withdrawals for November 2020 and a breakdown of the Visa Card statement for the month of November 2020

11.6 Chair /Manager/Watershed Planner

G. Wasylofski: MB Association of Watersheds (MAW) update:

- Held two Sub-district meetings, Icelandic River/Washow Bay and Fisher River/Mantagao River
- R. Johnston is the Chair of the Icelandic River/Washow Bay Sub-district (05SC)
- S. Pyziak is the Chair of the Fisher River/Mantagao River Sub-district (05SD/05SE)
- Regulations for Boundary changes will be approved by the Province in April 2021. EIWD Board elections must be based on old boundaries and in April another election will be held based on the new boundaries
- One hundred and fifty members attended the virtual MAW conference
- Lynda Nicol is the new MAW Executive Director

A. Bélanger: (as per written report)

R. Dyck: - Re-elections to be held after Regulations are approved in April
MOTION: to accept the reports of the Chair/Manager & Watershed Planner

Resolution 88-11.6-20

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

11.7 Topics of Discussion

11.7.1 GROW ad approval

MOTION: approval of spending up to four thousand dollars in purchasing a half page, full colour ad for four weeks in the three papers to promote the GROW external fund and for project requests

Resolution 89-11.7.1-20

Moved by: R. Johnston-Seconded by: S. Pyziak
CARRIED

11.7.2 Red River Planning District advising of Zoning By-Law Amendment 2020-15 "P" No. 2/99 "P", in the RM of West St. Paul

- Board discussed Zoning By-Law Amendment 2020-15 "P" No. 2/99 "P", in the RM of West St. Paul, and they have no concerns at this time

11.7.3 *Red River Planning District advising of Zoning By-Law Amendment No. 2020-11 (ZBA) in the RM of East St. Paul*

- Board discussed Zoning By-Law Amendment No. 2020-11 (ZBA) and they have no concerns at this time

11.7.4 *Community Planning Branch in Selkirk is requesting comments RE: Subdivision Application, Pt. NE ¼ 08-19-04 EPM in the RM of Gimli, File #4129-20-7996*

- Board discussed the Subdivision application, Pt. NE ¼ 08-19-04 EPM in the RM of Gimli and they have no concerns at this time

11.7.5 *Community Planning Branch in Selkirk is requesting comments RE: Subdivision Application, Pt. SE ¼ 23-13-1 WPM in the RM of Woodlands, File #4206-20-7989*

- Board discussed the Subdivision application, Pt. SE ¼ 23-13-1 WPM in the RM of Woodlands and they have no concerns at this time

11.7.6 *Internet Options*

- Applied to participate in Starlink's Better Than Nothing Beta program for testing; cost of \$800 for installation and \$125/month for 125MB. EIWD is currently paying \$125/ month for 4MB

MOTION: approval of allowing testing of the Starlink Beta Program to explore options for better Internet

Resolution 90-11.7.4-20

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

CARRIED

11.7.7 *EIWD Board Member Direct Deposit*

- Tabled

11.7.8 *Sub-district meetings for Willow Creek, Netley/Wavey Creek, and Grassmere/Parks*

- The Netley/Wavey and Grassmere/Parks meetings are postponed until January

11.7.9 *EIWD office floor*

MOTION: to approve to TABLE up until the 21/22 Budget

Resolution 91-11.7.9-20

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

CARRIED

11.7.10 *EIWD AGM*

- Postponed until mid January

11.8 Information and Correspondence

(See agenda for list of correspondence)

11.8.1 RRBC Virtual Conference will be held on January 21, 2021

MOTION: to approve allowing the manager and the Board Chair attend the RRBC Virtual Conference

Resolution 92-11.8.1-20

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

CARRIED

11.9 Next Board Meeting

Next board meeting is scheduled for Thursday, January 14th, 2020 at 9:00 A.M. at the Lakeview Conference Centre and/or via conference call depending on COVID-19 restrictions

11.10 Adjournment

Moved by: G. Grenkow - Seconded by: R. Johnston that the meeting be adjourned at 9:57 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator