

APPROVED

Thursday, January 14th, 2021

Board Meeting No. 01/21

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:

Guest: Lynda Nicol Executive Director for MB Association of Watersheds (MAW)

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

1.2 Approval of Agenda

Resolution 93-1.2-21

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

That the January Agenda be approved as amended

CARRIED

1.3 Approval of Minutes

Resolution 94-1.3-21

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

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

CARRIED

1.4 Delegations: Lynda Nicol, Executive Director of MAW

1.5 Financial Reports

Resolution 95-1.5-21

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

That the Board approved the expenses of \$19,995.09

CARRIED

(December cheque log #137 – #151) the financial statements and adopt the following financial reports:

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

1.6 Chair /Manager/Watershed Planner

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

- Willow Creek Sub-district meeting on Tuesday, January 19th
- Netley/Wavey/Parks/Grassmere Sub-district meeting on Thursday, January 21st
- Running for the three-year term Chair position for MAW and would like to be re-elected as Chair on the EIWD Executive Board. MAW will need a representative from the EIWD Board to replace G. Wasylofski

A. Bélanger: (as per written report)

- R. Dyck:
- City of Selkirk has not approved the EIWD re-alignment. EIWD can function as a two-part Sub-district in 050J for now
 - Cabinet shuffle, the Eco system management is now the Water Branch and the Planners are now under the Watershed Districts and Programs

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

Resolution 96-1.6-21

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

CARRIED

1.7 Topics of Discussion

1.7.1 Community Planning Branch is requesting comments RE: Subdivision Application, Pt. SE ¼ 9-18-4E in the RM of Gimli, File #4129-20-7997

- Board discussed the Subdivision application, Pt. SE ¼ 9-18-4E in the RM of Gimli and they have no concerns at this time

1.7.2 Community Planning Branch is requesting comments RE: Subdivision Application, Pt. NE ¼ 26-24-2W in the RM of Fisher, File #4605-20-7999

- Board discussed the Subdivision application, Pt. NE ¼ 26-24-2W in the RM of Fisher and they have no concerns at this time

1.7.3 Red River Planning Branch is requesting comments RE: Subdivision Application, Pt. SE ¼ 16-15-4E in the RM of St. Andrews, File #S21-2874

- Board discussed the Subdivision application, Pt. SE ¼ 16-15-4E in the RM of St. Andrews and they have no concerns at this time

1.7.4 *Wetland Enhancement Project 05SC – T. Nevakshonoff Expenses*

MOTION: approval of cost overrun on the 05SC
Wetland Enhancement Project of up to \$35,000

Resolution 97-1.7.4-21

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

1.7.5 *EIWD Board Member Direct Deposit*

MOTION: approval of allowing the EIWD Board
and Sub-district Board a choice of receiving a
cheque or direct deposit for their expenses

Resolution 98-1.7.5-21

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

1.7.6 *EIWD AGM*

- Send out invitations to all Executive Board and Sub-district Board members ten days in advance
- have the EIWD AGM at 9:00 A.M. before the February 11th EIWD Executive Board meeting on Microsoft Teams
- attach a Manager report, Chair report and report from the Planner to the email
- Elections for Chair and Vice Chair

1.7.7 *Interim Budget 2021-2022 approval - Due February 1, 2021*

- Microsoft Teams meeting, January, Thursday 21st to go over and approve budget

1.7.8 *Vice Chair automatically appointed to the Executive Board until new Regulation*
- If you want to appoint an external member, EIWD Board must pass a Resolution; however, only Interim measures until Regulation change in April. EIWD 05OJ Sub-district will have to have another election

MOTION: Subject to approval by the Province, to appoint the Vice Chair until new Regulation is passed

Resolution 99-1.7.8-21

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

1.8 Information and Correspondence

(See agenda for list of correspondence)

11.8.1 Letter from the Minister of Agriculture and Resource Development informing EIWD that a \$20,000 grant was allocated to EIWD for the Netley-Grassmere Watershed IWMP

- Renewal of the Netley/Grassmere Sub-district IWMP will be a similar process and following the existing plan. Develop the budget and a MOU to begin with then a Project Management Team. Completed within two to three years. A. Belanger would like to combine it with the Willow Sub-district and combine Fisher/Mantagao with Icelandic/Washow Bay

1.9 Next Board Meeting

Next board meeting is scheduled for Thursday, February 11th, 2021 at 9:00 A.M. The EIWD AGM will be held at 9:00 A.M. prior to the Executive Board meeting via Microsoft Teams

1.10 Adjournment

Moved by: R. Gamble - Seconded by: S. Pyziak that the meeting be adjourned at 10:35 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

APPROVED

Thursday, January 28th, 2021

Board Meeting No. 01/21

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
R. Dyck	Watershed Planner, MB Agriculture & Resource Development
A. Bélanger	Manager, EIWD
B. Demarchuk	Administrator, EIWD

Regrets:

J. Hardy	Provincial Appointee
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2.1 Meeting Called to Order at 9:01 A.M.

2.2 Topics of Discussion

2.2.1 *Interim Budget 2021-2022 approval - Due February 1, 2021*

MOTION: to approve the 2021/2022 Interim Budget

Resolution 100-2.2.1-21

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

CARRIED

2.3 Next Board Meeting

Next board meeting is scheduled for Thursday, February 11th, 2021 at 9:00 A.M. The EIWD AGM will be held at 9:00 A.M. prior to the Executive Board meeting via Microsoft Teams

2.4 Adjournment

Moved by: A. Evanchyshin - Seconded by: R. Gamble that the meeting be adjourned at 9:42 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

APPROVED

Thursday, February 11th, 2021

Board Meeting No. 03/21

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:

3.1 Meeting Called to Order at 10:40 A.M.

3.2 Approval of Agenda

Resolution 105-3.2-21

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

That the January Agenda be approved as amended

CARRIED

3.3 Approval of Minutes

Resolution 106-3.3-21

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

That the minutes of the January 14th, 2021, Board meeting be approved as distributed

CARRIED

3.4 Delegation

3.5 Financial Reports

Resolution 107-3.5-21

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

That the Board approved the expenses of \$70,560.72

CARRIED

(January cheque log #152 – #179) the financial statements and adopt the following financial reports:

- Income statement January 1, 2021 – January 31, 2021
- Income statement April 1, 2020 – January 31, 2021
- Balance Sheet as at January 31, 2021
- Pre-Authorized withdrawals for January 2021 and a breakdown of the Visa Card statement for the month of January 2021

3.6 Chair /Manager/Watershed Planner

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

- Nominated as Chair for MAW, next meeting is in April
- Communications person, to sit on the MAW committee board to assist with the GROW fund. A. Bélanger is on that committee

A. Bélanger: (as per written report)

- Working on GROW, Ag Action, Green Team applications and applied for a fund through MAW for the Communication Committee

R. Dyck:

- WD have received funds for a communications plan, deadline is March 31st. Strategy on how to develop a high-level program
- Online workshops for landowners. Watershed District and a Local landowner to do a presentation
- Regulations amendment to be implemented April 1st

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

Resolution 108-3.6-21

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

CARRIED

3.7 Topics of Discussion

3.7.1 *Red River Planning District is requesting comments RE: Subdivision application in Pt. NW ¼ 10-16-4E in the RM of St. Andrews, File #S21-2877*

- Board discussed the Subdivision application, Pt. NW ¼ 10-6-4E in the RM of St. Andrews, File #S21-2877 and they have no concerns at this time

3.7.2 *Community Planning Branch is requesting comments RE: Subdivision Application, Pt. SE 31-22-3E in the RM of Bifrost-Riverton, File #4105-20-7992*

- Board discussed the Subdivision application, Pt. SE 31-22-3 in the RM of Bifrost-Riverton and they have no concerns at this time

3.7.3 *MAW requesting a EIWD nominee to be appointed to sit on their board*
- tabled

3.7.4 *Community Planning Branch is requesting comments RE: Subdivision Application, Part of 32-20-4E in the RM of Gimli, File #4129-21-8009*

- Board discussed the Subdivision application, Part of 32-20-4E in the RM of Gimli and they have no concerns at this time

- 3.7.5 *Red River Planning District is requesting comments RE: Subdivision application in OTM 81A & Lot 2, Plan 53100 in the RM of St. Andrews, File #S21-2879*
- Board discussed the Subdivision application, OTM 81A & Lot 2, Plan 53100 in the RM of St. Andrews and they have no concerns at this time

3.8 Information and Correspondence

(See agenda for list of correspondence)

3.9 Next Board Meeting

Next board meeting is scheduled for Thursday, March 11th, 2021 at 9:00 A.M. via Microsoft Teams

3.10 Adjournment

Moved by: R. Gamble - Seconded by: G. Grenkow that the meeting be adjourned at 11:22 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

APPROVED

Thursday, March 11th, 2021

Board Meeting No. 04/21

Conference call

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

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

4.2 Approval of Agenda

Resolution 109-4.2-21

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

That the March Agenda be approved as amended

CARRIED

4.3 Approval of Minutes

Resolution 110-4.3-21

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

That the minutes of the January 28th Special Board meeting & February 11th, 2021, Regular Board meeting be approved as distributed

CARRIED

4.4 Delegations:

4.5 Financial Reports

Resolution 111-4.5-21

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

CARRIED

That the Board approved the expenses of \$14,123.25

(February cheque log #180 – #187)

(February Employee Direct Deposit Payroll log DD1-DD8)

the financial statements and adopt the following financial reports:

- Income statement February 1, 2021 – February 28, 2021
- Income statement April 1, 2020 – February 28, 2021
- Balance Sheet as at February 28, 2021
- Pre-Authorized withdrawals for February 2021 and a breakdown of the Visa Card statement for the month of February 2021

4.6 Chair /Manager/Watershed Planner

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

- MAW is looking to hire a GROW Coordinator for communications. A committee of managers was formed
- MAW Executive Board will be conducting a Strategic planning session

A. Bélanger: (as per written report)

R. Dyck: - REGRETS

MOTION: to accept the reports of the Chair & Manager

Resolution 112-4.6-21

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

CARRIED

4.7 Topics of Discussion

4.7.1 MAW requesting a EIWD nominee to be appointed to sit on their board

MOTION: approval of nominating Shannon Pyziak

Resolution 113-4.7.1-21

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

CARRIED

4.7.2 Red River Planning District is requesting comments RE: Zoning By-law Amendment No. 2021-02 "P" Zoning By-Law No. 2/99 as amended from Agriculture to Residential in the RM of West St. Paul

- Board discussed the Subdivision application, Zoning By-law Amendment No. 2021-02 "P" Zoning By-Law No. 2/99 in the RM of West St. Paul and they have no concerns at this time

4.7.3 Red River Planning District is requesting comments RE: Secondary Plan Amendment No. 2021-01, Zoning By-Law No. 2011-07 as amended from Highway Commercial to Emerging Residential Neighbourhood in the RM of West St. Paul

- Board discussed the Secondary Plan Amendment No. 2021-01, Zoning By-Law No. 2011-07 in the RM of West St. Paul and they have no concerns at this time

4.7.4 Red River Basin Commission annual membership for Watershed District \$333/year

MOTION: approval of joining the RRBC as an annual member at a \$333/year cost

Resolution 114-4.7.4-21

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

CARRIED

4.7.5 Netley - Grassmere/Willow Creek IWMP update

MOTION: approval of merging the Netley/Grassmere Creek with Willow Creek for the IWMP Renewal

Resolution 115-4.7.5-21

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

CARRIED

4.7.6 Duckweed research external funding partnership with Chris Penner

MOTION: after grant application is accepted, Board approves partnering with C. Penner for Duckweed research at a cost of \$2,500

Resolution 116-4.7.6-21

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

4.7.7 East Interlake Watershed District Policy Directives Section 1 & Section 2 – Review

MOTION: approval of the EIWD District Policy
Section 1 & 2 reviewed

Resolution 117-4.7.7-21

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

4.7.8 Large landownership map of EIWD

MOTION: approval of ordering the custom EIWD boundary map at a cost of \$747.55

Resolution 118-4.7.8-21

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

4.7.9 Red River Planning District is requesting comments RE: Proposed Subdivision on 114 Ducheck Dr. in the RM of St. Andrews, File #S21-2891

- Board discussed the proposed Subdivision on 114 Ducheck Dr. in the RM of St. Andrews, File #S21-2891 and they have no concerns at this time

4.7.10 GROW Coordinator

4.8 Information and Correspondence

(See agenda for list of correspondence)

4.9 Next Board Meeting

Next board meeting is scheduled for Thursday, April 8th, 2021 at 9:00 A.M. via Microsoft Teams

4.10 Adjournment

Moved by: R. Johnston - Seconded by: R. Gamble that the meeting be adjourned at 10:27 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

APPROVED

Thursday, April 8th, 2021

Board Meeting No. 05/21

Conference call

Present:	G. Wasylowski R. Johnston R. Gamble S. Pyziak A. Evanchyshin 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 Chair, Fisher/Mantagao River Sub-district Vice-Chair, Willow Creek Sub-district Watershed Planner, MB Agriculture & Resource Development Manager, EIWD Administrator, EIWD
Regrets:	J. Hardy G. Grenkow	Provincial Appointee Vice-Chair, Netley/Grassmere Creek Sub-district

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

5.2 Approval of Agenda

Resolution 119-5.2-21

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

That the April Agenda be approved as amended

CARRIED

5.3 Approval of Minutes

Resolution 120-5.3-21

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

That the minutes of the March 11th, 2021, Executive Board meeting be approved as distributed

CARRIED

5.4 Delegations

5.5 Financial Reports

Resolution 121-5.5-21

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

That the Board approved the expenses of \$50,728.58

(March cheque log #188 – #197)

(March Employee Direct Deposit Payroll log DD9-DD16)

the financial statements and adopt the following Fiscal Year End financial reports:

- Income statement March 1, 2021 – March 31, 2021
- Income statement April 1, 2020 – March 31, 2021
- Balance Sheet as at March 31, 2021
- Pre-Authorized withdrawals for March 2021 and a breakdown of the Visa Card statement for the month of March 2021

CARRIED

5.6 Chair /Manager/Watershed Planner

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

- MAW conducted two Strategic Planning meetings, and would like to organize a strategic planning meeting with all Watershed Districts once Covid restrictions have been lifted
- MAW still looking for a communications manager
- Good news for Watersheds Districts from the Province's budget release yesterday

A. Bélanger: (as per written report)

- R. Dyck:
- Provincial Budget released yesterday and \$353,000 extra funding available for Watershed Districts for projects and IWMP's
 - New Municipalities have requested to join WD
 - New GROW logo

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

Resolution 122-5.6-21

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

5.7 Topics of Discussion

5.7.1 *East Interlake Watershed District Policy Directives Section 1 & Section 2 - APPROVAL - TABLED*

5.7.2 *Red River Planning District is requesting comments RE: Proposed Subdivision Lots 617, Plan 3938 in the RM of St. Andrews, File #S21-2893*

- Board discussed the proposed Subdivision Lots 617, Plan 3938 in the RM of St. Andrews, File #S21-2831 and they have no concerns at this time

5.7.3 *Red River Planning District is requesting comments RE: Zoning By-law Amendment No. BL-2-2020 Zoning By-Law No. 5/2002 as amended be given 1st reading in the RM of St. Clements Lot 1, Lot 2, Lot 3 Plan 37507 WLTO in RL 275 & 276 Parish of St. Andrews*

- Board discussed the Zoning By-law Amendment No. BL-2-2020 Zoning By-Law No. 5/2002 in the RM of West St. Clements and they have no concerns at this time

5.7.4 *Red River Planning District circulation containing a draft Public Hearing Notice for Secondary Plan Amendment No. 2021-01 Zoning By-Law No. 2011-07 as amended in the RM of West St. Paul*

- Board discussed the circulation containing a draft Public Hearing Notice for Secondary Plan Amendment No. 2021-01 Zoning By-Law No. 2011-07 as amended in the RM of West St. Paul and they have no concerns at this time

5.7.5 *Red River Planning District circulation containing a draft Public Hearing Notice for Zoning By-law Amendment No. 2021-02 "P" Zoning By-Law No. 2/99 as amended from Agriculture to Residential in the RM of West St. Paul*

- Board discussed the circulation containing a draft Public Hearing Notice for Zoning By-law Amendment No. 2021-02 "P" Zoning By-Law No. 2/99 as amended from Agriculture to Residential in the RM of West St. Paul, and they have no concerns at this time

5.7.6 Red River Planning District circulation containing a copy of the letter approving a one Year extension to proposed Subdivision in SE ¼ 6-12-3 EPM in the RM of West St. Paul, File #S18-2798

- Board discussed the circulation containing a copy of the letter approving a one Year extension to proposed Subdivision in SE ¼ 6-12-3 EPM in the RM of West St. Paul, File #S18-2798, and they have no concerns at this time

5.7.7 MB Central Services, Asset Management/ Real Estate Services Branch is requesting Comments regarding Miscellaneous Lease No. 73945 package, File reference #NE 11-13-02 In the RM of Rockwood

- Board discussed the Miscellaneous Lease No. 73945 package, File reference 11-13-02 in the RM of Rockwood and they have no concerns at this time

5.7.8 Red River Planning District is requesting comments RE: City of Selkirk Zoning by-law Amendment 5347 Part of River Lots 50, 51 & 52

- Board discussed the City of Selkirk Zoning by-law Amendment 5347 Part of River Lots 50, 51 & 52 and they have no concerns at this time

5.7.9 WIWD 2021/22 tree rebate program for Armstrong and Woodlands in EIWD partnership

5.7.10 WIWD 2021/22 well sampling program for Armstrong and Woodlands in EIWD partnership for \$2,500

MOTION: approval of partnering with West Interlake WD's well sampling program in 2021/22 to cover residents in East Interlake WD for up to \$2,500

Resolution 123-5.7.10-21

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, May 13th, 2021 at 9:00 A.M. via Microsoft Teams or at the Lakeview Conference Center in Hanna's Hall depending on Covid19 Restrictions

5.10 Adjournment

Moved by: R. Gamble - Seconded by: S. Pyziak that the meeting be adjourned at 10:03 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

APPROVED

Thursday, May 13th, 2021

Board Meeting No. 06/21

Conference call

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

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

6.2 Approval of Agenda

Resolution 124-6.2-21

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

That the May Agenda be approved as amended

CARRIED

6.3 Approval of Minutes

Resolution 125-6.3-21

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

That the minutes of the April 8th, 2021, Executive Board meeting be approved as distributed

CARRIED

6.4 Delegations:

6.5 Financial Reports

Resolution 126-6.5-21

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

CARRIED

That the Board approved the cheque expenses of \$5,624.00
(April cheque log #198 – #207)

(April Employee Direct Deposit Payroll log DD17-DD26)

the financial statements and adopt the following financial reports:

- Income statement April 1, 2021 – April 31, 2021
- Balance Sheet as at April 30, 2021

- Pre-Authorized withdrawals for April 2021 and a breakdown of the Visa Card statement for the month of April 2021

6.6 Chair /Manager/Watershed Planner

G. Wasyłowski: MB Association of Watersheds (MAW) update:
- MAW posted a Communications position, 12 out of 14 Watershed Districts are on board with this

A. Bélanger: (as per written report)

R. Dyck: (as per written report)

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

Resolution 127-6.6-21

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

6.7 Topics of Discussion

6.7.1 *East Interlake Watershed District Policy Directives Section 1 & Section 2 – 1st Review*

MOTION: approved the 1st Review of the EIWD District Policy Section 1 & 2

Resolution 128-6.7.1-21

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

6.7.2 *Watershed Districts Regulation Amendment – Update*

6.7.3 *MB Municipal Relations, Community Planning Branch is advising the EIWD Board regarding the temporary suspension of expiry to July 31, 2021 for your conditional approval letter for Subdivision File #4129-15-5469*

- Board discussed the temporary suspension for Subdivision File#4129-15-5469 and they have no concerns at this time

6.7.4 *Community Planning Branch in Selkirk is requesting comments RE: Proposed Subdivision Application, Part of S 21-19-4E in the RM of Gimli, File #4129-21-8047*

- Board discussed the proposed Subdivision Application in the RM of Gimli, File #4129-21-8047 and they have no concerns at this time

6.7.5 *Community Planning Branch in Selkirk is requesting comments RE: Proposed Subdivision Application, Part of NE 9-24-1E in the RM of Fisher, File #4605-21-8051*

- Board discussed the Proposed Subdivision Application in the RM of Fisher, File #4605-21-8051 and they have no concerns at this time

6.7.6 *Proposed Project reviews*

- Board discussed the proposed projects and scheduled meetings with Sub-district Chairs and Vice-chairs will be arranged for project approval

6.7.7 *Sub-district meetings*
- last week of May – Netley/Wavey/Parks/Grassmere

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

6.9 Next Board Meeting
Next board meeting is scheduled for Thursday, June 24th, 2021 at 9:00 A.M. via Microsoft Teams or at the Lakeview Conference Center in Hanna's Hall depending on Covid19 Restrictions

6.10 Adjournment
Moved by: R. Gamble - Seconded by: G. Grenkow that the meeting be adjourned at 10:38 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

APPROVED

Thursday, June 24th, 2021

Board Meeting No. 07/21

Conference call

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

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

7.2 Approval of Agenda

Resolution 129-7.2-21

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

That the June Agenda be approved as amended

CARRIED

7.3 Approval of Minutes

Resolution 130-7.3-21

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

That the minutes of the May 13th, 2021, Executive Board meeting be approved as distributed

CARRIED

7.4 Delegations

7.5 Financial Reports

Resolution 131-7.5-21

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

CARRIED

That the Board approved the cheque expenses of \$5,874.32
(May cheque log #208 – #213)

(May Employee Direct Deposit Payroll log DD27-DD36)

the financial statements and adopt the following financial reports:

- Income statement April 1, 2021 – May 31, 2021
- Income statement May 1, 2021 – May 31, 2021
- Balance Sheet as at May 31, 2021
- Pre-Authorized withdrawals for May 2021 and a breakdown of the Visa Card statement for the month of May 2021

7.6 Chair /Manager/Watershed Planner

G. Wasylofski:

- All Sub-districts had their meetings, and certain projects were approved

S. Pyziak:

MB Association of Watersheds (MAW) update:

- MAW had a surplus at the end of last year
- Managers report by A. Belanger at the MAW meeting on behalf of all WD managers
- Need a good database for projects
- R. Dyck is off, and A. North will be EIWD planner until her return
- July 15 deadline for Audited Report
- Communications Coordinator will be hired to help with the GROW and MAW Conference

A. Bélanger: (as per written report)

R. Dyck: Regrets

MOTION: to accept the reports of the Chair/MAW Rep/Manager

Resolution 132-7.6-21

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

CARRIED

G. Wasylofski introduced D. Schindler to the Board as the new Chair and the Citizen Rep for the Netley/Wavey Sub-district

7.7 Topics of Discussion

7.7.1 *East Interlake Watershed District Policy Directives Section 1 & Section 2 – APPROVAL*

- Board discussed the Policies, and the Board Chair recommends the removal of Manitoba Agriculture and Resource Development (A&RD) and replace it with the Government of Manitoba within the Policies

MOTION: approval of the EIWD District Policy / Section 1 & 2

Resolution 133-7.7.1-21

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

CARRIED

7.7.2 *Red River Planning District is requesting comments RE: Zoning By-law Amendment No. 2021-07 "P" & S21-2922 in the RM of West St. Paul*

- Board discussed the Zoning By-law Amendment No. 2021-07 "P" & S21-2922 and they have no concerns at this time

7.7.3 *Invasive Swine Info Sheet & Presentation from MB Agriculture & Resource Development*

7.7.4 *Drought Update presentation from the Province of Manitoba*

7.7.5 *Community Planning Branch in Selkirk is requesting comments RE: Proposed Subdivision Part of SE 33-21-2E in the RM of Armstrong, File #4602-21-8052*

- Board discussed the Proposed Subdivision Application File #4602-21-8052 and they have no concerns at this time
- 7.7.6 *Community Planning Branch in Selkirk is requesting comments RE: Subdivision application Parcel A, Plan 55160 & Lot 9, Plan 27078 in the RM of Armstrong, File #4602-21-8054*
 - Board discussed the Proposed Subdivision Application File #4602-21-8054 and they have no concerns at this time
- 7.7.7 *Red River Planning District is requesting comments RE: Proposed Subdivision Application, RL 7/10, Plan 3045 in the RM of St. Andrews, File #S21-2902*
 - Board discussed the Proposed Subdivision Application File #S21-2902 and they have no concerns at this time
- 7.7.8 *Community Planning Branch in Selkirk is requesting comments RE: Proposed Subdivision Application, SE 21-23-1E in the RM of Bifrost-Riverton, File #4105-21-8057*
 - Board discussed the Proposed Subdivision Application File #4105-21-8057 and they have no concerns at this time
- 7.7.9 *Red River Planning District is requesting comments RE: Zoning By-Law Amendment No. 4066/Zoning By-Law Amendment No. 4357 in the RM of St. Andrews*
 - Board discussed the Zoning By-Law Amendment No. 4066/Zoning By-Law Amendment No. 4357, and they have no concerns at this time
- 7.7.10 *Red River Planning District is requesting comments RE: Zoning By-Law Amendment 13-2021 in the RM of St. Clements*
 - Board discussed the Zoning By-Law Amendment 13-2021, and they have no concerns at this time
- 7.7.11 *Community Planning Branch in Selkirk is requesting comments RE: Proposed Subdivision application, PART OF 35-17-1W in the RM of Armstrong, File #4602-21-8055*
 - Board discussed the Proposed Subdivision Application File #4602-21-8055 and they have no concerns at this time
- 7.7.12 *St. Martin Outlet Channel*
 - Board discussed the future of Lake St. Martin with the Channel - impacts Fisher River and Mantagao River Watersheds
 - Effects the aquifer in the area
 - Splitting Grahamdale in two
 - Manager requested a presentation from the province and no response
 - Fisher/Mantagao Chair contacted the local MLA and no response
 - First Nations have indicated that they did not approve the Channel, they have hired Mark Lowden and are requesting help from the Feds
 - Chair requesting that a letter be sent to the Province and the MLA

7.7.13 *Software Maintenance – Trimble Access Annual Software for 2 Tablets costs \$717.75 per Tablet for one year, includes Software updates, new features & Security patches*

MOITON: approval of purchasing the software at \$717.75 per Tablet/Data Collector for a total of \$1,435.50

Resolution 134-7.7.13-21

Moved by: R. Johnson – Seconded by: D. Schindler
CARRIED

7.7.14 *Revised Final Budget for your review and APPROVAL*

MOTION: approval of the Revised Final Budget for Fiscal Year 2021/2022

Resolution 135-7.7.14-21

Moved by: G. Grenkow - Seconded by: D. Schindler
CARRIED

7.7.15 *2020/2021 Audit Report for your review and APPROVAL*

MOTION: approval of the 2020/2021 Fiscal Year Audit Financial Report

Resolution 136-7.7.15-21

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

7.7.16 *Landowner applications for your review and approval*

- Board members suggestions regarding Cover Crops:

- * partnerships should be pursued,
- * a better definition is needed for improving soil health and knowledge of Cover Crops,
- * the purpose of Cover Crops, as a source of hay is not acceptable and does not fall under EIWD priorities,
- * A policy is needed to make it clear as the purpose of Cover Crops, as green manure not a source of hay

1) Sub-district: [Parks/Grassmere Creek \(05OJ\)](#) [Project #1]

File #Grow 20-019

Project Type: Reforestation & 10-year Conservation Contract

Goal of Project for Producer: Carbon sequestration, reduced soil and water erosion, slowing of spring run-off (leading into Red River located 1.5 kms away), additional snow buffer for nearby highway 9 traffic, poorly drained agriculture land not suitable for fruit production

Requesting: 30% / \$5,490 / \$40/acre for 10 years

APPROVED

2) Sub-district: [Parks/Grassmere Creek \(05OJ\)](#) [Project #2]

File #GROW 20-024

Project Type: Tall Grass Prairie

Goal of Project for Producer: Educate farmers and public about the importance of tall grass prairie. Improve soil health. Create a beautiful space that is easy to maintain

Requesting: 55% / \$3,000 / Board approval of giving \$5,000

APPROVED

- 3) Sub-district: **Parks/Grassmere Creek (05OJ)** (unmatched)[Project #3]
File #GROW 20-031
Project Type: Rotational Grazing and Alternative Watering System
Goal of Project for Producer: Install alternative watering system and portable cross-fencing to allow for rotational grazing on cover crops and perennial crops (near drain)
Requesting: 12% / \$10,000
APPROVED
- 4) Sub-district: **Parks/Grassmere Creek (05OJ)** [Project #4]
File #GROW 20-025 (not eligible for GROW fund)
Project Type: Tall Grass Prairie & Wetland
Goal of Project for Producer: Return newly acquired 1.5 acres of agriculture land back into naturalized soil and attract native plant and animal species. Improve biodiversity
Requesting: 50% / \$4,720
APPROVED
- 5) Sub-district: **Parks/Grassmere Creek (05OJ)** [Project #5]
File #GROW 20-009
Project Type: Five-year Forest Conservation Contract
Goal of Project for Producer: Protection payments on 27 acres of forest
Requesting: 100% / \$100/acre for 5 years = \$13,500
*DECLINED
- 6) Sub-district: **Parks/Grassmere Creek (05OJ)** [Project #6]
File #GROW 21-009
Project Type: Alternate Water System & Exclusion Fencing
Goal of Project for Producer: Improve local water quality in the pastures by eliminating cattle access to dugout
Requesting: 67% of \$12,323.63 = \$8,286.53
APPROVED 50% max if 10K AS PER Ag Action funding / 25% 5K if no Ag Action funding
- 7) Sub-district: **Netley/Wavey Creek (05OJ)** [Project #1]
File #GROW 21-014
Project Type: Cover Crop
Goal of Project for Producer: Plant 15 species cover crop on 300 acres
Requesting: 50% / \$14,505
*DECLINED (until guidelines in place)
- 8) Sub-district: **Netley/Wavey Creek (05OJ)** [Project #2]
File #GROW 20-028
Project Type: Cross and Exclusion Fencing & Alternative Watering system
Goal of Project for Producer: Reduce weeds in overgrazed area and reduce bush in under grazed area
Requesting: 54% / \$30,312.38
APPROVED 50% max if 10K AS PER Ag Action funding / 25% 5K if no Ag Action funding

- 9) Sub-district: [Netley/Wavey Creek \(05OJ\)](#) [Project #3]
File #GROW 21-003
Project Type: Alternative Watering System
Goal of Project for Producer: Drill well and install solar-powered trough to water 150 cattle. **N/B** If funding is received, they will fence cattle out of dugout (currently not included in proposed costs)
Requesting: 70% / \$7,805.37 * Producer applied for Ag Action funding
APPROVED: 50% max if 10K AS PER Ag Action funding / 25% 5K if no Ag Action funding
- 10) Sub-district: [Netley/Wavey Creek \(05OJ\)](#) [Project #4]
File #GROW 20-011
Project Type: Wetland Conservation Contract
Goal of Project for Producer: Retain water on land to maintain/improve habitat and biodiversity (cattle currently have access to dugouts in wetland)
Requesting: 54% / \$6,250 / \$25/acre for 10 years
APPROVED
- 11) Sub-district: [Netley/Wavey Creek \(05OJ\)](#) [Project #5]
File #GROW 20-010
Project Type: Water Retention & Conservation Contract (project in planning phase)
Goal of Project for Producer: Retain 6.45 acres of water on 10 acres of land and protect ~84 acres of Class 3-5 wetland
* Project still in planning phase
- 12) Sub-district: [Netley/Wavey Creek \(05OJ\)](#) [Project #7]
File #GROW 21-026
Project Type: Exclusion Fencing and Alternate Watering system
Goal of Project for Producer: Install 2000 feet of exclusion fencing to fence out cattle from wetland. Maintain surface water quality
Requesting: 100% / \$2,031
APPROVED full amount of money if can be spent on Crown Land
- 13) Sub-district: [Willow Creek \(05SB\)](#) [Project #1]
File #GROW 20-007
Project Type: Wetland Enhancement & Conservation Contract
Goal of Project for Producer: Increase water storage on property. Improve overall environment by creating more habitat. Reduce likelihood of flooding surrounding land
Requestion: 100% / \$10,000 + \$50/acre for 10 years
APPROVED
- 14) Sub-district: [Willow Creek \(05SB\)](#) [Project #34]
File #GROW 21-010
Project Type: Wetland Enhancement & Conservation Contract
Goal of Project for Producer: Protect a pristine wetland and preserve valuable habitat. Protect wetland from being drained and farmed in the future

Requesting: 68% \$6,100 and \$50/acre annual incentive payments

APPROVED project cost, \$2,600, DENIED annual incentive payments due to Class 5 wetlands, ineligible for incentive payments through funding guidelines

15) Sub-district: **Willow Creek (05SB)** [Project #8]

File #GROW 20-012

Project Type: Wetland Enhancement

Goal of Project for Producer: Increase water storage on farm in low productivity area to minimize flooding on owned and neighbouring properties. Improve environment it/when possible

Requesting: 100% of project / \$5,000

APPROVED

16) Sub-district: **Willow Creek (05SB)** [Project #3]

File #GROW 20-021

Project Type: Wetland Enhancement & Conservation Contract

Goal of Project for Producer: Install perimeter fence to protect pristine, native, biodiverse Class 5 wetland and riparian area from ATVs, hunters, & trappers. Long-term protection with EIWD and/or NCC - any money received will go to wetland maintenance

*Project still in planning phase

17) Sub-district: **Willow Creek (05SB)** [Project #9]

File #GROW 21-022

Project Type: Wetland Enhancement & Perpetual Conservation Contract

Goal of Project for Producer: Enhance wetland by plugging trench with dyke (6 meters long) to keep water from draining out of wetland

Requesting: 100% of project / \$2,000 total Funding

APPROVED

18) Sub-district: **Icelandic/Washow Bay (04SC)** [Project #2]

File #GROW 20-005

Project Type: Ten-year Conservation Contract

Goal of Project for Producer: Enhance habitat to increase the biodiversity of wildlife. Reduce likelihood of flooding alternate lands (developed in 2020)

Requesting: 84% / \$50/acre for 10 years = \$10,500

APPROVED

19) Sub-district: **Icelandic/Washow Bay (05SC)** [Project #3]

File #GROW 20-040

Project Type: Shelterbelt

Goal of Project for Producer: Create privacy near homestead and promote biodiversity by creating an eco-buffer with various tree species(1,220 trees)

Requesting: 53% / \$5,000

APPROVED

- 20) Sub-district: **Icelandic/Washow Bay (05SC)** [Project #4]
File #GROW 20-038
Project Type: Alternative Watering System, Well, Fencing OR dugouts
Goal of Project for Producer: Alternative watering system with a solar powered trough (will fence cattle out of existing dugouts) or 3 dugouts
Requesting: 67% / \$29,042.45
APPROVED 50% max if 10K AS PER Ag Action funding / 25% 5K if no Ag Action funding
- 21) Sub-district: **Icelandic/Washow Bay (05SC)** [Project #6]
File #GROW 20-035
Project Type: Wetland Enhancement
Goal of Project for Producer: Enhance wetland (to hold 3.6 acres feet on 3.4 acres on farmland that is adjacent to Icelandic River (with intention to develop surrounding area into golf course)
*Project is still in planning phase
- 22) Sub-district: **Icelandic/Washow Bay (05SC)** [Project #37]
File #GROW 21-012
Project Type: Cover Crop Poly Cropping
Goal of Project for Producer: Use clover to compete with weeds & fix atmospheric nitrogen via the rhizobium bacteria for the flax. Clover will continue to grow into the fall and feed the soil microbes. Cover crop used to support the soil micro-flora
Requesting 12% / \$6,125 or 50% of seed and fertilizer cost
APPROVED
- 23) Sub-district: **Fisher/Mantagao River (05SD/05SE)** [Project #2]
File #GROW 20-048
Project Type: Exclusion Fencing & Alternative Watering System
Goal of Project for Producer: Improve local water quality in the pastures by elimination cattle access to dugouts
Requesting: 50% of \$14,875 = \$7,437.50/ Ag Action currently funding 50%
APPROVED
- 24) Sub-district: **Fisher/Mantagao River (05SD/05SE)** [Project #3]
File #GROW 20-029
Project Type: Wetland Enhancement
Goal of Project for Producer: Retain water to reduce flooding his own and neighbouring agricultural land. Improve waterfowl habitat
Requesting: 46% / \$4,000
APPROVED
MOTION: approval of Bid applications No.: 20-019, 20-024, 20-031, 20-025, 20-031, 21-009, 20-028, 21-003, 20-011, 21-026, 20-007, 21-010, 20-012, 21-022, 20-005, 20-040, 20-038, 21-012, 20-048, 20-029
Resolution 137-7.7.16-21
Moved by: R. Gamble - Seconded by: D. Schindler
CARRIED

7.8 Information and Correspondence

(See agenda for list of correspondence)

7.9 Next Board Meeting

Next board meeting is scheduled for Thursday, August 12th, 2021, at 9:00 A.M. via Microsoft Teams

7.10 Adjournment

Moved by: G. Grenkow - Seconded by: R. Gamble that the meeting be adjourned at 11:56 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

APPROVED

Thursday, August 12th, 2021

Board Meeting No. 08/21

Conference call

Present:	G. Wasyłowski R. Gamble S. Pyziak G. Grenkow D. Schindler J. Hardy M. Dessler P. Watson A. Bélanger B. Demarchuk Z. Bailey A. Irvine	Chair, East Interlake Watershed District (EIWD) Vice-Chair, EIWD & Chair, Willow Creek Sub-district Chair, Fisher/Mantagao River Sub-district Chair, Parks/Grassmere Creek Sub-district Chair, Netley/Wavey Creek Sub-district Provincial Appointee Watershed Planner, MB Agriculture & Resource Development A/Senior Watershed Planner, MB Agriculture & Resource Development Manager, EIWD Administrator, EIWD Coordinator, EIWD Assistant, EIWD
Regrets:	R. Johnston	Chair, Icelandic River/Washow Bay Sub-district

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

8.2 Approval of Agenda

Resolution 139-8.2-21

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

That the August Agenda be approved as amended

CARRIED

8.3 Approval of Minutes

Resolution 140-8.3-21

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

That the minutes of the June 24th, 2021, Executive Board meeting be approved as distributed

CARRIED

8.4 Delegations: T. Teetaert, Natural Area Manager

Nature Conservancy of Canada (visit lakewpgsunrisecoast.ca)

- Lake Winnipeg Sunrise Coast property development plan in the 05SC & 05SB Sub-districts
- Conserving 45 hectares (111 Acres) of shoreline and wetlands in Breda Bay and Siglavik
- \$60,000 for Baseline Inventory & bird habitat
- Donate 10% / \$6,000 to have the EIWD logo

Tabled

8.5 Financial Reports

Resolution 141-8.5-21

Moved by: R. Gamble – Seconded by: D. Schindler **CARRIED**

That the Board approved the cheque expenses of \$11,005.36
(June cheque log #214 – #224)

June Employee Direct Deposit total of \$12,136.40 (Payroll log DD37-DD46)
and adopt the following financial reports:

- Income statement April 1, 2021 – June 30, 2021
- Income statement June 1, 2021 – June 30, 2021
- Balance Sheet as at June 30, 2021
- Pre-Authorized withdrawals for June 2021 and a breakdown of the Visa Card statement for the month of June 2021

That the Board approved the cheque expenses of \$14,496.61
(July cheque log #225 – #233)

July Employee Direct Deposit total of \$18,223.59 (Payroll log DD77-DD61)
and adopt the following financial reports:

- Income statement April 1, 2021 – July 31, 2021
- Income statement July 1, 2021 – July 31, 2021
- Balance Sheet as at July 31, 2021
- Pre-Authorized withdrawals for July 2021 and a breakdown of the Visa Card statement for the month of July 2021

8.6 Chair /Manager/Watershed Planner

G. Wasyłowski:

- Welcomed Madeline Dessler, EIWD's new Provincial Watershed Planner
- EIWD Watering systems Policy
- MAW Conference in Brandon on December 6th to 8th, 2021
- MAW office relocating

A. Bélanger: (as per written report)

M. Dessler: (as per written report)

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

Resolution 142-8.6-21

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

8.7 Topics of Discussion

8.7.1 *East Interlake Watershed District Executive Board Elections for EIWD Chair & Vice Chair*

CHAIR: Executive Board

FIRST CALL FOR NOMINATIONS FOR CHAIR OF CONSERVATION DISTRICT

MOVER: D. Schindler

SECONDER: S. Pyziak

NOMINATE: G. Wasyłowski

SECOND CALL FOR NAMINATIONS FOR CHAIR

MOVER:

SECONDER:

NOMINATE:

THIRD CALL FOR NOMINATIONS FOR CHAIR

MOVER:

SECONDER:

NOMINATE

MOVE THAT NOMINATIONS CEASE

MOVER: *R. Gamble*

SECONDER: *G. Grenkow*

VICE CHAIR: Executive Board (EIWD)

FIRST CALL FOR NOMINATIONS FOR VICE- CHAIR

MOVER: *G. Wasylowski*

SECONDER: *S. Pyziak*

NOMINATE: *R. Gamble*

SECOND CALL FOR NAMINATIONS FOR VICE-CHAIR

MOVER:

SECONDER:

NOMINATE:

THIRD CALL FOR NOMINATIONS FOR VICE-CHAIR

MOVER:

SECONDER:

NOMINATE:

MOVE THAT NOMINATIONS CEASE

MOVER: *D. Schindler*

SECONDER: *J. Hardy*

MOTION: approval of Chair and Vice Chair of the EIWD
Executive Board Elections

Resolution 143-8.7.1-21

Moved by: D. Schindler - Seconded by: S. Pyziak

CARRIED

- 8.7.2 *Community Planning Branch in Selkirk is requesting comments RE: Proposed Subdivision Application, Part of NW 16-18-4E in the RM of Gimli, File #4129-21-8072*
- The Board discussed the Subdivision Application, File #4129-21-8072 in the RM of Gimli and they have no concerns at this time
- 8.7.3 *Red River Planning District is requesting comments RE: Proposed Subdivision Application Pt. SE ¼ Sec. 30-16-4E in the RM of St. Andrews, File #S21-2908*
- The Board discussed the Proposed Subdivision Application, File #S21-2908 in the RM of St. Andrews and they have no concerns at this time

- 8.7.4 *Red River Planning District is requesting comments RE: Proposed Subdivision Application on Lot 1, Plan 66247 in the RM of St. Andrews, File #S21-2909*
- The Board discussed the Proposed Subdivision Application File #S21-2909 in the RM of St. Andrews and they have no concerns at this time
- 8.7.5 *The Manitoba North-West Ontario Command of the Royal Canadian Legion is requesting support for a 1/10th page Business Card AD for \$205.00 (tax included)*
- The Board discussed the request to support the Royal Canadian Legion and they have declined supporting the "Military Service Recognition Book" as it doesn't fall under EIWD's Mandate
- 8.7.6 *Executive Board appointments and partnership agreements*
- Nominate someone from Fisher River Cree Nation and Peguis First Nation or develop a Partnership agreement which would include funding from them. EIWD would require an acknowledgment from the Province of MB
 - A meeting with First Nations to get their input
 - Kinonjeoshtegon (Jackhead) First Nation to be included in the partnership
 - The new Watershed Act encourages and allows Indigenous involvement with Watershed Boards
- 8.7.7 *Red River Planning District is requesting comments RE: Zoning By-Law Amendment 14-2021 Public Hearing in the RM of St. Clements, Zoning By-Law 5-2002*
- The Board discussed the Zoning By-Law Amendment 14-2021 in the RM of St. Clements, Zoning By-Law 5-2002 and they have no concerns at this time
- 8.7.8 *Red River Planning District is requesting comments RE: Zoning By-Law 4066, Subdivision Application #S21-2898 and #S21-2899/ Public Hearing in the RM of St. Andrews, File #S21-2898 & File #S21-2899*
- The Board discussed the Proposed Subdivision Application, File #S21-2898 and File #S21-2899 in the RM of St. Andrews and they have no concerns at this time
- 8.7.9 *Community Planning Branch in Selkirk is requesting comments RE: Subdivision application Part of SW 25-13-1W in the RM of Woodlands, File #4206-21-8073*
- The Board discussed the Proposed Subdivision Application, File #4206-21-8073 in the RM of Woodlands and they have no concerns at this time
- 8.7.10 *Red River Planning District is requesting comments RE: Proposed Subdivision RL 74, Plan 3404 in the RM of St. Andrews, File #S21-2911*
- The Board discussed the Proposed Subdivision Application File #S21-2911 in the RM of St. Andrews and they have no concerns at this time

- 8.7.11 *Red River Planning District is requesting comments RE: Proposed Subdivision Application, PT SE & NE ¼ Sec. 14-17-3E in in the RM of St. Andrews, File #S21-2913*
- The Board discussed the Proposed Subdivision Application File #S21-2913, in the RM of St. Andrews and they have no concerns at this time
- 8.7.12 *Community Planning Branch in Selkirk is requesting comments RE: Proposed Subdivision Application, Part of SW 16-18-4E in the RM of Gimli, File #4129-21-8077*
- The Board discussed the Proposed Subdivision Application File #4129-21-8077 in the RM of Gimli and they have no concerns at this time
- 8.7.13 *Red River Planning District is requesting comments RE: Zoning By-Law 4968/Zoning By-Law Amendment 5355 Public Hearing in Lots 85 to 94 Plan 11 WLTO in the City of Selkirk*
- The Board discussed the Zoning By-Law Amendment 4968/Zoning By-Law Amendment 5355 in the City of Selkirk, and they have no concerns at this time
- 8.7.14 *Project Management Team for the Netley-Grassmere-Willow Creek IWMP*
- Request a member from First Nations to sit on the EI Watershed Board
 - Project management team meeting within the next month
 - A representative from each Municipality has a chance to sit on the IWMP Project Management Team, eight to ten members
 - The Executive Board will be the temporary PMT Team
- 8.7.15 *St. Martin Outlet Channel*
- Provincial Government Website to answer questions about the outlet channel:
<https://www.gov.mb.ca/mit/wms/lmblsmoutlets/index.html>
- Summary presentation of the environmental impact & mitigation measures:
https://www.gov.mb.ca/mit/wms/lmblsmoutlets/environmental/presentation/story_html5.html
- Further video presentations can be found here:
<https://www.gov.mb.ca/mit/wms/lmblsmoutlets/resources/videos.html>
- Manager will send in a request for a presentation by a Provincial representative
- 8.7.16 *Project Bid Reviews*
- Board approval or denial needed for the following projects:
 - * S. Pyziak suggests that the staff have an explanation prepared in advance when notifying the project owners that their projects were denied: explanation such as:
 - assessment being less significant therefore EIWD Board can only offer \$30/acre

- 1) Sub-district: **Netley/Wavey Creek (05OJ)** [Project #1]
File #Grow 20-010
Project Type: Wetland
Goal of Project for Producer: Create water storage to reduce flooding on neighbouring properties. Preserve wetland and forest habitat
Requesting: \$N/A
* Denied
- 2) Sub-district: **Netley/Wavey Creek (05OJ)** [Project #2]
File #GROW 20-017
Project Type: Wetland
Goal of Project for Producer: Take urgent action to improve the health of Norris Lake
Requesting: \$Unknown
* Denied
- 3) Sub-district: **Willow Creek (05SB)** [Project #3]
File #GROW 20-037
Project Type: Wetland Enhancement
Goal of Project for Producer: Improve water retention resulting in ponds for biodiversity & ecosystem
Requesting: 100% / \$6,000
* Denied
- 4) Sub-district: **Willow Creek (05SB)** [Project #4]
File #GROW 21-004
Project Type: Wetland Enhancement
Goal of Project for Producer: Improve water storage near Dennis Lake
Requesting: \$Unknown
* Denied
- 5) Sub-district: **Willow Creek (05SB)** [Project #5]
File #GROW 21-005
Project Type: Wetland Enhancement
Goal of Project for Producer: Improve water storage in area with drain cut through
Requesting: TBD
* Continue to explore
- 6) Sub-district: **Icelandic/Washow Bay (05SC)** [Project #6]
File #GROW 21-020
Project Type: Water Storage
Goal of Project for Producer: Increase wildlife habitat. Increase open water zones for waterfowl. Increase water storage on poor agricultural land
Requesting: 100% of \$22,300 and \$55/ac x 26 acres= \$1,430
\$30/ac is suggested by Board \$780.00/year
Board ok with going ahead with project even without Karen's approval

8.8 Information and Correspondence

(See agenda for list of correspondence)

8.9 Next Board Meeting

Next board meeting is scheduled for Thursday, September 9th, 2021, at 9:00 A.M. via Microsoft Teams or at the conference room

8.10 Adjournment

Moved by: G. Grenkow - Seconded by: R. Gamble that the meeting be adjourned at 11:27 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

APPROVED

Thursday, September 9th/21 Board Meeting No. 09/21 Lakeview Resort &/or Conference call

Present:

G. Wasylofski	Chair, East Interlake Watershed District (EIWD)
R. Gamble	Vice-Chair, EIWD & Chair, Willow Creek Sub-district
R. Johnston	Chair, Icelandic River/Washow Bay Sub-district
G. Grenkow	Chair, Parks/Grassmere Creek Sub-district
D. Schindler	Chair, Netley/Wavey Creek Sub-district
M. Dessler	Watershed Planner, MB Agriculture & Resource Development
A. Bélanger	Manager, EIWD
B. Demarchuk	Administrator, EIWD
Z. Bailey	Coordinator, EIWD

Regrets:

S. Pyziak	Chair, Fisher/Mantagao River Sub-district
J. Hardy	Provincial Appointee

9.1 Meeting Called to Order at 9:09 A.M.

9.2 Approval of Agenda

Resolution 144-9.2-21

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

That the September Agenda be approved as amended

CARRIED

9.3 Approval of Minutes

Resolution 145-9.3-21

Moved by: G. Grenkow - Seconded by: D. Schindler

That the minutes of the August 12th, 2021, Executive Board meeting be approved as distributed

CARRIED

9.4 Delegations

9.5 Financial Reports

Resolution 146-9.5-21

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

CARRIED

That the Board approved the cheque expenses of \$25,552.96 (August cheque log #234 – #242)

August Employee Direct Deposit total of \$11,205.54 (Payroll log DD62-DD70) and adopt the following financial reports:

- Income statement April 1, 2021 – August 31, 2021
- Income statement August 1, 2021 – August 31, 2021
- Balance Sheet as at August 31, 2021

- Pre-Authorized withdrawals for August 2021 and a breakdown of the Visa Card statement for the month of August 2021

9.6 Chair /Manager/Watershed Planner

G. Wasylofski:

- Thanked the staff for coordinating the projects

A. Bélanger: (as per written report)

M. Dessler: (as per written report)

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

Resolution 147-9.6-21

Moved by: D. Schindler - Seconded by: R. Johnston

CARRIED

9.7 Topics of Discussion

9.7.1 *East Interlake Watershed District Annual General Meeting*

- TABLED

9.7.2 *Nature Conservancy of Canada 10% donation (\$6,000)*

MOTION: approval of donating \$6,000 for the two local projects

Resolution 148-9.7.2-21

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

CARRIED

9.7.3 *Red River Planning District is requesting comments RE: Proposed Subdivision Application Pt. NW ¼ Sec. 26-13-3E in the RM of St. Andrews, File #S21-2915*

- The Board discussed the Proposed Subdivision Application, File #S21-2915 in the RM of St. Andrews and they have no concerns at this time

9.7.4 *AMM Insurance Program: \$15,000,000 for Course of Construction and \$10,000,000 limit for Wrap-Up Liability*

9.7.5 *Oak Hammock Marsh is once again visiting schools that are within 1 hour away from Winnipeg. All other schools will need to book the Virtual Wetland Fieldtrips for \$120 per class*

- TABLED

9.7.6 *Red River Planning District RE: package of Zoning By-Law Amendment No. 2021-09 "P" and Council resolution giving first reading in the RM of West St. Paul, Zoning By-Law No. 2/99 "P", as AMENDED*

- The Board discussed the Zoning By-Law Amendment No. 2021-09 "P" in the RM of West St. Paul, and they have no concerns at this time

9.7.7 Project 21-020 bid review

File #GROW 21-020

Project Type: Water Storage

Goal of Project for Producer: Increase wildlife habitat. Increase open water zones for waterfowl. Increase water storage on poor agricultural land

Requesting: \$55/ac x 26 acres= \$1,430

\$30/ac is suggested by Board \$780.00/year

MOTION: approval of Project 21-020 at \$30.00 per Acre

Resolution 149-9.7.7-21

Moved by: R. Johnston - Seconded by: D. Schindler

CARRIED

9.7.8 Project Bid Reviews

- Board approval or denial needed for the following projects:
 - A. Belanger stated that there's \$152,000 remaining to allocate

ALTERNATIVE WATERING SYSTEMS

- 1) Sub-district: Fisher/Mantagao (05SD/05SE) [Project #1]
File #Grow 21-031
Project Type: Alternative Watering System & Exclusion Fencing
Goal of Project for Producer: Ensure safe and consistent drinking water source for cattle and reduce surface water contamination in dugouts
Requesting: \$6,207
*APPROVED
- 2) Sub-district: Fisher/Mantagao (05SD/05SE) [Project #2]
File #GROW 21-033
Project Type: Alternative Watering System & Exclusion Fencing
Goal of Project for Producer: Ensure safe and consistent drinking water source for cattle
Requesting: \$8,250
*APPROVED
- 3) Sub-district: Netley/Wavey (05OJ) [Project #3]
File #GROW 21-038
Project Type: Alternate Watering System
Goal of Project for Producer: Improve water quality for cows after calving by fencing off the dugout and supplying clean water, which will alleviate the concentration of manure nearby the drinking water source and reduce disease and sickness in cattle
Requesting: \$10,000
*APPROVED
- 4) Sub-district: Icelandic/Washow (05SC) [Project #4]
File #GROW 21-039
Project Type: Alternative Watering System
Goal of Project for Producer: Provide a clean, reliable water source to cattle and improve rotational grazing
Requesting: \$7,300 *APPROVED

- 5) Sub-district: **Icelandic/Washow (05SC)** [Project #5]
File #GROW 21-048
Project Type: Exclusion Fencing and Alternate Watering System
Goal of Project for Producer: Provide a clean, reliable water source to cattle (dugout presently on property is almost dry and filled with algae)
Requesting: \$7,500
*APPROVED
- 6) Sub-district: **Fisher/Mantagao (05SD/05SE)** [Project #6]
File #GROW 21-049
Project Type: Exclusion Fencing
Goal of Project for Producer: Fencing 1 dugout with natural spring
Requesting: \$9,825
- Board would like a site visit to investigate if landowner fenced off and drilled the well in the location that he indicated that he would
* APPROVED – Funding subject to fencing
- 7) Sub-district: **Fisher/Mantagao (05SD/05SE)** [Project #7]
File #GROW 21-055
Project Type: Alternative Watering System & Exclusion Fencing
Goal of Project for Producer: Ensure safe and consistent drinking water source for cattle and reduce surface water contamination in lake and dugouts. Fencing out the lake will improve the habitat around the lake and ensure that it will be exclusively utilized by wildlife and waterfowl
Requesting: \$10,000
*APPROVED

GRASSLAND PROJECTS

- 8) Sub-district: **Parks/Grassmere (05OJ)** [Project #8]
File #GROW 20-006
Project Type: Prairie Establishment
Goal of Project for Producer: Re-establish endangered tall grass prairie habitat. Prevent his desirable agriculture land from being developed into an annual crop.
Requesting: \$27,400
50% This year / 50% next year / 3rd year Purchase a 6-foot Seed Drill
*APPROVED?
- 9) Sub-district: **Parks/Grassmere (05OJ)** [Project #9]
File #GROW 21-053
Project Type: Grassland/Grassed waterway
Goal of Project for Producer: Reduce invasive species present in reforestation site, return land to natural habitat, reduce soil erosion, and slow spring run-off
Requesting: \$78 + \$350 in-kind
*APPROVED

WETLAND ENHANCEMENT & WATER STORAGE PROJECTS

- 10) Sub-district: **Netley/Wavey (05OJ)** [Project #10]
File #GROW 20-001
Project Type: Water Storage/Wetland Enhancement
Goal of Project for Producer:
Requesting: \$3,625 + \$962.50 in-kind
*APPROVED
- 11) Sub-district: **Parks/Grassmere (05OJ)** [Project #11]
File #GROW 20-015
Project Type: Wetland Enhancement
Goal of Project for Producer:
Requesting: \$10,312.50
*APPROVED
- 12) Sub-district: **Willow (05SB)** [Project #12]
File #GROW 20-027
Project Type: Wetland Enhancement
Goal of Project for Producer:
Requesting: \$3,750
*APPROVED
- 13) Sub-district: **Fisher/Mantagao (05SD)** [Project #13]
File #GROW 21-019
Project Type: Water Storage/Wetland Enhancement
Goal of Project for Producer:
*To be determined

REFORESTATION & ECO-BUFFER SHELTERBELT PROJECTS

- 11b) Sub-district: **Parks/Grassmere (05OJ)** [Project #11B]
File #GROW 20-015
Project Type: Eco-Buffer Shelterbelt
Goal of Project for Producer:
Requesting: \$2,535
*APPROVED
- 14) Sub-district: **Fisher/Mantagao (05SD)** [Project #14]
File #GROW 20-030
Project Type: Reforestation in riparian area
Goal of Project for Producer:
Requesting: \$3,850 in-kind
*APPROVED

MOTION: approval of the projects as presented

Resolution 150-9.7.8-21

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

9.7.9 *Tree program partnership with WIWD*

MOTION: approval of a \$1,500 Cap on the tree program with West Interlake Watershed District

Resolution 151-9.7.9-21

Moved by: R. Johnston - Seconded by: D. Schindler

CARRIED

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

9.8 Information and Correspondence

(See agenda for list of correspondence)

9.9 Next Board Meeting

Next board meeting is scheduled for Thursday, October 14th, 2021, at 9:00 A.M. via Microsoft Teams or at the Lakeview Conference Centre

MOTION: to go in-camera

Resolution 152-9.9-21

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

CARRIED

MOTION: to come out of in-camera

Resolution 153-9.9-21

Moved by: D. Schindler - Seconded by: R. Gamble

CARRIED

9.10 Adjournment

Moved by: R. Johnston - Seconded by: R. Gamble that the meeting be adjourned at 11:30 A.M.

G. Wasylowski, Board-Chair

B. Demarchuk, Administrator

APPROVED

Thursday, November 4th/21 Board Meeting No. 10/21 Lakeview Resort &/or Conference call

Present:

G. Wasyłowski	Chair, East Interlake Watershed District (EIWD)
R. Johnston	Chair, Icelandic River/Washow Bay Sub-district
G. Grenkow	Chair, Parks/Grassmere Creek Sub-district
D. Schindler	Chair, Netley/Wavey Creek Sub-district
M. Dessler	Watershed Planner, MB Agriculture & Resource Development
J. Hardy	Provincial Appointee
L. Schellekens	Council Rep, Netley/Wavey Creek
A. Bélanger	Manager, EIWD
B. Demarchuk	Administrator, EIWD
Z. Bailey	Coordinator, EIWD

Regrets:

S. Pyziak	Chair, Fisher/Mantagao River Sub-district
R. Gamble	Vice-Chair, EIWD & Chair, Willow Creek Sub-district

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

10.2 Approval of Agenda

Resolution 154-10.2-21

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

That the November Agenda be approved as amended

CARRIED

10.3 Approval of Minutes

Resolution 155-10.3-21

Moved by: D. Schindler - Seconded by: R. Johnston

That the minutes of the September 9th, 2021, Executive Board meeting be approved as distributed

CARRIED

10.4 Delegations

10.5 Financial Reports

Resolution 156-10.5-21

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

CARRIED

That the Board approved the cheque expenses of \$15,376.40

(September cheque log #243 – #251)

September Employee Direct Deposit total of \$10,502.96 (Payroll log DD71-DD 78) and adopt the following financial reports:

- Income statement April 1, 2021 – September 30, 2021
- Income statement September 1, 2021 – September 30, 2021
- Balance Sheet as at September 30, 2021
- Pre-Authorized withdrawals for September 2021 and a breakdown of the Visa Card statement for the month of September 2021

That the Board approved the cheque expenses of \$68,062.24 (October cheque log #252 – #267) October Employee Direct Deposit total of \$10,563.08 (Payroll log DD79-DD86) and adopt the following financial reports:

- Income statement April 1, 2021 – October 31, 2021
- Income statement October 1, 2021 – October 31, 2021
- Balance Sheet as at October 31, 2021
- Pre-Authorized withdrawals for October 2021 and a breakdown of the Visa Card statement for the month of October 2021

10.6 Chair /Manager/Watershed Planner

G. Wasylofski:

- Currently MAW is still called MCDA and they are in the process of changing by-laws in order to proceed with the name change
- MAW is applying for Charitable status
- MAW meeting on November 18, 2021 and open to all members

A. Bélanger: (as per written report)

M. Dessler: (as per written report)

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

Resolution 157-10.6-21

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

10.7 Topics of Discussion

10.7.1 East Interlake Watershed District Annual General Meeting

- Coordinate the AGM for December 13th, 2021, at a facility with Wi-Fi such as Clancyboy Hall, or Arborg Hall for Virtual options

MOTION: approval of having the EIWD AGM at a facility with Wi-Fi for virtual options and for personal attendance

*Subject to public health orders

Resolution 158-10.7.1-21

Moved by: D. Schindler – Seconded by: G. Grenkow
CARRIED

10.7.2 Oak Hammock Marsh is once again visiting schools that are within 1 hour away from Winnipeg. All other schools will need to book the Virtual Wetland Fieldtrips for \$120 per class

MOTION: approval of spending up to \$1,200 to support the Wetland Ecovan

Resolution 159-10.7.2-21

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

10.7.3 Community Planning Branch, MB Municipal Relations is requesting comments RE: Proposed Subdivision Pt. SE ¼ 32-19-4E in the RM of Gimli, File #4129-15-5469

- The Board discussed the Proposed Subdivision in the RM of Gimli, File #4129-15-5469 and they have no concerns at this time
- 10.7.4 Red River Planning District is requesting comments RE: Proposed Subdivision Application, Lots 1 & 2, 5-8 Blk. 2, Plan 1509, in the RM of St. Andrews, File #S21-2904
- The Board discussed the Proposed Subdivision Application, File #S21-2904 in the RM of St. Andrews and they have no concerns at this time
- 10.7.5 Community Planning Branch, MB Municipal Relations is requesting comments RE: Proposed Subdivision NE 2-22-2W in the RM of Fisher, File #4605-21-8093
- The Board discussed the Proposed Subdivision in the RM of Fisher, File #4605-21-8093 and they have no concerns at this time
- 10.7.6 Community Planning Branch, MB Municipal Relations is requesting comments RE: Proposed Subdivision River Lot 15 23-4E in the RM of Bifrost-Riverton, File #4105-21-8097
- The Board discussed the Proposed Subdivision in the RM of Bifrost-Riverton, File #4105-21-8097 and they have no concerns at this time
- 10.7.7 Community Planning Branch, Manitoba Municipal Relations is requesting comments RE: Proposed Subdivision Application NW 16-18-4E in the RM of Gimli, File #4129-21-8098
- The Board discussed the Proposed Subdivision in the RM of Gimli, File #4129-21-8098 and they have no concerns at this time
- 10.7.8 Community Planning Branch, Manitoba Municipal Relations is requesting comments RE: Subdivision Application, Part of S 21-22-4E in the RM of Bifrost-Riverton, File #4105-21-8102
- The Board discussed the Proposed Subdivision in the RM of Bifrost-Riverton, File #4105-21-8102 and they have no concerns at this time
- 10.7.9 Red River Planning District is requesting comments RE: Proposed Subdivision in Lots 15/16 Plan 11691L in the Village of Dunnottar, File #S21-2923
- The Board discussed the Proposed Subdivision in the Village of Dunnottar, File #S21-2923 and they have no concerns at this time
- 10.7.10 Community Planning Branch, Manitoba Municipal Relations is requesting comments RE: Proposed Subdivision Application, SE 33-17-4E of Lot 8 Block 1 Plan 2831 WLTO in the Town of Winnipeg Beach, File #4465-21-8103
- The Board discussed Proposed Subdivision in the Town of Winnipeg Beach, File #4465-21-8103 and they have no concerns at this time
- 10.7.11 Red River Planning Development is requesting comments RE: Zoning By-Law Amendment BL 2021-10 "P" in Lots 40 to 46 Plan 2187 and 34-12-3 EPM in the RM of West St. Paul
- First Reading of
in Sections 33

- The Board discussed Zoning By-Law Amendment BL 2021-10 "P" in the RM of West St. Paul, and they have no concerns at this time

10.7.12 Red River Planning Development is requesting comments RE: Proposed Subdivision Lot 1, Plan 1852 in the RM of St. Andrews, File #S21-2925

- The Board discussed the Proposed Subdivision in the RM of St. Andrews, File #S21-2925 and they have no concerns at this time

10.7.13 Community Planning Branch, Manitoba Municipal Relations is requesting comments RE: Subdivision Application River Lot 6-22-2E in the RM of Bifrost-Riverton, File #4105-21-8108

- The Board discussed Subdivision Application River Lot in the RM of Bifrost-Riverton File #4105-21-8108 and they have no concerns at this time

10.7.14 Community Planning Branch, Manitoba Municipal Relations is requesting comments RE: Subdivision Application SE 30-23-2E in the RM of Bifrost-Riverton, File #4105-21-8109

- The Board discussed Subdivision Application SE 30-23-2E in the RM of Bifrost-Riverton File #4105-21-8109 and they have no concerns at this time

10.7.15 Red River Planning District is requesting comments RE: Proposed Subdivision Lot 2, Plan 39101 in the RM of St. Andrews, File #S21-2927

- The Board discussed Subdivision Application Lot 2, Plan 39101 in the RM of St. Andrews, File #S21-2927 and they have no concerns at this time

10.7.16 Project Bid Review

ALTERNATIVE WATERING SYSTEMS

Sub-district: **Icelandic/Washow (05SC)**

File #GROW 21-047

Project Type: Alternative Watering System & Exclusion Fencing

Goal of Project for Producer: Ensure safe and consistent drinking water source for cattle and reduce surface water contamination. Increase pasture efficiency and holding capacity

Requesting: 50% of eligible costs up to \$10,000

Sub-district: **Willow (05SB)**

File #GROW 21-060

Project Type: Alternative Watering System & Exclusion Fencing

Goal of Project for Producer: Ensure safe and consistent drinking water source for cattle and reduce surface water contamination in dugout

Requesting: 50% of eligible costs up to \$10,000

Sub-district: **Icelandic/Washow (05SC)**

File #GROW 21-067

Project Type: Alternative Watering System
Goal of Project for Producer: Provide a clean, reliable water source to cattle
Requesting: Total funding: \$6,755.94

MOTION: approval of funding project File #21-047 and File #21-060
Resolution 160-10.7.16-21
Moved by: D. Schindler - Seconded by: G. Grenkow
CARRIED

10.7.17 A. Belanger's annual salary

MOTION: to go in-camera
Resolution 161-10.7.17-21
Moved by: D. Schindler – Seconded by: J. Hardy
CARRIED

MOTION: to come out of in-camera
Resolution 162-10.7.17-21
Moved by: D. Schindler – Seconded by: R. Johnston
CARRIED

MOTION: approval of the manager's salary increase to \$75,000/
Year, Retro pay to October 1, 2021
Resolution 163-10.7.17-21
Moved by: R. Johnston - Seconded by: J. Hardy
CARRIED

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

10.9 Next Board Meeting
Next board meeting is scheduled for Monday, December 13th, 2021, at 4:00 P.M. at a chosen facility for in person gathering and/or virtual via Microsoft Teams for the EIWD AGM

10.10 Adjournment
Moved by: J. Hardy - Seconded by: G. Grenkow that the meeting be adjourned at 10:45 A.M.

G. Wasyłowski, Board-Chair

B. Demarchuk, Administrator

APPROVED

Monday, December 13th/21 Board Meeting No. 11/21 Clandeboye Hall &/or Microsoft Teams

Present:	G. Wasylofski	Chair, East Interlake Watershed District (EIWD)
	R. Gamble	Vice-Chair, EIWD & Chair, Willow Creek Sub-district
	G. Grenkow	Chair, Parks/Grassmere Creek Sub-district
	S. Pyziak	Chair, Fisher/Mantagao River Sub-district
	D. Schindler	Chair, Netley/Wavey Creek Sub-district
	M. Dessler	Watershed Planner, MB Agriculture & Resource Development
	J. Hardy	Provincial Appointee
	B. Demarchuk	Administrator, EIWD
	Z. Bailey	Coordinator, EIWD
Regrets:	R. Johnston	Chair, Icelandic River/Washow Bay Sub-district
	A. Bélanger	Manager, EIWD

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

11.2 Approval of Agenda

Resolution 164-11.2-21

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

That the December Agenda be approved as amended

CARRIED

11.3 Approval of Minutes

Resolution 165-11.3-21

Moved by: D. Schindler - Seconded by: J. Hardy

That the minutes of the November 4th, 2021, Executive Board meeting be approved as distributed

CARRIED

11.4 Delegations

11.5 Financial Reports

Resolution 166-11.5-21

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

CARRIED

That the Board approved the cheque log total: \$43,862.56
(November cheque log #268 – #282)

November Employee Direct Deposit Log total: \$11,113.20
(Payroll log DD87-DD94)

and adopt the following financial reports:

- Income statement April 1, 2021 – November 30, 2021
- Income statement November 1, 2021 – November 30, 2021
- Balance Sheet as at November 30, 2021

- Pre-Authorized withdrawals for November 2021 and a breakdown of the Visa Card statement for the month of November 2021

11.6 Chair /Manager/Watershed Planner

- G. Wasylofski: Report at the AGM
- Z. Bailey: (as per written report)
- M. Dessler: (report at the AGM)

MOTION: to accept the report of the coordinator

Resolution 167-11.6-21

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

11.7 Topics of Discussion

11.7.1 GROW ads in local papers, two ads for four weeks plus a full-page article for a cost of \$5,272.02

MOTION: approval of placing two ads for four weeks in the local paper on December 9, 16, 23/2021 & January 6th, 2022, and an article for the cost of \$5,272.02

Resolution 168-11.7.1-21

Moved by: S. Pyziak - Seconded by: D. Schindler
CARRIED

11.7.2 Red River Planning District is requesting comments RE: Proposed Subdivision Pt. NE & SE 22-15-4E in the R.M. of St. Andrews, File #S21-2931

- The Board discussed the Proposed Subdivision in the RM of St. Andrews, File #S21-2931 and they have no concerns at this time

11.7.3 Oak Hammock Marsh School Presentations:

School	School Division	Presentations total 1200\$
Charles Sinclair School	First Nation	2 presentations/ 200\$
Lawrence Sinclair Memorial School	First Nation	2 presentations/ 200\$
Lockport School	Lord Selkirk	2 presentations/ 200\$
R.W. Bobby Bend School	Interlake	2 presentations/ 200\$
Riverton Collegiate	Evergreen	2 presentations/ 200\$
Stony Mountain Elementary	Interlake	2 presentations/ 200\$

11.7.4 Community Planning Branch, MB Municipal Relations is requesting comments RE: Proposed Subdivision Part of SW 16-18-4E in the RM of Gimli, File #4129-21-8069

- The Board discussed the Proposed Subdivision in the RM of Gimli, File #4129-21-8069 and they have no concerns at this time

11.7.5 Red River Basin Commission invitation to the Annual RRBC Land & Water International Summit Conference on January 11-13th, 2022 in Grand Forks, ND

MOTION: approval for D. Schindler to attend the RRBC
Conference in Grand Forks, ND

Resolution 169-11.7.5-21

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

11.7.6 *Project Bid Review*

ALTERNATIVE WATERING SYSTEMS

Sub-district: Icelandic/Washow (05SC)

File #GROW 21-067

Project Type: Alternative Watering System

Goal of Project for Producer: Provide a clean, reliable water source to
cattle

Requesting: \$6,755.94

Sub-district: Netley/Wavey (05OJ)

File #GROW 21-068

Project Type: Alternative Watering System & Exclusion Fencing

Goal of Project for Producer: Ensure safe and consistent drinking water
source for cattle and reduce surface water contamination in lake and
dugouts

Requesting: \$7,522.14

MOTION: approval of funding project File #GROW 21-067 & GROW
21-068

Resolution 170-11.7.6-21

Moved by: D. Schindler - Seconded by: J. Hardy
CARRIED

11.7.7 *In Camera Session*

- Tabled

11.8 Information and Correspondence

(See agenda for list of correspondence)

11.9 Next Board Meeting

Next board meeting is scheduled for Thursday, January 20th, 2022, at 9:00 A.M. at a chosen
facility for in person gathering and/or virtual via Microsoft Teams

11.10 Adjournment

Moved by: G. Grenkow - Seconded by: R. Gamble that the meeting be adjourned at 4:38
P.M.

G. Wasyłowski, Board-Chair

B. Demarchuk, Administrator