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APPROVED

EAST INTERLAKE CONSERVATION DISTRICT

Icelandic/Lower Interlake East/Willow Creek Sub-district Board Meeting No. 2-05

November 28, 2005

Arborg, MB

Present: G. Wasylowski Chairman, Icelandic River/Lower Interlake East/ Willow Creek Subdistrict (ILIEW SD)
H. Foster Chairman of the Board, East Interlake Conservation District (EICD)
C. Bjarnason Council Rep., Riverton, ILIEW SD
M. Eyolfson Citizen Rep., Bifrost, ILIEW SD
G. Fuz Council Rep., Fisher, ILIEW SD
D. Kicenko Citizen Rep., Fisher, ILIEW SD
J. Leduchowski Citizen Rep., Arborg, ILIEW SD
J. Petrowski Citizen Rep. Gimli, ILIEW SD
A. Senga Citizen Rep. Armstrong, ILIEW SD
R. Sigurdson Council Rep. Arborg, ILIEW SD
S. Anderson Resource Planner, CD Program, MB Water Stewardship
B. Oswald Manager, Water Planning Section, MB Water Stewardship
A. Lajeunesse, Resource Planner Intern, CD Program, MB Water Stewardship
S. Coughlin Manager, EICD

Regrets: G. Strachan Council Rep., Gimli, ILIEW SD
not appointed Citizen Rep. Riverton, ILIEW SD

2.1 Meeting to Order at 7:10 pm

2.2 Approval of Agenda

Resolution 1-2.2-05

Foster – Fuz

That the agenda be approved.

CARRIED

2.3 Approval of Minutes

Resolution 2-2.3-05

Foster – Fuz

That the minutes from October 24th, 2005, General Sub-district meeting be approved.

CARRIED

2.4 Financial Report

S. Coughlin presents EICD actual and projected monthly expenditures from July 1, 2005 to March 31, 2006.

J. Petrowski asks questions regarding funding sources for EICD, and how drain programming is funded.

2.5 Approval of Accounts

N/A

2.6 Business Arising from Previous Meeting

None to report.

2.7 Chair's Report

G. Wasylowski thanks group for involvement, comments on the challenges ahead for this sub-district and the EICD as a whole.

2.8 Manager's Report

S. Coughlin discusses upcoming MCDA conference, suggestion of submissions to local newspaper, wells, Fish Bank and moving the EICD office.

2.9 Reports on Committees

None to report.

2.10 New Business

None to report.

2.11 Integrated Watershed Management Plan

2.12 Delegations

B. Oswald

Mr. Oswald presents IWMP process

G. Wasylowski asks about Provincial funding support should the EICD decide to retain a consultant to conduct the watershed planning effort, rather than use MB Water Stewardship Planning staff.

S. Anderson responds, yes, provincial support will be available if the CD chooses to use MB Water Stewardship, a consultant, or some combination of the two groups to conduct our plan.

G. Wasylowski expresses the importance of First Nations involvement during the IWMP process and comments on exclusions within the CD Act regarding First Nations. G. Wasylowski asks why the EICD should work around the CD Act to include First Nations in the IWMP effort.

B. Oswald suggests that there are ways to include First Nations and working around the limitations of the Act.

2.13 Other Business

2.13.1 Boundaries

S. Coughlin presents Provincial watershed boundaries, current EICD boundaries, Designation of Drains boundaries and proposed new EICD boundaries.

Discussion on proposed boundaries leads to conclusion that ILIEW Board prefers ILIEW boundaries as is, rather than reorganizing to meet Provincial watershed boundaries. S. Coughlin asks that the boundary discussion continue at the upcoming Board meeting (December 6, 2005).

H. Foster asks B. Oswald if one day the current administrative boundaries of Planning Districts will change to adopt watershed-based boundaries. B. Oswald states that this is not the current intent of the Province, but speculates that perhaps in 20 or 30 years that may be the case. There are good reasons for changing Planning District boundaries and good reasons to keep them the same.

R. Sigurdson asks about moving EICD office to Gimli. He asks why this location was presented when previous discussions did not include Gimli. H. Foster and S. Coughlin stated a lack of suitable alternative choices, cost, proximity to Provincial offices, and Gimli being central to the District, as reasons why the Gimli office was selected.

R. Sigurdson thanks S. Coughlin for her work on the Arborg Weir project.

2.13.2 Water Management

Tabled.

2.14 Information and Correspondence

None to report.

2.15 Set Date of Next Meeting

Next ILIEW SD Board meeting scheduled for February 7th, 2006 in the RM of Bifrost Board Room, at 7:00 pm.

2.16 Adjournment

Moved by H. Foster that the meeting be adjourned at 10:35 pm.

G. Wasylowski, Chairman

S. Coughlin, Manager



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APPROVED

Icelandic/Lower Interlake East/Willow Creek Sub-district Board Meeting No. 3-06

Tuesday, February 7, 2006

RM of Bifrost council chambers, Arborg, MB

Present:	G. Wasylowski	Chairman, Icelandic River/Lower Interlake East/ Willow Creek Sub-district (IRLEIW SD)
	H. Foster	Chairman of the Board, East Interlake Conservation District (EICD)
	G. Fuz	Council Rep., Fisher, IRLEIW SD
	D. Kicenko	Citizen Rep., Fisher, IRLEIW SD
	J. Leduchowski	Citizen Rep., Arborg, IRLEIW SD
	G. Strachan	Council Rep., Gimli, IRLEIW SD
	S. Coughlin	Manager, EICD
	B. Demarchuk	Administrator, EICD
Regrets	M. Eyolfson	Citizen Rep., Bifrost, IRLEIW SD
	J. Petrowski	Citizen Rep. Gimli, IRLEIW SD
	A. Senga	Citizen Rep. Armstrong, IRLEIW SD
	C. Bjarnason	Council Rep., Riverton, IRLEIW SD
	R. Sigurdson	Council Rep. Arborg, IRLEIW SD
	not yet appointed	Citizen Rep. Riverton, IRLEIW SD

3.1 Meeting to Order at 7:10 pm

3.2 Approval of Agenda

Resolution 3-3.2-06

Strachan – Foster

That the agenda be approved

CARRIED

3.3 Approval of Minutes

Resolution 4-3.3-06

Gordon - Kicenko

That the minutes from November 28th, 2005, general sub-district meeting be approved as distributed

CARRIED

3.4 Financial Report

None to Report

3.5 Business Arising from Previous Meeting

3.5.1 Integrated Watershed Management Plan (IWMP) – Watershed Planning

- Project Management Team: D. Smolinski
M. Eyolfson
G. Wasylowski
S. Coughlin

The group discussed why D. Smolinski will be involved with the Icelandic/Lower East Interlake /Willow Creek Sub-District (ILIEW SD) and that the ILIEW SD would be the first sub-district to generate a plan to be utilized as a template for the other three watersheds

3.6 Chair's Report

- \$60,000 from the Province to be divided between four sub-districts, \$15,000 per sub-district.
- Garry welcomed Brigitte, the East Interlake Conservation District administrator
- East Interlake Conservation District has moved to “The Home Store” in Gimli (Hwy 9 and Gimli Park Road)
- MCDA meeting today on water quality management zones
- Public opportunity to discuss proposed Nutrient Management Regulations in Gimli - Feb. 16 at the Waterfront Centre, 94 First Ave
- Funds available from MAFRI for various projects such as well capping as part of environmental farm plan initiative

3.7 Manager's Report

- Discusses presentation to each Municipality and levy request
- Progression of the fish bank at the Arborg Weir and acting as a platform for managing projects requiring compensation
- J. Arthur would like each sub-district to come up with a list of potential compensation projects
- Select a steering committee for Watershed Management Plan; select a group who are knowledgeable in agriculture, water, etc.
- S. Coughlin invites board to step in and give her ideas

3.8 Reports on Committees

None to report

3.9 New Business

None to report

3.10 Proposed Water Management Projects

- 3.10.1 Discussed the opportunity for sub-districts to have their own budget of \$15,000 each. It was agreed by the group that this money would be allocated towards developing a surface water management plan (SWMP)
- 3.10.2 Group discussed potential and ongoing projects in the sub-district
- H. Foster states that we get that water to the lake in a controlled way with help from an engineer

- G. Wasyłowski suggests to brainstorm and put down projects, deal with prioritizing them later
- H. Foster states that engineering is probably something that the province should provide the CD
- S. Coughlin suggest giving a list of prioritized projects to J. Arthur's group before April 1st
- G. Wasyłowski states that we spend the \$15,000 on a consultant like J. Stefanson, to help steer us in the right direction
- S. Coughlin states that there's a Fisheries Enhancement Initiative grant that the CD will apply for that

PRIORITY	PROJECTS	DESCRIPTION
	Dennis lake diversion	Diversion on Dennis Lake to Bass Drain. Project receiving RM funding this year
	Hwy #231	Drain to be diverted from current location along Hwy 231 routed either through the airport area or through the Fraserwood drain.
	Dyke in Chatfield	Build dyke to divert water into Lake Winnipeg rather than to the Icelandic River
	Rembrandt area	Install culvert in Blue goose drain, RM of Armstrong wants to put one in the NE corner section 11 21 2E to divert water to Hwy 7 into a slew
	Silver road	Build road in Silver, along Bifrost boundary
	Meleb drain	Provincial drain, needs to be re-sized
	North crooked lake drain	Clean out and maintenance, license received
	North 40 road	Drain maintenance from Hwy 8, no permit not survey yet
	Three mile creek	Hwy 233, surveyed, unsure of the licensing status
	Shurka drain	Clean out
	RM of Armstrong & RM Gimli corner	Culvert along Hwy # 231, south of highways yard, east of 14
	Floodway diversion	Stretch of drain remaining after drain along Hwy 231, was diverted. Water runs along 231 to the lake, requires improvements

3.11 Delegations

N/A

3.12 Other Business

Board to hold policy meeting to set vision and mandate for this district on March 2nd at 9:00 am at the EICD office in Gimli

3.13 Information and Correspondence

None to report

3.14 Next meeting date

Next meeting April 4th, 2006 in the RM of Bifrost Board Room, at 7:00 pm. Invite J. Arthur and a consultant at the next meeting

3.15 Adjournment

Moved by H. Foster that the meeting be adjourned at 9:20 pm

G. Wasylowski, Chairman

B. Demarchuk, Administrator



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APPROVED

Icelandic/Lower Interlake East/Willow Creek Sub-district Board Meeting No. 4-06

Tuesday, April 4, 2006

RM of Bifrost council chambers, Arborg, MB

Present:	G. Wasylowski	Chairman, Icelandic River/Lower Interlake East/ Willow Creek Sub-district (IRLEIW SD)
	H. Foster	Chairman of the Board, East Interlake Conservation District (EICD)
	D. Kicenko	Citizen Rep., Fisher, IRLEIW SD
	J. Leduchowski	Citizen Rep., Arborg, IRLEIW SD
	G. Strachan	Council Rep., Gimli, IRLEIW SD
	M. Eyolfson	Citizen Rep., Bifrost, IRLEIW SD
	J. Petrowski	Citizen Rep. Gimli, IRLEIW SD
	A. Senga	Citizen Rep. Armstrong, IRLEIW SD
	C. Bjarnason	Council Rep., Riverton, IRLEIW SD
	R. Sigurdson	Council Rep. Arborg, IRLEIW SD
	J. Arthur	Regional Water Manager, Water Stewardship
	S. Coughlin	Manager, EICD
	B. Demarchuk	Administrator, EICD
Regrets:	S. Anderson	Resource Planner, CD Program, MB Water Stewardship
	G. Fuz	Council Rep., Fisher, IRLEIW SD
	not yet appointed	Citizen Rep. Riverton, IRLEIW SD

4.1 Meeting to Order at 7:00 pm

4.2 Approval of Agenda

Resolution 5-4.2-06

Bjarnason – Foster

That the agenda be approved as distributed.

CARRIED

4.3 Approval of Minutes

Resolution 6-4.3-06

Foster - Sigurdson

That the minutes from February 7th, 2006, sub-district meeting be approved as distributed.

CARRIED

4.4 Business Arising from Previous Meeting

4.4.1 Letters of invite

S. Coughlin to present at St. Andrews and West St. Paul council meetings.

4.4.2 Review Terms of Reference Draft

Board discussed changes to the Terms of Reference.

- J. Arthur proposed that his department and the CD work together to hire a co-op engineer student to research the info for the surface water management plan. The student will be under the guidance of J. Arthur but report to Sarah.
- The chair suggested that the CD should hire a student to bring in all the preliminary work including the mapping. The students would be placed at the Water Stewardship office to do the research. The EICD 2006-07 proposed budget has allocated \$196,000.00 towards the Icelandic/Washow Bay Watershed Management Plan. R. Sigurdson concurred with the idea of hiring a student to gather all the info for all three Sub-districts.

The Chair requests support to allocate the \$15,000.00 to hire a student to start the preliminary work.

MOTION: To allocate the \$15,000 to hire an appropriate staff person to start the preliminary work for Phase 0 and Phase 1 of the surface water management plan. If the Grassmere/Parks Creek and Netley/Wavey Creek Sub-districts do not contribute to this proposal, then a co-op student will be hired just for Icelandic/Lower Interlake/Willow Creek Sub-district.

Resolution 7-4.4.2-06

Bjarnason – Senga

CARRIED

ACTION: Sarah to bring in a preliminary budget for the next Icelandic/Lower Interlake East/Willow Creek Sub-district meeting.

E-mail the Board with list of options.

4.5 Chair's Report

- Board developed a Mission and Vision statement and a long term plan.
- The Funding Structure Committee.
CD Act states that the levy is calculated on portioned land assessment. The EICD would like to form a funding committee to establish a funding structure that all members can be comfortable with.

4.6 Manager's Report

- Dennis Schindler approached the EICD to apply to the Equivalent Environmental Farm planning program.
- S. Coughlin is giving a presentation on the "Watershed Approach" at St. Michael's Church on April 25th, at 7:30 pm.

4.7 Reports on Committees

None to report.

4.8 New Business

4.8.1 Date for tour

Tour the Willow Creek Watershed for future projects.

Friday, April 21st at 9:00 am in Gimli at the EICD office.

NOTE: Adam and Gil won't be available for the tour.

4.8.2 Funding structure committee (FSC)

Refer to 4.5 Chair's report regarding the FSC.

4.9 Delegations

N/A

4.10 Other Business

N/A

4.11 Information and Correspondence

4.12 Next meeting date

Next meeting June 5th, 2006 at 7:00 pm at the RM of Bifrost.

4.13 Adjournment

Moved by R. Sigurdson that the meeting be adjourned at 9:45 pm.

G. Wasyłowski, Chairman

B. Demarchuk, Administrator

Icelandic River/ Lower Interlake East Sub-District Meeting No.5-06

June 5th, 2006

RM of Bifrost office at 7:00 pm

Present:	G. Wasylowski	Chairman, Icelandic River/Lower Interlake East/ Willow Creek Sub-district (IRLEIW SD)
	H. Foster	Chairman of the Board, East Interlake Conservation District (EICD)
	C. Bjarnason	Council Rep., Riverton, IRLEIW SD
	G. Fuz	Council Rep., Fisher, IRLEIW SD
	M. Eylofson	Citizen Rep., Bifrost, IRLEIW SD
	J. Leduchowski	Citizen Rep., Arborg, IRLEIW SD
	R. Sigurdson	Council Rep. Arborg, IRLEIW SD
	S. Coughlin	Manager, EICD
	B. Demarchuk	Administrator, EICD
	P. Lindell	Engineer Technician, EICD
Guest:	D. Smolinski	Citizen Rep., Bifrost, FRSD
Regrets:	D. Kicenko	Citizen Rep., Fisher, IRLEIW SD
	A. Senga	Citizen Rep. Armstrong, IRLEIW SD
	S. Anderson	Resource Planner, CD Program, MB Water Stewardship
	J. Petrowski	Citizen Rep. Gimli, IRLEIW SD
	G. Strachan	Council Rep., Gimli, IRLEIW SD
	not yet appointed	Citizen Rep. Riverton, IRLEIW SD

5.1 Meeting to Order at 7:10 pm

5.2 Approval of Agenda

Resolution 8-5.2-06

D. Smolinski – G. Fuz

That the agenda be approved.

CARRIED

Introductions – Paul Lindell

5.3 Approval of Minutes

Resolution 9-5.3-06

C. Bjarnason – M. Eylofson

That the minutes of the April 4th, 2006, sub-district meeting be approved as distributed.

CARRIED

5.4 Business Arising from Previous Meeting

5.4.1 Update on the Surface Water Management Plan

- Would like to complete within two years.
- Paul provided a handout and briefed the board regarding his tasks of gathering data on the drains.

5.5 Chair's Report

- B. Betcher, (Manager, Groundwater Management Section, MB Water Stewardship) presented at our last EICD board meeting. He brings a wealth of information to the IWMP Team.

5.6 Manager's Report

5.6.1 2006/07 Budget (handout)

- Order and Council states the amount of the annual levy to be raised by the board for its operation must not be less than 0.3 mills or more than 3 mills on the total value of the part of the total municipal assessment that pertains to rateable land in the district; 25% from municipalities and province endeavors to match at 75%.
- In August, a draft budget will be mailed to the CD Secretariat and in October a final budget will be mailed to the Commission.
- The EICD asked for \$204,000 and we received \$185,000, which is consistent with the levy raised by the CD.
- EICD AGM in December, elections will be held and final budget will be presented.

5.6.2 Annual Report

- Handout a copy of the Auditors report and a copy of Annual report to anybody who would like to see it.

5.6.3 Status of Water Quality proposal

- CD Managers formed a Water Quality committee to put in a request with the Province to set up more water sample locations.
- Water quality issues have been brought up to the Minister and a change is hopeful.

5.7 Reports on Committees

5.7.1 Project Management Team update on Integrated Water Management Plan (IWMP)

- S. Coughlin states that there was an IWMP meeting on May 30th in Arborg where scientists, transportation, MB fisheries, PFRA, and EICD met and were asked to gather information to be submitted by July 31, 2006, to S. Coughlin so she can write a State of the Watershed Report. There will be an open house in the winter for public input.

- 5.7.2 Update from Finance Committee**
- Stated above.
- 5.8 New Business**
- 5.9 Delegations**
- 5.10 Other Business**
- 5.11 Information and Correspondence**
**5.11.1 Riparian Health Council – Managing the Waters Edge, Workshop
June 13th, 2006.**
- 5.11.2 Provincial funding allocation 2006-07**
The letter from the province (handout).
- 5.12 Set date of Next Meeting**
Tuesday, September 5th, 2006 at 7:00 pm at the RM of Bifrost.
- 5.13 Adjournment**
Moved by C. Bjarnason that the meeting be adjourned at 8:30 pm.

G. Wasylowski, Chairman

B. Demarchuk, Administrator



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APPROVED

Icelandic River/ Lower Interlake East Sub-District Meeting No.1-07

March 26th, 2007

Arborg Town office at 5:00 pm

Present: H. Foster Chairman of the Board, East Interlake Conservation District (EICD)
M. Eylofson Citizen Rep., Bifrost, IRLEIW SD
L. Marchak Council Rep., Armstrong, IRLEIW SD
J. Leduchowski Citizen Rep., Arborg, IRLEIW SD
G. Fuz Council Rep., Fisher, IRLEIW SD
R. Thorsteinson Council Rep. Arborg, IRLEIW SD
S. Coughlin Manager, EICD
B. Demarchuk Administrator, EICD
C. McLaughlin Resource Planner

Regrets: B. Barlow Chairman, Icelandic River/Lower Interlake East/ Willow Creek Sub-district (IRLEIW SD)
J. Petrowski Citizen Rep. Gimli, IRLEIW SD
A. Senga Citizen Rep. Armstrong, IRLEIW SD
C. Bjarnason Council Rep., Riverton, IRLEIW SD
not yet appointed Citizen Rep. Riverton, IRLEIW SD
D. Kicenکو Citizen Rep., Fisher, IRLEIW SD

1.1 Meeting to Order at 5:04 pm

1.2 Approval of Agenda

Resolution -10-1.2-07

R. Thorsteinson – M. Eylofson

That the agenda be approved.

CARRIED

1.3 Approval of Minutes

Resolution 11-1.3-07

L. Marchak – G. Fuz

That the minutes of the June 5th, 2006, sub-district meeting be approved as distributed.

CARRIED

1.4 Introduction of new members and staff

- S. Coughlin introduced EICD's Resource Planner – Cory McLaughlin
- S. Coughlin introduced the new Sub-district Board members:
 - G. Wasylofski is replaced by L. Marchak.
 - G. Strachan is replaced by B. Barlow and B. Barlow is also the Vice Chair of this Sub-district.
 - R. Sigurdson is replaced by R. Thorsteinson.

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

1.5 Topics of Discussion

1.5.1 IWMP

- Meeting scheduled for April 19th, 2007. Went over the schedule of events and invited board members to the meeting for support.

1.5.2 Budget 2007

- Updated the Board.

1.5.3 Riparian Management Program

- C. McLaughlin proposed the program to the board.

1.6 Chair's Report

Nothing to report.

1.7 Manager's Report

- S. Coughlin introduced the compensation project. The projects require EICD to work with the Department of Fisheries and Oceans; a similar project that EICD is working on is the Arborg Weir Project.
- S. Coughlin handed out and discussed the Icelandic River/Washow Bay IWMP report submitted by Golder and Associates.

1.8 Report's on Committees

- IWMP Committee

1.9 Information and Correspondence

1.10 Set date of Next Meeting

To be announced.

1.11 Adjournment

Moved by L. Marchak that the meeting be adjourned at 6:00 pm.

H. Foster, Chairman

B. Demarchuk, Administrator



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Icelandic River/ Lower Interlake East Sub-District Meeting No.2-07

July 18th, 2007

Arborg Town office at 5:00 pm

Present:	H. Foster	Chairman of the Board, East Interlake Conservation District (EICD)
	L. Marchak	Council Rep., Armstrong, IRLEIW SD
	J. Leduchowski	Citizen Rep., Arborg, IRLEIW SD
	R. Thorsteinson	Council Rep. Arborg, IRLEIW SD
	S. Coughlin	Manager, EICD
Regrets:	B. Barlow	Chairman, Icelandic River/Lower Interlake East/ Willow Creek Sub-district (IRLEIW SD)
	J. Petrowski	Citizen Rep. Gimli, IRLEIW SD
	A. Senga	Citizen Rep. Armstrong, IRLEIW SD
	C. Bjarnason	Council Rep., Riverton, IRLEIW SD
	not yet appointed	Citizen Rep. Riverton, IRLEIW SD
	D. Kicenko	Citizen Rep., Fisher, IRLEIW SD
	M. Eylofson	Citizen Rep., Bifrost, IRLEIW SD
	G. Fuz	Council Rep., Fisher, IRLEIW SD
	B. Demarchuk	Administrator, EICD

1.1 Meeting to Order at 6:10 pm * DID NOT MAKE QUORUM *

1.2 Topics of Discussion

- 1.2.1 IWMP
 - Update provided.
- 1.2.2 Well Inventory project
 - Update provided.
- 1.2.3 Office Matters
 - Manager provided resignation.

1.3 Chair's Report

Nothing to report.

1.4 Manager's Report

Nothing to report.

1.5 Report's on Committees

Nothing to report.

1.6 Set date of Next Meeting

To be announced.

1.7 Adjourned at 6:55 pm.

Icelandic River/ Lower Interlake East Sub-District Meeting No.3-07

November 21st, 2007

Town of Arborg office at 7:00 pm

Present: H. Foster Chairman of the Board, East Interlake
Conservation District (EICD)
M. Eylofson Citizen Rep., Bifrost, IRLEIW SD
L. Marchak Council Rep., Armstrong, IRLEIW SD
J. Leduchowski Citizen Rep., Arborg, IRLEIW SD
G. Fuz Council Rep., Fisher, IRLEIW SD
R. Thorsteinson Council Rep. Arborg, IRLEIW SD
C. Bjarnason Council Rep., Riverton, IRLEIW SD
S. Carlyle Manager, EICD
B. Demarchuk Administrator, EICD
Regrets: B. Barlow Chairman, Icelandic River/Lower Interlake East/
Willow Creek Sub-district (IRLEIW SD)
J. Petrowski Citizen Rep. Gimli, IRLEIW SD
A. Senga Citizen Rep. Armstrong, IRLEIW SD
not yet appointed Citizen Rep. Riverton, IRLEIW SD
D. Kicenکو Citizen Rep., Fisher, IRLEIW SD

3.1 Meeting to Order at 7:08 pm.

3.2 Approval of Agenda

Resolution -12-3.2-07

M. Eylofson – R. Thorsteinson

That the agenda be approved.

CARRIED

3.3 Approval of Minutes

Resolution 13-3.3-07

C. Bjornason – L. Marchuk

That the minutes of the March 26th, 2007 and the July 18th, 2007 sub-district meetings be approved as distributed.

CARRIED

3.4 Topics of Discussion

- 3.4.1 Integrated Watershed Management Plan (IWMP) update
 - As per manager's presentation.
- 3.4.2 Well Inventory update
 - As per manager's presentation.
- 3.4.3 Habitat Assessments Complete
 - As per manager's presentation

3.5 Chair's Report

None to report.

3.6 Manager's Report

3.6.1 Presentation on EICD

S. Carlyle's presentation provided an introduction and an update on the following EICD priorities and projects:

- The Integrated Water Management Plan (IWMP) – Icelandic/Washow;
- The Surface Water Management Plan (SWMP);
- Abandoned well sealing;
- Habitat Assessment; and,
- Arborg Weir.

3.7 New Business

3.7.1 New Integrated Watershed Management Plan (IWMP) for 050J

- S. Coughlin will provide a presentation regarding the IWMP process for the 050J Netley/Wavey/Grassmere/Parks Sub-districts on January 31st at the Teulon Town hall at 1:00 pm.

3.8 Information and Correspondence

None to report.

3.9 Set date of Next Meeting

Monday, February 18th, at 7:00 pm.

3.10 Adjournment

Moved by M. Eyolfson that the meeting be adjourned at 7:50 pm.

H. Foster, Chairman

B. Demarchuk, Administrator

Fisher River / Washow Bay Creek Sub-District Meeting No.1-08

Icelandic River/Lower East Interlake/Willow Creek Sub-District No. 2-08

February 25th, 2008

RM of Bifrost office at 7:00 pm

Present:	H. Foster	Chair of the Board, East Interlake Conservation District (EICD)
	L. Marchak	Council Rep., Armstrong, IRLEIW SD
	R. Thorsteinson	Council Rep. Arborg, IRLEIW SD
	C. Bjarnason	Council Rep., Riverton, IRLEIW SD
	G. Fuz	Council Rep., Fisher, IRLEIW SD
	J. Leduchowski	Citizen Rep., Arborg, IRLEIW SD
	R. Green	Chair, Fisher River/Washow Bay Creek Sub-district (FRSD)
	E. Stocki	Citizen Rep., Fisher, FRSD
	L. Loewen	Citizen Rep., Bifrost, FRSD
	D. Vigfusson	Council Rep., Bifrost, FRSD
	S. Carlyle	Manager, East Interlake Conservation District (EICD)
	A. Belanger	Resource Planner, EICD
Regrets:	B. Demarchuk	Administrator, EICD
	M. Eylofson	Citizen Rep., Bifrost, IRLEIW SD
	A. Senga	Citizen Rep. Armstrong, IRLEIW SD
	D. Kicenکو	Citizen Rep., Fisher, IRLEIW SD
	not yet appointed	Citizen Rep. Gimli, IRLEIW SD
	not yet appointed	Citizen Rep. Riverton, IRLEIW SD

1.1 Meeting to Order at 7:03 pm.

1.2 Approval of Agenda

Resolution 14-1.2-08

R. Thorsteinson – E. Stocki

That the agenda be approved.

CARRIED

1.3 Approval of Minutes

Resolution 15-1.3-08

C. Bjarnason – L. Marchak

That the minutes of the November 23rd, 2007 Fisher River / Washow Bay Creek Sub-district meeting be approved as distributed.

That the minutes of the November 21st, 2007 Icelandic River/L.I.E./ Willow Creek Sub-district meeting be approved as distributed.

CARRIED

1.4 Delegations

1.4.1 S. Carlyle presented a power point update on EICD Sub-district.

1.5 Chair's Report

H. Foster -

- Habitat Bank project a three way partnership through DFO, MB Infrastructure and EICD to speed up drainage.
- S. Carlyle and A. Belanger inspecting a variety of Differential GPS to purchase.

R. Green -

- R. Green asked whether or not Municipalities will be allowed to borrow the Differential GPS from EICD.
- H. Foster stated that they will be allowed to borrow the GPS equipment when the EICD doesn't need it.
- Government purchased 2 parcels of land in the RM of Fisher for retention.

1.6 Manager's Report

S. Carlyle's

- IWMP update.
- S. Coughlin and S. Carlyle going over the IWMP DRAFT plan tomorrow.
- Explained the urban program to the group (EICD cost sharing with Gimli's request).

1.7 New Business

1.7.1 *IWMP update(as per manager's report)*

1.7.2 *Prioritization of drainage activity: The PROVINCE wants the EICD to prioritize identified problems – have the RM of Fisher identify specific problems in order to target work.*

1.7.3 *Urban Storm water sampling.*

1.7.4 *Discussion document – EICD Board comments reviewed.*

1.8 Information and Correspondence

H. Foster advised the group that the EICD Board passed a resolution regarding purchasing place mats to promote the East Interlake Conservation District.

1.9 Set date of Next Meeting

Fisher River / Washow Bay Creek Sub-district - to be announced.

Icelandic River/Lower East Interlake/Willow Creek Sub-district - to be announced.

1.10 Adjournment

Moved by L. Loewen that the meeting be adjourned at 8:55 pm.

H. Foster, Chairman

B. Demarchuk, Administrator



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DRAFT

Icelandic River/Lower East Interlake/Willow Creek Sub-District No. 2-08

Fisher River/Washow Bay Creek Sub-District No. 2-08

July 30, 2008

RM of Bifrost Council Chambers, 7:00 pm

- | | | |
|----------|-------------------|---|
| Present: | H. Foster | Chair of the Board, East Interlake Conservation District (EICD) |
| | L. Marchak | Council Rep., Armstrong, IRLEIW SD |
| | D. Kicenko | Citizen Rep., Fisher, IRLEIW SD |
| | M. Eyolfson | Citizen Rep., Bifrost, IRLEIW SD |
| | M. Furgala | Citizen Rep. Riverton, IRLEIW SD |
| | R. Green | Chair, Fisher River/Washow Bay Creek Sub-district (FRSD) |
| | L. Loewen | Citizen Rep., Bifrost, FRSD |
| | D. Vigfusson | Council Rep., Bifrost, FRSD |
| | S. Coughlin | Manitoba Water Stewardship Senior Planner |
| | S. Carlyle | Manager, East Interlake Conservation District (EICD) |
| | A. Belanger | Resource Planner, EICD |
| Regrets: | E. Stocki | Citizen Rep., Fisher, FRSD |
| | C. Bjarnason | Council Rep., Riverton, IRLEIW SD |
| | G. Fuz | Council Rep., Fisher, IRLEIW SD |
| | A. Senga | Citizen Rep. Armstrong, IRLEIW SD |
| | R. Thorsteinson | Council Rep. Arborg, IRLEIW SD |
| | W. Barlow | Council Rep. Gimli, IRLEIW SD |
| | J. Leduchowski | Citizen Rep. Arborg, IRLEIW SD |
| | not yet appointed | Citizen Rep. Gimli, IRLEIW SD |

2.1 Call meeting to Order at 7:00 pm

2.2 Approval of Agenda
Resolution 16-2.2-08
M. Furgala - L. Loewen

CARRIED

2.3 Approval of Minutes
 That the minutes of the February 25th, 2008 Fisher River / Washow Bay Creek Sub-district meeting be approved as distributed.

That the minutes of the February 25th, 2008 Icelandic River/L.I.E/ Willow Creek Sub-district meeting be approved as distributed.

Resolution 17-2.3-08
M. Furgala - L. Loewen

CARRIED

2.4 Chair's Report

H. Foster -

- CD funding will be reviewed with the aid of a facilitator beginning on August 20th, 2008. There will be three meetings in total.
- BMP study funding was not approved by SDIF for all of requested funds.
- Request must go through the EICD for engineering support from MB Water Stewardship.

R. Green -

- LIDAR study is complete.
- EICD will conduct a Habitat study in the O5SD watershed.

S. Carlyle - (*as per written report*)

2.5 Topics of Discussion

2.5.1 *IWMP draft review*

- Sub-district does not like the inclusion of the number of homes affected in the drainage work plan.
- Need to highlight that 'low priority' does not equal no work.
- MB Hydro keeping lake levels high.
- Freeze on sale of crown lands/take back some leases.
- Permits for drainage need to be approved faster – too much regulation.
- Water retention is fine but it should be used to slow the water not to create permanent wetlands.
- Need for money to compensate farmers for retaining water on their land.
- R.M. of Blanchard gives \$14/acre.

2.5.2 *Composter program*

- If popular may pick up more.
- Available for purchase for \$30 each.

2.5.3 *Desired/needed projects within your region*

- Please advise S. Carlyle or Sub-district chair of any projects you would like to see done in your Sub-district.

2.5.4 *Buffer strip project locations*

- Minimum of 10m width to collect runoff, still looking for areas.
- Province has reduced their share to 25k.
- Project will be looking at nutrient management for P only.

2.5.5 *Budget update*

- Updated budget summary handout was provided.

2.5.6 *Interlake Water Days*

- Friday, September 26th, in Camp Morton, may need volunteers.

2.5.7 *O5SD Habitat Assessment*

- Project to begin on August 6th, 2008.
- Will cost an estimated \$55,000.00.
- Will focus on third order drains and higher.

2.5.8 *Nutrient Management/Buffer strip regulations*

- January 1st, 2009 regulations come into effect.
- Farmers can petition the government to reclassify there area.
- S. Carlyle to make a map for Armstrong area.
- H. Foster- Lagoon should be test for nutrients; more pressure should be put on towns and less on farmers. The Government should do more science on the decisions.
- M. Eyolfson - uses 'Jump Start' on his canola field to reduce P, the EICD should do some research about this project.
- L. Marchak - Bob Betcher conducted a two year study on his land but no report as of yet.

2.6 Information and Correspondence

- None to report

2.7 Set date of Next Meeting

Fisher River / Washow Bay Creek Sub-district – To Be Announced
Icelandic River/Lower East Interlake/Willow Creek Sub-district – To Be Announced

2.8 Adjournment

Moved by D. Vigfusson that the meeting be adjourned at 9:15 pm.

H. Foster, Chairman

A. Belanger, Planner

Icelandic River/ Lower Interlake East Sub-District Meeting No.1-09

March 31st, 2009

RM of Gimli Council Chambers at 7:00 pm

Present:	H. Foster	Chairman of the Board, East Interlake Conservation District (EICD)
	L. Marchak	Council Rep., Armstrong, IRLEIW SD
	J. Leduchowski	Citizen Rep., Arborg, IRLEIW SD
	G. Fuz	Council Rep., Fisher, IRLEIW SD
	R. Thorsteinson	Council Rep. Arborg, IRLEIW SD
	B. Sigurdson	Citizen Rep. Gimli, IRLEIW SD
	A. Senga	Citizen Rep. Armstrong, IRLEIW SD
	S. Carlyle	Manager, EICD
	A. Belanger	Resource Planner, EICD
Regrets:	D. Kicenکو	Citizen Rep., Fisher, IRLEIW SD
	B. Demarchuk	Administrator, EICD
	C. Bjarnason	Council Rep., Riverton, IRLEIW SD
	W. Barlow	Council Rep. Gimli, IRLEIW SD
	M. Eylofson	Citizen Rep., Bifrost, IRLEIW SD
	W. Furgala	Citizen Rep. Riverton, IRLEIW SD

1.1 Meeting to Order at 7:07 pm.

1.2 Approval of Agenda

Resolution 18-1.2-09

L. Marchak - R. Thorsteinson

That the agenda be approved.

CARRIED

1.3 Approval of Minutes

Resolution 19-1.3-09

L. Marchak - R. Thorsteinson

That the minutes of the July 30th, 2008 sub-district meetings be approved as distributed.

CARRIED

1.4 Chair's Report

1.4.1 H. Foster

- monitoring Gimli urban drains
- BMP projects and funding
- Buffer strip monitoring in the EICD
- Municipal engineering support
- LIDAR complete
- Willow Creek and Fisher River funding is in place

- 1.5 Manager's Report**
(as per Manager's report)
- 1.6 Delegation**
1.6.1 Erin Shay – IWMP update
- The Integrated Water Management Plan (IWMP) – Icelandic/Washow.
- 1.7 New Business**
1.7.1 *IWMP (O5SC) update*
1.7.2 *IWMP (O5SB) plan and PMT creation*
1.7.3 *Fisher River (O5SD) IWMP scheduled for 2010*
1.7.4 *\$50 k grant pending - \$25 k from MB Water Stewardship and \$25 k from Environment Canada for the Icelandic River and Washow Bay*
- 1.8 Information and Correspondence**
1.8.1 EICD website www.eicd.ca updates include several publications.
- 1.9 Set date of next meeting**
Questions: Can you elaborate on the BMP project?
Where are the 3rd order drains?
- 1.10 Adjournment**
Moved by R. Thorsteinson that the meeting be adjourned at 9:00 pm.

H. Foster, Chairman

A. Belanger, Resource Planner

Icelandic River/ Lower Interlake East Sub-District Meeting No.2-09

June 8th, 2009

RM of Gimli Council Chambers at 7:00 pm

Present: H. Foster Chairman of the Board, East Interlake Conservation District (EICD)
L. Marchak Council Rep., Armstrong, IRLEIW SD
J. Leduchowski Citizen Rep., Arborg, IRLEIW SD
G. Fuz Council Rep., Fisher, IRLEIW SD
R. Thorsteinson Council Rep. Arborg, IRLEIW SD
B. Sigurdson Citizen Rep. Gimli, IRLEIW SD
D. Kicenko Citizen Rep., Fisher, IRLEIW SD
W. Barlow Council Rep. Gimli, IRLEIW SD
C. Bjarnason Council Rep., Riverton, IRLEIW SD
S. Carlyle Manager, EICD
B. Demarchuk Administrator, EICD
Regrets: A. Belanger Resource Planner, EICD
M. Eylofson Citizen Rep., Bifrost, IRLEIW SD
M. Furgala Citizen Rep. Riverton, IRLEIW SD
A. Senga Citizen Rep. Armstrong, IRLEIW SD

2.1 Meeting to Order at 7:02 pm.

2.2 Approval of Agenda

Resolution 20-2.2-09

R. Thorsteinson – G. Fuz

That the agenda be approved.

CARRIED

2.3 Approval of Minutes

Resolution 21-2.3-09

W. Barlow – L. Marchak

That the minutes of the March 31st, 2009 sub-district meetings be approved as distributed.

CARRIED

2.4 Chair's Report

H. Foster – (as per Chair's report)

2.5 Manager's Report

S. Carlyle - (as per Manager's report)

2.6 Delegation

No delegation

2.7 New Business

2.7.1 2009-10 budget update

2.7.2 IWMP (Icelandic River – Washow Bay Creek) update

- 2.7.3 *IWMP (Willow Creek) plan update*
- 2.7.4 *Exclusion fencing projects*
 - Fence off rivers and creeks and move animals away from creeks
 - Mobile Trough watering system for anybody in the CD to borrow

- 2.7.4 *Off-stream water projects*
- 2.7.5 *Buffer strip projects*
 - Three CD's in Manitoba participating in the BMP project: EICD, PVCD and LSRC
 - To collect and test water in order to determine whether or not buffer strips are effective

- 2.7.6 *Bank stabilization projects*
 - 2.7.6.1 *Icelandic River*
 - 2.7.6.2 *Fish Lake Drain*

2.8 Information and Correspondence

- 2.8.1 Resolution of support for the Icelandic River – Washow Bay Creek IWMP from: Village of Riverton and Town of Arborg
- 2.8.2 Riparian Tax Credit extension through to 2013
- 2.8.3 EICD website www.eicd.ca updates include several publications.

2.9 Set date of next meeting

Monday, November 9th, 2009 at 7:00 pm in the RM of Bifrost Council Chambers

2.10 Adjournment

Moved by R. Thorsteinson that the meeting be adjourned at 7:57 pm.

H. Foster, Chairman

B. Demarchuk, Administrator

Fisher River/Washow Bay Creek Sub-district Group Meeting No. 2-11

Icelandic River/Willow Creek Sub-district Meeting No. 2-11

June 21st, 2011

RM of Bifrost Council Chambers at 7:00 pm

Present:	H. Foster	Chairman of the Board, East Interlake Conservation District (EICD)
	R. Green	Chair, Fisher River/Washow Bay Creek Sub-district (FR SD)
	J. Leduchowski	Citizen Rep., Arborg, IRLEIW SD
	D. Vigfusson	Council Rep., Bifrost, FR SD
	L. Loewen	Citizen Rep., Bifrost, FRSD
	R. Petrowski	Council Rep. Gimli, IRLEIW SD
	A. Belanger	Manager, EICD
	B. Demarchuk	Administrator, EICD
	E. Shay	Watershed Planner, Conservation Districts Program, MB Water Stewardship
Regrets:	G. Wasyłowski	Council Rep., Armstrong, IRLEIW SD
	G. Fuz	Council Rep., Fisher, IRLEIW SD
	B. Sigurdson	Citizen Rep. Gimli, IRLEIW SD
	M. Eylofson	Citizen Rep., Bifrost, IRLEIW SD
	M. Furgala	Citizen Rep. Riverton, IRLEIW SD
	C. Bjarnason	Council Rep., Riverton, IRLEIW SD
	S. Medwid	Council Rep. Arborg, IRLEIW SD
	Vacant	Citizen Rep., Fisher, IRLEIW SD
	K. Zazulinski	Citizen Rep. Armstrong, IRLEIW SD
	S. Pyziak	Council Rep., Fisher, FR SD
Guest:	S. Beaton	Habitat Conservation Specialists, MHHC
	Bob & Judy Garrett	

2.1 Meeting to Order at 7:05 pm

2.2 Approval of Agenda

Resolution 28-2.2-11

R. Petrowski – J. Leduchowski

That the agenda be approved as distributed

CARRIED

2.3 Approval of Minutes

Resolution 29-2.3-11

D. Vigfusson – L. Loewen

That the minutes of the March 14th, 2011 for the Icelandic/LIE/Willow Creek Sub-district and Fisher River /Washow Bay Sub-district group meeting be approved as distributed

CARRIED

2.4 Chair's Report

2.4.1 H. Foster

- RM of Bifrost really promoting LiDAR along with groups such as BASIC. A.M.M. lobbying the Province to complete all of the Interlake and the Red River Basin thus bringing down cost to \$45.00 per acre
- Provincial Cabinet wants to pass Bill 46 "THE SAVE LAKE WINNIPEG ACT" which would designate crown lands as wetlands and in return may affect the Planning Act and the EICD IWMP
- MCDA is now renting an office at the Community Futures building in downtown Brandon

2.4.2 R. Green

- The Fisher River IWMP will commence in the fall

2.5 Manager's Report

(as per report handout)

- A. Belanger and E. Shay met with Peguis First Nation and Fisher River First Nation Reserves and they are willing to take part of the Fisher River IWMP. They agreed to join after they were told that they would become members of the Project Management Team (PMT)
- E. Shay stated that the PMT is responsible to make decisions so their voice will be heard
- H. Foster asked E. Shay if the EICD Mandate allows EICD to do projects in a First Nations Reserve. E. Shay stated that it's up to the Board to decide whether or not to spend money outside of the district. EICD can partner with First Nations to work on certain projects and/or give advice. The CD ACT was created in 1972 and is now being amended. The new act will allow First Nations to become members of Conservation Districts as well. CD's can still create a plan even if First Nations opt out of becoming members; however the Province is hoping that First Nations will contribute.
- There are four infrastructure CD's and the Province recently asked the other fourteen CD's if they want to take over the responsibility of maintaining the Provincial Waterways. More money and allowing Municipalities to decide when and how to maintain the waterways are some benefits, however, the negative aspect would be our work towards conservation would decline

2.6 Delegation

2.7 Topics of Discussion

2.7.1 IWMP implementation status for Icelandic River – Washow Bay (as per report handout)

- The EICD will have a lot more data than ever before, following the completion of the Waterway Survey project this summer
- PFRA rejected the proposal from E. Shay and A. Belanger regarding retaining water for three to five days in the Narcisse Community Pasture

2.7.2 IWMP status for Willow Creek

- The Willow Creek IWMP report is currently in DRAFT form but needs a few adjustments. Once it's OK'd by the PMT it will need approval from the Watershed Team then it will go to Water Stewardship for approval and so forth until it reaches the Minister for final approval.

2.7.3 IWMP status for the Fisher River

- The PMT will include one member from Peguis First Nation, one from the Fisher River First Nation, one from the RM of Fisher one from the EICD Board and could also include Technical people

2.7.4 Review EICD 2011-2012 Budget

2.7.5 Review and priorities the project applications that the EICD has received

2.8 Information and Correspondence

(See agenda for list of correspondence)

2.9 Set date of next meeting

Next Sub-district group meeting scheduled for Monday, November 14th, 2011, at the RM of Bifrost Council Chambers at 7:00 pm

2.10 Adjournment

Moved by R. Green that the meeting be adjourned at 8:48 p.m.

H. Foster, Chairman

B. Demarchuk, Administrator

Fisher River/Washow Bay Creek Sub-district Group Meeting No. 2-12

Icelandic River/Willow Creek Sub-district Meeting No. 2-12

November 15th, 2012

RM of Bifrost Council Chambers at 7:00 pm

Present:	H. Foster	Chairman of the Board, East Interlake Conservation District (EICD)
	G. Wasylowski	Council Rep., Armstrong, IRLEIW SD
	J. Leduchowski	Citizen Rep., Arborg, IRLEIW SD
	S. Bauernhuber	Council Rep. Arborg, IRLEIW SD
	D. Vigfusson	Council Rep., Bifrost, FR SD
	L. Loewen	Citizen Rep., Bifrost, FRSD
	M. Eyolfson	Citizen Rep., Bifrost, IRLEIW SD
	R. Petrowski	Council Rep., Gimli, IRLEIW SD
	B. Sigurdson	Citizen Rep. Gimli, IRLEIW SD
	W. Ostertag	Council Rep., Riverton, IRLEIW SD
	A. Belanger	Manager, EICD
	B. Demarchuk	Administrator, EICD
	G. Fuz	Council Rep., Fisher, IRLEIW SD
Regrets:	R. Green	Chair, Fisher River/Washow Bay Creek Sub-district (FR SD)
	S. Pyziak	Council Rep., Fisher, FR SD
	K. Zazulinski	Citizen Rep. Armstrong, IRLEIW SD
	M. Furgala	Citizen Rep. Riverton, IRLEIW SD
	Vacant	Citizen Rep., Fisher, IRLEIW SD

2.1 Meeting to Order at 7:00 pm

2.2 Approval of Agenda

Resolution 30-2.2-12

G. Wasylowski – D. Vigfusson

That the agenda be approved as distributed

CARRIED

2.3 Approval of Minutes

Resolution 31-2.3-12

L. Loewen – S. Bauernhuber

That the minutes of the June 21st, 2011 for the Icelandic/LIE/Willow Creek Sub-district and Fisher River /Washow Bay Sub-district group meeting be approved as distributed

CARRIED

2.4 Chair's Report

2.4.1 H. Foster

- The AMM has passed a resolution endorsing LiDAR for field Mapping
- The Willow Creek IWMP is completed and now waiting for Ministerial approval. We anticipate the announcement at the MCDA conference
- Presented the 2013-2014 Budget to MB Conservation and Water Stewardship
- The city of Brandon has joined the AHCD
- EICD continues to offer exclusion fencing, watering and abandoned well programs to name a few
- EICD is sponsoring the Oak Hammock Marsh Ecovan
- EICD is assisting the Town of Stonewall in subsidizing household Composters
- MCDA Conference on December 3 -5, 2012 and David Suzuki will be the Keynote Speaker
- The EICD AGM is on December 10th, 2012, please RSVP
- Abandoned wells need to reported so that they can be sealed

2.4.2 R. Green

- Regrets

2.5 Manager's Report

(as per report handout)

2.6 Delegation

2.7 Topics of Discussion

2.7.1 Budget allocation for 2013/2014

2.7.2 Willow Creek IWMP implementation – reverse auction

- A. Belanger informed the members on the reverse auction set-up and that the forms are available at the RM of Armstrong and the EICD office

2.8 Information and Correspondence

(See agenda for list of correspondence)

2.9 Set date of next meeting

Next Sub-district group meeting scheduled

2.10 Adjournment

Moved by R. Petrowski that the meeting be adjourned at 8:10 pm

H. Foster, Chairman

B. Demarchuk, Administrator

Fisher River/Washow Bay Creek Sub-district Group Meeting No. 1-13

Icelandic River/Willow Creek Sub-district Meeting No. 1-13

October 21st, 2013

RM of Bifrost Council Chambers at 7:00 pm

- | | | |
|----------|----------------|--|
| Present: | H. Foster | Chairman of the Board, East Interlake Conservation District (EICD) |
| | R. Green | Chair, Fisher River/Washow Bay Creek Sub-district (FR SD) |
| | J. Leduchowski | Citizen Rep., Arborg, IRLEIW SD |
| | S. Bauernhuber | Council Rep. Arborg, IRLEIW SD |
| | D. Vigfusson | Council Rep., Bifrost, FR SD |
| | M. Eyolfson | Citizen Rep., Bifrost, IRLEIW SD |
| | B. Sigurdson | Citizen Rep. Gimli, IRLEIW SD |
| | W. Ostertag | Council Rep., Riverton, IRLEIW SD |
| | A. Belanger | Manager, EICD |
| | B. Demarchuk | Administrator, EICD |
| Regrets: | G. Fuz | Council Rep., Fisher, IRLEIW SD |
| | R. Petrowski | Council Rep., Gimli, IRLEIW SD |
| | S. Pyziak | Council Rep., Fisher, FR SD |
| | K. Zazulinski | Citizen Rep. Armstrong, IRLEIW SD |
| | M. Furgala | Citizen Rep. Riverton, IRLEIW SD |
| | Vacant | Citizen Rep., Fisher, IRLEIW SD |
| | G. Wasylowski | Council Rep., Armstrong, IRLEIW SD |
| | L. Loewen | Citizen Rep., Bifrost, FRSD |
| Guest: | S. Beaton | Manitoba Habitat Heritage Corporation |

1.1 Meeting to Order at 7:02 pm

1.2 Approval of Agenda

Resolution 34-1.2-13

M. Eyolfson – S. Bauernhuber

That the agenda be approved as distributed

CARRIED

1.3 Approval of Minutes

Resolution 35-1.3-13

W. Ostertag – D. Vigfusson

That the minutes of the November 15th, 2012 for the Icelandic/LIE/Willow Creek Sub-district and Fisher River /Washow Bay Sub-district group meeting be approved as distributed

CARRIED

1.4 Chair's Report

1.4.1 H. Foster

- CD Commission discussed the funding for the upcoming year. Funding cut of 10% from MB Conservation and Water Stewardship
- Three IWMP's are now completed and projects are getting completed. Peguis Cree Nation and Fisher River Cree Nation are members of the committee
- The Province has created a Consensus Committee to determine the renaming of Conservation Districts to Watersheds. New Logo to be determined
- BASIC has excellent maps for municipalities to access
- Zebra mussels were discovered in Lake Winnipeg. Asian carp were discovered in the Lake Winnipeg tributaries
- The city of Brandon is now part of the Assiniboine Hills Conservation District
- Seine Rat River Conservation District has added on a couple more RM's to their district
- MAFRD funding available for environmental projects such as water retention, fencing, etc. EICD has to apply for specific projects in order to qualify
- The CD Act is being renewed and will include First Nations, Crown land, and Parks
- Compost tuner machine for manure piles is being demonstrated at the Duguid farm

1.4.2 R. Green

- Regrets

1.5 Manager's Report

- ### 1.5.1 A. Belanger presented the board with a Power Point summary of the latest EICD projects in O5SB, O5SC and O5SD such as the Manure Compost Turner, the Reverse Action and Retention projects. Some upcoming projects will be the O5SD IWMP Bus Tour, well capping and offsite watering to name a few

1.6 Topics of Discussion

- ### 1.6.1 Overview of the EICD projects

1.7 Information and Correspondence

(See agenda for list of correspondence)

1.8 New business

1.9 Set date of next meeting

Next Sub-district group meeting scheduled on December 9th, EICD AGM in Gimli

1.10 Adjournment

Moved by S. Bauernhuber that the meeting be adjourned at 8:18 pm

H. Foster, Chairman

B. Demarchuk, Administrator

[Arborg](#) ◦ [Armstrong](#) ◦ [Bifrost](#) ◦ [Dunnottar](#) ◦ [Fisher](#) ◦ [Gimli](#) ◦ [Riverton](#) ◦ [Rockwood](#) ◦ [Rosser](#) ◦ [St. Andrews](#) ◦ [Selkirk](#) ◦ [Stonewall](#) ◦ [Teulon](#) ◦ [Winnipeg Beach](#) ◦ [Woodlands](#)

Fisher River/Washow Bay Creek Sub-district Group Meeting No. 1-14

Icelandic River/Willow Creek Sub-district Meeting No. 1-14

April 28th, 2014

RM of Bifrost Council Chambers at 7:00 pm

Present:	H. Foster	Chairman of the Board, East Interlake Conservation District (EICD)
	R. Petrowski	Council Rep., Gimli, IRLEIW SD
	J. Leduchowski	Citizen Rep., Arborg, IRLEIW SD
	S. Bauernhuber	Council Rep. Arborg, IRLEIW SD
	D. Vigfusson	Council Rep., Bifrost, FR SD
	M. Eyolfson	Citizen Rep., Bifrost, IRLEIW SD
	B. Sigurdson	Citizen Rep. Gimli, IRLEIW SD
	L. Loewen	Citizen Rep., Bifrost, FRSD
	A. Belanger	Manager, EICD
	B. Demarchuk	Administrator, EICD
	A. Boitson	Resource Planner, EICD
Regrets:	G. Fuz	Council Rep., Fisher, IRLEIW SD
	W. Ostertag	Council Rep., Riverton, IRLEIW SD
	S. Pyziak	Council Rep., Fisher, FR SD
	K. Zazulinski	Citizen Rep. Armstrong, IRLEIW SD
	M. Furgala	Citizen Rep. Riverton, IRLEIW SD
	R. Green	Chair, Fisher River/Washow Bay Creek Sub-district (FR SD)
	G. Wasylowski	Council Rep., Armstrong, IRLEIW SD
	Vacant	Citizen Rep., Fisher, IRLEIW SD
Guest:	D. Shott	Councilor, RM of Bifrost

1.1 Meeting to Order at 7:05 pm

1.2 Approval of Agenda

Resolution 36-1.2-14

D. Vigfusson – S. Bauernhuber

That the agenda be approved as distributed

CARRIED

1.3 Approval of Minutes

Resolution 37-1.3-14

B. Sigurdson – L. Loewen

That the minutes of the October 21st, 2013 for the Icelandic/LIE/Willow Creek Sub-district and Fisher River /Washow Bay Sub-district group meeting be approved as distributed

CARRIED

1.4 Chair's Report

1.4.1 H. Foster

- 10% budget cut back from the Province
- IWMP making good progress
- Lake Friendly and South Basin Mayors and Reaves are hosting an information session on zebra mussels for public awareness. The affected harbours will be treated with liquid potash
- The rivers and creeks within the EICD watershed are tested four times a year

1.4.2 R. Green

1.5 Manager's Report

A. Belanger

- Read through the EICD 2013 Review of the latest projects across the district; MAFRD funding for the Growing Assurance projects (EG&S Program), exclusion fencing project and the manure composting demonstration to name a few. Landowners must have completed an Environmental Farm Plan to qualify for the Growing Assurance program

1.6 Topics of Discussion

- 1.6.1 Power Point presentation of the 2013/2014 Quarterly report and future projects. EICD purchased 4000 white spruce to disburse at multiple events. Culvert Inventory will now be updated by EICD staff
- 1.6.2 Compost Turner Policy

1.7 Information and Correspondence

(See agenda for list of correspondence)

1.8 New business

1.9 Set date of next meeting

1.10 Adjournment

Moved by S. Bauernhuber that the meeting be adjourned at 8:23 pm

H. Foster, Chairman

B. Demarchuk, Administrator

Fisher River/Washow Bay Creek Sub-district Group Meeting No. 1-16

Icelandic River/Willow Creek Sub-district Meeting No. 1-16

October 24th, 2016

RM of Bifrost Council Chambers at 7:00 pm

Present:	H. Foster	Council Rep., Bifrost, IRLEIW SD
	R. Green	Chair, Fisher River/Washow Bay Creek Sub-district (FR SD)
	W. Ostertag	Citizen Rep., Riverton, IRLEIW SD
	R. Petrowski	Council Rep., Gimli, IRLEIW SD
	S. Bauernhuber	Council Rep., Arborg, IRLEIW SD
	D. Vigfusson	Council Rep., Bifrost, FR SD
	A. Belanger	Manager, EICD
	B. Demarchuk	Administrator, EICD
Regrets:	G. Fuz	Council Rep., Fisher, IRLEIW SD
	B. Sigurdson	Citizen Rep. Gimli, IRLEIW SD
	G. Wasylowski	Chairman of the Board, East Interlake Conservation District (EICD)
	L. Loewen	Citizen Rep., Bifrost, FRSD
	S. Pyziak	Council Rep., Fisher, FR SD
	A. Krochenski	Council Rep., Armstrong, IRLEIW SD
	J. Leduchowski	Citizen Rep., Arborg, IRLEIW SD
	Vacant	Citizen Rep., Fisher, IRLEIW SD

1.1 Meeting to Order at 7:02 pm

1.2 Approval of Agenda

Resolution 40-1.2-16

Moved by: R. Petrowski – Seconded by W. Ostertag

That the agenda be approved as distributed

CARRIED

1.3 Approval of Minutes

Resolution 41-1.3-16

Moved by: D. Vigfusson – Seconded by S. Bauernhuber

That the minutes of the November 9th, 2015 for the Fisher River /Washow Bay Icelandic/LIE/Willow Creek Sub-district group meeting be approved as distributed

CARRIED

1.4 Vice Chair's Report

1.4.1 H. Foster

- Would like to see more fish habitats created in the Icelandic River.
- Invite a Biologist to come and study and offer suggestions

- Concerned with water quality due to contaminations from previous fuel stations
- Concerns regarding municipalities forced to use the unsustainable expensive practice of chemical treatment (Allum) in municipal lagoons

1.4.2 R. Green

- The Fisher River Integrated Watershed Management Plan is completed

1.5 Manager's Report

1.5.1 A. Belanger

- Power Point presentation of EICD's accomplishments, projects and a Budget summary

1.6 Topics of Discussion

1.6.1 Future projects

1.7 Information and Correspondence

(See agenda for list of correspondence)

1.8 New business

1.9 Set date of next meeting

- EICD Annual General Meeting on Monday, December 12th, 2016 at the Fraserwood Hall at 5:00 pm

1.10 Adjournment

Moved by S. Bauernhuber that the meeting be adjourned at 8:25 pm

H. Foster, Chairman

B. Demarchuk, Administrator

Fisher River/Washow Bay Creek Sub-district Group Meeting No. 1-17

Icelandic River/Willow Creek Sub-district Meeting No. 1-17

October 23rd, 2017

RM of Bifrost Council Chambers at 7:00 pm

Present:	H. Foster	Council Rep., Bifrost, IRLEIW SD
	G. Wasylowski	Chairman of the Board, East Interlake Conservation District (EICD)
	W. Ostertag	Citizen Rep., Riverton, IRLEIW SD
	R. Petrowski	Council Rep., Gimli, IRLEIW SD
	S. Bauernhuber	Council Rep., Arborg, IRLEIW SD
	D. Vigfusson	Council Rep., Bifrost, FR SD
	L. Loewen	Citizen Rep., Bifrost, FRSD
	S. Pyziak	Council Rep., Fisher, FR SD
	B. Sigurdson	Citizen Rep., Gimli, IRLEIW SD
	A. Belanger	Manager, EICD
	B. Demarchuk	Administrator, EICD
Regrets:	A. Krochenski	Council Rep., Armstrong, IRLEIW SD
	J. Leduchowski	Citizen Rep., Arborg, IRLEIW SD
	R. Green	Chair, Fisher River/Washow Bay Creek Sub-district (FR SD)
	G. Fuz	Council Rep., Fisher, IRLEIW SD
	Vacant	Citizen Rep., Fisher, IRLEIW SD
Guest:	M. Furgala	Riverton

1.1 Meeting to Order at 7:05 P.M.

1.2 Approval of Agenda

Resolution 40-1.2-16

Moved by: L. Loewen – Seconded by S. Bauernhuber

That the agenda be approved as distributed

CARRIED

1.3 Approval of Minutes

Resolution 41-1.3-16

Moved by: D. Vigfusson – Seconded by S. Bauernhuber

That the October 24th, 2016 minutes for the Fisher River /Washow Bay /Icelandic/LIE/Willow Creek Sub-district group meeting be approved as distributed

CARRIED

1.4 Delegation

1.5 Chair & Vice Chair's Report

1.5.1 H. Foster

- Attended the Consultations on Manitoba's New Watershed Based Policy Framework meeting in August. CD's should take over third order drains as long as the Province would give CD's funding to maintain the drains was one suggestion made to the Province
- B.A.S.I.C. is working on a Climate Change grant for the Icelandic River. Fisher River was previously completed
- The Washow Bay area has sixteen sections of swamp that H. Foster is asking the Province to incorporate into the Lee Lake Wildlife Management Area
- H. Foster is asking Board Members to please submit projects to the EICD office

1.5.2 G. Wasylowski

- Several topics were discussed at the Consultations on Manitoba's New Watershed Based Policy Framework such as CD programs being revamped, name change to Watershed Authorities which brings unsure changes to CD Board rolls, Carbon tax program etc.
- The ALUS program is now called the GROW program and Little Saskatchewan River Conservation District has been partnering with some landowners and producers for an opportunity to participate in a pilot project
- LiDAR simulates flooding so it is very important in what we do and has proven to be successful
- Board and manager met with three MLA's to discuss issues regarding the Yablonski project. EICD lost 60K of funding from GF2 due to red tape from the Province

1.6 Manager's Report

1.6.1 A. Belanger

- Power Point presentation of EICD's accomplishments and projects
- EICD is partnering with Lake Winnipeg Foundation during rain events. Staff collects water samples from four tributaries to gather info on phosphorus

1.7 Topics of Discussion

1.7.1 Future projects

- RRBC wants to dredge Lake Winnipeg to enhance marsh

1.7.2 Consultations on Manitoba's New Watershed Based Policy Framework meeting

1.8 Information and Correspondence

(See agenda for list of correspondence)

1.9 New business

1.9.1 Sub-district members are requesting the Manager to come present at their council meeting

1.10 Set date of next meeting

- EICD Annual General Meeting on Monday, December 4th, 2017 at the Kormano Community Hall at 5:00 P.M.

1.11 Adjournment

Moved by: B. Sigurdson – Seconded by: S. Pyziak that the meeting be adjourned at 8:35 P.M.

G. Wasylowski, Chairman

B. Demarchuk, Administrator