

WG Meeting

March 16, 2016

MH: Kevin Griffith, Erin Hogan, Priscille Buors, Dennis McLeod

MB: Jason Fontaine, Mona Bencharski, Brittney Hatch

PIM: Tommy Monias, Darwin Paupanakis, George M Ross, Charles Miller, Rita Monias, John Duncan

1. Interim Recreation Programming
2. Emergency Response Center
3. Interim Recreation Facility
 - Pimicikamak presented programs for parties to fund the first three agenda items
4. 2015-16 Q4 Budget
 - Q4 Budget was approved with small amendment
 - Need to Provide Q3 program funding reporting
5. 2016-17 Q1 Schedule and Budget
 - Friday the Tech Group will work on a preliminary schedule
6. Grant Funding
 - MH is still considering the Grant Proposal forwarded by Pimicikamak. There was discussion to remove the SIMP from the Grant proposal and have that program stand alone.
7. Arena
 - MH is getting close to compiling a list of service providers to provide an independent third party to assess reasonableness of Arena O&M
 - Pimicikamak will also bring up some service providers for this also
8. MH Small Motor Repair Commitment
 - Pimicikamak requested that MH make a commitment to have small motor repairs be performed in Cross Lake to support a new training and small motor repair center.
9. New Fuelwood Program
 - Pimicikamak to provide the revised plan by Friday
10. Navigation Response Program
 - JFD to provide comments on agreement and MH will resubmit to Pimicikamak

11. Cultural Restoration Program
 - Need to finalize a program to capture annual Cultural Festivals
12. Pimicikamak Center
 - MH received the Stantec Report and it was not what they were expecting.
 - Pimicikamak advised that MH needs to look at the original proposal and scope of work provided
13. Recreation Program Analysis
14. Communication Infrastructure Upgrade
 - Fiber Optics
 - Meeting to be set up with MH Fiber Optic Specialist.
15. SMER
 - Q3 Program reporting
16. Pim Awareness Program
 - Priscille will look into monies not being forwarded for this program
17. Shoreline Classification and GIS Update
 - Discussion to purchase further satellite imagery
18. Sipiwesk Impacts Management Plan
 - This is separate and apart from the Work on Sipiwesk that is contracted with MDC. A plan to prepare a remediation plan for Sipiwesk Lake
19. Sipiwesk Work
 - Need for a meeting to discuss scope of work for Environmental Cleanup on Sipiwesk Lake.
20. Water Quality Data -
 - There is a provincial system wide study be carried out on Lake Winnipeg Regulation
21. Other issues