

Seine-Rat River Conservation District

94 rue Principale Street

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MINUTES

#12 – 05: Board Meeting

December 20, 2005

Present: Cornie Goertzen - SD 4 Chairman
Neil Warkentin - SD 6 Vice-Chairman
Laurie Evans - SD 8 Chairman
Patrick Watson - Manager
Jake N. Friesen - SD 4 Vice-Chairman
Chris Goertzen - SD 7 Chairman
Art Bergmann - SD 9 Chairman
Rita Bazin - Financial Administrator

I. CALL TO ORDER

Chairman Cornie Goertzen calls the meeting to order at 9:10 am

II. APPROVAL OF AGENDA

143-2005: Laurie Evans - Art Bergmann

BE IT RESOLVED that the Agenda be hereby approved with an addition under *New Business*:

-Recognition for pork lunch sponsored at MCDA convention

-Personnel Committee - report

CARRIED

III. APPROVAL OF MINUTES

144-2005: Art Bergmann - Jake Friesen

BE IT RESOLVED that the Minutes of the meeting held on November 15, 2005 be hereby adopted.

CARRIED

IV. DELEGATION: Sheldon Anderson, Resource Planner for MWS, is present and indicates that he is here to "sit in" but does not have anything specific to present to the Board. The Chair welcomes him and invites him to interject at any time during the Board meeting.

Neil Warkentin arrives at 9:30 am

V. BUSINESS ARISING FROM PREVIOUS MINUTES

a) Offer to purchase land - 21-5-7E - The Chair gives an update of the negotiations.

A letter has been received from Wayne Hildebrand, Manager of the Conservation Districts Program indicating that the Conservation Districts Commission approves the reallocation of existing funds for the purchase of land.

145-2005: Chris Goertzen - Jake Friesen

BE IT RESOLVED THAT the Board hereby accepts to pay \$21,440 for the purchase of land described as East ½ of SW ¼ 21-5-7E and South ½ of NW ¼ 21-5-7E as per submission from the vendor, Steinbach Management Services Ltd.;

AND ALSO BE IT RESOLVED THAT the SRRCD share transfer costs with the said vendors.

CARRIED

146-2005: Art Bergmann - Jake Friesen

BE IT RESOLVED THAT the purchase of land described as E½ of SW¼ 21-5-7E and S½ of NW¼ 21-5-7E be considered as drainage neutral and not be seen by the rural municipality as an opportunity to encourage any future development or be maintained for specific future development;

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AND ALSO BE IT RESOLVED THAT all participating municipalities receive a copy of this letter.
CARRIED

VI. FINANCE

147-2005: Chris Goertzen - Laurie Evans

BE IT RESOLVED THAT the list of expenditures be hereby approved as follows:
Cheque #1186 to 1222: \$68,504.45.
CARRIED

148-2005: Laurie Evans - Chris Goertzen

BE IT RESOLVED THAT the Financial Statement to November 30, 2005 be hereby adopted.
CARRIED

VII. MANAGER'S REPORT

149-2005: Art Bergmann - Neil Warkentin

BE IT RESOLVED THAT the Manager's report be hereby adopted as presented.
CARRIED

VIII. SUB-DISTRICT REPORTS

Laurie Evans gives a report pursuant to a Sub-district 8 meeting held on December 15.
Cornie Goertzen and Jake Friesen report on the Sub-district 4 meeting held on December 19.

IX. NEW BUSINESS

a) Work Orders - For approval

150-2005: Laurie Evans - Art Bergmann

BE IT RESOLVED THAT the Board hereby approves a Work Order #05-106 for expenses to be incurred for two *Open House* meetings to be held in Grunthal and Ste. Anne in February.
CARRIED

151-2005: Chris Goertzen - Laurie Evans

BE IT RESOLVED THAT the Board hereby approves Work Order #05-709: seal abandoned well for Mark Reimer.
CARRIED

b) Recognition for meal at MCDA Convention

152-2005: Art Bergmann - Neil Warkentin

BE IT RESOLVED THAT Wendy Bullock, MCDA Executive Assistant be requested to formally thank the Manitoba Pork Council for the delicious pork luncheon they sponsored at the MCDA convention.
CARRIED

c) Personnel Committee Report

153-2005: Art Bergmann - Laurie Evans

BE IT RESOLVED THAT the Board hereby meet the Personnel Committee *in camera*.
CARRIED

154-2005: Jake Friesen - Art Bergmann

BE IT RESOLVED THAT the Board meeting be hereby resumed.
CARRIED

155-2005: Laurie Evans - Art Bergmann

BE IT RESOLVED THAT the Board hereby approves the Personnel Committee recommendations effective January 1, 2006.
CARRIED

X. CORRESPONDENCE

a) Next MCDA convention dates - December 5 and 6, 2006. The Board instructs staff to reserve 5 rooms at the CanadInn for next year's convention. The Chair will raise the feasibility of having an MCDA convention in Winnipeg at the next MCDA Board meeting.

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- b) Save Our Seine - Discover the Seine in winter on January 14, 2006 - For information.
- c) Manitoba Conservation - Winter Subsidy Program for problem beavers - For information.
- d) Water Stewardship Minister - Announced changes to Conservation District Act - For information.
- e) PFRA Shelterbelt Workshops planned for 2006 - For Information.
- f) Greencover Canada's Land Conversion program - For Information.
- g) Dillon Consulting - Final Report of Seine River Survey & Restoration Planning Project - A discussion ensues regarding the report and ways to rectify some of the problems. Staff is instructed to look into different options for the next meeting.

Chris Goertzen leaves at 11:20 am

- h) Canada-Manitoba Farm Stewardship Program - Beneficial Management Practices - For Information.
- i) Village of St. Pierre-Jolys and R.M. of De Salaberry - The SRRCD has received copies of documentation which were submitted to the Gladstone office regarding their participation. Sheldon Anderson indicates that his office has also received the required resolutions and by-laws from other municipalities intending to join. He indicates that no appointments have yet been made, but expects it will be done early in 2006.

XI. NEXT MEETING - January 17th at 9:00 am

XII. ADJOURNMENT

156-2005: Jake Friesen - Neil Warkentin

BE IT RESOLVED THAT this meeting be hereby adjourned at 11:59 am

CARRIED

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator