

Seine-Rat River Conservation District

94 rue Principale Street

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MINUTES

#6 – 05: Board Meeting

June 21, 2005

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

I. CALL TO ORDER

Chairman Cornie Goertzen calls the meeting to order at 9:06 a.m.

II. APPROVAL OF AGENDA

54-2005: Art Bergmann - Laurie Evans

BE IT RESOLVED that the Agenda be hereby approved as presented.

CARRIED

III. DELEGATION

Kevin Teneycke is present to explain Manitoba Habitat Heritage Corporation's mandate and objectives. Mr. Teneycke indicates that the MHCC would be willing to work with the SRRCD. The Board would have to identify projects that fall within the MHHC mandate.

IV. APPROVAL OF MINUTES

55-2005: Jake Friesen - Jean Gagnon

BE IT RESOLVED that the Minutes of the meeting held on May 18, 2005 be hereby adopted as circulated.

CARRIED

V. FINANCE

a) Financial Statement for 2 months ending May 31, 2005

56-2005: Chris Goertzen - Art Bergmann

BE IT RESOLVED THAT the Financial Statement for two months ending May 31, 2005 be hereby accepted as received.

CARRIED

b) List of Expenditures - For approval

57-2005: Laurie Evans - Jake Friesen

BE IT RESOLVED THAT the Board hereby approves expenditures to June 21, 2005 as follows: Cheque #1026 to 1058: - \$14,494.58

CARRIED

VI. MANAGER'S REPORT

58-2005: Laurie Evans - Chris Goertzen

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

CARRIED

VII. SUB-DISTRICT REPORTS

Reports are received from the Chair of Sub-Districts 4, 6 and 8.

VIII. NEW BUSINESS

a) Hiring Summer Staff

59-2005: Laurie Evans - Jean Gagnon

BE IT RESOLVED THAT the Board hereby accepts the recommendations made by the Personnel Committee and hire Corey Hoshowski as summer staff under the Summer Career Placements program.

CARRIED

b) Work Orders - For approval

60-2005: Jake Friesen - Chris Goertzen

BE IT RESOLVED THAT the Board hereby accepts SD 4's recommendation and approves W.O. 05-402 for the construction of duck nesting tunnels.

CARRIED

61-2005: Jake Friesen - Jean Gagnon

BE IT RESOLVED THAT the Board hereby accepts SD 4's recommendation and approves W.O. 05-403 being a Riparian Rehabilitation Project (Mark Manaigre).

CARRIED

62-2005: Laurie Evans - Art Bergmann

BE IT RESOLVED THAT the Board hereby accepts SD 8's recommendation and approves W.O. 05-804 being the Dejong-Verrier erosion control project.

CARRIED

63-2005: Laurie Evans - Chris Goertzen

BE IT RESOLVED THAT the Board hereby accepts SD 8's recommendation and approves W.O. 05-806 for the creation of a small dam to maintain the water levels at NW 29-5-8E.

CARRIED

c) Policy Directives - Copies are submitted for the Board's information and two new draft policies are submitted for Board approval.

A copy of Policy # 5.5 pertaining to payment of bills without prior authorization and Policy #7.1 pertaining to Authority for project approval have already been approved but are distributed for the board's information.

Draft policies regarding corporate donations and beaver control are submitted for the Board's discussion and approval.

64-2005: Chris Goertzen - Jean Gagnon

BE IT RESOLVED THAT the Board hereby adopts Policy #3.7 - Corporate Donations.

CARRIED

65-2005: Jean Gagnon - Art Bergmann

BE IT RESOLVED THAT the Board hereby adopts Policy #10.1 - Beaver Activity and Control.

CARRIED

d) Integrated Watershed Management Plan

The Manager will be meeting with Sheldon Anderson, Resource Planner to review the terms of reference and the other steps that need to be taken later. The Terms of Reference should be ready for discussion at the next Board meeting.

Chris Goertzen leaves at 11:00 a.m.

IX. CORRESPONDENCE

- a) *Paddle the Seine River* - Spring 2005 Newsletter - For information.
- b) Pembina Valley CD & Town of Manitou Golf Tournament - Received as information.
- c) MCDA Tour - Hosted by Cooks Creek Conservation District.

66-2005: Laurie Evans - Jake Friesen

BE IT RESOLVED THAT the Board hereby authorizes one representative from each sub-district, the manager and the financial administrator to attend the MCDA Tour hosted by Cooks Creek on July 21, 2005.

CARRIED

- d) Comments from the Commission - For information
- e) CD Secretariat - 2005-06 Budget Revisions re Flood impact changes - For information
- f) Manitoba Water Stewardship - CD Secretariat Strategic Plan - Copy available at office
- g) Manitoba Conservation - Source Water Monitoring - Board not interested at this point
- h) Manitoba Forestry Association - Tree Canada Foundation tree planting - The manager is instructed to designate some areas and if some board members have any sites in mind, they will advise the manager
- i) Canada-Manitoba Farm Stewardship Program - Management Practices - Waiting for more copies from the local Agricultural Representative's office
- j) International Water Institute Newsletter - For information
- k) APF BMP Top up Proposed Projects - For information
- l) *Prairie Water News* - For information
- m) Copy of resolution from R.M. of De Salaberry re SRRCD expansion - For information
- n) SESCO - A demonstration on how to compost large animals will be held on Friday, June 24th - For information
- o) Manitoba Floodway Authority - Update on progress regarding the expansion of the Red River Floodway - For information

X. NEXT MEETING

Next Board Meeting is scheduled for July 19th, 9:00 am at RM La Broquerie council chambers

XI. ADJOURNMENT

67-2005: Jake Friesen - Jean Gagnon

BE IT RESOLVED THAT this meeting be hereby adjourned at 11:46 a.m.

CARRIED

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator