

Seine-Rat River Conservation District

94 rue Principale Street

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MINUTES

5 - 06: Board Meeting

May 16, 2006

Present: Cornie Goertzen - SD 4 Chairman
Chris Goertzen - SD 7 Chairman
Maurice Leclaire - SD 9 Chairman
Rita Bazin - Financial Administrator

Claude Gagné - SD 4 Vice-Chairman
Laurie Evans - SD 8 Chairman
Patrick Watson - Manager
David Forbes - Resource Technician

Absent: Jean Gagnon - SD 6 Chairman

Also present are Phyllis Creedon, Councillor from the R.M. of Reynolds and Sheldon Anderson, Resource Planner from Manitoba Water Stewardship

I. CALL TO ORDER

Chairman Cornie Goertzen calls the meeting to order at 9:09 am.
The Chairman advises that the selection of Chair & Vice-Chair at the sub-district level is still not completed and the matter is further deferred at the Board level.

II. APPROVAL OF AGENDA

041-2006: Laurie Evans - Maurice Leclaire
BE IT RESOLVED THAT the Agenda be hereby approved as distributed.
CARRIED

III. APPROVAL OF MINUTES

042 -2006: Claude Gagné - Chris Goertzen
BE IT RESOLVED THAT the Minutes of the meeting held on April 18, 2006 be hereby adopted as circulated.
CARRIED

IV. CHAIRMAN'S REPORT

Chairman Goertzen gives his report of activities since the last meeting, including a follow up on the Pembina Valley proposal. Board Member Leclaire adds to the Chair's report of the tour taken by some sub-district members and staff members as given by Rick Baker of the Whitemud Conservation District. More information is available in the SRRCD office.
David Forbes, recently hired as Resource Technician is introduced to the Board and welcomed.

043-2006: Laurie Evans - Maurice Leclaire
BE IT RESOLVED THAT the Board hereby invites SRRCD partner municipalities having no representative on the Board to delegate **one** of their appointed sub-district members to attend Board meetings for communication purposes;
AND THAT this person shall sit as liaison with no voting power;
AND THAT one representative per municipality without representation is reimbursed for attending at the same remuneration as the Board Members.
CARRIED

V. FINANCE

a) Expenditures - For approval

044-2006: Chris Goertzen - Laurie Evans

BE IT RESOLVED THAT the Board hereby approves the list of expenditures as follows:
Cheque #1337-1355 for a total of \$15,633.55. **CARRIED**

b) 4th Quarter Report - Copy as submitted to Manitoba Water Stewardship

045-2006: Claude Gagné - Maurice Leclaire

BE IT RESOLVED THAT the copy of the 4th Quarter Report for the month/year ending March 31, 2006 as submitted to the Province be hereby adopted;
AND ALSO BE IT RESOLVED THAT a copy of this report be distributed to all partner municipalities. **CARRIED**

VI. a) MANAGER'S REPORT

046-2006: Chris Goertzen - Claude Gagné

BE IT RESOLVED THAT the Board hereby designates the Chairman and Vice-Chairman to the Integrated Watershed Management Plan's Project Management Team. **CARRIED**

047-2006: Laurie Evans - Maurice Leclaire

BE IT RESOLVED THAT the Board hereby adopts the Manager's report as presented. **CARRIED**

b) **WATER STEWARDSHIP, CD SECRETARIAT** - Sheldon Anderson is present to give an update on the activities in his department and on other CD expansions in the province.

VII. SUB-DISTRICT REPORTS

a) Sub-district 8 - Laurie Evans gives his sub-district's report.

048-2006: Laurie Evans - Maurice Leclaire

BE IT RESOLVED THAT the Seine-Rat River CD requests that all member municipalities, stakeholders and residents within the Seine, Rat and Marsh River Watersheds contact Manitoba Water Stewardship and obtain a Water Rights License prior to any drainage projects being planned or implemented. **CARRIED**

b) Sub-district 9 - Maurice Leclaire gives an update of his sub-district's activities.

VIII. NEW BUSINESS

a) Manitoba Conservation, Lands Branch - Application

049-2006: Laurie Evans - Maurice Leclaire

BE IT RESOLVED THAT the Board has no objection to Lands Branch Application #55963 as submitted to Manitoba Conservation, Lands Branch regarding the purchase of crown land. **CARRIED**

b) Work Orders

050-2006: Claude Gagné - Laurie Evans

BE IT RESOLVED THAT the Board hereby approves the purchase of a laptop computer and projector for the SRRCD office. **CARRIED**

c) MTS - Basic Access Service Agreement

051-2006: Chris Goertzen - Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves an equipment purchase and installation agreement with MTS for the new SRRCD office. **CARRIED**

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d) Financial Administrators' Meeting

052-2006: Maurice Leclaire - Claude Gagné

BE IT RESOLVED THAT the Board hereby approves Rita Bazin's request to attend the Financial Administrators' meeting in Brandon. **CARRIED**

e) ArcGIS Course

053-2006: Laurie Evans – Claude Gagné

BE IT RESOLVED THAT David Forbes be hereby authorized to attend the ArcGIS course in Winnipeg. **CARRIED**

IX. CORRESPONDENCE

- a) Little Saskatchewan River CD - Survey of Effective Programming - a copy is distributed to the Board Members as information.
- b) Tone Ag Consultants Ltd. - A brochure of services is received as information.
- c) Managing the Water's Edge - A list of producer workshops is received as information.
- d) Fisheries and Oceans - Received is a copy of a letter sent to Lorette Community Complex.
- e) Manitoba Water Stewardship - Received is a copy of a letter sent to R.M. of Hanover regarding drainage issues.
- f) PFRA - Received is a summary of proceedings from Ag Policy Framework Manitoba Stakeholder Workshop.
- g) Green Spaces Environmental Consulting - A brochure of services is received as information.
- h) R.M. of De Salaberry - Copy of a resolution regarding Can-mart Drain - The Board refers this issue to the sub-district level for recommendation according to procedures.
- i) A copy of an article which appeared on the Liberals website called Jon Gerrard's Blog regarding water problems along the Seine River is brought to the Board's attention.

X. NEXT MEETING - June 20th, 2006

XI. ADJOURNMENT

054-2006: Maurice Leclaire - Claude Gagné

BE IT RESOLVED THAT this meeting be hereby declared adjourned at 11:26 am **CARRIED**

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator