

*Seine-Rat River Conservation District*

*29 rue SIMARD Street*

*Box 339, LaBroquerie, MB. R0A 0W0*

*Ph: (204) 424-5845 Fax: (204) 424-5909*

**MINUTES**

**03 - 07: Board Meeting**

**March 20, 2007**

**Present:** Cornie Goertzen - SD 4 Chairman  
Paul Perreault - SD 6 Chairman  
Laurie Evans - SD 8 Chairman  
Kristy-Layne Carr - Manager  
Claude Gagné - SD 4 Vice-Chairman  
Sonny Peters - SD 7 Chairman  
Maurice Leclaire - SD 9 Chairman  
Rita Bazin - Financial Administrator

Garry Gaetz - Councillor, R.M. of Reynolds  
Marc Hamonic - Sub-District 4 Member & Councillor, R.M. of DeSalaberry

**I. CALL TO ORDER**

Chairman Cornie Goertzen calls the meeting to order at 9:00 a.m.

**II. APPROVAL OF AGENDA**

**026-2007: Maurice Leclaire – Paul Perreault**

BE IT RESOLVED THAT the Agenda be hereby adopted.

**CARRIED**

**III. APPROVAL OF MINUTES**

**027-2007: Laurie Evans – Paul Perreault**

BE IT RESOLVED THAT the Minutes of the Board Meeting held on February 20, 2007 be hereby adopted as circulated.

**CARRIED**

**IV. CHAIRMAN'S REPORT**

Chairman Goertzen reports & gives updates on topics discussed at meetings he assisted as follows: SESCO, MCDA, and the Integrated Water Management Plan – there are Public Meetings planned for April 10<sup>th</sup> at the *Club de l'Amitié* in La Broquerie and on April 16<sup>th</sup> at the *Knights of Columbus Community Hall* in Ile des Chênes.

**V. FINANCE**

a) Expenditures

**028-2007: Claude Gagné – Maurice Leclaire**

BE IT RESOLVED THAT the Board hereby approves the list of expenditures for a total of **\$31,360.15**.

**CARRIED**

b) Financial statement

The Financial statement for February, 2007 has been circulated to the Board members for perusal. The accounts payable as shown on today's list of expenditures along with other anticipated expenses in March and the SRRCD Year End status are discussed.

**029-2007: Claude Gagné – Maurice Leclaire**

BE IT RESOLVED THAT a reserve fund be established for land purchased as water retention areas, to be funded by surplus funds as directed by the Board with a Minimum of \$5,000 or any provincial surplus at the end of March (Year End).

**CARRIED**

**VI. MANAGER'S REPORT**

**030-2007: Laurie Evans – Sonny Peters**

BE IT RESOLVED THAT the Board hereby approves the purchase of signs for the office, the container and for SRRCD projects.

**CARRIED**

**031-2007: Sonny Peters – Paul Perreault**

BE IT RESOLVED THAT the Manager's Report be accepted as read and discussed.

**CARRIED**

**VII. SUB-DISTRICT REPORTS**

**Sub-District 6** – Paul Perreault advises that a meeting has recently been held, that a tour of this sub-district is planned around meltdown for all his sub-district members. There are no projects to recommend to the Board at this time.

**Sub-District 4** – Cornie Goertzen advises that a meeting has recently been held and that a tour for his members is planned to identify possible water retention areas in this sub-district. There are no projects to recommend at this time.

**VIII. NEW BUSINESS**

- a) R.M. of Ritchot - Lavallée Road drain project – Copy of Resolution # 9-2-2007 has been received as information.
- b) R.M. of Stuartburn – Amalgamation of SD 3 with SD 4 – A resolution approving a temporary amalgamation has been received. The Board also agrees that this will be feasible until another member municipality joins onto Sub-District 3.

**032-2006: Claude Gagné – Maurice Leclaire**

BE IT RESOLVED THAT the Manager and Chairman be delegated to meet with the council of the R.M. of Piney to discuss the benefits of joining the Seine-Rat River C.D.

**CARRIED**

- c) SRRCD sign - The Board consensus is that the SRRCD should have its own sign along the R.M. of La Broquerie building.
- d) MRAC – Invitation to Annual General Meeting on Thursday, March 22, 2007 – Received as information.
- e) Manitoba Tax Assistance Office – Changes to Riparian Tax Credit program – Information has been received and is available at the SRRCD office.
- f) MCDA – Scholarships – The Chairman advises that MCDA has discussed the feasibility of offering scholarships to young people enrolled in Land and Water management, environment, etc. – The Board is in favour, but it is suggested that the scholarship could be more specific to recipients.

**IX. CORRESPONDENCE**

- a) Hayhurst, Elias, Dudek – Information is received regarding the SRRCD insurance renewal policy and which is payable immediately and part of today's accounts payable.
- b) R.M. of Hanover – Received is a Copy of a Resolution regarding dissolving SESCO. Received as information.
- c) R.M. of La Broquerie – Received is a Copy of a Resolution regarding dissolving SESCO. Received as information.

**033-2006: Laurie Evans – Claude Gagné**

BE IT RESOLVED THAT the Seine-Rat River Conservation District hereby endorses SESCO's Green Gold project so that the project can continue another year.

**CARRIED**

The Board agrees to invite John McGregor to come to the next SRRCD meeting.

- d) Turtle Mountain Conservation District – An invitation has been received to their banquet.
- e) Intermountain Conservation District – An invitation has been received to their 10<sup>th</sup> Anniversary celebration.
- f) PFRA – New Hybrid Poplar Clone Publication for Circulation – Information.

**X. NEXT MEETING – April 17<sup>th</sup>, 2007**

**XI. ADJOURNMENT**

**034-2006: Sonny Peters – Maurice Leclaire**

BE IT RESOLVED THAT this meeting be hereby declared adjourned at 11:10 a.m.

**CARRIED**

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**Cornie Goertzen, Chairman**

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**Rita Bazin, Financial Administrator**