

Seine-Rat River Conservation District

29 rue SIMARD Street

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MINUTES

04 - 07: Board Meeting

April 17, 2007

Present: Cornie Goertzen - SD 4 Chairman Paul Perreault - Chairman
Sonny Peters - SD 7 Chairman Laurie Evans - SD 8 Chairman
Maurice Leclaire - SD 9 Chairman
Kristy-Layne Carr - Manager Rita Bazin - Financial Administrator
Garry Gaetz - R.M. of Reynolds Elbert Toews – City of Steinbach

Absent: Claude Gagné – SD4 Vice-Chairman

I. CALL TO ORDER

Chairman Cornie Goertzen calls the meeting to order at 9:00 a.m.
The Chairman welcomes Patrick Watson, Resource Planner who indicates that he only wants to make a few comments at the end of the meeting.

II. APPROVAL OF AGENDA

035-2007: Paul Perreault – Laurie Evans

BE IT RESOLVED THAT the Agenda be hereby accepted.

CARRIED

III. APPROVAL OF MINUTES

036-2007: Maurice Leclaire – Laurie Evans

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

CARRIED

Note: Patrick Watson, Resource Planner, CD Secretariat was also present to make a few comments at the March 20th meeting.

IV. CHAIRMAN'S REPORT

Chairman Goertzen reports on his month in review as Chairman of the Board including several meetings he attended relating to the Integrated Water Management Plan, the MCDA, the maintenance agreement on Roads 13 & 13A.

V. FINANCE

a) Expenditures - For approval.

037-2007: Maurice Leclaire – Sonny Peters

BE IT RESOLVED THAT the Board hereby approves the list of expenditures as follows:

Cheque numbers 1698 to 1729: \$63,567.77

CARRIED

Note: In the future, projects should be reviewed by the Manager or the sub-district chairman before an invoice comes to the Board for approval to ensure that the project has been done satisfactorily.

- b) Financial statement – A draft copy of the 2006-2007 Statement for Year Ending March 31, 2007 has prepared for Board review and discussion.

038-2007: Paul Perreault – Sonny Peters

BE IT RESOLVED THAT the draft copy of the Financial Statement for Year Ending March 31, 2007 be hereby approved as presented. **CARRIED**

VII. SUB-DISTRICT REPORTS

SD 9 – Maurice Leclaire advises that a meeting was recently postponed because of previous commitments, but will be rescheduled in the near future.

SD 8 – Laurie Evans intends to call a meeting shortly for a tour of his sub-district.

SD 7 – Sonny Peters reports on the tour taken by his members. There are concerns regarding the maintenance of provincial drains. The consensus is that the respective municipality where the issues need to be resolved should initiate a consultation with the Province with a copy of the letter sent to the SRRCD Board.

SD 6 – Paul Perreault advises that a tour of the sub-district has been done as planned. A project was identified and Sub-District 6 has a water retention project to recommend.

039-2007: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT Work Order #6002: 25N Water Retention Project as per recommendations made by Sub-District 6 be hereby authorized to proceed providing that all the required authorization be met from the Province and surrounding land owners.

CARRIED

SD 4 – Cornie Goertzen advises that a meeting has recently been rescheduled due to conflicting sub-district member schedules, but intends to call one shortly.

VI. MANAGER'S REPORT

040-2007: Paul Perreault – Laurie Evans

BE IT RESOLVED THAT the Board approves that ½ of the proposed signage designating SRRCD boundaries to be erected along the highways for 2007-2008, leaving the other half for a later date. **CARRIED**

The Board discusses the feasibility of hiring a consultant to work with Barry Oswald for the summer to assemble a draft copy of the Seine River Watershed Integrated Water Management Plan for completion by next fall. The discussion resumes with the following consensus:

041-2007: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT Laurie Evans be hereby requested to help with the Integrated Water Management Plan's first draft.

CARRIED

Mr. Evans advises that he will take this offer into consideration and advise the Board of his decisions at a later date.

042-2007: Sonny Peters – Paul Perreault

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

VIII. NEW BUSINESS

a) Cooks Creek C.D. – Agreement Partners on Road 13 and 13A - Signatures have been secured for the agreement by all partners.

b) Agriculture in the Classroom – Membership renewal

043-2007: Sonny Peters – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves the renewal of the Agriculture in the Classroom membership for 2007. **CARRIED**

c) Manitoba Financial Administrators' Meeting

044-2007: Maurice Leclaire – Laurie Evans

BE IT RESOLVED THAT the Board hereby authorizes the Financial Administrator to attend the Financial Administrators' Meeting in June. **CARRIED**

Patrick Watson, Resource Planner from the CD Secretariat makes general comments and gives some advice regarding the SRRCD budget, SRRCD signs, and expenditures, etc.

X. NEXT MEETING – May 15th, 2007

XI. ADJOURNMENT

045-2006: Sonny Peters – Paul Perreault

BE IT RESOLVED THAT this meeting be hereby declared adjourned at 10:25 a.m. **CARRIED**

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator