

Seine-Rat River Conservation District
29 rue SIMARD Street
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MINUTES

07 - 07: Board Meeting

July 17, 2007

Present: Cornie Goertzen – SD 4 Chairman Paul Perreault – SD 6 Chairman
 Sonny Peters – SD 7 Chairman Laurie Evans – SD 8 Chairman
 Gerry Maynard – SD 5 Chairman (at 9:30 a.m.)

 Kristy-Layne Carr – Manager Rita Bazin – Financial Administrator
 Jodi Goerzen – Technician

Marc Hamonic – SD 4 Member (R.M. of DeSalaberry) at 9:30 a.m.

I. CALL TO ORDER

Chairman Cornie Goertzen calls the meeting to order at 9:04 a.m.
He welcomes Patrick Watson from the CD Secretariat.

II. APPROVAL OF AGENDA

077-2007: Sonny Peters – Laurie Evans

BE IT RESOLVED THAT the Agenda be hereby approved.

CARRIED

III. APPROVAL OF MINUTES

078-2007: Paul Perreault – Sonny Peters

BE IT RESOLVED THAT the Minutes of the Board Meeting held on June 19, 2007 be hereby adopted as circulated.

CARRIED

IV. CHAIRMAN'S REPORT

The Chairman gives a report of his activities since the last Board Meeting. He also advises that MCDA is accepting resolutions for the December MCDA Convention.

V. FINANCE

a) Expenditures - For approval.

079-2007: Laurie Evans – Paul Perreault

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

Cheque # 1797 – 1824 for a total of \$20,195.03.

CARRIED

b) Financial statement - First Quarter

An update is given of the revenues for the first three months, including receipt of 5 more corporate sponsorships in June, for the *Green Gold Program* from the following:

Pioneer Hi-Bred Limited, Ronson Seeds, Skyline Harvest, Dairy Farmers of Manitoba, Pickseed Canada Inc. and Bradley & Jennifer Pinkerton.

Other funds received in July but not included in this report is \$5,000 from Manitoba Hydro for the Forest Enhancement Project.

080-2007: Sonny Peters – Paul Perreault

BE IT RESOLVED THAT the Financial Statement for the three months ending June 30, 2007 be hereby adopted as presented. **CARRIED**

Mr. Marc Hamonic and Mr. Gerry Maynard arrive at this point. Chairman Goertzen welcomes them and then invites Mr. Maynard to join the other Board Members as chairman of Sub-District 5.

c) First Quarter Written Report – to June 30, 2007

081-2007: Sonny Peters – Paul Perreault

BE IT RESOLVED THAT the First Quarter's Written Report for the three months ending June 30, 2007 to be submitted to the Province be hereby adopted as presented. **CARRIED**

d) Audited Financial Statement & Report for 2006-2007

082-2007: Laurie Evans – Paul Perreault

BE IT RESOLVED THAT the Board hereby adopts the Auditor's Report for Year Ending March 31, 2007 as prepared by Collins Barrow, Chartered Accountants. **CARRIED**

VI. SUB-DISTRICT REPORTS

Sub-District Reports are received from the members present.

VII. MANAGER'S REPORT

The Manager gives her report with a Power Point presentation of some projects and activities in the C.D. She also indicates that she will be setting up a display at the Hanover Ag Society during the Grunthal Fair in August.

083-2007: Laurie Evans – Gerry Maynard

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

VIII. DEFERRED BUSINESS

a) MCDA – Draft 2007-2010 Strategic Plan – The Chair advises that if the Board Members have any comment, to please submit to himself or the Manager.

IX. NEW BUSINESS

a) MCDA – Budget hearing process for Conservations Districts to Water Stewardship. Chairman Goertzen requests that the Board Members review the suggestions submitted by the Manitoba Conservation Districts Association Executives and to submit any comment before the next MCDA meeting in August.

b) Promotional Items – The Board receives ideas and prices for promotional items.

084-2007: Paul Perreault – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves the purchase of the following promotional items with the SRRCD logo for approximately \$1,600 as per quotations received from Creative Print-All:

- a shirt for each Board and staff members (to be worn at official CD outings)
- 200 cotton bags (to help reduce the use of environmentally unfriendly plastic bags)

CARRIED

c) Golf & Supper Event – Staff has obtained prices.

085-2007: Sonny Peters – Paul Perreault

BE IT RESOLVED THAT a Sub-District Members Appreciation Golf and Steak Supper (golfing is optional at the golfer's expense) be hereby approved for Thursday, August 23rd at the La Vérendrye Golf Course in La Broquerie and that the following people be invited:

- Minister of Water Stewardship
- Director of Planning & Coordination, Department of Water Stewardship
- Manager, C.D. Secretariat in Neepawa
- Resource Planner, CD Secretariat in Winnipeg
- Reeves and Mayors of all CD Partners
- All current Sub-District Members
- SRRCD staff
- Spouses/significant others of the above

CARRIED

d) Manitoba Floodway Authority – An update has been received and is available at the office if Board Members wish to review it.

e) C.D. Program Manager – A New Watershed Resource Planner has been hired to work at the CD Secretariat. Received as information.

f) IVMA – MAN/SASK – 2007 Vegetation Tour & Seminar. Received as information.

The Board Members agree that the following projects should be pursued:

- Water samples should also be taken of other rivers, drains, diversion and canals within the CD for water quality (including Nitrogen & Ph levels)
- More River Clean-ups

X. **NEXT MEETING** – August 21, 2007

XI. **ADJOURNMENT**

086-2007: Paul Perreault – Sonny Peters

BE IT RESOLVED THAT this meeting be hereby declared adjourned at 11:55 a.m.

CARRIED

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator