

SEINE-RAT RIVER CONSERVATION DISTRICT

29 SIMARD Street

La Broquerie, MB.

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

MINUTES

02 - 08: Board Meeting

February 6, 2008

Present: Cornie Goertzen - SD 3/4 Chairman Claude Gagné – SD 3/4 Vice-Chairman
Gerry Maynard – SD 5 Chairman Paul Perreault – SD 6 Chairman
Sonny Peters – SD 7 Vice-Chairman Laurie Evans – SD 8 Vice-Chairman
Maurice Leclaire – SD 9 Chairman
Kristy-Layne Carr – Manager Jodi Goerzen – Technician
Rita Bazin – Financial Administrator

I. CALL TO ORDER

The Chairman calls this Special Meeting to order at 9:10 a.m.

II. NEW BUSINESS

a) Conservation Districts Program – *Framework for the Future* Discussion Document
Pursuant to a presentation made by Wayne Hildebrand, Manitoba Water Stewardship at the January Board meeting the Board discusses the Discussion Document. Copies of two letters relating to this issue are read to the Board: a) MCDA Chairman addressed to the Minister of Water Stewardship and b) the Minister's response thereto. After due deliberation of the document and the letters, the following decision is reached:

022-2008: Sonny Peters – Laurie Evans

WHEREAS the Board hereby supports Manitoba Conservation District Association's (MCDA) letter dated January 21, 2008 addressed to the Minister of Water Stewardship concerning the Conservation Districts Program *Framework for the Future* Discussion Document;

THEREFORE BE IT RESOLVED THAT the SRRCD shall submit its concerns pertaining to the said document to MCDA;

AND ALSO BE IT RESOLVED THAT MCDA be requested to respond to the Minister of Water Stewardship on behalf of the Conservation District. **CARRIED**

b) Fireguard 13 Agreement

023-2008: Paul Perreault – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves the renewal of the Agreement between the municipalities of Ste. Anne, Reynolds and Taché with Cooks Creek C.D. and the Seine-Rat River C. D. for the maintenance of Road #13 and Road #13a;

AND ALSO BE IT RESOLVED THAT this partnership continue perpetually unless changes are made requiring notification for the Board to review. **CARRIED**

c) Budget Update

The financial statement is reviewed and the Board is updated on the financial status to January 31, 2008 and year-end expenses projected.

024-2008: Paul Perreault – Claude Gagné

BE IT RESOLVED THAT the Board hereby approves that an offer be made to Pro Vista to purchase Section 3-5-7E as follows:

a) At \$200 per acre

b) 50% on the possession date and the balance on April 1, 2008

c) SRRCD shall pay all legal fees for the purchaser and seller of the property

d) SRRCD shall pay taxes commencing on the possession date

e) Tentative possession date - March 1st, 2008. **CARRIED**

Claude Gagné leaves at 11:00 a.m.

025-2008 : Maurice Leclaire – Laurie Evans

BE IT RESOLVED THAT the Chair and Financial Administrator are hereby authorized to proceed with the offer to purchase and sign all necessary documents for the purchase of Section 3-5-7E.

CARRIED

026-2008: Sonny Peters – Gerry Maynard

BE IT RESOLVED THAT the Seine-Rat River Conservation District hereby submit a request to Wayne Hildebrand, Manitoba Water Stewardship to reallocate funds budgeted for Water Retention to Assets for the purchase of land to be used for water retention.

CARRIED

d) DFO requirements for municipalities

Concerns are raised regarding the impact changes in the Species at Risk Act will have on municipalities and conservation districts concerning having the sturgeon put on the endangered list by the government. More information is required for all board members and the matter is deferred to the next meeting for further discussion.

e) Management Plan

027-2008: Paul Perreault – Maurice Leclaire

BE IT RESOLVED THAT the Chairman and Manager be hereby delegated to attend the upcoming meetings for the Municipal Ground Water Management Plans.

CARRIED

028-2008: Gerry Maynard – Paul Perreault

BE IT RESOLVED THAT the Chairman and Manager be hereby delegated to attend a council meeting of the R.M. of Morris to further discuss joining the SRRCD.

CARRIED

029-2008: Paul Perreault – Maurice Leclaire

BE IT RESOLVED THAT this meeting be hereby declared adjourned at 12:01 p.m.

CARRIED

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator