

SEINE-RAT RIVER CONSERVATION DISTRICT

29 SIMARD Street

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ROA OWO

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MINUTES

07 - 08: Board Meeting

May 5, 2008

Present: Cornie Goertzen - SD 3 & 4 Chairman
Gerry Maynard – SD 5 Chairman
Laurie Evans – SD 8 Chairman
Rita Bazin – Financial Administrator
Claude Gagné – SD 3 & 4 Vice-Chairman
Paul Perreault – SD 6 Chairman
Maurice Leclaire – SD 9 Chairman

Excused: Sonny Peters – SD 7 Chairman

Absent: Larry Bugera – Provincial Appointee

I. CALL TO ORDER

Chairman Cornie Goertzen calls this emergency meeting to order at 7:05 p.m. at the R.M. of Hanover Building.

II. Laurie Evans, Vice-Chair proceeds with the meeting and advises that this meeting has been called to further discuss the letter from Wayne Hildebrand, Manager of Watershed Planning and Programs dated March 26, 2008 re: CD Act interpretation in relation to municipal appointments.

090-2008: Gerry Maynard – Maurice Leclaire

WHEREAS the Conservation District Secretariat has informed certain Board Members that their department has received concerns pertaining to certain SRRCD activities;

AND WHEREAS the SRRCD has not received any communication advising of any such concerns;

THEREFORE BE IT RESOLVED THAT a letter be sent to Mr. Wayne Hildebrand, Manager of Watershed Planning and Programs

- i) requesting a copy of all relevant correspondence received by Mr. Hildebrand regarding allegations discussed with Board Members; and
- ii) advising that the Board will be staying 'on course' and will not be taking any action on the CD Act interpretation in relation to municipal appointments or any other issue until better clarification, has been received by the Board, in writing;

ALSO BE IT RESOLVED THAT a copy of this letter be sent to the following:

Honourable Christine Melnick, Minister of Water Stewardship

Mr. Don Norquay, Deputy Minister of Water Stewardship

Ms. Rhonda McDougal, Director Planning and Coordination, Department of Water Stewardship

CARRIED

This meeting is declared adjourned at 8:22 p.m.

Laurie Evans, Vice-Chairman

Rita Bazin, Financial Administrator