

Seine-Rat River Conservation District
29 Simard Street, La Broquerie, MB.

PRESENT : Cornie Goertzen – Chairman SD 3 & 4
Gerry Maynard – Chairman SD 5
Sonny Peters – Chairman SD 7
Jodi Goerzen – Interim Manager
Laurie Evans – Chairman SD 8
Paul Perreault – Chairman SD 6
Larry Bugera – Provincial Appointee
Rita Bazin – Financial Administrator

REGRETS: Maurice Leclaire – Chairman SD 9
ABSENT: Claude Gagné – Vice-Chairman SD 3 & 4

Also in attendance is Garry Gaetz, R.M. of Reynolds – SD 9 Member

I. CALL THE MEETING TO ORDER

Cornie Goertzen calls the meeting to order at 9:00 a.m. in the R.M. of La Broquerie Council Chambers.

II. APPROVAL OF AGENDA

173-2008: Gerry Maynard – Paul Perreault

BE IT RESOLVED THAT the Agenda be adopted with the following additions:

In camera session (between XI & XII)
Hunting permits on SRRCD land (m)

CARRIED

III. APPROVAL OF MINUTES

174-2008: Sonny Peters – Gerry Maynard

BE IT RESOLVED THAT the Minutes of the September 16, 2008 Board Meeting be hereby adopted.

CARRIED

175-2008: Laurie Evans – Larry Bugera

BE IT RESOLVED THAT the Minutes of the October 9, 2008 Special Meeting be hereby adopted.

CARRIED

V. PROVINCIAL UPDATE

Patrick Watson, CD Planner is in attendance and distributes copies of the *Watershed Planning and Programs Update – October 2008*. He highlights a few items on the report which gives updates on watershed management planning, drainage licensing & three meetings to be attended by Watershed Planning & Programs. Also is an excerpt taken from the CD Commission Policy Number 2.2 *Operational Autonomy*.

VI. CHAIRMAN'S REPORT

Chairman Goertzen gives his report of meetings attended including the Groundwater Management Plan, MCDA Board Meeting with updates.

VII. FINANCE

a) List of Expenditures – For Approval

176-2008: Gerry Maynard – Paul Perreault

BE IT RESOLVED THAT the Board hereby approves the expenditures as per list totaling \$65,364.84.

CARRIED

b) Financial Statement – 6 months ending , September 30, 2008

177-2008: Larry Bugera – Sonny Peters

BE IT RESOLVED THAT the September 30th financial report and written report to be submitted to the Watershed Planning & Programs is hereby approved as presented and circulated.

CARRIED

VI. SUB DISTRICT REPORTS

No reports.

VII. MANAGER'S REPORT

178-2008: Paul Perreault – Laurie Evans

WHEREAS the Seine-Rat River C.D.'s nominees for the 2008 MCDA Conservation Family are unable to attend the MCDA Convention to receive their award;

THEREFORE BE IT RESOLVED THAT the Board approves a gift certificate in the amount of \$300 for an evening at a hotel & dinner in Winnipeg to recognize their efforts. **CARRIED**

179-2008: Sonny Peters – Larry Bugera

BE IT RESOLVED THAT the Board hereby adopts the Manager's report as presented.

CARRIED

X. NEW BUSINESS

a) Manitoba Conservation Districts Association – 33rd Annual Convention

180-2008: Laurie Evans – Paul Perreault

BE IT RESOLVED THAT all board members or an alternate, the manager and financial administrator be hereby delegated to attend the MCDA Convention and that the staff make the necessary arrangements accordingly.

CARRIED

b) Manitoba Conservation Districts Association – Conservation Awards – Received as information.

c) Financial Administrators' Meeting

181-2008: Laurie Evans – Paul Perreault

BE IT RESOLVED THAT the financial administrator be hereby authorized to attend the financial administrators' meeting to be held November 6-8 in Portage la Prairie.

CARRIED

d) Manitoba Water Stewardship to R.M. of Montcalm – Copy of correspondence re expansion.

e) R.M. of Montcalm – copy of By-law #667/08 re expansion.

f) MESD – Choose the Future – Education for Sustainability Conference

182-2008: Gerry Maynard – Sonny Peters

BE IT RESOLVED THAT the Manager be hereby authorized to attend the Manitoba Education for Sustainable Development Working Group conference in Winnipeg.

CARRIED

g) Managing the Water's Edge – Deferred to Sub-Districts.

h) R.M. of La Broquerie – Request re Sub-District Meetings – Manager to advise of scheduled meetings.

i) R.M. of La Broquerie – Alarm in the building - Received as information.

j) Manitoba Water Stewardship, Aquifer Sustainability Hydrogeologist – Sandilands Drilling & Observation Well Installation – Received as information.

k) Pembina Valley C.D. – Public Consultation meeting for their Integrated Watershed Management Plan.

l) Swan Lake Watershed C.D. – Notice of 1st Annual Banquet.

183-2008: Larry Bugera – Sonny Peters

BE IT RESOLVED THAT the Board hereby revert to a Committee of the Whole to meet 'in camera'

CARRIED

184-2008: Laurie Evans – Gerry Maynard

BE IT RESOLVED THAT the Board meeting hereby reconvene.

CARRIED

185-2008: Paul Perreault – Larry Bugera

BE IT RESOLVED THAT the Board hereby authorize the Personnel Committee to negotiate with Jodi Goerzen within the guidelines set forth by the Board.

CARRIED

XI. 2008 ORGANIZATIONAL MEETING – November 3, 2008

XII. NEXT BOARD MEETING – November 18, 2008

XIII. ADJOURNMENT

186-2008: Paul Perreault – Sonny Peters

BE IT RESOLVED that the meeting be hereby adjourned at 11:39 a.m.

CARRIED

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator