

Seine-Rat River Conservation District

29 Simard Street – Box 339
La Broquerie, MB. R0A 0W0

- PRESENT :** Cornie Goertzen – Chairman SD 3/4 Jim Swidersky – Vice-Chairman SD 3/4
Laurie Evans – Chairman SD 8 Gerry Maynard – Chairman SD 5
Maurice Leclaire – Chairman SD 9 Sonny Peters – Chairman SD 7 arrives at 9:50
- Kristy-Layne Carr – District Manager Jodi Goerzen – Project Manager
Rita Bazin – Financial Administrator
- EXCUSED:** Paul Perreault – Chairman SD 6
- ABSENT:** Larry Bugera – Provincial Appointee

I. CALL TO ORDER

Cornie Goertzen calls the meeting to order at 9:07 a.m. on Tuesday June 16, 2009 at the R.M. of La Broquerie Council Chambers.

II. APPROVAL OF AGENDA

084-2009: Maurice Leclaire – Jim Swidersky

BE IT RESOLVED THAT the Agenda be adopted with the following addition:
Catherine Gérardy – Presentation re Seine River Project.

CARRIED

III. APPROVAL OF MINUTES

085-2009: Laurie Evans – Gerry Maynard

BE IT RESOLVED THAT the Minutes of the May 19, 2009 Board meeting be adopted as amended.

CARRIED

Catherine Gérardy gives an update of her kayaking trek on the Seine River and shows footage of a few problem areas she has encountered and will be categorizing the problems she has identified.

IV. CHAIRMAN’S REPORT

Chairman Goertzen reports on his activities since the last Board Meeting including: the launching of the Seine River Project, CWRA luncheon, Hanover Meet and Mingle supper, illegal drainage issues, reviewing the municipal levies with the CD Secretariat and other administrative issues.

Sonny Peters arrives at 9:50 a.m.

086-2009: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED THAT that a letter of concern be sent to Manitoba Water Stewardship requesting the enforcement of regulations for the illegal drainage done by Peter deJong in the R.M. of Ste. Anne and that the SRRCD be advised as to the follow-up taken by their officers.

CARRIED

V. FINANCE

a) List of Expenditures

087-2009: Laurie Evans – Jim Swidersky

BE IT RESOLVED THAT the Board approves the expenditures as per list reviewed and discussed.

CARRIED

b) Financial Statement – to May 31, 2009

088-2009: Gerry Maynard – Jim Swidersky

BE IT RESOLVED THAT the Financial Statement be approved as presented. **CARRIED**

VI. PROVINCIAL UPDATE

Patrick Watson is present from Watershed Planning & Programs and refers to some *New Business* items which will be dealt with later on the agenda.

VII. SUB DISTRICT REPORTS

Pursuant to round table reports by sub-district chairs, Gerry Maynard has the following recommendation for Sub-District 5.

089-2009: Gerry Maynard – Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves a recommendation from sub-district 5 to hire Dean Gould to survey and design the Alvin Stewart water retention project. **CARRIED**

VIII. MANAGERS' REPORT

090-2009: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves an expense to obtain an additional terabyte of data space for the office computer. **CARRIED**

091-2009: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby accepts the proposal submitted by Manitoba Public Insurance to settle a claim for the stolen 2008 Tritan ATV trailer at 10% depreciation. **CARRIED**

Sonny Peters leaves at 12:07 p.m.

092-2009: Maurice Leclaire – Laurie Evans

BE IT RESOLVED THAT the Board hereby adopts the managers' reports. **CARRIED**

IX. DEFERRED BUSINESS

a) SRRCD Expansion – Patrick Watson advises that he will be sending a letter and an expansion proposal on behalf of Manitoba Water Stewardship to all municipal partners requesting their input.

IX. NEW BUSINESS

a) Conservation Districts Commission – 2009-2010 Budget Allocation. Received as information.

b) Manitoba Intergovernmental Affairs – 2010 Real Property Assessment Notices. Received as information.

c) MTS – Transfer of Service Agreement

093-2009: Maurice Leclaire – Laurie Evans

BE IT RESOLVED THAT the Board authorizes the transfer agreement from Jodi Goerzen to the SRRCD and to bear the costs of \$84.00 a month for additional internet services. **CARRIED**

d) Manitoba News Release – Manitoba & Israel Collaborate on Wetland & Watershed Research. Received as information.

e) MCDA – Proposed policy on booking of rooms. Received as information.

- f) September 10th Barbeque – Tent rental from Puratone
094-2009: Laurie Evans – Jim Swidersky
BE IT RESOLVED THAT the Board hereby approves a damage deposit of \$200 and a cost of \$150 for under Puratone’s tent rental agreement for the September 10th barbeque. **CARRIED**

- g) Truck Decals
095-2009: Maurice Leclaire – Gerry Maynard
BE IT RESOLVED THAT the Board hereby approves decals similar to those on the GMC Sierra for the newly purchased GMC Colorado. **CARRIED**

- h) Manitoba Hydro – Bipole III Reliability Improvement Project. Received as information.

- i) Watershed Planning & Programs – Reminders for the Manager and Board of Directors. Received as information.

- j) Agriculture in the Classroom – *Cultivating an interest in agriculture*. Received as information.

- k) Pembina Valley Conservation District – Invitation to the Grand Opening of Alexander Ridge Park. Received as information.

- l) R.M. of La Broquerie – Orthophoto contribution. Received as information.

- m) R.M. of Stuartburn – Orthophoto contribution and approval for sharing a 2-mile buffer zone with SRRCD partner municipalities. Received as information

- n) R. Christianson – Thank you for sealing abandoned well. Received as information.

- o) Manitoba Roundtable Sustainable Development – Manitoba Excellence in Sustainability Awards.
096-2009: Laurie Evans – Jim Swidersky
BE IT RESOLVED that the SRRCD submit an application for the 2009 Manitoba Excellence in Sustainability Awards highlighting the Well Water Inventory and Abandoned Well Sealing Programs before the July 10 deadline. **CARRIED**

- p) Manitoba Habitat Heritage Corporation – Notice of Intent to File a Caveat: NW¼ 25-5-6E & River Lots 390 & 392 in Parish of Ste. Agathe – The consensus is that there are no objections to the proposals as submitted by MHHC.

- q) Manitoba Tax Assistance Office – Riparian Tax Credit for 2009-2013. Received as information.

X. NEXT BOARD MEETING – July 21, 2009

XI. ADJOURN

097-2009: Gerry Maynard – Jim Swidersky

BE IT RESOLVED that this meeting adjourn at 1:14 p.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR