

Seine-Rat River Conservation District

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

PRESENT : Cornie Goertzen – Chairman
Jim Swidersky – Vice-Chairman SD 3/4
Paul Perreault – Chairman SD 6
Maurice Leclaire – Chairman SD 9
Laurie Evans – Chairman SD 8
Gerry Maynard – Chairman SD 5
Sonny Peters – Chairman SD 7
Kristy-Layne Carr – District Manager
Catherine Gérardy – Seine River Project Supervisor
Rita Bazin – Financial Administrator

ABSENT: Larry Bugera – Provincial Appointee

ALSO PRESENT: Jean Gagnon, Sub-District 3/4 (R.M. of La Broquerie)
Art Rempel, Sub-District 7 (City of Steinbach)
Bob Bodnaruk, Sub-District 9 (R.M. of Springfield)

I. CALL TO ORDER

Cornie Goertzen calls the meeting to order at 9:05 a.m. on Tuesday July 21, 2009 at the R.M. of La Broquerie Council Chambers.

II. APPROVAL OF AGENDA

098-2009: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Agenda be adopted as circulated.

CARRIED

III. APPROVAL OF MINUTES

099-2009: Gerry Maynard – Sonny Peters

BE IT RESOLVED THAT the Minutes of the June 16, 2009 Board meeting be adopted with the clarification made to Resolution #91-2009.

CARRIED

Catherine Gérardy, Seine River Project Manager gives an update of her findings while kayaking on the Seine River to date and shows footage of a few problem areas she has identified.

IV. CHAIRMAN'S REPORT

Chairman Goertzen reports on his activities since the last Board Meeting include: MCDA related issues with the assistance of Bob Bodnaruk, meetings including for F.R. #13, IWMP for the Seine River, R.M. of Taché golf supper, federal funding announcement at Oak Hammock Marsh; an additional 16 hours will be charged for miscellaneous office related issues including for translating a message in German for the well inventory project.

V. PROVINCIAL UPDATE

Written report received as information.

VI. FINANCE

a) List of Expenditures

100-2009: Jim Swidersky – Sonny Peters

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

CARRIED

b) 2009-2010 Budget

101-2009: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT the Board adopts the 2009-2010 Budget as reviewed for submission to Manitoba Water Stewardship, Watershed Planning and Programs. **CARRIED**

c) Financial Statement – 1st Quarter

102-2009: Laurie Evans – Jim Swidersky

BE IT RESOLVED THAT the Board hereby adopts the financial statement and written report for the first quarter ending June 30, 2009 as circulated. **CARRIED**

103-2009: Laurie Evans – Gerry Maynard

BE IT RESOLVED THAT the funds submitted by the rural municipalities of Taché, La Broquerie and Stuartburn for the orthophotos project be distributed in its entirety to the original contributors: the rural municipalities of DeSalaberry, Hanover and Ritchot. **CARRIED**

d) Auditor's Report

Deferred – Copy not yet received at the SRRCD office.

VII. SUB DISTRICT REPORTS

Maurice Leclaire, Chairman of Sub-District 9 gives his report and has the following recommendations for the Board's approval:

104-2009 Maurice Leclaire – Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves a sub-district 9 recommendation to survey road elevations on 40E, 48N, and Annie Markman's dyke to determine the feasibility of installing a gate on the culvert to hold back water, without breaching the dyke. **CARRIED**

105-2009: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the survey for elevations on 40E, 48N and Annie Markman's dyke be conducted in such a way as to determine the potential acre feet of water storage of the area. **CARRIED**

106-2009: Maurice Leclaire – Sonny Peters

BE IT RESOLVED THAT the Board hereby approves a sub-district 9 recommendation to install a locking mechanism on the Lavallee Road/Seine River gate which will be operated by the RM's of Ritchot and Taché. A survey will be conducted, and a dyke and culvert with a trap installed along Lavallee Road to prevent flooding on the adjacent field. **CARRIED**

107-2009: Maurice Leclaire – Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves a sub-district 9 recommendation to allow Jarett Powers from P.F.R.A. to obtain orthophoto imagery data required to develop a riparian zone vegetation classification system on the Seine River watercourse. **CARRIED**

108-2009: Maurice Leclaire – Laurie Evans

BE IT RESOLVED THAT the Board hereby approves a sub-district 9 recommendation to request Manitoba Infrastructure and Transportation's assistance in correcting a drainage issue at Prairie Grove Drain and Vandecure Road. **CARRIED**

VIII. DELEGATION

Scott Beaton from Manitoba Habitat and Heritage Corporation is present to explain a proposed project agreement along the Rat River in the R.M. of DeSalaberry.

IX. SUB-DISTRICT REPORTS

109-2009: Jim Swidersky – Gerry Maynard

BE IT RESOLVED THAT the Board hereby authorizes an expenditure of up to \$1,500 for a survey on the SW ¼ 34-4-4E for a potential water retention area, pending Sub-District 3 & 4 approval.

CARRIED

Cornie Goertzen and Jim Swidersky for Sub-Districts 3 & 4 make the following recommendations:

110-2009: Jim Swidersky – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves Sub-districts 3 & 4 recommendation to allocate \$2,500 for minor expenses incurred for the St. Malo Lake Plan Committee.

CARRIED

111-2009: Jim Swidersky – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves a sub-district 3/4 recommendation to survey NW ¼ 6-4-6E as a potential water retention area.

CARRIED

112-2009: Jim Swidersky – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves a sub-district 3/4 recommendation to approve up to 5 sites of river cleanup on the Rat River pursuant to Department of Fish and Oceans approval.

CARRIED

113-2009: Jim Swidersky – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves a sub-district 9 recommendation to cost share 50/50 with the RM of Stuartburn (total \$5,340) on a Beaver Stop pilot project through Canada Culvert.

CARRIED

Bob Bodnaruk leaves at 11:25 a.m.

Jean Gagnon leaves at 11:30 a.m.

Laurie Evans, Chairman of Sub-District 8 advises that a meeting called had no quorum, so he cannot bring any recommendations but gives an update. A discussion arises on concerns regarding expansion of barns and how such conditional use applications should be reviewed by the Board.

Catherine Gérardy, Seine River Project Supervisor shows film clips of major concerns which will be evaluated at the sub-district level for recommendation to the Board.

114-2009: Laurie Evans – Gerry Maynard

BE IT RESOLVED that the maintenance for Work Order 8010 on Fire Road 13 south be hereby approved.

CARRIED

115-2009: Paul Perreault – Jim Swidersky

BE IT RESOLVED THAT the meeting adjourn at 1:05 p.m. and reconvene on Monday, July 27 2009 at 7:00 p.m. (place needs to be confirmed).

CARRIED

CORNIE GOERTZEN, CHAIRMAN

**RITA BAZIN,
FINANCIAL ADMINISTRATOR**