

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
 Gerry Maynard – Chairman SD 5 Raymond Philippe – Vice-Chairman SD 6
 Sonny Peters – Chairman SD 7 Laurie Evans – Chairman SD 8
 Larry Bugera – Provincial Appointee Kristy-Layne Carr – District Manager
 Jodi Goerzen – Project Manager Rita Bazin – Financial Administrator
- ABSENT:** Maurice Leclaire – Chairman SD 9

I. CALL TO ORDER

Cornie Goertzen calls the meeting to order at 9:05 a.m. on Tuesday August 18, 2009 at the R.M. of La Broquerie Council Chambers.

II. APPROVAL OF AGENDA

126 -2009: Laurie Evans – Raymond Philippe

BE IT RESOLVED THAT the Agenda be adopted as circulated with the addition of an e-mail from Patrick Watson re liability insurance – dated Monday August 17, 2009 5:40 p.m.

CARRIED

III. APPROVAL OF MINUTES

127-2009: Sonny Peters – Gerry Maynard

BE IT RESOLVED THAT the Minutes of July 21 and July 27, 2009 are hereby adopted as circulated.

CARRIED

IV. CHAIRMAN’S REPORT

The Chairman reports on meetings he has attended including a meeting with Ernie Goertzen re land as a potential water retention area – to be brought to the sub-district level; and MCDA meeting highlights including increasing the annual levy and the magazine.

V. PROVINCIAL UPDATE

Patrick Watson’s e-mail and the expansion proposal are discussed.

128-2009: Laurie Evans – Jim Swidersky

BE IT RESOLVED THAT the municipal levies for the 2010-2011 fiscal year remain as follows:

R.M. of DeSalaberry - \$15,000	R.M. of Hanover - \$22,000
R.M. of La Broquerie - \$15,000	R.M. of Montcalm - \$ 1,800
R.M. of Reynolds - \$600	R.M. Ritchot - \$15,000
R.M. of Springfield - \$2,500	R.M. of Stuartburn - \$2,500
R.M. of Taché – \$15,000	City of Steinbach - \$10,000
Village of St. Pierre-Jolys - \$1,000	Town of Ste. Anne - \$2,200

And that the following be added for as new members:

R.M. of Franklin - \$2,000	Town of Niverville - \$2,200
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CARRIED

129-2009: Gerry Maynard – Ray Philippe

BE IT RESOLVED that the Board accepts the expansion proposal as submitted by Manitoba Water Stewardship dated August 18, 2009.

CARRIED

VI. FINANCE

- a) List of Expenditures

130-2009: Larry Bugera – Sonny Peters

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

CARRIED

VII. SUB DISTRICT REPORTS

No reports

VIII. MANAGER’S REPORT

Kristy-Layne Carr gives the managers’ reports.

131-2009: Gerry Maynard – Jim Swidersky

WHEREAS two 2008-2009 carry over projects reported to Manitoba Water Stewardship were under budget and one was over budget;

THEREFORE BE IT RESOLVED THAT the Board hereby requests the province to accept a net carry-over amount of \$62,000 rather than the original per-project cost estimates.

CARRIED

132-2009: Gerry Maynard – Sonny Peters

BE IT RESOLVED THAT the manager and financial administrator be delegated to attend the Project Planning Essentials workshop (date not yet determined).

CARRIED

133-2009: Laurie Evans – Larry Bugera

BE IT RESOLVED THAT the Board hereby delegate the Manager, Vice-Chair and the Chairman with the assistance of Cal Eckert (Seine River Wildlife Association) to meet with Vic Toews to discuss concerns about the SRRCD’s working relationship with Fisheries and Oceans Canada, specifically in regards to the Seine River Wildlife project.

CARRIED

IX. UPDATE

- a) Fall Barbeque – update and discussions re guests, food, tent, tables, highlights, display, prizes, etc.

134-2009: Sonny Peters – Gerry Maynard

BE IT RESOLVED THAT the Board hereby authorizes the purchase of a map (8’ x 8’) of the SRRCD from Atlis Geomatics, including municipal boundaries, towns, roads, etc.

CARRIED

X. NEW BUSINESS/CORRESPONDENCE

- a) Verbal Requests
i) to hay on SRRCD land

135-2009: Gerry Maynard – Sonny Peters

BE IT RESOLVED THAT the Board hereby authorizes Adolph Scheonrock to hay the northerly portion of SE ¼ 36-5-6E belonging to the SRRCD as per request received.

CARRIED

- ii) R.M. of Reynolds: water monitoring.

The consensus is to assist the R.M. of Reynolds in their water monitoring project on a one-time basis.

- b) Highlights of the MCDA August 2009 Board Meeting – as discussed in the Chairman’s report.
- c) École Pointe des Chênes – Thank you letter for sponsoring the Oak Hammock Marsh presentations is read.
- d) Manitoba Water Stewardship – Explanation re WCSM’s role and engineering support services. Received as read.

136-2009: Laurie Evans – Jim Swidersky

BE IT RESOLVED THAT Ken Rakhra, Water Control System Management be invited to attend a SRRCD Board meeting to further expand on the support that his group can offer the SRRCD.

CARRIED

137-2009: Laurie Evans – Jim Swidersky

BE IT RESOLVED THAT a Thank You letter be sent to the summer staff for 'a job well done' this summer along with an additional \$200 bonus each.

CARRIED

XI. NEXT BOARD MEETING – September 15, 2009

XII. ADJOURN

147-2009: Jim Swidersky – Sonny Peters

BE IT RESOLVED that this meeting adjourn at 12:10 p.m.

CARRIED

Everyone is invited to join for a farewell lunch with the summer staff as they will shortly be leaving to return to school.

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIALADMINISTRATOR