

## SEINE-RAT RIVER CONSERVATION DISTRICT

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

<p><b>PRESENT:</b> Cornie Goertzen – Chairman SD 3 &amp; 4 Jim Swidersky – Vice Chairman SD 3 &amp; 4 Paul Perreault – Chairman SD 6 Maurice Leclaire – Chairman SD 9  Kristy-Layne Carr – Manager Jodi Goerzen – Project Manager</p>	<p>Laurie Evans – Chairman SD 8 Gerry Maynard – Chairman SD 5 Jacques Trudeau – Chairman SD 7 Larry Bugera – Provincial Appointee  Rita Bazin – Financial Administrator</p>
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### I. CALL TO ORDER

The Chairman calls the meeting to order at 9:00 a.m.

### II. APPROVAL OF AGENDA

**001-2010: Larry Bugera – Gerry Maynard**

BE IT RESOLVED THAT the agenda be hereby approved as circulated.

**CARRIED**

### III. APPROVAL OF MINUTES

**002-2010: Maurice Leclaire – Gerry Maynard**

BE IT RESOLVED THAT the Minutes of December 7, 2009 be hereby adopted as circulated.

**CARRIED**

### IV. MANITOBA WATER STEWARDSHIP

Watershed Planner – No report

### V. CHAIRMAN'S REPORT

Chairman Goertzen reports on his activities including the following: SRGMP meeting in Beausejour, Roseau River International Watershed meeting in Vassar; Sub-District 3 & 4 meeting in Grunthal; an additional 8 hours charged for signing cheques, Hershfeld land purchase, breakfast with Ernie Goertzen re potential water retention project, prepare for sub-district and board meetings.

### VI. FINANCE

a) Accounts Payable

**003-2010: Jim Swidersky – Paul Perreault**

BE IT RESOLVED THAT the accounts be approved for payment as per list and additions.

**CARRIED**

b) Financial Statement to month ending December 31, 2009

**004-2010: Maurice Leclaire – Paul Perreault**

BE IT RESOLVED THAT the financial statement for the month ending December 31, 2009 be hereby approved as discussed.

**CARRIED**

**005-2010: Laurie Evans – Jacques Trudeau**

BE IT RESOLVED THAT a letter be sent to Manitoba Water Stewardship to advise that the SRRCD is projecting a deficit for 2009-2010 of approximately \$75,000 provincial funding and request that the deficit be recovered under this year's provincial budget and not taken from the 2010-2011 budget.

**CARRIED**

**VI. DELEGATION**

Shane Tornbloom and Ian Kirby, from Manitoba Agriculture, Food and Rural Initiatives, Crops Knowledge Centre to explain the Manitoba Agro Woodlot Program and their availability to work with landowners in managing the trees on their property.

Blair Hamilton, Crow Wing Trail is present to explain a concept proposal to include the Seine-Rat River C.D. in its endeavours to promote the Crow Wing Trail.

Daniel Brooker, Atlis Geomatics is present to give his proposal for a partnership to share data obtained by the SRRCD and partner municipalities.

**006-2010: Maurice Leclaire – Jacques Trudeau**

BE IT RESOLVED THAT the Board hereby agrees to proceed with negotiations between Atlis Geomatics and the SRRCD to finalize an agreement to sell the 2008 orthophotos. **CARRIED**

**VIII. MANAGERS' REPORT**

Kristy-Layne Carr gives her report on activities for the past two months.

**007-2010: Jacques Trudeau – Jim Swidersky**

BE IT RESOLVED THAT the Board hereby approves the copy of the proposed newsletter to be circulated via e-mail to include all CD members, partners, special interest groups. **CARRIED**

**008-2010: Jacques Trudeau – Larry Bugera**

BE IT RESOLVED THAT the Board hereby approves that the premiere presentation of Seine River documentary be held at the Steinbach Regional Secondary School on February 2<sup>nd</sup> at 7:00 p.m. and that an invitation be sent to all partner municipalities, sub-district members, staff and Manitoba Water Stewardship. **CARRIED**

**009-2010: Maurice Leclaire – Paul Perreault**

BE IT RESOLVED THAT the Board hereby approves the Red River Basin Commission's request that the SRRCD set up a display at the Red River Basin Commission conference for a reduced cost of \$75.00. **CARRIED**

Charles Granger is present to show the proposed cover for the promotional film. He also requests a one page synopsis on the CD for the two minutes promotion of the CD to be included on the Seine River documentary DVD.

**010-2010: Laurie Evans – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approves releasing half of the remaining funds owing to Granger Media Group. **CARRIED**

**IX. SUB-DISTRICT REPORTS**

Cornie Goertzen reports from the Sub-Districts 3 & 4 meeting held on January 11, 2010 and has the following recommendations for Board approval.

**011-2010: Jim Swidersky – Maurice Leclaire**

BE IT RESOLVED THAT the Board hereby accepts a Sub-District 3 & 4 recommendation to become long term partners of Friends of the Park for potential winter river clean-up projects and to submit an application to them each year beginning in 2010. **CARRIED**

**012-2010: Jim Swidersky – Paul Perreault**

BE IT RESOLVED THAT the Board hereby accepts a Sub-District 3 & 4 recommendation to support in principle the St. Malo Wildlife Association in creating the Rat River Interpretive Centre. **CARRIED**

**013-2010: Jim Swidersky – Maurice Leclaire**

BE IT RESOLVED THAT the Board hereby accepts a Sub-District 3 & 4 recommendation to support a development group proposal to build a foot bridge at the St. Malo Park dam. **CARRIED**

**X. NEW BUSINESS/CORRESPONDENCE**

a) Department of Soil Science – University of Manitoba – Invitation for a presentation

**014-2010: Laurie Evans – Jacques Trudeau**

BE IT RESOLVED THAT THE Board hereby authorizes Kristy-Layne Carr to make a presentation at the University of Manitoba's rangeland club meeting. **CARRIED**

b) IECA Northern Plains Chapter – Erosion and Sediment Control Workshop

**015-2010: Gerry Maynard – Jim Swidersky**

BE IT RESOLVED THAT the Board hereby authorizes Jodi Goerzen to attend the IECA Northern Plains Chapter Erosion and Sediment Control Workshop. **CARRIED**

c) South Eastman English & Literacy Services – Invitation for a workshop. Received as information.

d) Wayne Hildebrand – An e-mail dated December 24, 2009, 11:39 A.M. with a copy of the Water Control Works and Drainage Licensing Policy & Procedure dated July 14, 2009 is distributed to the Board members.

e) Manitoba Infrastructure and Transportation- Response letter re Tourond Creek, Received as information.

f) Wayne Hildebrand – e-mail dated December 14, 2009 9:05AM to announce that Abu Ahmed, P. Eng. has been appointed as Conservation Districts Support Engineer to provide technical support.

g) Minister of Conservation – Response to SRRCD letter sent re Excellence in Sustainability Awards.

h) The rural municipalities of Taché, De Salaberry, Ste. Anne, Stuartburn, Hanover – Resolutions authorizing the SRRCD's proposal to re-sell the orthophotos to private commercial users.

i) Manitoba Agriculture Food and Rural Initiatives – Crop Day.

**016-2010: Jim Swidersky – Maurice Leclaire**

BE IT RESOLVED THAT the Board hereby approves an expense of \$50 to set up a display and \$50 for a lunch sponsorship at the Manitoba Agriculture Food and Rural Initiatives' Crop Day to be held on February 4, 2010. **CARRIED**

j) Association of Manitoba Municipalities – Annual Report. Received as information.

k) R.M. of Ste. Anne – Copy of a Resolution advising that the R.M. of Ste. Anne will cost-sharing survey costs for a proposed water retention project on the NW ¼ 11-6-8E and SW ¼ 14-7-8E.

l) Manitoba Conservation Districts Association – Copies of Manitoba News Release articles.

m) Ducks Unlimited Canada – Ecological Goods and Services fact sheet series have been provided to improve the protection of important resources.

n) Manitoba Farm Women's Conference – Thank you note for SRRCD bags provided for their conference.

o) R.M. of Montcalm – Municipal appointments – Received as information.

p) Manitoba Forestry Association – Manitoba Envirothon, requesting for the SRRCD to host a regional competition in 2011. A draft copy of a Memorandum of Understanding with the Pembina Valley C.D. is enclosed as information.

q) Village of St-Pierre-Jolys – Copy of letter to Minister Melnick re flooding issues – Received as information.

**XII. NEXT BOARD MEETING** – February 16, 2010

**XIII. ADJOURNMENT**

**017-2009: Paul Perreault – Jacques Trudeau**

BE IT RESOLVED THAT this meeting is adjourned at 3:05 p.m.

**CARRIED**

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CORNIE GOERTZEN, CHAIRMAN

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RITA BAZIN, FINANCIAL ADMINISTRATOR