

## SEINE-RAT RIVER CONSERVATION DISTRICT

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

**PRESENT:**

Cornie Goertzen – Chairman SD 3 & 4	Laurie Evans – Chairman SD 8
Jim Swidersky – Vice Chairman SD 3 & 4	Gerry Maynard – Chairman SD 5
Paul Perreault – Chairman SD 6	Rod Beckman – Vice-Chairman SD 7
Maurice Leclaire – Chairman SD 9	Larry Bugera – Provincial Appointee
Kristy-Layne Carr – Manager	Rita Bazin – Financial Administrator
Jodi Goerzen – Project Manager	

### I. CALL TO ORDER

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

### II. APPROVAL OF AGENDA

**018-2010: Gerry Maynard – Jim Swidersky**

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

**CARRIED**

### III. APPROVAL OF MINUTES

**019-2010: Maurice Leclaire – Larry Bugera**

BE IT RESOLVED THAT the Minutes of January 12, 2010 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: Red River Basin Commission's Annual conference in Fargo; 3 SRGMP open house meetings on January 26, 27 & 28; MCDA executive meeting, February 2<sup>nd</sup> (a copy of the Watershed Planning and Programs Report submitted by Wayne Hildebrand at the MDCA meeting is circulated, reviewed and discussed by the SRRCD Board members); various meetings re drainage issues, land purchase; and an extra seven hours for office administration issues including signing cheques.

### VI. DELEGATION

G rard Dub  is present on behalf of the Manitoba Composting Co-op Project to request support for their endeavours for establishing a co-op.

**020-2010: Gerry Maynard – Maurice Leclaire**

WHEREAS the Seine-Rat River Conservation District hereby supports the Manitoba Composting Co-op Project;

THEREFORE BE IT RESOLVED THAT a letter of support be sent to Manitoba Water Stewardship to this effect and urge both federal and provincial governments to find the necessary funding for supporting composting co-ops instead of through conservation districts budgets.

**CARRIED**

### VII. FINANCE

a) Accounts Payable

**021-2010: Larry Bugera – Laurie Evans**

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

**CARRIED**

b) Financial Statement to month ending January 31, 2010

**022-2010: Maurice Leclaire – Jim Swidersky**

BE IT RESOLVED THAT the financial statement for the month ending January 31, 2010 be hereby approved as discussed.

**CARRIED**

**023-2010: Paul Perreault – Gerry Maynard**

WHEREAS the Seine-Rat River Conservation District needs to extend its line of credit in order to complete the fiscal year ending March 31, 2010;

THEREFORE BE IT RESOLVED that the SRRCD request the Caisse Populaire La Prairie to extend the line of credit by another \$50,000 and that the Chairman and Financial Administrator be hereby authorized to sign the necessary documents.

**CARRIED**

The consensus is to also request Manitoba Water Stewardship to help with the cash flow discrepancy at this time.

**VIII. MANAGERS' REPORT**

Kristy-Layne Carr gives her report. A copy of the *Seine River Enhancement Project Report* dated February 8, 2010 which was prepared by Catherine Gérardy is circulated and discussed.

The meeting adjourns for lunch at 12:10 and reconvenes at 12:50 p.m.

**024-2010: Jim Swidersky – Maurice Leclaire**

BE IT RESOLVED THAT the SRRCD accept an invitation from the R.M. of Piney to attend a council meeting and that the Manager and Board members be delegated to attend.

**CARRIED**

Concerns are raised by the Board that the 34 sewage pipes going into the Seine River need to be corrected.

**025-2010: Gerry Maynard – Maurice Leclaire**

BE IT RESOLVED THAT a letter be sent to Manitoba Conservation, Steinbach with a copy to the Winnipeg office conveying the Board's concerns that 34 pipe locations along the Seine River were reported last fall but that nothing seems to have been done to date.

**CARRIED**

**026-2010: Maurice Leclaire – Gerry Maynard**

BE IT RESOLVED THAT Jodi Goerzen be authorized to attend the upcoming Technician's meeting to be held in Brandon.

**CARRIED**

**IX. SUB-DISTRICT REPORT**

The chairman of each sub-district gives his report of a meeting held or to be held in the near future but have no recommendation for Board approval except Rod Beckman, Vice-Chairman of Sub-District 7 pursuant to their February 1<sup>st</sup> meeting:

**027-2010: Rod Beckman – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approve a Sub-District 7 recommendation that the Board not proceed with the purchase of 49 acres of SW¼ 31-5-7E unless the R.M. of La Broquerie is willing to partner financially on the purchase.

**CARRIED**

**028-2010: Rod Beckman – Maurice Leclaire**

BE IT RESOLVED THAT the Board hereby approves a Sub-District 7 recommendation to send a Get Well card and fruit basket to Sonny Peters.

**CARRIED**

Rod Beckman leaves at 2:30 p.m.

**X. COMMITTEE REPORT**

a) Policy Committee – Policies for Board approval:

**029-2010: Maurice Leclaire – Paul Perreault**

BE IT RESOLVED THAT the following policies be archived:

**8.3** Rotational Grazing

**8.6** Shelterbelts

AND ALSO BE IT RESOLVED THAT the following be approved:

**6.8** Employee Termination

**6.9** Professional Development

**6.10** Inter Staff Conflict

**5.8** District Vehicles

**2.12** General Regulations for Board Meetings

**3.7** Spending Limits – with amendments

**029-2010: (Continued)**

<b>7.6</b> Rights and Responsibilities of a Lead Party – with amendments	<b>9.4</b> Natural Flooding – with change to heading
<b>6.3</b> Staff Benefits, Terms & Conditions – with amendments	<b>10.1</b> Water Quality – with amendments
<b>5.10</b> Disasters	<b>10.7</b> Grassed Waterway Program
<b>9.2</b> Water Retention Program	<b>5.7</b> Equipment Use
<b>10.6</b> Bank Erosion (Stabilization)	<b>10.11</b> Well Head Remediation

AND THAT the following be deferred for further clarification:

**5.2** Land Acquisition

**CARRIED**

**XI. NEW BUSINESS/CORRESPONDENCE**

a) MCDA – Workshop/meeting on ecological goods & services

**030-2010: Maurice Leclaire – Jim Swidersky**

BE IT RESOLVED THAT the Board hereby delegates the Chairman and CD Manager to attend a workshop on ecological goods and services hosted by Manitoba Conservation Districts Association.

**CARRIED**

b) Red River Basin Commission – 2<sup>nd</sup> Annual North Chapter Fish Dinner

**031-2010: Gerry Maynard – Jim Swidersky**

BE IT RESOLVED THAT the Chairman and Vice-Chairman be delegated to attend the 2<sup>nd</sup> Annual Red River Basin Commission North Chapter Fish Dinner.

**CARRIED**

c) Ducks Unlimited – e-mail dated February 4, 2010 re Conserving Manitoba's Wetland – Received as information.

d) Atlis Geomatics – Orthophoto proposal

**032-2010: Maurice Leclaire – Laurie Evans**

BE IT RESOLVED THAT the Board hereby approves both royalty proposals for the reseller agreement between the SRRCD and AT LIS Geomatics being the *Royalty Model 1* – Online Ordering System and *Royalty Model 2* – Direct Marketing as submitted by AT LIS Geomatics, dated February 9, 2010.

**CARRIED**

e) Save our Seine – Newsletter received.

f) École Pointe des Chênes – Seine River clean-up. Their efforts are appreciated and encouraged.

g) Steinbach Game & Fish – request to use CD Projector

**033-2010: Gerry Maynard – Jim Swidersky**

BE IT RESOLVED THAT the Board hereby approves a request from Steinbach Game & Fish to use the SRRCD projector.

**CARRIED**

h) Puratone – Tent Use Agreements. The next annual BBQ is discussed and the matter is deferred to the next meeting.

**XII. Granger Media Group** – A draft of the Seine River C.D. promotional video is viewed and discussed.

**XIII. NEXT BOARD MEETING** – March 16, 2010

**XIV. ADJOURNMENT**

**034-2010: Paul Perreault – Gerry Maynard**

BE IT RESOLVED THAT this meeting be declared adjourned at 5:02 p.m.

**CARRIED**

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CORNIE GOERTZEN, CHAIRMAN

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RITA BAZIN, FINANCIAL ADMINISTRATOR