

SEINE-RAT RIVER CONSERVATION DISTRICT

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

PRESENT: Cornie Goertzen – Chairman SE 3 & 4 Laurie Evans – Chairman SD 8
 Paul Perreault – Chairman SD 6 Gerry Maynard – Chairman SD 5
 Jacques Trudeau – Chairman SD7 Maurice Leclaire – Chairman SD9

 Kristy-Layne Carr, CD Manager Jodi Goerzen, Project Manager
 Rita Bazin, Financial Administrator

ABSENT: Jim Swidersky, Vice Chairman SD 3 & 4 Larry Bugera, Provincial Appointee

I. CALL TO ORDER – 9:05 a.m.

II. APPROVAL OF AGENDA

097-2010: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves the agenda as circulated.

CARRIED

III. APPROVAL OF MINUTES

098-2010: Paul Perreault – Laurie Evans

BE IT RESOLVED THAT the Minutes of May 18, 2010 be hereby adopted as circulated.

CARRIED

IV. CHAIRMAN'S REPORT

Chairman Goertzen reports on his activities since the last meeting as follows: 6 extra hours for signing cheques, preparing for Board meeting, etc. & attending the following meetings: Forest Road 13 committee, City of Steinbach council, watershed planners (Patrick will provide a copy of the minutes of this meeting), Inter Municipal Golf Tournament hosted by the R.M. of DeSalaberry, Budget review committee, Royal Bank (RBC) Blue Water Day, Board meeting and Joubert Creek BBQ, R.M. of Hanover Meet & Mingle.

099-2010: Laurie Evans – Maurice Leclaire

BE IT RESOLVED THAT a Thank You letter be sent to Roy Enns, Ag Loans Officer at the Royal Bank of Canada (RBC) in Steinbach for the contribution to the SRRCD rain barrel program.

CARRIED

100-2010: Jacques Trudeau – Paul Perreault

BE IT RESOLVED THAT the SRRCD send out letters to various foundations and organizations requesting for additional funding for next year's projects as itemized with the letter.

CARRIED

V. MANITOBA WATER STEWARDSHIP REPORT

Patrick Watson, Watershed Planner reads through the copy of the circulated *Provincial Update – June 2010*.

VI. FINANCE

a) List of Accounts Payable

101-2010: Jacques Trudeau – Laurie Evans

BE IT RESOLVED THAT the accounts payable be hereby approved as per circulated list.

CARRIED

b) Financial Statement to month ending May 31, 2010

102-2010: Jacques Trudeau – Paul Perreault

BE IT RESOLVED THAT the financial statement for the month ending May 31, 2010 be hereby accepted as circulated and discussed. **CARRIED**

c) 2010-2011 Budget

103-2010: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED THAT the 2010-2011 Budget be hereby adopted as recommended by the Budget Committee. **CARRIED**

VII. MANAGERS' REPORT

Kristy-Layne Carr reads her report. She has also prepared a Strategic Plan for 2010-15 for the Board's review as requested by Watershed Planning. Patrick advises that he would like to meet with Kristy-Layne before this is presented. The matter is deferred.

VIII. SUB-DISTRICT REPORTS

Reports are given by the chairman of each sub-district.

Jacques Trudeau, Chairman of SD 7 gives his sub-district's report including the land purchased and the buildings that need to be removed as soon as the CD has title to the property.

104-2010: Jacques Trudeau – Maurice Leclaire

BE IT RESOLVED THAT the buildings sitting on SRRCD property be advertised for sale 'as is' as follows: on Steinbach on Line, Game & Fish newsletter, Trading Post, economical ad in The Carillon and the Dawson Trail newspapers. **CARRIED**

105-2010: Jacques Trudeau – Maurice Leclaire

BE IT RESOLVED that a letter be sent to the LUD of Lorette requesting financial assistance for repairing the Lorette Narrows project because of residential issues involved. **CARRIED**

106-2010: Laurie Evans – Maurice Leclaire

Whereas Sub-District 8 resolution 03-2010 was approved on February 1, 2010 and discussed at the February 16, 2010 board meeting, but no formal resolution was approved;

BE IT RESOLVED THAT Sub-District 8 resolution number 03-2010 be hereby adopted as recommended and that Centennial Gravel be hired to complete the Prystenski Erosion Control Project for \$3,550 + GST, and the Prystenski Flow Improvement Project for \$4,800 + GST. **CARRIED**

107-2010: Paul Perreault – Jacques Trudeau

BE IT RESOLVED THAT the Board hereby approve a one-time \$50 reimbursement to Catherine Gérardy and Karina Drewniak for the use of their personal cell phones during the summer for SRRCD purposes. **CARRIED**

This meeting adjourns one hour for lunch (between 12:00 and 1:00 p.m.)

IX. NEW BUSINESS/CORRESPONDENCE

a) Wayne Hildebrand, Manager Watershed Planning & Programs

i. Scheduled regional meeting date

108-2010: Jacques Trudeau – Laurie Evans

BE IT RESOLVED THAT Chairman Goertzen, Board Members Maurice Leclaire & Paul Perreault, CD Manager and Financial Administrator be delegated to attend the regional meeting the CD Framework Funding Allocation Formula and Board Appointment Consultation Meeting scheduled for Monday, June 21 at Assiniboia Downs per invitation from Wayne Hildebrand, Manager, Watershed Planning and Programs Section. **CARRIED**

The **Provincial funding allocation formula** and **Board appointment policy outcomes** are discussed per circulated information.

- b) Ken Campbell, Manitoba Tax Assistance Office – Riparian Tax Credit program. A copy is kept on file for criteria.
- c) Joe O'Connor, Manitoba Water Stewardship – Seine River Wildlife Fish Species & Habitat Assessment Project
- d) Laurie Unrau, Manitoba Entrepreneurship, Training & Trade – Employment programs & opportunities
- e) Agreement between the municipalities of Reynolds, Taché, Ste. Anne & Seine Rat & Cooks Creek conservation districts for maintenance of Roads #13 & 13A.

109-2010: Maurice Leclaire – Jacques Trudeau

BE IT RESOLVED THAT the Chairman be hereby authorized to sign the agreement with the R.M. of Reynolds, Taché, Ste. Anne and the Cooks Creek and Seine-River C.D. for maintaining Roads #13 and 13A in the Salmon Lake area.

CARRIED

- f) Mathieu Fontaine, Lorette Collegiate – Thank you for Oak Hammock Marsh funding

- g) Josh Brandon, Water Caucus Coordinator, Manitoba Eco-Network – Workshop

110-2010: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED THAT one of the SRRDC Managers be hereby delegated to attend the free workshop on Water Governance: Local and Regional Issues hosted by the Manitoba Eco-Network Water Caucus to be held at the Delta Field Marsh Station on June 25, 2010.

CARRIED

- h) Sheila Grover, Lake Winnipeg Foundation – Request to show the Sacred River film at event

111-2010: Gerry Maynard – Jacques Trudeau

BE IT RESOLVED THAT the Board hereby approves a request from Lake Winnipeg Foundation to the Lake Winnipeg information night on July 14 and to show the Sacred River film.

CARRIED

Jacques Trudeau leaves at 1:15 p.m.

112-2010: Paul Perreault – Maurice Leclaire

BE IT RESOLVED THAT one of the managers and Chair be hereby delegated to attend the Lake Winnipeg information night on July 14 to answer questions regarding the Sacred River film.

CARRIED

- i) Manitoba Water Council – Invitation to Open house meeting

113-2010: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Chairman and CD Manager be hereby delegated to attend the Manitoba Water Council's Open house meeting in Steinbach.

CARRIED

- j) Town of Sainte Anne – Water elevation issue

114-2010: Maurice Leclaire – Laurie Evans

WHEREAS the Town of Sainte-Anne has written a letter with concerns regarding the water elevation within the Town limits and the CD Manager will respond with a letter;

BE IT RESOLVED THAT the CD Manager's response be hereby approved as read.

CARRIED

- k) Cheryl Heming, Invasive Species Council of Manitoba – Threats to Manitoba's Waterways

- l) Kristine Sigurdson, Gimli Film Festival – Invitation to screen the Sacred River film at festival

115-2010: Paul Perreault – Gerry Maynard

BE IT RESOLVED THAT the Project Manager and Chairman be hereby delegated to attend the Gimli Film Festival to be held in July 2010.

CARRIED

- m) Janice Lukes, St. Avila Home and School Association – Invitation to Partners, Funders & Supporters Reception
- n) Vivek Voora, International Institute for Sustainable Development – Request for letter of support for the Land & Water Investments project & an MOU on the funding request for the LWBS.

116-2010: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED THAT the SRRCD send a letter of support for the Land and Water Investments project.

CARRIED

Kristy-Layne Carr, CD Manager and Board Member Laurie Evans are hereby delegated to draft a Memorandum of Understanding on the funding request for the LWBSF per Vivek Anand Voora, Project Manager, International Institute for Sustainable Development for Board approval

- o) Agriculture & Agri-Food Canada – Prairie Shelterbelt Program Newsletter June 2010. CD Manager instructed to check if the CD could obtain trees and coordinate willow planting by lining up landowners requesting trees

- p) John Lasuik, Manitoba Conservation – Response to CD concerns. Board unimpressed with lack of response to remedy situation

- q) Roger Fournier, Town of Ste. Anne – Concerns about the eco-systems in and around the Seine River

- r) Financial Administrator's meeting

117-2010: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT the Financial Administrator be hereby delegated to attend a meeting in Lundar on June 18th.

CARRIED

X. NEXT BOARD MEETING – July 20, 2010

XI. ADJOURNMENT

118-2010: Paul Perreault – Gerry Maynard

BE IT RESOLVED THAT this meeting adjourn at 2:30 p.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR