

## SEINE-RAT RIVER CONSERVATION DISTRICT

123 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 SD9</p> <p>Kristy-Layne Carr, CD Manager Rita Bazin, Financial Administrator</p>	<p>Laurie Evans – Chairman SD 8 Gerry Maynard – Chairman SD 5 Jacques Trudeau – Chairman SD7 Larry Bugera – Provincial Appointee</p> <p>Jodi Goerzen, Project Manager</p>
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**I. CALL TO ORDER – at 9:05 a.m.**

**II. APPROVAL OF AGENDA**

**119-2010: Jacques Trudeau – Laurie Evans**

BE IT RESOLVED THAT the Board hereby approves the agenda.

**CARRIED**

**III. APPROVAL OF MINUTES**

**120-2010: Maurice Leclaire – Gerry Maynard**

BE IT RESOLVED THAT the Minutes of June 17, 2010 be hereby adopted as circulated.

**CARRIED**

**IV. CHAIRMAN'S REPORT**

Chairman Goertzen reports on his activities since the last Board meeting including CD Framework Funding Allocation Formula and Board Appointment Consultation meeting in Winnipeg; the Minister of Water Stewardship presentation in La Broquerie to formally announce the completion of the Seine River Integrated Water Management Plan; Manitoba Water Council's wetland presentation; The 'sacred River' documentary presented at the 55+ meeting in Steinbach; and charges for four (4) additional hours for signing cheques & preparing for meetings.

**V. MANITOBA WATER STEWARDSHIP REPORT**

A copy of the Provincial Update – July 2010 is circulated and read by the CD Manager.

**VI. FINANCE**

a) List of accounts payable

**121-2010: Jacques Trudeau – Paul Perreault**

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

**CARRIED**

b) Financial Statement

**122-2010: Jacques Trudeau – Laurie Evans**

BE IT RESOLVED THAT the Financial Statement for the year ending June 30, 2010 and the Provincial First Quarterly Report be hereby accepted as discussed.

**CARRIED**

c) Auditor's Report for 2009-2010

**123-2010: Jim Swidersky – Larry Bugera**

BE IT RESOLVED THAT the Chairman and Vice-Chairman be hereby authorized to sign the auditor's report and that a copy submitted to Manitoba Water Stewardship as required.

**CARRIED**

**VII. MANAGERS' REPORT**

There were no offers received in response to the ads for the building on SRRCD property – Board consensus is that some of the reusable items, such as the stove, a mirror, hot water tank, toilet, etc. be distributed through the CD Manager but that the building shall remain intact for full firefighters training benefits.

**124-2010 : Paul Perreault – Jacques Trudeau**

BE IT RESOLVED THAT the R.M. of La Broquerie Fire Department be hereby offered to use the buildings on SW ¼ 31-5-7E (owned by the SRRCD) for firefighting practice. **CARRIED**

**125-2010 : Maurice Leclaire – Gerry Maynard**

BE IT RESOLVED THAT the Project Manager be hereby authorized to attend the GIS conference in Winnipeg. **CARRIED**

**126-2010: Jim Swidersky – Paul Perreault**

BE IT RESOLVED THAT the managers, chairman and one board member be hereby delegated to attend a presentation to be made by Dr. Kane Aldridge on water quality on August 4, 2010. **CARRIED**

**VIII. DELEGATION**

Mitch Tetrault and Barb Pelletier are present to discuss water issues in their area of the R.M. of Ste. Anne. Mitch Tetrault suggests that the proposed water retention project on his property would also alleviate excess water problems for his neighbours to the south. Currently the marsh area has no outlet whereby water can drain and fill back up. To determine if the project is feasible, a survey must be conducted. The 2010-2011 SRRCD budget does not provide for the survey cost and the Board must decide if unused monies can be reallocated or if partnerships can be arranged to provide the funding. The Board would also like an expanded quote for the survey to include land south of Mitch Tetrault's residence which also contributes water to the marsh area. This information would help the Board determine how many landowners would be impacted by this potential project.

**IX. SUB-DISTRICT REPORTS**

No meetings held – no reports

**X. COMMITTEE REPORTS****127-2010: Maurice Leclaire – Paul Perreault**

BE IT RESOLVED THAT the Board hereby adopts a Policy Committee recommendation to revise Policy 7.4: Work Tendered on a Lump Sum Basis Without a Formal Contract. **CARRIED**

**XI. UNFINISHED BUSINESS**

a) Insurance Coverage for Board members  
A quote is received and discussed by the Board for future consideration.

**XII. NEW BUSINESS/CORRESPONDENCE**

- a) Smith Neufeld Jodoin – Title to SW ¼ 31-5-7E & property tax adjustment refund were also enclosed with the information. The transaction is complete.
- b) Joe O'Connor, Manitoba Water Stewardship, Fisheries Branch – Seine River Wildlife Fish Species & Habitat Assessment, project no. 10-027.  
The request for funding under the Fisheries Enhancement Fund has been denied by the Project Review Committee.

c) South East Beef & Forage Days – Agri Business Registration Form

**128-2010: Gerry Maynard – Jacques Trudeau**

BE IT RESOLVED THAT the Board hereby approves to pay \$100 for the large display at the South East Beef and Forage Days in January 2011. **CARRIED**

d) Fisheries & Oceans Canada – News Release re National Recreational Fisheries Awards. Received as information.

e) Manitoba Round Table for Sustainable Development – 2010 Excellence in Sustainability Awards. Received as information.

f) Dwight Williamson, Assistant Deputy Minister – re Seine River Integrated Water Management Plan's recognition event. He extends his congratulations for the accomplishment but advises that he cannot attend the presentation.

g) Christine Melnick, Minister of Water Stewardship – the Seine River Integrated Water Management Plan has been approved according to Section 19(2) of *The Water Protection Act*.

h) R.M. of Hanover – Resolution re contribution for water retention area survey costs. A cheque for \$750.00 was enclosed with a copy of the resolution.

i) Daniel Poersch, R.M. of Taché – Concerns re overland flooding patterns

**129-2010: Maurice Leclaire – Laurie Evans**

BE IT RESOLVED THAT the R.M. of Taché be hereby advised that the SRRCD is currently corresponding with some landowners & ask that representatives from the R.M. of Taché meet to further discuss overland flooding patterns in the area of 40E & 48N. **CARRIED**

j) R.M. of Taché – Response from LUD of Lorette re cost sharing request.

The request from the SRRCD for cost sharing remedial works at the 'Lorette Narrows' has been denied by the Local Urban District Committee of Lorette.

k) Bob Betcher, Groundwater Management Section – Report on well water testing inventory project. The consensus is to accept Bob Betcher's offer (per e-mail dated Friday, July 09, 2010 12:56 PM) to work cooperatively on a joint report containing:

- a) *Introduction and purpose of the work*
- b) *How the work was undertaken, analyses done, information collected*
- c) *Physical setting of the area (geology, hydrogeology, overburden thickness, well construction, aquifers)*
- d) *Wells – different types of wells and how they are installed and constructed*
- e) *Threats to groundwater quality – sources of bacteria and nitrate and how they may get into a well or aquifer*
- f) *Results*
  - i. *Maps showing sampling locations and aquifer type, nitrate results, bacteria results*
  - ii. *Discussion as to why nitrate/bacteria were found in some areas and not others*
- g) *Follow-up and Recommendations*

l) Association of Manitoba Municipalities – Municipal Insurance Program Self-Insurance Loss Pool Refund. The SRRCD'S proportionate refund cheque was enclosed.

m) W. Hildebrand, Manager Manitoba Water Stewardship – June Consultation Discussion Summary (per e-mail dated Wednesday, July 14, 2010 1:39 PM). Attached was a copy of The Conservation Districts Framework Consensus Committee summary of the comments and discussions from the funding allocation formula and board appointment policy meetings held in June. A copy of the summary was circulated, read, reviewed and discussed by the CD Manager & Board members.

**XIII. NEXT BOARD MEETING** – August 17, 2010

**XIV. ADJOURN**

**130-2010: Jim Swidersky – Jacques Trudeau**

BE IT RESOLVED that this meeting adjourn at 12:45 p.m.

**CARRIED**

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**CORNIE GOERTZEN, CHAIRMAN**

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**RITA BAZIN, FINANCIAL ADMINISTRATOR**