

SEINE-RAT RIVER CONSERVATION DISTRICT

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

PRESENT: Cornie Goertzen – Chairman SD 3 & 4
Jim Swidersky – Vice-Chairman SD 3 & 4
Paul Perreault – Chairman SD 6
Maurice Leclaire – Chairman SD9

Laurie Evans – Chairman SD 8
Gerry Maynard – Chairman SD 5
Rod Beckman – Vice-Chairman SD7

Kristy-Layne Carr, CD Manager
Rita Bazin, Financial Administrator

Jodi Goerzen, Project Manager

ABSENT: Larry Bugera, Provincial Appointee

I. **CALL TO ORDER** – at 9:00 a.m.

II. **APPROVAL OF AGENDA**

131-2010: Laurie Evans – Paul Perreault

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

CARRIED

III. **APPROVAL OF MINUTES**

132-2010: Maurice Leclaire – Jim Swidersky

BE IT RESOLVED THAT the Minutes of July 20, 2010 be hereby adopted as circulated.

CARRIED

IV. **CHAIRMAN'S REPORT**

Chairman Goertzen reports on his activities since the last Board meeting including two presentations of the Seine River documentary shown at the Gimli Film Festival-Gimli and the Lake Winnipeg Foundation's information night-Victoria Beach; MCDA meeting-Portage la Prairie (elaborates on items discussed at the meeting); attended presentation made by Dr. Kane Aldridge regarding water issues & challenges in Australia caused by shortage of water; came to the office to accept the cheque for \$5,000 from the Royal Bank of Canada donated for the water quality testing project; and 5 extra hours for general office duties & preparing for the Board meeting.

V. **MANITOBA WATER STEWARDSHIP REPORT**

A copy of the Provincial Update – August 2010 is circulated by Patrick Watson, Watershed Planner and he highlights a few categories on the report.

VI. **DELEGATION**

Robin Gislason & Sara Perlmutter, Red River Basin Commission North Basin. Robin Gislason, North Basin Manager circulates copies of the *Finding Flood Solution Basin wide* public survey, a handout of the Red River Basin Commission's activity report. Robin also presents the RRBC's request for the SRRCD to assist them in potentially creating a RRBC South-East Chapter in Manitoba comprised mostly of SRRCD municipal partners and the Roseau River watershed. Municipalities not partners in the SRRCD would also be invited to participate. The matter is deferred.

VII. **FINANCE**

a) List of accounts payable

133-2010: Gerry Maynard – Paul Perreault

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

CARRIED

b) Financial Statement

134-2010: Maurice Leclaire – Jim Swidersky

BE IT RESOLVED THAT the Financial Statement for the year ending July 31, 2010 be hereby accepted as discussed.

CARRIED

VIII. MANAGERS' REPORT

Kristy-Layne Carr reads reports on staff activities and project updates.

135-2010 : Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Board supports the concept of the SRRCD hosting a manure trading program on its website and would like staff to investigate further into the matter.

CARRIED

IX. SUB-DISTRICT REPORTS

No meetings held – no reports.

X. ONGOIN BUSINESS

a) Annual Barbeque – Update.

Staff provides information regarding the upcoming Annual Appreciation Barbeque. In 2009, attendance was approximately 60-70 people. Similar numbers are expected this year.

136-2010: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT the Board hereby approves the expense for the meal at the SRRCD Annual Appreciation Barbeque at \$15/person, to be provided by the Grande Pointe Homeowners committee.

CARRIED

b) Application to Lake Winnipeg Basin Stewardship Fund – The CD Manager advises that the Public Advisory Committee recommendation is being submitted to the Minister of Environment for approval. A response is not expected until mid September.

The Chairman adjourns the meeting at 11:55 for lunch with the summer staff who will be leaving within the next couple of weeks.

The Chairman calls the meeting to order at 1:15 p.m.

Maurice Leclaire has been excused and is not present for the rest of the meeting.

XI. NEW BUSINESS/CORRESPONDENCE

a) Minutes of May 26, 1010 CD Strategic Planning Meeting

Patrick Watson, Watershed Planner reviews some of the action plans defined in the minutes of the meeting held on May 26, 2010 in the R.M. of Taché office in Lorette. He observes that some of the *Actions* discussed at the meeting have been fulfilled and offers to help address others that have not been completed or received Watershed Planning approbation.

b) Wayne Hildebrand, Manager Manitoba Water Stewardship, Watershed Planning & Programs Section in an e-mail sent Friday, July 23, 2010 2:30 PM, requests non infrastructure CD Boards to *advise the province of their preferred terms of reference of a future partnership with the province to manage and maintain provincial waterways*. Patrick Watson reads the letter that had been forwarded to the Board members prior to the meeting and the matter is discussed. A response is required before August 31, 2010.

137-2010: Jim Swidersky – Gerry Maynard

Be it resolved that a letter be sent to Wayne Hildebrand, Manager, Watershed Planning and Programs Section Manitoba Water Stewardship, stating that the Board is NOT interested in an infrastructure partnership to manage and maintain provincial waterways at this time. **CARRIED**

c) MEBP Administration Seminar

138-2010: Laurie Evans – Jim Swidersky

BE IT RESOLVED that the Board hereby delegates the Financial Administrator to attend the MEBP administration seminar to be held in Winnipeg on October 15, 2010. **CARRIED**

d) Diane Mauthe, Project Coordinator, Agriculture in the Classroom – Call for volunteers

139-2010: Paul Perreault – Rod Beckman

BE IT RESOLVED THAT the Board hereby approves two office staff to volunteer for one day at the Agriculture in the Classroom's annual Amazing Agriculture Adventure in Winnipeg. **CARRIED**

e) Sandra Stewart, Assistant Manager, RBC Foundation, Royal Bank of Canada – RBC Blue Water Project Donation
The letter is read to the Board and staff advises that an official registered charity receipt will be provided. The consensus is that the Board is very appreciative of the generous donation for the SRRCD Seine River Water Quality Monitoring Program.

f) Cooks Creek C.D. – 13 & 13 A Maintenance Agreement & List of 2009-2010 expenses. The Chairman's signature will be provided on the agreement and returned to Cooks Creek.

XII. NEXT BOARD MEETING – September 21, 2010

XIII. ADJOURNMENT

140-2010: Paul Perreault – Rod Beckman

BE IT RESOLVED that this meeting adjourn at 2:15 p.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR