

## 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 SD 9

Laurie Evans – Chairman SD 8  
Gerry Maynard – Chairman SD 5  
Jacques Trudeau – Chairman SD 7

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

Jodi Goerzen, Project Manager

**EXCUSED:** Larry Bugera, Provincial Appointee

**I. CALL TO ORDER** – The Chairman calls the meeting to order at 9:02 A.M.

**II. APPROVAL OF AGENDA**

**161-2010: Jacques Trudeau – Gerry Maynard**

BE IT RESOLVED THAT the Agenda be hereby adopted as circulated.

**CARRIED**

**III. APPROVAL OF MINUTES**

**162-2010: Maurice Leclaire – Laurie Evans**

BE IT RESOLVED THAT the Minutes of September 21, 2010 be hereby adopted as circulated with omissions made thereto.

**CARRIED**

**IV. CHAIRMAN'S REPORT**

The Chairman reports on the meetings he has attended: Finance committee review of 2011-2012 draft budget (October 4) & Budget Showcase presentation by the Manager (Oak Hammock Marsh-October 8) as organized by Manitoba Water Stewardship; MCDA meeting (Portage la Prairie); 2 Rat River IWMP public meetings, Jim elaborates on the meeting held in Zhoda (October 7) and Gerry Maynard on the one held in St. Malo (October 14) and the DeSalaberry Crown Land water retention public meeting also held in St. Malo (October 13). The Chairman advises that he is also charging for an extra 6 hours for office related duties.

**V. FINANCE**

a) List of accounts payable

**163-2010: Jim Swidersky – Maurice Leclaire**

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

**CARRIED**

b) Financial Statement

**164-2010: Jacques Trudeau – Paul Perreault**

BE IT RESOLVED THAT the Financial Statement for the month ending September 30, 2010 be hereby adopted as circulated.

**CARRIED**

The Financial Administrator also advises that there is a forthcoming second quarter report due by October 25<sup>th</sup> to Manitoba Water Stewardship (a copy will be forwarded to the Board members at a later date).

c) Preliminary Budget

**165-2010: Gerry Maynard – Paul Perreault**

BE IT RESOLVED THAT the preliminary budget for 2010-2011 be approved as presented by the CD Manager at the Budget Showcase, Oak Hammock Marsh on October 8, 2010. **CARRIED**

**VI. MANAGERS' REPORT**

The CD Manager gives her report for the past month.

**166-2010: Gerry Maynard – Laurie Evans**

BE IT RESOLVED THAT the Board hereby approves an expenditure of \$1,000.00 for a well head remediation project as presented by the CD Manager. **CARRIED**

**167-2010: Laurie Evans – Jacques Trudeau**

BE IT RESOLVED THAT the CD Manager be hereby delegated to attend the NDP Caucus luncheon on November 3, 2010 in Ste Anne. **CARRIED**

**168-2010: Maurice Leclaire – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approves that an ad be posted for a one year term for the CD Manager's position. **CARRIED**

**169-2010: Laurie Evans – Paul Perreault**

BE IT RESOLVED THAT the Board hereby delegates the Project Manager to attend the riparian buffer zone workshop to be held on October 26, 2010 by Agri-Environment Services Branch. **CARRIED**

**VII. MANITOBA WATER STEWARDSHIP REPORT**

Present is Patrick Watson, Planner for Manitoba Water Stewardship. He circulates a copy of the *Provincial Update – October 2010*. The report gives information about the Conservation District Budget Presentations, examples of provincial support to CD programs across Canada; provincial grant accountability review and Canada-Manitoba Sign Agreement on Lake Winnipeg Clean-Up.

**VIII. SUB-DISTRICT REPORTS**

Paul Perreault, Chairman of Sub-District 6 gives his report pursuant to a sub-district meeting held on September 27, 2010.

**170-2010: Paul Perreault – Jacques Trudeau**

BE IT RESOLVED THAT the Board hereby adopts a Sub-District 6 recommendation to fund the Geverink riparian fencing & off-site watering projects to a maximum of \$1,000 per project for the 2011-2012 budget year. **CARRIED**

Laurie Evans, Chairman of Sub-District 8 gives his report pursuant to a sub-district meeting held on October 4, 2010.

**171-2010: Laurie Evans – Paul Perreault**

BE IT RESOLVED THAT the Board hereby adopts a Sub-District 8 recommendation to survey NW¼ 11-6-8E in order to create a concept design for the Albert Fréchette Water Retention Project and that this expense be included in the list for 2011-2012 budget year. **CARRIED**

**172-2010: Laurie Evans – Maurice Leclaire**

BE IT RESOLVED THAT a Sub-District 8 recommendation be hereby approved to partner in principle with the water retention component of the Landmark water management plan with the LUD of Landmark and the RM of Taché as the lead on the project. **CARRIED**

Laurie Evans advises of his intentions to stay on as a sub-district appointee, but would not accept a reappointment as chairman of the sub-district.

#### **IX. NEW BUSINESS/CORRESPONDENCE**

a) Wayne Hildebrand, Manager Manitoba Water Stewardship – e-mail dated Thursday October 14, 2010 3:39 p.m. sent on behalf of Director Rhonda McDougal and all Watershed Planning and Programs section staff to thank all conservation districts for their involvement in the 2011-2012 Budget and Program Showcase and giving the intention of the new budget and program showcase process.

b) R.M. of De Salaberry Crown Lands Water Retention Public Meeting – A copy of the minutes taken at the public meeting held on October 13, 2010 in St. Malo is circulated to the Board as information.

c) Steven D. Topping, Executive Director Regulatory and Operational Service, Manitoba Water Stewardship – A copy of a letter written to Gilbert Ruest responding to his letter about flooding of St. Pierre-Jolys.

d) MCDA Convention – Early Bird Registration Deadline – November 15, 2010

**173-2010: Maurice Leclaire – Gerry Maynard**

BE IT RESOLVED THAT the Board and staff and Laurie Evans be hereby delegated to attend the Manitoba Conservation District's annual conference with all personal out-of pocket expenses and mileage payable at government rates per SRRCD policy. **CARRIED**

e) Oak Hammock Marsh 'On the Go' Presentation Selections

**174-2010: Jacques Trudeau – Paul Perreault**

BE IT RESOLVED THAT the Board hereby authorizes funding of \$6,000 for Oak Hammock Marsh 'On the Go' presentations to the schools. **CARRIED**

f) R.M. of Taché – Appointments to the SRRCD sub-districts

The R.M. of Taché has made its appointments to the Seine Rat River C.D. – its ratepayers for a 2 year term and its councillors for another term.

**175-2010: Jacques Trudeau – Maurice Leclaire**

BE IT RESOLVED THAT the SRRCD's organizational meeting be scheduled for November 29, 2010 at 7:00 p.m. at the Mennonite Heritage Village Museum in Steinbach. **CARRIED**

#### **X. NEXT BOARD MEETING**

**176-2010: Paul Perreault – Maurice Leclaire**

BE IT RESOLVED THAT the next two Board meetings be rescheduled as follows:  
from November 16 to November 9, 2010  
from December 21 to December 14, 2010. **CARRIED**

**177-2010: Paul Perreault – Jacques Trudeau**

BE IT RESOLVED THAT this meeting is adjourned at 12:05 p.m. **CARRIED**