

## SEINE-RAT RIVER CONSERVATION DISTRICT

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

<p><b>PRESENT:</b> Cornie Goertzen, Chairman SD 3/4 Jim Swidersky, Vice-Chairman 3/4 Larry Bugera, Provincial Appointee</p> <p>Kristy-Layne Carr, CD Manager Rita Bazin, Financial Administrator</p>	<p>Laurie Evans, Chairman SD 8 Art Bergmann, Vice-Chairman SD 9</p> <p>Jodi Goerzen, Project Manager</p>
<p><b>EXCUSED:</b> Gerry Maynard, Chairman SD 5</p>	<p>Jacques Trudeau, Chairman SD 7</p>

I. **CALL TO ORDER** – The Chairman reads an e-mail from Patrick Watson, Watershed Planner with information on sub-district appointments & election interpretations. Received as information.  
The meeting is called to order at 9:30 a.m.

II. **APPROVAL OF AGENDA**

**178-2010: Larry Bugera – Laurie Evans**

BE IT RESOLVED THAT the agenda be hereby adopted as presented.

**CARRIED**

III. **APPROVAL OF MINUTES**

**179-2010: Jim Swidersky – Laurie Evans**

BE IT RESOLVED THAT the minutes of October 19, 2010 be hereby adopted as circulated.

**CARRIED**

IV. **CHAIRMAN'S REPORT**

The Chairman reports on the meetings he has attended including a public meeting in Otterburne (October 21) and another with invited municipalities in St. Malo (November 4) re Rat River IWMP, and has charged for an additional 4 hours for office related issues.

V. **MANITOBA WATER STEWARDSHIP REPORT**

Received is a copy of the *Provincial Update – November 2010*. Patrick Watson, Planner for Manitoba Water Stewardship circulates a copy to the Board. The report gives information about Municipal Elections (discussed prior to the meeting). Other topics are as follows: the MCDA 2010 Convention; *In our own backyard, Infrastructure CDs – Level 1 Bridge Inspection Seminar* (not applicable to the SRRCD), *Role of CDs in Beaver Management, Administration, and Did You Know?*

VI. **FINANCE**

a) Accounts Payable

**180-2010: Jim Swidersky – Larry Bugera**

BE IT RESOLVED THAT the Accounts Payable list be hereby approved for payment as per list.

**CARRIED**

b) Financial Statement for month ending October 31, 2010

**181-2010: Laurie Evans – Larry Bugera**

BE IT RESOLVED THAT the financial statement for the month ending October 31, 2010 be hereby adopted as presented.

**CARRIED**

- c) Conservation Districts of Manitoba 2009-2010 Annual Report – Available at the office.

## VII. MANAGER'S REPORT

Kristy-Layne Carr reads the Managers' report and has quotes for promotional items.

**182-2010: Laurie Evans – Jim Swidersky**

BE IT RESOLVED THAT the Board hereby approves the expense of \$1,000 + taxes and graphic design for printing of 250 calendars (8.5" x 11") Print Studio One, Steinbach as per quote. **CARRIED**

**183-2010: Laurie Evans – Art Bergmann**

BE IT RESOLVED THAT the Board hereby approves the purchase of a new laptop computer for approximately \$1,600, including taxes. **CARRIED**

**184-2010: Jim Swidersky – Larry Bugera**

BE IT RESOLVED THAT the Board hereby approves the sealing of an abandoned well on 31-5-7E by Rene's Backhoe. **CARRIED**

## VIII. SUB-DISTRICT REPORTS

Art Bergmann, Vice-Chairman for Sub-District 9 reports on a Sub-District 9 meeting and has the following recommendations for Board approval:

**185-2010: Art Bergmann – Laurie Evans**

BE IT RESOLVED THAT the Board hereby adopts a SD 9 recommendation and approves a 50/50 cost shared partnership with C & S Country Greenhouse for a demonstration rain garden up to a maximum of \$4,000 out of the 2011-2012 budget. **CARRIED**

**186-2010: Art Bergmann – Jim Swidersky**

BE IT RESOLVED THAT the Board hereby adopts a SD 9 recommendation and approves the riparian tree buffer enhancement project at the Lorette Golf Course for up to a maximum of \$1,000 out of the 2011-2012 budget. **CARRIED**

**187-2010: Art Bergmann – Laurie Evans**

BE IT RESOLVED THAT the Board hereby adopts a SD 9 recommendation and approves hiring Kevin Unger to repair the spillway on the Teleglow water retention project using rock, for \$2,000 + GST (hailed & placed). **CARRIED**

Laurie Evans, Chairman for Sub-District 8, discusses the Rudy Hausmann water retention survey. As a result of new developments with engineering advice and new buildings being constructed, he advises that Orlando Hiebert will be asked to do two preliminary survey shots to determine if a full survey would be necessary.

## IX. NEW BUSINESS

- a) Manitoba Conservation Districts Association
- a. Conference Program/Keynote speaker information
  - b. MCDA Board Meeting – Tuesday October 5, 2010.

**188-2010: Art Bergmann – Jim Swidersky**

WHEREAS the MCDA is considering restructuring the executive committee and altering the MCDA board meeting schedule;

THEREFORE BE IT RESOLVED THAT the MCDA seek a process that would design a closer relationship with the Association of Manitoba Municipalities (AMM) as the parent organization. **CARRIED**

b) Manitoba Agriculture, Food & Rural Initiatives

**189-2010: Larry Bugera – Art Bergmann**

BE IT RESOLVED THAT the Board hereby approves paying the \$100 fee for a display space at the Greener Pastures Workshop on December 14<sup>th</sup> hosted by Manitoba Agriculture, Food & Rural Initiatives.

**CARRIED**

c) Ken Rakhra, Senior CD Support Engineer's e-mail dated Monday, November 08, 2010, 1:17 PM – giving his recommendations and observations regarding the Giroux Bog.

d) Red River Basin Commission

a. Roseau River International Watershed tour. Received as information.

b. Annual Conference – C.D. Manager advises that she was asked to make a presentation on water retention at the conference, and is willing to prepare it, but she will be unable to attend the conference.

**190-2010: Jim Swidersky – Laurie Evans**

BE IT RESOLVED THAT the Chairman and the Project Manager be hereby delegated to attend the Red River Basin Commission's annual conference in January 2011 and that the Project Manager give the presentation on water retention at the conference on behalf of the CD Manager.

**CARRIED**

**191-2010: Larry Bugera – Art Bergmann**

BE IT RESOLVED THAT the January, 2011 Board Meeting be rescheduled to January 11<sup>th</sup>.

**CARRIED**

e) R.M. of Ritchot – Endorsing the of Terms of Reference and responding to the SRRCD's invitation to send representatives to a meeting on November 4 in St. Malo and endorsing the principles of the Rat Marsh River Integrated Water Management Plan with a copy of the 'endorsement' of the Terms of Reference signed by the mayor.

f) Minister of Water Stewardship – Acknowledging receipt of the SRRCD letter voicing concerns encountered with Maxxam Labs during the summer's well inventory project.

g) Patrick Watson, CD Planner (WSD) – e-mail dated November 5, 2010 4:05 PM re Authority for CD business – Received and discussed by the Board.

h) Municipal appointments received from:  
R.M of Stuartburn, City of Steinbach and Village of St. Pierre-Jolys

i) January Board Meeting rescheduled

**X. NEXT BOARD MEETING – December 14, 2010**

**XI. ADJOURNMENT**

**192-2010: Jim Swidersky – Art Bergmann**

BE IT RESOLVED THAT the meeting is hereby adjourned at 12:20 p.m.

**CARRIED**

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**CORNIE GOERTZEN, CHAIRMAN**

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**RITA BAZIN, FINANCIAL ADMINISTRATOR**