

## SEINE-RAT RIVER CONSERVATION DISTRICT

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

<b>PRESENT:</b>	Cornie Goertzen, Chairman SD 3/4	Jim Swidersky, Vice-Chairman 3/4
	Gerry Maynard, Chairman SD 5	Dylan Barkman, Chairman SD 6
	Earl Funk, Chairman SD 7	Bob Brandt, Chairman SD 8
	Art Bergmann, Chairman SD 9	Larry Bugera, Provincial Appointee
	Kristy-Layne Carr, CD Manager	Rita Bazin, Financial Administrator

I. **CALL TO ORDER** – The Chairman welcomes all the new members to the Board.  
The meeting is called to order at 9:00 a.m.

II. **APPROVAL OF AGENDA**

**193-2010: Jim Swidersky – Art Bergmann**

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

**CARRIED**

III. **APPROVAL OF MINUTES**

**194-2010: Larry Bugera – Gerry Maynard**

BE IT RESOLVED THAT the minutes of November 9 and November 29, 2010 be hereby adopted as circulated.

**CARRIED**

IV. **CHAIRMAN'S REPORT**

The Chairman reports on the meetings he has attended since the last Board meeting: SRRCD's Organizational (Nov.29), Lake Winnipeg Summit (Nov. 30 & Dec.1) in Winnipeg, 2 half-day meetings for interim CD manager interviews, MCDA Convention (December 6 & 7) and 6 hours extra time for general office, speaking to the media, prepare for the Board meeting.

V. **BOARD APPOINTMENTS**

**195-2010: Art Bergmann – Earl Funk**

BE IT RESOLVED THAT the signing authority for the Seine-Rat River Conservation District be changed as follows: Chairman Cornie Goertzen or Vice-Chairman Jim Swidersky and Financial Administrator Rita Bazin.

**CARRIED**

**196-2010: Bob Brandt – Jim Swidersky**

BE IT RESOLVED THAT the Policy committee be comprised of the whole SRRCD Board.

**CARRIED**

**197-2010: Earl Funk – Jim Swidersky**

BE IT RESOLVED THAT the Finance Committee be comprised of Gerry Maynard, Cornie Goertzen and Art Bergmann with Jim Swidersky as alternate.

**CARRIED**

VI. **IN CAMERA SESSION – Personnel Committee**

**198-2010: Larry Bugera – Jim Swidersky**

BE IT RESOLVED THAT the Board meet 'in camera' to discuss personnel committee recommendations.

**CARRIED**

**199-2010: Gerry Maynard – Larry Bugera**

BE IT RESOLVED THAT the 'in camera' meeting be closed.

**CARRIED**

**200-2010: Gerry Maynard – Bob Brandt**

BE IT RESOLVED THAT the Board hereby hire Jeff Renton as the interim Manager as follows:

**Salary:**

**Term:** January 3 – December 31, 2011.

**CARRIED**

**VII. MANITOBA WATER STEWARDSHIP REPORT**

Patrick Watson, Planner for Manitoba Water Stewardship gives a verbal report & reviews issues addressed in the provincial Throne Speech regarding water quality and drainage issues especially in the Interlake region. He also advises that there are four infrastructure conservation districts in Manitoba and that there will be no more explored for several years to come. The Province has also received complaints about Maxxam Analytics (the water quality laboratory) from several CD's, and the Province will be looking into the issues. The Conservation Districts Commission met on November 19<sup>th</sup> when they discussed 2011-2012 budgets: hopefully the provincial grants will remain status quo.

There will also be monies for training staff and board members.

He also highly recommends that the Board consider spending more money on literature for younger audiences.

**VIII. FINANCE**

a) Accounts Payable

**201-2010: Bob Brandt – Gerry Maynard**

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

**CARRIED**

b) Financial Statement for month ending November 30, 2010

**202-2010: Jim Swidersky – Earl Funk**

BE IT RESOLVED THAT the financial statement for the month ending November 30, 2010 be hereby adopted as presented.

**CARRIED**

**IX. MANAGER'S REPORT**

Kristy-Layne Carr reads the Managers' report.

**203-2010: Gerry Maynard – Earl Funk**

BE IT RESOLVED THAT the Board hereby delegates the new CD Manager to attend the CD Managers' meeting to be held at the Elkhorn Resort on January 26-28, 2011.

**CARRIED**

**X. SUB-DISTRICT REPORTS**

Jim Swidersky, vice-Chairman of SD 3 & 4 reports on the mini meeting held regarding the DeSalaberry Crown Land water retention project, and advises that a meeting will be held with the RM of De Salaberry and other surrounding RM's to discuss the project.

Jim Swidersky leaves at 11:05 to attend another meeting.

**XI. NEW BUSINESS**

a) St. Jean Farm Days XXVI – Invitation to participate

**204-2010: Gerry Maynard – Larry Bugera**

BE IT RESOLVED THAT the Board hereby approves an expense of \$100 to sponsor the St. Jean Farm Days XXVI on January 5 & 6, 2011.

**CARRIED**

b) MAFRI – Crop Days

**205-2010: Art Bergmann – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approves an expense of \$50 to set up a display at the Manitoba Agriculture, Food and Rural Initiatives' Crop Days to be held on February 3, 2011 in Steinbach.

**CARRIED**

c) Manitoba Water Stewardship, Regulatory & Operational Services – 2010 Manitoba Individual Flood Proofing Initiative – An application of Financial Assistance has been received as information.

d) Bill Stillwell, Author of Manitoba Wild

**206-2010: Art Bergmann – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approves the purchase of 10 books at \$20 per book called 'Manitoba Wild' written by *Bill Stillwell* to be used for future events as prizes.

**CARRIED**

e) The Carillon – offer for publishing a Christmas Ad

**207-2010: Bob Brandt – Earl Funk**

BE IT RESOLVED THAT the Board hereby approves an expense for publishing a Christmas ad in The Carillon.

**CARRIED**

f) International Institute for Sustainable Development – Draft copy of a lidar project offer – Received as information. Staff will send a copy to the Board to review.

g) Manitoba Envirothon's EnviroWeb – copy of November 2010 issue is received and available at the office.

h) Louis Tataryn – copy of letter dated November 27, 2010 to Minister of Water Stewardship – Objections to the SRRCD's potential water retention project. Staff will send a copy to Board members as information.

i) Municipal Appointments – Notices of appointments from the R.M. of Stuartburn, Ritchot, DeSalaberry, Franklin, Hanover, La Broquerie, Reynolds, the Town of Niverville, City of Steinbach.

j) MCDA – Copy of News Release re Province raising a subsidy to help municipalities with problem beavers. Copy to Board members as information.

k) Manitoba Habitat Heritage Corporation – 2009/2010 Annual Report – received and available at the office.

l) Loren Remillard, Environment Canada Lake Winnipeg Basin Stewardship Fund – Received as information.

m) Steinbach Credit Union – Response to the SRRCD's request for financial support for an education program has been denied.

n) Manitoba Hydro – Response to the SRRCD's request for funding for the Kleefeld Outdoor Classroom project has been denied.

o) Manitoba Water Stewardship – Responding to the SRRCD's concerns with some issues when dealing with Maxxam Analytics Labs.

p) Red River Basin Conference – An agenda is received.

**208-2010: Bob Brandt – Earl Funk**

BE IT RESOLVED THAT the Board approves an expenditure of \$87 to set up the SRRCD display at the Red River Basin Commission's annual conference in Fargo, Jan 18-20, 2011.

**CARRIED**

q) Bruce Brown, Crown Lands and Property Agency – Crown Land lease renewal

**209-2010: Gerry Maynard – Larry Bugera**

BE IT RESOLVED THAT the Board hereby withdraws its objections to the Crown Land lease renewal agreement (W 29-5-8E) based on additional information received in this case.

**CARRIED**

r) Bruce Webb, Water Development & Control Assessment Officer – Information is received re DeSalaberry Crown Land Project.

**XII. NEXT BOARD MEETING – January 11, 2011**

**XIII. ADJOURNMENT**

**210-2010: Gerry Maynard – Bob Brandt**

BE IT RESOLVED THAT the meeting is hereby adjourned.

**CARRIED**

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**CORNIE GOERTZEN, CHAIRMAN**

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**RITA BAZIN, FINANCIAL ADMINISTRATOR**