

SEINE-RAT RIVER CONSERVATION DISTRICT

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

PRESENT: Cornie Goertzen, Chairman SD 3/4
Gerry Maynard, Chairman SD 5
Bob Brandt, Chairman SD 8
Larry Bugera, Provincial Appointee
Jeff Renton, CD Manager

Jim Swidersky, Vice-Chairman 3/4
Earl Funk, Chairman SD 7
Art Bergmann, Chairman SD 9
Rita Bazin, Financial Administrator

EXCUSED: Dylan Barkman, Chairman SD 6

I. **CALL TO ORDER** – Chairman Goertzen calls the meeting to order at 9:00 a.m.

II. **APPROVAL OF AGENDA**

012-2011: Jim Swidersky – Larry Bugera

BE IT RESOLVED THAT the agenda be hereby adopted with the following addition: Birth announcement
CARRIED

Birth Announcement: It's a GIRL - Kristy-Layne Carr now has a new addition to her family – Elora Violet.

013-2011: Art Bergmann – Earl Funk

BE IT RESOLVED THAT the Board hereby delegates the Chair to purchase a gift to present to the Carr family to congratulate them on behalf of the SRRCD for the recent birth of their little girl. **CARRIED**

III. **APPROVAL OF MINUTES**

014-2011: Earl Funk – Bob Brandt

BE IT RESOLVED THAT the minutes of January 11, 2011 be hereby adopted as circulated.
CARRIED

IV. **CHAIRMAN'S REPORT**

Chairman Goertzen reports on his activities since the last Board meeting on behalf of the SRRD: meetings, including Rat River IWMP Project Management Team (Jan.13), SD 3 & 4 (Jan. 17), RRBC Conference (Jan.18-20), MCDA (Feb.1), including today's Board meeting and also spent additional time on administration issues and met with a landowner to discuss a project done by the SRRCD a few years ago.

V. **FINANCE**

a) Accounts payable

015-2011: Jim Swidersky – Bob Brandt

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

b) Financial Statement

016-2011: Gerry Maynard – Art Bergmann

BE IT RESOLVED THAT the financial statement for the month ending January 31, 2011 be hereby adopted as presented.
CARRIED

c) Provincial Grant Carryover Request Form

Received as information – The Watershed Planner is notified that there should be no 2010-2011 projects uncompleted by March 31st. and therefore no need for submitting a request.

d) Appoint auditor for 2011-2011

017-2011: Art Bergmann – Larry Bugera

BE IT RESOLVED THAT the Board hereby accepts the quotation for audit services for the two (2) years ending March 31, 2011 and 2012 as submitted by John A. Gray, from Craig & Ross. **CARRIED**

e) Municipal Levies for 2011-2012

Board consensus is to keep the municipal levies 'as is' at this time but to review them at a later date for the next SRRCD budget year.

VI. MANAGER'S REPORT

018-2011: Gerry Maynard – Art Bergmann

BE IT RESOLVED THAT the CD Manager, and available Board members are delegated to attend the INFFER workshop to be held in Winnipeg on March 17, 2011. **CARRIED**

Jeff indicates that this workshop conflicts with the CWRA meeting and therefore Jodi could attend the workshop in his place.

019-2011: Gerry Maynard – Bob Brandt

BE IT RESOLVED THAT the Board hereby approves an expenditure of \$300 for the SRRCD Quality Brochure project. **CARRIED**

VII. DEFERRED

a) MTS Allstream – call pilot repair/upgrade

020-2011: Gerry Maynard – Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves an expenditure of \$3,711.02 to upgrade to a BCM50 for a Norstar Compact ICS and voicemail system from MTS Allstream. **CARRIED**

VIII. MANITOBA WATER STEWARDSHIP REPORT

Patrick Watson, Watershed Planner reads his report as follows: Spring flooding – provincial staff may have to assist; CD Board Governance Professional Development – CD Commission funding is available for Board Governance Workshops; Provincial Waterway Infrastructure Partnership – for the 4 infrastructure CDs (not including the SRRCD); CD Framework Policy approved by the CD Commission; Board Appointment Policy requires a change, and Provincial grant carryover application is due February 17th if applicable.

IX. SUB-DISTRICT REPORTS

Art Bergmann, Chairman of Sub-District 9 gives an update on the Fish Creek water retention project.

Cornie Goertzen, Chairman & Jim Swidersky, Vice-Chairman of Sub-Districts 3 & 4 give the sub-district report and have the following recommendations:

021-2011: Jim Swidersky – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves a recommendation from SD 3 & 4 to hire Southwood Ventures Inc. for clearing and stripping of dyke line, and inlet channel excavation for the De Salaberry Crown Land Project for \$18,505.20 + tax, to begin in February 2011. **CARRIED**

022-2011: Jim Swidersky – Larry Bugera

BE IT RESOLVED THAT the Board hereby accepts a recommendation from SD 3 & 4 to sign an agreement with the RM of De Salaberry for the construction of the De Salaberry Crown Land Water Retention Area at section 11-4-5E with the following points:

- R.M. of DeSalaberry to rent their municipal excavators at \$95/hr, including the use of propane engine block heaters for the berm construction in the winter of 2011-2012, unless there is an extreme increase in the fuel costs one year from now;

022-2011: (Continued)

- R.M. of DeSalaberry to invoice the SRRCD in two halves to accommodate the CD's funding cash flow (*one half due by March 31, 2012, and second half due by December 31, 2012*), unless the SRRCD are successful in obtaining grant funds from other sources. **CARRIED**

023-2011: Jim Swidersky – Gerry Maynard

BE IT RESOLVED THAT the Board hereby accepts a recommendation from SD 3 & 4 to partner with Centre for Indigenous Environmental Resources for the organizing of a water festival for Roseau River First Nation.

CARRIED**024-2011: Jim Swidersky – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby accepts the recommendation from SD 3 & 4 to hire ALS for the testing of water samples collected along Rat River and Joubert Creek per quotation of \$6,512.80.

CARRIED

Bob Brandt, Chairman of Sub-District 8 gives a report on the sub-district meeting held but since there was no quorum, no recommendations can be made at this time.

Gerry Maynard, Chairman of Sub-District 5 gives a report on the sub-district's meeting held and has the following recommendation:

025-2011: Gerry Maynard – Larry Bugera

BE IT RESOLVED THAT the Board hereby authorizes the CD Manager to undertake a culvert inventory assessment study on the Marsh River.

CARRIED**X. NEW BUSINESS**

a) Wayne Hildebrand, Watershed Planning & Programs – He advises that staff may have to provide support to spring flood efforts as discussed in the Watershed Planner's Report.

b) Professional Development options – Volunteer Manitoba/PRAXIS/Municipal/Board Governance workshop

026-2011: Gerry Maynard – Jim Swidersky

BE IT RESOLVED THAT the Board hereby delegates the Board members, the District Manager & the Financial Administrator to attend the Board Governance workshop scheduled for March 17th in Winnipeg as sponsored by Manitoba Water Stewardship per recommendations from the Watershed Planner. **CARRIED**

c) CWRA – Implementing the Nutrient Management Regulation in Manitoba Luncheon. Received as information – no one attended.

d) CWRA – Conference for March 9-10, 2011 in Winnipeg

027-2011: Gerry Maynard – Larry Bugera

BE IT RESOLVED THAT the Board hereby delegates Jeff Renton to attend the Canadian Water Resources Association (CWRA) conference in Winnipeg and approves the expenditure of \$275.00 to register for the conference.

CARRIED

e) Red River Basin Commission North Chapter – Annual Fish Dinner on February 24th

028-2011: Gerry Maynard – Earl Funk

BE IT RESOLVED THAT the Board hereby authorizes the Board members and CD Manager to attend the Red River Basin Commission North Chapter's 3rd Annual Fish Dinner and the expenditure of \$30 per meal.

CARRIED

f) R.M. of Montcalm – Annual Inter-Municipal Curling Event on March 24th & request for prize donation

029-2011: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the Board hereby donate two (2) books as prizes for the Inter-Municipal Curling Event.

CARRIED

- g) Manitoba Forestry Association – Donation/prize requested for Manitoba Envirothon - Received as information.
- h) MCDA – Minutes of February 1, 2011 Board meeting – Received as information.
- i) Kleefeld School Staff – Thank you Card : Appreciation for Oak Hammock Marsh presentation which was subsidized by the SRRCD – Received as information.

XI. NEXT BOARD MEETING – March 15, 2011

XII. ADJOURNMENT

029-2011: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the meeting is adjourned at 12:32 p.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR