

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 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
	Jeff Renton, CD Manager	Rita Bazin, Financial Administrator
	Jodi Goerzen, Project Manager	

I. **CALL TO ORDER** – Chairman Goertzen calls the meeting to order at 9:04 a.m.

II. **APPROVAL OF AGENDA**

030-2011: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the agenda be hereby adopted with the following addition: Promotional Items & In Camera Session – Personnel Committee Report. **CARRIED**

III. **UPDATE** – Southwood Venture – Updated quote re Crown Land Project

031-2011: Gerry Maynard – Larry Bugera

BE IT RESOLVED THAT the Board hereby approves that Southwood Ventures carry on with additional clean out of the DeSalaberry Crown Land project at a cost not to exceed \$2,500 be approved for additional survey & design for the channel. **CARRIED**

IV. **APPROVAL OF MINUTES**

032-2011: Gerry Maynard – Earl Funk

BE IT RESOLVED THAT the minutes of February 15, 2011 be hereby adopted as circulated. **CARRIED**

V. **CHAIRMAN'S REPORT**

Chairman Goertzen reports on his activities since the last Board meeting as follows: Rat River IWMP Project Management Team, Red River Basin Commission Fish Supper, DeSalaberry Crown Land (March 14 a.m.) and Personnel Committee (March 14 p.m.) and 6 hours for general administrative related duties.

VI. **FINANCE**

a) Accounts payable

033-2011: Art Bergmann – Earl Funk

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

b) Financial Statement

034-2011: Larry Bugera – Gerry Maynard

BE IT RESOLVED THAT the financial statement for the month ending February 28, 2011 be hereby adopted as presented. **CARRIED**

VII. **MANAGER'S REPORT**

Jeff Renton gives the Manager's Report.

035-2011: Gerry Maynard –Art Bergmann

BE IT RESOLVED THAT the Board hereby approves Jeff Renton's attendance and the donation of a prize (Nature Manitoba book) for the Canadian Institute of Forestry – Manitoba Forest Research Symposium being held on March 25, 2011.

CARRIED**VIII. MANITOBA WATER STEWARDSHIP REPORT**

Patrick Watson, Watershed Planner is present and reads his report as follows: Spring flooding – many provincial staff will have to assist; CD Board Governance Professional Development – CD Commission funding is available for Board Governance Workshops; Upcoming Year End Deadlines – due by staff; The Environment Act: Livestock Manure and Mortalities – contacts at the Manitoba Conservation's Environment Officer; Manitoba Conservation District Association – change in executive director; Conservation Districts Commission – had a meeting on March 11th.

IX. SUB-DISTRICT REPORTS

Earl Funk, Chairman of Sub-District 7 gives his report with the following recommendation:

036-2011: Earl Funk – Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves an expenditure of \$1,500 for Unger Excavating to crush and bury the septic tank and bulldoze building remnants on the SRRCD property (SW ¼ 3-5-7E) as per their quote provided last year.

CARRIED

Dylan Barkman, Chairman of Sub-District 6 gives his report with the following recommendation:

037-2011: Dylan Barkman – Bob Brandt

BE IT RESOLVED THAT the Board hereby approves a Sub-district 6 recommendation to construct the Eric Martin/John Wheeler water retention project providing all works be restricted to their property and that a perpetual agreement be obtained.

CARRIED

Bob Brandt, Chairman of Sub-District 8 brings the following recommendation:

038-2011: Bob Brandt – Earl Funk

BE IT RESOLVED THAT the Board hereby approves the tender submitted by Maxaam Laboratories for the 2011 Seine River water quality testing project for \$7,760.

CARRIED**X. NEW BUSINESS**

- a) Sustainable Wood Lot Management , March 24, 2011. Received as information
- b) Crown Lands and Property Agency – Crown Land Occupation License (W ½ 29-5-8E). Received as information
- c) Climate Change Boot Camp – April 1, 2011. Received as information.
- d) Manitoba Rural Adaptation Council Inc. (MRAC) – Annual General Meeting. Received as information.
- e) Sheldon Anderson, Senior Resource Planner – Year End Reminder #1. Received as information.
- f) Douglas E. Cavers, CAO R.M. of Hanover – Request for an aerial photo refresh. Deferred.
- g) R.M. of La Broquerie – Notice of Hearing – Conditional Use Order File #DCU 02-11. Received as information.
- h) Kathy Wintoniw, Extension Coordinator, MAFRI – re Annual Crop Day. Received as information.
- i) Jocelyn Lambert, Manitoba Regional Manager, Canada Culvert – Corrugated Steel Pipe re Price increase.
- j) South Eastman Transition Initiative – Green Manuring/Cover Cropping. Received as information
- k) Promotional items – Staff gives an update on the prices for cotton promotional bags. Board consensus is that staff orders 1000 bags and is responsible for finding sponsors.

XI. IN CAMERA SESSION

039-2011: Gerry Maynard – Larry Bugera

BE IT RESOLVED THAT the Board as a whole meets in camera as the personnel committee.

CARRIED

040-2011: Larry Bugera – Earl Funk

BE IT RESOLVED THAT the in camera session adjourn at 12:52 and the Board meeting resume.

CARRIED

041-2011: Gerry Maynard – Bob Brandt

BE IT RESOLVED THAT the Board hereby adopts the Personnel Committee recommendations.

CARRIED

NEXT BOARD MEETING – April 19, 2011

XII. ADJOURNMENT

042-2011: Gerry Maynard – Jim Swidersky

BE IT RESOLVED THAT the meeting is adjourned at 12:54 p.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR