

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	Art Bergmann, Chairman SD 9
Bob Brandt, Chairman SD 8	Larry Bugera, Provincial Appointee
Jeff Renton, CD Manager	Rita Bazin, Financial Administrator

I. **CALL TO ORDER** – Chairman Goertzen calls the meeting to order at 9:10 a.m.

II. **APPROVAL OF AGENDA**

071-2011: Jim Swidersky – Earl Funk

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

CARRIED

III. **APPROVAL OF MINUTES**

072-2011: Gerry Maynard – Bob Brandt

BE IT RESOLVED THAT the minutes of May 17, 2011 be hereby adopted as circulated.

CARRIED

IV. **CHAIRMAN'S REPORT**

Chairman Goertzen gives a report on his activities for the past month as follows: May 27, canvassing for sponsors for the SRRCD bags, June 7th MCDA meeting in Brandon, June 10th RBC Blue Water Day, June 17, Finance Committee meeting, and an additional 4 hours for duties as chairman of the Board.

V. **FINANCE**

a) Accounts payable

073-2011: Art Bergmann – Dylan Barkman

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

CARRIED

b) Financial Statement

074-2011: Jim Swidersky Gerry Maynard

BE IT RESOLVED THAT the financial statement for the two months ending May 31, 2011 be hereby adopted as presented.

CARRIED

c) 2011-2012 Final Budget

075-2011: Gerry Maynard – Earl Funk

BE IT RESOLVED THAT the SRRCD recognizes the importance of water retention and is actively pursuing such projects and thanks the Province of Manitoba's Water Stewardship for past funding for such projects but will require more funds for future water retention projects.

CARRIED

076-2011: Gerry Maynard – Jim Swidersky

BE IT RESOLVED THAT the Board hereby adopts the 2011-2012 Final Budget per recommendations made by the Finance Committee.

CARRIED

d) Audited 2010-2011 Financial Statement

077-2011: Art Bergmann – Gerry Maynard

BE IT RESOLVED THAT the Board hereby adopts the draft copy of the 2010-2011 audited financial statement as submitted by the firm Craig & Ross.

CARRIED

VI. MANAGER'S REPORT

Jeff Renton gives the Manager's Report.

078-2011: Gerry Maynard – Dylan Barkman

BE IT RESOLVED THAT Jeff Renton be hereby delegated to attend the Managers' meeting to be held in July.
CARRIED

079-2011: Gerry Maynard – Jim Swidersky

BE IT RESOLVED THAT Jeff Renton be hereby authorized to attend the MCDA Futures Committee meeting to be held on July 20, 2011.
CARRIED

080-2011: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the Board hereby supports Manitoba Water Stewardship's LIDAR initiative for funding to IISD to purchase data in Manitoba;
AND ALSO BE IT RESOLVED THAT the SRRCD's partner municipalities be invited to also send a letter of support to lobby the provincial government to fund this initiative.
CARRIED

VII. SUB-DISTRICT REPORTS

Chairman of each Sub-District report respectively for each sub-district and the following recommendations are submitted for Board approval:

081-2011: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the Board hereby adopts a Sub-District 9 recommendation to approve a survey for the W. Foubert property (NW ¼ 19-9-7E) to determine water retention capacity.
CARRIED

082-2011: Dylan Barkman – Earl Funk

BE IT RESOLVED THAT the Board hereby adopts a Sub-District 6 recommendation to allocate a maximum of \$1,500 for installing the tower at the Tourond Creek Discovery Centre.
CARRIED

083-2011: Bob Brandt – Art Bergmann

BE IT RESOLVED THAT the Board hereby adopts a Sub-District 8 recommendation to spend a maximum of \$1,000 for additional surveying of the Frechette property on the design of a potential water retention structure.
CARRIED

VIII. MANITOBA WATER STEWARDSHIP REPORT

Patrick Watson, Watershed Planner is present and reviews the Provincial Update –June 2011 as follows: CD Financial & Administration (2011/2012 revised budget due June 30, 2011 & 2011 Audited statement due June 30, 2011); Watershed Management Planning (updates on Integrated Water Management Plans in the province & the success of Water Festivals held by various conservation districts); Flood Protection (Manitoba Water Stewardship's staff still busy with flooding where necessary).

IX. NEW BUSINESS

a) Quotes for sealing abandoned wells

084-2011: Bob Brandt – Dylan Barkman

BE IT RESOLVED THAT the quotations received from Friesen Drillers be accepted to a minimum of \$34,134 and to a maximum of \$39,269 for sealing up to 25 abandoned wells, depending on the availability of funds in the 2011-2012 budget.
CARRIED

b) R.M. of La Broquerie – Resolution No. 235-11 supporting proposed water retention project located on Seine River Wildlife Association land at SW ¼ 34-5-8E. Received as information.

- c) Manitoba Forage Council's Manitoba Pasture Tour. Received as information.
- d) Turtle Mountain C.D. – Invitation to tour & banquet. Received as information.
- e) Agriculture in the Classroom – Membership renewal.
- f) Manitoba Conservation Districts Association – MCDA Board Meeting held on June 7, 2011.
- g) INFFER Workshop – June 23 & 24

085-2011: Gerry Maynard – Jim Swidersky

BE IT RESOLVED THAT Jeff Renton and Jim Swidersky be hereby delegated to attend the Investment Framework for Environmental Resources (INFFER) Workshop to be held in Winnipeg on June 23 & 24 2011 in Winnipeg.

CARRIED

- h) 411 Directory Assistance Listing. Not interested
- i) 2012 Real Property Assessment Notices for land owned by the SRRCD. Received as information

X. NEXT BOARD MEETING – July 19, 2011

XI. ADJOURNMENT

086-2011: Bob Brandt – Dylan Barkman

BE IT RESOLVED THAT this meeting is adjourned at 11:26 a.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR