



**091-2011: Gerry Maynard – Dylan Barkman**

BE IT RESOLVED THAT personalized GIS training be provided by Tim Davis for Jodi Goerzen for up to \$450.00.

**CARRIED**

**092-2011: Art Bergmann – Earl Funk**

BE IT RESOLVED THAT the August 16<sup>th</sup> Board meeting be hereby cancelled and that the Board's next meeting be held on September 20<sup>th</sup>.

**CARRIED**

**093-2011: Dylan Barkman – Art Bergmann**

BE IT RESOLVED THAT the SRRCD partner with the Manitoba Heritage Habitat Corporation to host the upcoming St. Malo Lake riparian workshop and with the assistance of Earl Funk's donation of farmer sausage patties, the SRRCD Board hereby approves an expenditure of up to \$300 for providing lunch for the event.

**CARRIED**

**094-2011: Gerry Maynard – Dylan Barkman**

BE IT RESOLVED THAT the Board hereby authorizes the purchase price of up to \$1,000 for a willow planting pump.

**CARRIED**

**VIII. MANITOBA WATER STEWARDSHIP REPORT**

Patrick Watson, Watershed Planner presents the Provincial Update – July 2011 as follows:

CD Financial Administration (First Quarter Report to MWS due by July 25<sup>th</sup>); Integrated Watershed Management Planning (25 IWMPs have been initiated to date in Manitoba – Upcoming training on aligning programming to IWMP actions); 13<sup>th</sup> Annual Manitoba Service Excellence Awards (Wayne Hildebrand was the 2011 award recipient in the Individual Category - ***Congratulations Wayne!***); Flood Protection (Many provincial staff are still assisting with flooding. Flood report updates are still available on its website); Southeast Regional Groundwater Management Plan (Awaiting final approval, should be on MWS website within the next few months); Provincial News Releases (Water related announcements: 2011 Manitoba Agri-Recovery Program, Scientific Assessment on the State of Lake Winnipeg, Leading Engineers to develop solutions to reduce lake levels).

A report is also given on the meeting held in Dominion City on June 29<sup>th</sup> hosted by the R.M. of Franklin with council representatives from the rural municipalities of Piney and Stuartburn. Also present were Jim Swidersky, Gerry Maynard and Cornie Goertzen, Jeff Renton and Rita Bazin from the SRRCD. Three scenarios were presented by Manitoba Water Stewardship including a) creating its own conservation district, b) joining the Rat River Watershed to create the Roseau-Rat River C.D., or c) combine its administrative component with the Seine Rat River Conservation District as a separate sub-district. The matter is now between the interested municipalities & provincial hands and the process is still in the very preliminary stages.

A draft copy of portioned land assessment in the district, broken down by municipalities is also circulated to discuss various scenarios for determining municipal levies for the board consideration at a later date.

**IX. SUB-DISTRICT REPORTS**

The Chairman of each Sub-District report respectively and Dylan Barkman for Sub-District 6 submits the following recommendation for Board approval:

**095 -2011: Dylan Barkman – Bob Brandt**

BE IT RESOLVED THAT the Board hereby approves an expenditure of up to \$2,110 including installation fees from Unger Excavating to install a beaver stop for the Hypro water retention area (NE¼ 6-6-5E) near a culvert which needs to be extended by up to three meters.

**CARRIED**

**X. NEW BUSINESS**

- a) St. Malo & District Wildlife Association – Draft of proposed fishway

**096-2011: Gerry Maynard – Earl Funk**

BE IT RESOLVED THAT the SRRCD Board hereby supports in principal the fish ladder project proposal at the St. Malo dam as submitted by the St. Malo Wildlife Association per design provided by AAE Tech Services Inc.

**CARRIED**

- b) Crown Lands & Property Agency – Application for Crown Land General Permit – Received as information.
- c) RBC Foundation – Donation for RBC Blue Water Project: \$5,000 has been given to the SRRCD for the well inventory project.
- d) Association of Manitoba Municipalities – Municipal Insurance Program self-insurance loss pool refund to the SRRCD.
- e) News Release Media – Manitoba Agri-recovery Program – Received as information.
- f) MCDA – Annual Conference – Conservation Awards – Two deadlines for magazine, *The Current* : Friday, August 26<sup>th</sup> for the SRRCD editorial including the Conservation Award recipient name; and Friday, September 23<sup>rd</sup> for the Conservation Award write-up.
- g) Prairie Day – at Prairie Shore Interpretive Trail – Received as information.
- h) 2011 Excess moisture economic stimulus program – Board needs more information.

**XI. NEXT BOARD MEETING – Tuesday, September 20, 2011**

**XII. ADJOURNMENT**

**097-2011: Gerry Maynard – Bob Brandt**

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

**CARRIED**

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CORNIE GOERTZEN, CHAIRMAN

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RITA BAZIN, FINANCIAL ADMINISTRATOR