

VII. DELEGATION:

Ron Martel, Sales Representative for Armtec is present to explain what his firm has to offer to assist with beaver proofing for SRRCD projects.

VIII. MANAGER'S REPORT

Jeff Renton gives the Manager's Report per copy circulated to the Board members.

IX. MANITOBA WATER STEWARDSHIP REPORT

Copies of the *Provincial Update – September 2011* along with the CD commission Policy Directives – Patrick Watson, CD Planner, reads the report which includes scheduled deadlines pertaining to the 2012/2013 budget process. The presentation by the SRRCD is scheduled for November 3rd at Oak Hammock Marsh. Patrick advises that the format for that day has changed and will be more applied workshop oriented discussions with Manitoba Water stewardship and CD Boards & staff.

An update on the Integrated Watershed Management Planning is also given: 23 were initiated in Manitoba with 10 completed and 13 in various stages of development with 'watershed plan release events' hosted by some Conservation Districts. A Provincial Appointee meeting and the Watershed Planning and Programs staff will be holding an orientation session for new CD members during the MCDA conference. Details will be announced shortly.

X. SUB-DISTRICT REPORTS

The Chairman of each Sub-District gives respective reports the following recommendations are submitted for Board approval:

103-2011: Art Bergmann – Gerry Maynard

WHEREAS Sub-District 9 approved the Lavallee Road Drain project, and since the use specifications for the drain will not be provided from MWSD unless a survey is obtained, thus a project agreement will not be made by the R.M. of Ritchot and Taché;

BE IT RESOLVED THAT the SRRCD Board hereby approves that a survey be done by Grant Sellen of GDS Surveys for \$1375 be approved to fulfill the requirements for provincial licensing. **CARRIED**

104-2011: Jim Swidersky – Bob Brandt

BE IT RESOLVED that the Board hereby adopts a Sub-District 3 & 4 recommendation that representatives from River First Nation be invited to attend a SRRCD Board meeting and discuss possible representation on the CD Board. **CARRIED**

105-2011: Bob Brandt – Art Bergmann

BE IT RESOLVED THAT the Board hereby approves a Sub-District 8 recommendation to support in principal the Giroux Bog Mine Water Retention Project and accept the survey quote given by Grant Sellen of GDS Surveys for a cost of \$950.00. **CARRIED**

106-2011: Bob Brandt – Earl Funk

BE IT RESOLVED THAT the Board hereby supports in principal the Blumenort Water Retention Project per Sub-District 8's recommendation. **CARRIED**

107-2011: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the Board hereby supports a Sub-District 8 recommendation to fund 50% of a rain garden project on the R.M. of La Broquerie municipal office property for up to a maximum of \$5,000.00. **CARRIED**

The Board adjourns for lunch.

The meeting resumes at 12:50 with all present except Dylan Barkman.

XI. NEW BUSINESS

a) Expansion agreements for the Seine-Rat River – The Board discusses the expansion proposals for the Seine Rat River Conservation District submitted by Manitoba Water Stewardship with the addition of the R.M. of Piney.

Draft agreement for the Roseau River – Also discussed is the draft proposal for the Roseau River Watershed participation in the Conservation Districts program. A meeting will be called to further discuss this proposal with representatives of the rural municipalities of Stuartburn, Piney, Montcalm, Franklin and the Roseau River First Nation.

b) Manitoba Water Stewardship – Budget Review meetings schedule. Circulated and received as information.

c) R.M. of Hanover – Request for aerial photo updating. Staff is instructed to obtain quotes.

d) PRAXIS Conflict Consulting – Workshops for Board and Staff. Received as information.

e) R.M. of Piney – Resolution to proceed with joining the SRRCD

108-2011: Jim Swidersky – Gerry Maynard

WHEREAS the SRRCD Board has received a resolution from the R.M. of Piney to proceed with joining the Seine Rat River Conservation District, and has reviewed the SRRCD expansion proposal;

BE IT RESOLVED THAT the SRRCD Board hereby supports the August 2, 2011 expansion proposal regarding expansion of the CD to involve the Seine River and Rat River watershed portions of the R.M. of Piney.

CARRIED

Bob Brandt leaves at 1:40 p.m.

f) MB Water Stewardship, Regulatory & Operational Services Division – Receipt of drainage application.

g) Sheldon Anderson, MB. Water Stewardship, Watershed Planning & Programs – e-mail received re Flood/ Excessive Moisture Impacts. Received as information.

h) R.M. of Stuartburn – Request to Province re Li-DAR data collection. Received as information.

i) Red River Basin Commission – 29th Annual Summit Conference. Deferred.

j) Manitoba Water Stewardship, Fisheries Branch – 19th Annual Stamp & Print Competition Reception

109-2011: Gerry Maynard – Larry Bugera

BE IT RESOLVED THAT the Board hereby authorize the Chairman and the two managers to attend the 19th Annual Stamp & Print Competition.

CARRIED

110-2011: Gerry Maynard – Larry Bugera

BE IT RESOLVED THAT the Board hereby extend Jeff Renton's contract for an extra month up to and including January 31st, 2012.

CARRIED

XII. NEXT BOARD MEETING – Tuesday, October 18, 2011

XIII. ADJOURNMENT

111-2011: Earl Funk – Art Bergmann

BE IT RESOLVED THAT this meeting is adjourned at 1:55 p.m.

CARRIED