

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

April 16, 2019

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chair SD-3&4 and Chair of Board
Jim Swidersky, Vice-Chair SD-3&4 and Vice-Chair of Board
Ed Penner, Chair SD-2
Harold Janzen, Chair SD-5

Ron Mamchuk, Chair SD-6
Jake Hiebert, Vice-Chair SD-7
Bob Brandt, Chair SD-8
Art Bergmann, Chair SD-9

GUESTS:

April North – Watershed Planner (SD)

STAFF:

Jodi Goerzen, District Manager
Dorthea Grégoire, Watershed Technician

Chris Randall, Project Supervisor
Béatrice Mukahirwa, Bookkeeper

I. CALL TO ORDER at 9:00 am

II. APPROVAL OF AGENDA

41-2019: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the agenda be approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

a. March 26, 2019 Board Meeting

42-2019: Ron Mamchuk – Bob Brandt

BE IT RESOLVED THAT the minutes of the March 26th, 2019 Regular Board Meeting be approved as circulated.

CARRIED

IV. FINANCE COMMITTEE REPORT

- a. Payables
- b. Financial Monthly Report for March 31, 2018

43-2019: Jim Swidersky – Bob Brandt

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$44,420.09; whereas, cheque number 8287 to 8300 are approved for a total of \$30,615.41, pre-authorized payments are approved for \$2,503.78, employee payroll is approved for \$10,010.03, and direct deposits are approved for \$1,290.87.

CARRIED

CONSENSUS on any project invoices received after March 31st, 2019 for SRRCD Programs with landowner agreements committed for completion by January 31st, 2019 will not be reimbursed.

V. PERSONNEL COMMITTEE REPORT

44-2019: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the Board approves the Personnel Committee recommendation to hire S. Schultz and E. Panciera effective April 29th to August 30, 2019, whereas a short list of candidates will be used to backfill a position should a candidate withdraw.

CARRIED

44-2019: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the Board goes in Camera at 9:13 am.

CARRIED

45-2019: Ed Penner – Jake Hiebert

BE IT RESOLVED THAT the Board goes in Camera at 9:40 am.

CARRIED

46-2019: Bob Brandt – Ron Mamchuk

BE IT RESOLVED THAT the Board advertise to hire a full-time Watershed Assistant, whereas the closing date is May 3rd, 2019 and the Personnel Committee will recommend the successful candidate to the Board for a one-year term position with the possibility of extension.

CARRIED

VI. CHAIR REPORT

Cornie Goertzen presents a summary of his activities to the Board, discussion follows.

VII. MANAGER’S REPORT

Jodi Goerzen, District Manager, presents her report to the board and receives the following direction:

Conservation Trust implementation planning:

\$125,000 from the Conservation Trust for the implementation of an ALUS-like program. Discussion follows regarding the set up an advisory council to determine eligible payments and priorities.

\$50,000 from the Conservation Trust via MCDA for pond builder expansion

47-2019: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the Board approves the sale of the Plastic Mulch applicator as is to Jed Reimer for \$425.00.

CARRIED

VIII. SUB-DISTRICT REPORTS

SD 3/4

CONSENSUS that the SRRCD requests both the RM of DeSalaberry and Village of St. Pierre contribute \$10,000 in cash towards the E. Froese project, whereas RM of Hanover has already committed \$10,000 via the Lake Winnipeg Basin Program and the RM of DeSalaberry has committed to an in-kind contribution worth \$10,000.

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

a. MCDA update – Reported in Chair’s report

X. MANITOBA SUSTAINABLE DEVELOPMENT

- a. Provincial update - Watershed Planner April North provided a Provincial update to the board

-All SRRCD Municipal partners have approved the proposal for the new Seine Rat Roseau Watershed District, beginning January 1, 2020.

48-2019: Bob Brandt – Jake Hiebert

BE IT RESOLVED THAT the Board nominates Jim Swidersky as the SRRCD Provincial Appointee.
Jim Swidersky abstains

CARRIED

XI. NEW BUSINESS/CORRESPONDENCE

- a. Conservation Trust Manager’s workshop – Brandon, May 7
- b. Provincial Watershed Planners and CD Managers workshop – Brandon, May 8
- c. Administrators workshop – Winnipeg, May 16

49-2019: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the Board sends the District Manager to the Conservation Trust Manager’s workshop in Brandon on May 7, 2019 and to the Provincial Watershed Planners and CD Managers workshop in Brandon on May 8, 2019.

CARRIED

50-2019: Bob Brandt – Ron Mamchuk

BE IT RESOLVED THAT the Board sends the District Manager and Bookkeeper to the Administrators workshop in Winnipeg on May 16, 2019.

CARRIED

XII. NEXT BOARD MEETING

- a. May 21st, 2019

XIII. ADJOURNMENT

51-2019: Art Bergmann – Ed Penner

BE IT RESOLVED THAT the meeting is adjourned at 11:03 am

CARRIED