

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

May 21, 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

STAFF:

Jodi Goerzen, District Manager
Dorthea Grégoire, Watershed Technician
Joey Pankiw, Watershed Assistant

Chris Randall, Project Supervisor
Béatrice Mukahirwa, Bookkeeper

DELEGATION: Stephen Walker, MB Community Planning; Andrew Treger, summer staff MB Community Planning

I. CALL TO ORDER at 8:58 am

II. APPROVAL OF AGENDA

53-2019: Ed Penner – Bob Brandt

BE IT RESOLVED THAT the agenda is approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

- a. April 16, 2019 Board Meeting
- b. May 8, 2019 Electronic Board Meeting

54-2019: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the minutes of the April 16, 2019 Regular Board Meeting be approved as circulated.

CARRIED

55-2019: Jake Hiebert – Ed Penner

BE IT RESOLVED THAT the minutes of the May 8, 2019 Electronic Board Meeting be approved as circulated.

CARRIED

IV. FINANCE COMMITTEE REPORT

- a. Payables
- b. Financial Monthly Report for April 30, 2019
- c. Credit Card - letter of direction for Steinbach Credit Union

56-2019: 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 \$68,782.43; whereas, cheque number 8301 to 8322 are approved for a total of \$54,347.77, pre-authorized payments are approved for \$2,500.81, employee payroll is approved for \$10,569.54, and direct deposits are approved for \$1,364.31.

CARRIED

57-2019: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the Board approves moving staff credit cards to Steinbach Credit Union with limits of \$5,000 for the manager and \$1,500 each for project supervisor, watershed tech, watershed assistant, and bookkeeper as per policy.

CARRIED

58-2019: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board approves the transfer of \$25,400 in unmatched municipal funding from 2018-19 into the General Reserve.

CARRIED

59-2019: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the Board approves setting up a cost-shared reserve account at a rate of \$5,000.00 per year for the maintenance of CD projects and properties.

CARRIED

V. PERSONNEL COMMITTEE REPORT

Welcome and introduction of new SRRCD Watershed Assistant, Joey Pankiw

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;

60-2019: Jim Swidersky –Bob Brandt

BE IT RESOLVED THAT the Board approves SRRCD staff attendance at the RM of Montcalm Public Works Day.

CARRIED

61-2019: Ed Penner – Art Bergmann

BE IT RESOLVED THAT the Board approves the purchase of a new SRRWD display for up to \$500 and to secure new email addresses @SRRWD.ca and a new website address www.srrwd.ca to work in tandem with the existing addresses.

CARRIED

62-2019: Jim Swidersky –Art Bergmann

BE IT RESOLVED THAT the SRRCD work with Roseau River First Nation and Buffalo Point First Nation on knowledge sharing surrounding the importance of water, GIS mapping and shoreline erosion.

CARRIED

63-2019: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board approves SRRCD participation in a limited capacity as the voice of the landowner and landowner liaison and to directly assist with the development and delivery of a Species At Risk stewardship credit program as per funding available through the CNPP grant.

CARRIED

64-2019: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the Board petition the Province to expedite the delivery of the Roseau River IWMP for 2019 completion.

CARRIED

65-2019: Jim Swidersky – Bob Brandt

BE IT RESOLVED THAT the Board contract L. Funk Backhoe at a rate of \$125/ hr plus materials to seal non-flowing wells and at a flat rate of \$2,000 to seal flowing wells; whereas requests for tender were also sent out to Friesen Drillers (\$250/hour plus materials) and Kianski Bros. Well Drilling (no response was received from the latter).

CARRIED

66-2019: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board sends Manager Jodi Goerzen to attend the Managers' Meeting June 13-14.

CARRIED

67-2019: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the SRRCD staff join CD Trees to host Open Farm Day at CD Trees on September 15th, according to staff availability.

CARRIED

68-2019: Ron Mamchuk - Bob Brandt

BE IT RESOLVED THAT the Board approves the repair of the GPS antenna for up to \$1,200.00.

CARRIED

VIII. DELEGATION

a. 10:30am Stephen Walker, Community Planning – Municipal Development Plans & IWMP partnership

69-2019: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the SRRCD partner with Community Planning and the Municipality of Stuarturn to begin a pilot project to produce flood risk maps to assist with the Development Plan.

CARRIED

Jake Hiebert and Ron Mamchuk were excused at 11:30am

IX. SUB-DISTRICT REPORTS

70-2019: Ed Penner - Jim Swidersky

BE IT RESOLVED THAT the Board purchase new SRRWD project signs for up to \$1,000.00.

CARRIED

SD9

71-2019: Art Bergmann – Harold Janzen

BE IT RESOLVED THAT the Board explores the possibilities of installing canoe launches and/or river access points to the Seine River, especially at Grande Pointe and Ste. Anne.

CARRIED

X. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

- a. MCDA update
- b. MCDA Tour – Whitemud CD, June 26

72-2019: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the Board sends the Chair and Manager to the MCDA tour in Whitemud CD on June 26th, 2019.

CARRIED

XI. MANITOBA SUSTAINABLE DEVELOPMENT

- a. Provincial update - No report

XII. NEW BUSINESS/CORRESPONDENCE

- a. Conservation Trust – Resolution to accept contribution of \$125,000 for ALUS-like programming

73-2019: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the Board accepts the contribution of \$125,000 from the Conservation Trust to move forward with the SRRCD ALUS-like programming.

CARRIED

In Favour: Jim Swidersky, Cornie Goertzen, Ed Penner, Bob Brandt, Art Bergmann, Harold Janzen
Opposed: None

- b. Alternative Land Use establishment – nominations for Partnership Advisory Committee

CONSENSUS to host an ALUS introductory BBQ and meeting at our Steinbach office for potential ALUS Partner Advisory Committee members on June 17th, 2019 at 5pm with invitations sent out to all Sub-District members.

- c. Canada Nature Fund – Community Nominated Priority Places for Species at Risk with NCC
Discussed during Manager's Report - See Resolution 63-2019

XIII. NEXT BOARD MEETING

- a. June 18th, 2019

XIV. ADJOURNMENT

74-2019: Bob Brandt – Art Bergmann

BE IT RESOLVED THAT the meeting is adjourned at 12:05pm

CARRIED