

**Seine-Rat River Conservation District**

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

[www.srrcd.ca](http://www.srrcd.ca)

**MINUTES**

August 20, 2019

**BOARD MEMBERS PRESENT:**

Cornie Goertzen, Chair SD-3&4 and Chair of Board  
Jake Hiebert, Chair SD-7  
Ed Penner, Chair SD-2

Ron Mamchuk, Chair SD-6  
Ken Prociw, Vice-Chair SD-8  
Art Bergmann, Chair SD-9

**REGRETS:**

Harold Janzen, Chair SD-5

**STAFF:**

Jodi Goerzen, District Manager  
Chris Randall Project Supervisor  
Dorthea Grégoire Watershed Technician

Joey Pankiw Watershed Assistant  
Béatrice Mukehirwa

**I. CALL TO ORDER at 8:57 am**

A minute of silence observed in memory of Jim Swidersky, SRRCD Vice-Chair

**II. APPROVAL OF AGENDA**

**91-2019 Art Bergmann- Ron Mamchuk**

BE IT RESOLVED THAT the agenda be approved as circulated

**CARRIED**

**III. APPROVAL OF MINUTES**

- a. June 15, 2019 Board Meeting
- b. June 20, 2019 Electronic Meeting
- c. July 16, 2019 Electronic Meeting

**92-2019 Ed Penner – Ken Prociw**

BE IT RESOLVED THAT the minutes of the June 15, 2019 Regular Board Meeting, the June 20, 2019 Electronic Meeting and the July 16, 2019 Electronic Meeting be approved as circulated.

**CARRIED**

**IV. FINANCE**

- a. Payables
- b. Financial Monthly Report for July 31, 2019

**93-2019 Art Bergmann – Ron Mamchuk**

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$45,894.64; whereas, cheque number 8374 to 8409 are approved for a total of \$17,630.04, employee payroll is approved for \$23,715.79, direct deposits are approved for \$1,816.45, and pre-authorized payments are approved for \$ 2,732.36.

**CARRIED**

**V. COMMITTEE APPOINTMENTS**

**94-2019 Ron Mamchuk – Art Bergmann.**

BE IT RESOLVED THAT the Board appoints Ed Penner to the personnel committee and Jake Hiebert to the Finance Committee

**CARRIED**

**CONSENSUS** to wait until the SRRCD Organizational Meeting in November to fill the Board vacancies

**VI. CHAIR REPORT**

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

**95-2019 Ed Penner – Jake Hiebert**

BE IT RESOLVED THAT the Board support Option 3 regarding MCDA Member Fees; whereas, increasing each district's fee to \$4,857 on July 1, 2020 and permanently to \$5,464 on July 1, 2021.

**CARRIED**

**VII. MANAGER'S REPORT**

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

**96-2019 Ken Prociw - Ron Mamchuk**

BE IT RESOLVED THAT the Board approves a switch to a 3 year Option 2) Value Line Contract with Bell MTS; whereas the SRRCD will save \$100/month.

**CARRIED**

**CONSENSUS** to register with Canada Helps and accept donations through their online platform.

**CONSENSUS** that staff and board members who attend conferences and elect to room with acquaintances in lieu of a hotel room, may claim a \$50 per diem to compensate their hosts.

**VIII. DELEGATIONS**

a. Dorthea Gregoire, SRRCD Roseau Watershed Technician – SRRCD Riparian Projects 2018-19

**97-2019 Jake Hiebert – Ken Prociw**

BE IT RESOLVED THAT the Board approves the standardized rate for livestock management projects of \$1/foot for fencing costs (labour & materials), \$70 per corner and \$150 per fencer; whereas the rate is considered 75% of total fencing costs. Effective immediately for all applications awaiting approval.

**CARRIED**

**IX. SUB-DISTRICT REPORTS & PAC REPORT**

**SD 2 Report**

**CONSENSUS** to tender out the Karsten Mueller water retention project at NW-18-02-05-E

**SD 8 Report**

**CONSENSUS** to work with the RM of LaBroquerie to re-install beaver prevention along Forestry Rd 13

**SD 3&4 Report**

**98-2019 Jake Hiebert – Ron Mamchuk**

BE IT RESOLVED THAT the Board accepts the lowest tender of \$86,439.00 from Rocky Ridge Excavating to construct the Edwin Froese Water Retention project located at 31-05-02E.

**CARRIED**

**SRRCD-ALUS Partnership Advisory Committee (PAC)**

**99-2019 Ron Mamchuk – Ed Penner**

BE IT RESOLVED THAT the Board accept the recommendation of the SRRCD-ALUS Partnership Advisory Committee to adopt an SRRCD-ALUS payment structure for the maintenance of approved landowner projects with the intent of removing marginal lands from production to establish and re-establish floodplains, wetlands and water retention areas:

*Class 1-3 Land* \$100/acre annual payments plus \$100/acre of establishment costs

*Class 4 Land* \$30/acre annual payments plus 50% of establishment costs for exclusion fencing (2-strand electric),

*Class 5 & less Land* \$15/acre annual payments plus 100% establishment for exclusion fencing (2-strand electric);

Whereas, all landowners are required to remove nutrients and vegetation from the protected areas as weather permits and submit a self-report with pictures to receive full payments, failure to submit a self-report will result in a half payment and failure to comply at all will result in no payment.

**CARRIED**

**X. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT**

a. MCDA update - see Chair's report

b. The Current magazine available <https://www.mcda.ca/the-current/>

**XI. MANITOBA SUSTAINABLE DEVELOPMENT**

a. Provincial update - none

**XII. NEW BUSINESS/CORRESPONDENCE**

a. Red River Basin Commission - letter to RMs - received as information

b. Provincial Circular: ATV Derby; RM DeSalaberry subdivisions (2) - received as information

c. MB-MN Transmission Project Construction Schedule - received as information

d. Oak Hammock Marsh school visits – received as information

**XIII. NEXT BOARD MEETING**

- a. September 19<sup>th</sup>, 2019 due to meeting conflict with the RRBC One Governance conference
- b. October 15, 2019 Regular meeting

**XIV. ADJOURNMENT**

**100-2019 Jake Hiebert – Ron Mamchuk**

BE IT RESOLVED THAT the meeting is adjourned at 11:45 am

**CARRIED**