

**Seine-Rat River Conservation District**

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

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

**MINUTES**

September 19, 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

Dorthea Grégoire, Watershed Technician

Joey Pankiw, Watershed Assistant

Chris Randall, Project Supervisor

Béatrice Mukahirwa, Bookkeeper

**I. CALL TO ORDER at 9:07 am**

**II. APPROVAL OF AGENDA**

**101-2019 Ron Mamchuk – Ed Penner**

BE IT RESOLVED THAT the agenda be approved with the addition of the following points  
New Business c. Red River Gala – Nov 21, 2019; Finance c. signing authority; Sustainable  
Development a. Provincial appointee

**CARRIED**

**III. APPROVAL OF MINUTES**

a. August 20, 2019 Board Meeting

**102-2019 Ed Penner - Ron Mamchuk**

BE IT RESOLVED THAT the minutes of the August 20, 2019 Regular Board Meeting be approved as  
circulated.

**CARRIED**

**IV. FINANCE**

a. Payables

b. Financial Monthly Report for August 31, 2019

c. Signing authority

**103-2019 Jake Hiebert – Art Bergmann**

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept  
the finances as presented for a total of \$96,413.58; whereas, cheque number 8410 to 8434 are

approved for a total of \$77,111.81, employee payroll is approved for \$14,896.10, direct deposits are approved for \$1,787.65, and pre-authorized payments are approved for \$2,618.02.

**CARRIED**

**104-2019 Ed Penner – Ken Prociw**

BE IT RESOLVED THAT the Board add Jake Hiebert as a signing authority on all SRRCD accounts and remove Jim Swidersky.

**CARRIED**

**V. COMMITTEE APPOINTMENTS**

**VI. CHAIR REPORT**

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

**105-2019 Art Bergmann – Jake Hiebert**

BE IT RESOLVED THAT the Board nominates Jim Swidersky for the MCDA Builders Award.

**CARRIED**

**VII. MANAGER’S REPORT**

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

**106-2019 Jake Hiebert – Ron Mamchuk**

BE IT RESOLVED THAT the Board approves staff email transition with Kelty iManagement for up to \$1,000.

**CARRIED**

**107-2019 Art Bergmann – Ken Prociw**

BE IT RESOLVED THAT the Board approves updating the SRRCD website and logo with Chez Koop for up to \$5,000 plus \$450 per year to host a new secured website.

**CARRIED**

**108-2019 Ken Prociw – Ron Mamchuk**

BE IT RESOLVED THAT the Board approves the purchase of updated Seine Rat Roseau Watershed District (SRRWD) promotional material including 200 hats and pens; whereas T-shirts and golf-shirts to be available for purchase (free for board and staff at AGM).

**CARRIED**

**VIII. DELEGATIONS**

a. Chris Randall, SRRCD Project Supervisor – SRRCD Water Retention project presentation

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

**SD 2**

**109-2019 Ed Penner – Ron Mamchuk**

BE IT RESOLVED THAT the Board approve the R. Tkachuk summer livestock management project (SW10-1-10E) at 50% up to \$1,500.00 as funding becomes available and upon site visit completion.

**CARRIED**

**110-2019 Ed Penner – Jake Hiebert**

BE IT RESOLVED THAT the Board approve the following summer livestock management projects; Stoneprint Farms (Elliuk) located at NW33-1-4E (\$2,600.00), Stoneprint Farms (Steve's) located at SW4-2-4E (\$2,800.00), Stoneprint Farms (Home) located at NE32-1-4E (\$2,000.00) and D. Seward Weiss located at NE21-1-4E (\$3,800.00) as funding becomes available.

**CARRIED**

**111-2019 Ed Penner – Ken Prociw**

BE IT RESOLVED THAT the Heather Bishop Water Retention project at NE 8-2-5E be investigated to move forward upon approval from the Municipality of Emerson-Franklin.

**CARRIED**

**112-2019 Ed Penner – Ron Mamchuk**

BE IT RESOLVED THAT the Board hire Rocky Ridge Excavating to construct the Karsten Mueller Water Retention project at NW 18-2-5E for up to \$ 86,900.00

**CARRIED**

**PAC**

**113-2019 Ed Penner – Ron Mamchuk**

BE IT RESOLVED THAT the Board approve SRRCD-ALUS PAC Terms of reference as presented.

**CARRIED**

**114-2019 Ed Penner – Ken Prociw**

BE IT RESOLVED THAT the Board approve the Art Enns SRRCD-ALUS project at 14-04-02E covering 7.29 acres on Class 1-3 land (\$4,381.29), Jeff Friesen SRRCD-ALUS project at NE-25-04-02E covering 8.11 acres on Class 1-3 land (\$4874.11), and Marsh River Farms at SE-25-04-02E covering up to 17.89 acres on Class 1-3 land (\$10,751.89).

**CARRIED**

**CONSENSUS** SRRCD staff to work with Hylife to determine the most suitable program available

**X. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT**

- a. MCDA update

**XI. MANITOBA SUSTAINABLE DEVELOPMENT**

- a. Provincial appointee TABLED

**XII. NEW BUSINESS/CORRESPONDENCE**

- a. SRRCD Annual Organizational meeting date – November 18<sup>th</sup>, 2019 at Smitty's in Steinbach dinner at 6:30pm, registration at 6:00pm
- b. CD Award nominations TABLED
- c. Red River Gala – Nov 21, 2019

**CONSENSUS** to send SRRCD Chair of the Board and Manager to the Red River Basin Commission gala on November 21, 2019 in Morris, MB

Board Meeting

September 19, 2019

**XIII. NEXT BOARD MEETING**

a. October 15, 2019 Regular meeting

**XIV. ADJOURNMENT**

**115-2019 Ron Mamchuk – Ed Penner**

BE IT RESOLVED THAT the meeting be adjourned at 12:13 am

**CARRIED**

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CORNIE GOERTZEN, CHAIR OF THE BOARD

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JODI GOERZEN, DISTRICT MANAGER