

## SEINE-RAT RIVER CONSERVATION DISTRICT

123 Simard Street – Box 339  
La Broquerie, Manitoba R0A 0W0

<b>PRESENT:</b>	Cornie Goertzen, Chairman SD 3 & 4	Jim Swidersky, Vice-Chairman SD 3 & 4
	Gerry Maynard, Chairman SD 5	Dylan Barkman, Chairman SD 6
	Earl Funk, Chairman SD 7	Randy Eros, Vice-Chairman SD 8
	Art Bergmann, Chairman SD 9	Larry Bugera, Provincial Appointee
	Kristy-Layne Carr, CD Manager	Rita Bazin, Financial Administrator

I. **CALL TO ORDER** – The Chairman calls the meeting to order at 9:04 a.m. and welcomes Kristy-Layne Carr back.

### II. APPROVAL OF AGENDA

**021-2012: Jim Swidersky – Dylan Barkman**

BE IT RESOLVED THAT the Agenda be hereby adopted with the following additions:

- XI. j) Snow monitors
- k) Personnel Committee appointment

**CARRIED**

### III. APPROVAL OF MINUTES

**022-2012: Gerry Maynard – Earl Funk**

BE IT RESOLVED THAT the Minutes of the January 17 & 31, 2012 Board Meetings be hereby adopted as circulated.

**CARRIED**

### IV. CHAIRMAN'S REPORT

Chairman Cornie Goertzen gives his report of his activities for the past month as follows: 4 meetings: Personnel, Project Management Team, Board, DeSalaberry Crown Land and a full day for MCDA executive meeting in Brandon; attended 3 days of the Red River Basin Commission conference in Winnipeg; and 5 hours for various administration.

**023-2012: Jim Swidersky – Gerry Maynard**

BE IT RESOLVED THAT Kristy-Layne Carr & Cornie Goertzen be hereby delegated to attend the Red River Basin Commission Fish Dinner to be held on March 22 in West St. Paul.

**CARRIED**

### V. MANITOBA CONSERVATION DISTRICT ASSOCIATION

a) Summary of CD Responses to MCDA Conference. Kristy-Layne reviews some of the comments. Gerry Maynard suggests that Trevor Schriemer's name be recommended for the Conservation Award for their family operation or as a MCDA Conference speaker.

### VI. FINANCE

a) Accounts Payable

**024-2012: Art Bergmann – Earl Funk**

BE IT RESOLVED that the expenses be hereby approved for payment as per list.

**CARRIED**

b) Financial Statement

**025-2012: Larry Bugera – Jim Swidersky**

BE IT RESOLVED THAT the January, 2012 financial statement be hereby adopted as circulated.

**CARRIED**

c) Request for Carry Over Grant for 2011-2012

**026-2012: Gerry Maynard – Earl Funk**

BE IT RESOLVED THAT a Carry Over Grant Request be submitted to Manitoba Conservation & Water Stewardship for the following projects:

DeSalaberry Crown Land water retention project:	\$22,500.00	
Sealing abandoned wells	\$10,525.00	
Giroux Bog water retention project:	\$ 2,700.00	<b>CARRIED</b>

**VII. MANAGER'S REPORT**

Kristy-Layne Carr gives her report with the following for Board consideration:

**027-2012: Randy Eros – Jim Swidersky**

BE IT RESOLVED THAT the SRRCD advertise for 2 summer technician positions.

**CARRIED**

**028-2012: Gerry Maynard – Larry Bugera**

BE IT RESOLVED THAT the SRRCD purchase an additional 1,000 SRRCD bags.

**CARRIED**

**029-2012: Gerry Maynard – Larry Bugera**

BE IT RESOLVED THAT the Board hereby delegate the CD Manager to attend the presentation organized by Manitoba Agriculture Farm and Rural Initiatives to students on March 9<sup>th</sup> at the St. Pierre-Jolys office .

**CARRIED**

**030-2012: Jim Swidersky – Randy Eros**

BE IT RESOLVED THAT the Board hereby approves an expenditure of \$400 for two SRRCD signs (15 x 100") for the demo rain garden project in Lorette.

**CARRIED**

**031-2012: Art Bergmann – Earl Funk**

BE IT RESOLVED THAT the Board hereby approves an expenditure of \$1,500 to print an additional 300 copies of the Seine River Integrated Water Management Plan.

**CARRIED**

**032-2012: Jim Swidersky – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approves an expenditure for the seven test pits required for the De Salaberry Crown Land water retention project.

**CARRIED**

**033-2012: Dylan Barkman – Earl Funk**

BE IT RESOLVED THAT the Board hereby approves additional monies to a maximum of \$3,000 to erect the Tourond Creek Discovery Centre's lookout tower.

**CARRIED**

**VIII. DELEGATIONS**

Chris Koop to explains the design proposal he has submitted for updating the SRRCD website.

**034-2012: Dylan Barkman – Art Bergmann**

BE IT RESOLVED THAT the Board hereby approves an expenditure of \$3,000 for the design proposal as submitted by Chris Koop of The Chez Koop Corporation.

**CARRIED**

Bill Heather, Councillor for the R.M. of Taché is present to discuss the Seine River Tributary Project and request the SRRCD Board's support.

**035-2012: Gerry Maynard – Art Bergmann**

BE IT RESOLVED THAT the Board of the Seine Rat River Conservation District hereby supports a study for the proposed Seine River Tributary Diversion Project and request assistance from Manitoba Water Stewardship. **CARRIED**

**IX. MANITOBA CONSERVATION AND WATER STEWARDSHIP**

Patrick Watson, Watershed Planner reads his report as follows: **CD Administration:** Provincial Grand Carryover applications and criteria have been forwarded to the conservation districts and are due on March 1<sup>st</sup>. **New Department:** Manitoba Conservation and Manitoba Water Stewardship have merged with Gord Mackintosh as Minister. Some of the responsibilities moved to Manitoba Infrastructure and Transportation. **Surface Water Management:** A Provincial Surface Water Strategy will be developed with the CD program playing an important role. There will be future opportunities for other conservation districts to take part in the Drain Infrastructure Maintenance Partnership once the four existing infrastructure CDs have started this pilot project.

**X. SUB-DISTRICT REPORTS**

Each chairman gives his respective sub-district's report. Earl Funk, Chairman for Sub-District 7 pursuant to a sub-district meeting held on February 27<sup>th</sup>, has the following recommendations:

**036-2012: Earl Funk – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approves a Sub-District 7 recommendation to allocate \$750 for setting up a willow cache. **CARRIED**

**XI. NEW BUSINESS/CORRESPONDENCE**

a) Agriculture & Agri-Food Canada – Riparian Buffer Meeting

**037-2012: Gerry Maynard – Randy Eros**

BE IT RESOLVED THAT the Board hereby authorizes Kristy-Layne Carr & Jodi Goerzen to attend the Riparian Buffer Tool workshop in Brandon. **CARRIED**

b) East Interlake waterway survey presentation – Deferred

c) Personnel Committee appointment. Gerry Maynard advises that he has to resign from the Personnel Committee and recommends that Earl Funk replace him on the committee with Cornie Goertzen. Earl accepts.

**038-2012: Gerry Maynard – Art Bergmann**

BE IT RESOLVED THAT Earl Funk be delegated to sit on the Personnel committee with Cornie Goertzen. **CARRIED**

d) Canadian Water Resources Association – Evening Session: Promoting Effective Water Management. Received as information.

e) Manitoba Model Forest – 5<sup>th</sup> Annual Biomass Workshop – March 8<sup>th</sup>

**039-2012: Jim Swidersky – Earl Funk**

BE IT RESOLVED that the Board hereby approves that Kristy-Layne Carr & Jodi Goerzen attend the 5<sup>th</sup> Annual Biomass Workshop. **CARRIED**

f) Edible Trees – Fruit & nut trees application. Received as information.

g) R.M. of Ste. Anne – Copy of Resolution re Giroux Bog water retention project. The R.M. council has no concerns with the proposed project.

h) R.M. of La Broquerie – Notice of Hearing re Application for a Conditional Use Order re proposed gravel pit operation on NW 21-5-7E. The Board has no concerns.

Dylan Barkman leaves at 12:05 p.m.

i) Manitoba Crown Land – Permit for DeSalaberry Crown Land drainage – Received as information.

j) Dr. Prateep Nayak, University of Manitoba – Research related request. Dr. Nayak is invited to attend the next Board meeting.

k) Manitoba Infrastructure and Transportation – Volunteer Weather monitoring program. More information forthcoming.

XII. **NEXT BOARD MEETING** – March 20, 2012. Art Bergmann asks to be excused from the next Board meeting.

XIII. **ADJOURNMENT**

**040-2012: Gerry Maynard – Jim Swidersky**

BE IT RESOLVED THAT this meeting adjourn at 12:14 p.m.

**CARRIED**

---

Cornie Goertzen  
Chairman

---

Rita Bazin  
Financial Administrator