

## SEINE-RAT RIVER CONSERVATION DISTRICT

### BOARD MEMBERS PRESENT:

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	Bob Brandt, Chairman SD 8
Art Bergmann, Chairman SD 9	Larry Bugera, Provincial Appointment

### STAFF PRESENT:

Kristy-Layne Carr, Rita Bazin, Jodi Goerzen

#### I. CALL TO ORDER at 9:00 a.m.

#### II. APPROVAL OF AGENDA

##### 041-2012: Larry Bugera - Jim Swidersky

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

- Scott Jackson, MIT as a delegation
- an 'In Camera' session at the end of the meeting

**CARRIED**

Present are Scott Jackson and Roger Lemoine from Manitoba Infrastructure & Transportation to discuss the provincial drains in the conservation district. Scott and Roger explain their roles in their department and the plans concerning the drains in the SRRCD.

#### III. APPROVAL OF MINUTES

##### 042-2012: Bob Brandt - Jim Swidersky

BE IT RESOLVED THAT the Board hereby adopts the Minutes of the February 28, 2012 Board meeting.

**CARRIED**

#### IV. CHAIRMAN'S REPORT

Cornie Goertzen, Chairman gives a report of his activities since the last Board meeting as follows: a sub-district 3 & 4 meeting, regarding Fireguard 13 maintenance, and 5 extra hours for general office related business.

#### V. MANITOBA CONSERVATION DISTRICTS ASSOCIATION

a) February Board meeting highlights - Reviewed by Cornie Goertzen

b) Request for appointment of one board member at registration desk - Jim Swidersky volunteers. His name will be submitted to MCDA

c) Professional Development Workshop

##### 043-2012: Earl Funk - Larry Bugera

BE IT RESOLVED THAT the Board hereby delegates three Board members and the CD Manager to attend the Professional Development Workshop offered by Manitoba Conservation Districts Association. **CARRIED**

#### VI. FINANCE

a) Accounts Payable

##### 044-2012: Art Bergmann - Jim Swidersky

BE IT RESOLVED THAT the accounts payable be hereby approved for payment as per list. **CARRIED**

b) Financial Statement to month ending February 28, 2012

##### 045-2012: Jim Swidersky - Earl Funk

BE IT RESOLVED THAT the Financial Statement be hereby accepted as circulated. **CARRIED**

**X. DELEGATIONS**

Dr. Prateep Kumar Nayak, University of Manitoba is present to explain his purpose for wanting to attend a Board meeting and the Board authorizes him to record their answers to his questions.

Mr. Armand Belanger, Manager for the East Interlake Conservation District is here to make his presentation on the EICD waterway survey project and answer questions.

**VII. MANAGER'S REPORT**

Kristy-Layne Carr gives her report and has the following for Board approval:

**046-2012: Earl Funk - Gerry Maynard**

BE IT RESOLVED THAT the Board hereby accept the purchase of a HP DesignJet T2300 eMFP Printer, Copier, and Scanner for the price of \$9,000 + taxes as per quote submitted by Infology Corporation. **CARRIED**

**047-2012: Gerry Maynard - Jim Swidersky**

BE IT RESOLVED THAT the Board hereby authorizes Kristy-Layne Carr to attend the first meeting of the MCDA youth multimedia committee. **CARRIED**

**048-2012: Jim Swidersky - Earl Funk**

BE IT RESOLVED THAT the Board hereby authorizes Jodi Goerzen to attend the GIS conference on Friday, March 23<sup>rd</sup> in Brandon. **CARRIED**

**049-2012: Gerry Maynard - Art Bergmann**

BE IT RESOLVED THAT the Board hereby approves the well head remediation application received from Robert Krowchuk. **CARRIED**

**VIII. MANITOBA WATER STEWARDSHIP**

Submitted by Patrick Watson as per circulated copy: *CD Administration* – Reminders for year-end policies & procedures to be taken into consideration and an upcoming CD Board Professional Development workshop. *CD Programming* – Studies vs Program Delivery: CD Board directives. *Li DAR & Ortho Imagery* - Provincial initiatives vs CD purchases. *Surface Water Management Strategy* – Upcoming summit meeting planned with CD involvement. Canada Water Week – March 19<sup>th</sup> to 25<sup>th</sup> and the World Water Day is March 22<sup>nd</sup>. *Watershed Planning & Programs* – Still advertising for two Watershed Planner positions & Wayne Hildebrand will be leaving his position in Watershed Planning and Programs to lead the development of the province-wide Surface Water Management Strategy.

**IX. SUB DISTRICT REPORTS**

Each Sub-District Chairman gives his report accordingly and the following resolutions are submitted for Board approval:

**050-2012: Gerry Maynard - Larry Bugera**

BE IT RESOLVED THAT the Board hereby approves a recommendation submitted by Sub-District 5 to spend up to \$2,000 for planting trees along the Marsh River. **CARRIED**

**051-2012: Bob Brandt - Dylan Barkman**

BE IT RESOLVED THAT the Board hereby approves the Sub-District 8 recommendation to accept the quotation submitted by GDS Survey of \$2,275 for the Blumenort Water Retention project. **CARRIED**

**052-2012: Bob Brandt - Jim Swidersky**

BE IT RESOLVED THAT the Board hereby approves a Sub-District 8 recommendation to pay \$10,736.00 for extra costs incurred for Forest Road 13 maintenance. **DENIED**

**053-2012: Bob Brandt - Jim Swidersky**

BE IT RESOLVED THAT the Board hereby tables Motion Number 052-2012 until more information is obtained by the Chairman and Board Member Art Bergmann. **CARRIED**

**054-2012: Bob Brandt -Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approves a recommendation submitted by Sub-District 8 to accept the quotation of \$9,120 from Maxaam Lab for the Seine River water samples for the Seine River Water Quality project.

**CARRIED****055-2012: Dylan Barkman - Art Bergmann**

BE IT RESOLVED THAT the Board hereby approves a survey cost of up to \$1,500 for W 2-5-7E water retention project at the discretion of the Manager.

**CARRIED****056-2012: Jim Swidersky - Bob Brandt**

BE IT RESOLVED THAT the Board hereby approves a recommendation submitted by Sub-District 3 & 4 to hire LSRCD to survey the Joel Gosselin Water Retention Project.

**CARRIED****057-2012: Jim Swidersky - Earl Funk**

WHEREAS the Board has received a recommendation from Sub-District 3 & 4 advising that the members see the Joel Gosselin Water Retention Project as having a positive impact on the surface water management of the area, as well as helping to promote the mandate and profile of the SRRCD, and therefore recommending to request letters of support for the Joel Gosselin Water Retention Project from the RM of De Salaberry and the LUD of St Malo.

BE IT RESOLVED that the Board hereby approves the said recommendation and that the letters of support be requested from the R.M. of De Salaberry and the LUD of St. Malo.

**CARRIED****058-2012: Jim Swidersky - Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approves a recommendation submitted by Sub-Districts 3 & 4 that the Camille Nault and John Maida Bank Erosion projects be addressed by willow bioengineering as designed by Chris Randall.

**CARRIED****059-2012: Jim Swidersky - Larry Bugera**

BE IT RESOLVED THAT the Board hereby approves a recommendation submitted by Sub-Districts 3 & 4 to survey the Joubert Creek south of HWY 205 as per CD engineer specifications.

**CARRIED****060-2012: Jim Swidersky - Earl Funk**

BE IT RESOLVED THAT the Board hereby approves a recommendation submitted by Sub-Districts 3 & 4 to accept the quote from ALS for the Rat River/Joubert Creek Water Quality Sampling for \$8,680.40.

**CARRIED**

**Bob Brandt and Dylan Barkman ask to be excused and leave at 12:40 p.m.**

**XI. NEW BUSINESS**

a) Selena Randall, Research Development Coordinator - Workshop on farm water storage & recycling

**061-2012: Art Bergmann - Jim Swidersky**

BE IT RESOLVED THAT the Board hereby delegate the Chair and two staff members to attend the workshop on farm water storage & recycling.

**CARRIED**

b) Manitoba Water Council - Invitation to Surface Water Management Strategy Summit

**062-2012: Art Bergmann - Jim Swidersky**

BE IT RESOLVED THAT the Board hereby approves that 2 Board Member and the Manager attend the Manitoba Water Council Surface Water Management Strategy Summit.

**CARRIED**

c) East Interlake Conservation District - Hosts for the 2012 MCDA Bus Tour

**063-2012: Earl Funk - Jim Swidersky**

BE IT RESOLVED THAT the Board hereby approves that 4 people attend the MCDA Tour hosted by East Interlake Conservation District.

**CARRIED**

d) Oak Hammock Marsh Interpretive Centre - Volunteers required for the Envirothon regional competitions.

**064-2012: Jim Swidersky - Earl Funk**

BE IT RESOLVED THAT the Board hereby approves that two staff members assist at the Envirothon regionals, Oak Hammock Marsh Centre on April 27<sup>th</sup>. **CARRIED**

e) Sheldon Anderson, Senior Resource Planner – The province will not assist with funding for Orthophoto imagery & LIDAR information costs. Received as information.

f) ESRI Canada - Maintenance Renewal quote re ArcView

**065-2012: Jim Swidersky - Art Bergmann**

BE IT RESOLVED THAT the Board hereby approves a quotation submitted by ESRI for the ArcView 10.0. **CARRIED**

g) Manitoba Children & Youth Opportunities - Home Hometown Green Team: Two positions have been approved for 270 hours each per application submitted.

h) Western Financial Group - Municipal General Insurance Program Renewal

**066-2012: Art Bergmann - Jim Swidersky**

BE IT RESOLVED THAT the Board hereby approves renewal of the Municipal Insurance Program for 2012-2013. **CARRIED**

i) Patrick Watson, Watershed Planner – Gives the update on the current status of the proposed SRRCD expansion process to include the Roseau River. Received as information.

j) Manitoba Habitat Heritage Corporation - Notice of Intent to File Caveat. Received as information.

k) Anita Terton, Public Ed & Outreach Coordinator - Community-led approach to Climate Change Workshop. Received as information.

**XII. IN CAMERA**

**067-2012: Gerry Maynard - Earl Funk**

BE IT RESOLVED THAT the Board hereby meet 'in camera' to discuss personnel matters at 1:05 p.m.

**CARRIED**

**068-2012: Gerry Maynard - Earl Funk**

BE IT RESOLVED THAT the 'in camera' meeting be adjourned at 1:54 p.m. and that the Board meeting resume.

**CARRIED**

**069-2012: Earl Funk - Jim Swidersky**

BE IT RESOLVED THAT the Board hereby adopt the Personnel Committee recommendations. **CARRIED**

**070-2012: Jim Swidersky - Art Bergmann**

BE IT RESOLVED THAT the Personnel Committee be delegated to meet with staff to discuss their recommendations to the Board. **CARRIED**

Art Bergmann moves to adjourn at 2:00 p.m.