

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	Germaine Roy, Vice-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

071-2012: Jim Swidersky - Bob Brandt

BE IT RESOLVED THAT the Agenda be hereby approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

072-2012: Larry Bugera - Gerry Maynard

BE IT RESOLVED THAT the Board hereby adopts the Minutes of the March 20, 2012 Board meeting as circulated.

CARRIED

IV. CHAIRMAN'S REPORT

Cornie Goertzen, Chairman, reports on his activities since the last Board meeting as follows: Red River Basin Commission Fish Dinner, workshop on-farm water storage & recycling, MCDA Board meeting, Fireguard 13 maintenance tour with the Manager, 2 personnel committee meetings including interviews for summer staff, and 4 extra hours for general office related business.

V. MANITOBA CONSERVATION DISTRICTS ASSOCIATION

a) April, 2012 Board meeting highlights were reviewed by Cornie Goertzen

073-2012: Bob Brandt - Earl Funk

During tight economic times the Board disagrees with spending on such a high priced speaker as proposed by MCDA for the next MCDA conference;

And therefore BE IT RESOLVED that a letter be sent to MCDA requesting that the proposed high priced speaker be replaced by more relevant speaker for such topics as water management strategy with tools for conservation districts.

CARRIED

b) Summary of upcoming CD Professional Development Workshop. Three Board Members and two staff members will be attending.

c) Recommendation to the MCDA Board - On expanded executive for MCDA

074-2012: Gerry Maynard - Earl Funk

BE IT RESOLVED THAT in these hard economic times when the federal and provincial governments are making budget cuts with jobs lost, the Board feels that it would not be wise to expand the number of executives on the MCDA Board at this time as recommended.

CARRIED

VI. UNFINISHED BUSINESS

a) Cooks Creek Conservation District - F.R. 13 Maintenance invoice

075-2012: Bob Brandt - Art Bergmann

BE IT RESOLVED THAT the Board hereby approves to pay the invoice in the amount of \$10,736 payable to Cooks Creek Conservation District for additional works done on F.R. 13.

CARRIED

076-2012: Jim Swidersky - Larry Bugera

BE IT RESOLVED THAT the Board hereby approves to pay the 2012-2013 levy (\$1,220) payable to renew the F.R. 13 maintenance agreement. **CARRIED**

VII. FINANCE

a) Accounts Payable

077-2012: Jim Swidersky-Gerry Maynard

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

b) Financial Statement and Year End Statements for March 31, 2012

078-2012: Jim Swidersky – Larry Bugera

BE IT RESOLVED THAT the Financial Statements for March 31, 2012 be hereby accepted as circulated. **CARRIED**

Year End reports required by Manitoba Water Stewardship for April 25th will be circulated to the Board shortly.

VIII. MANAGER'S REPORT

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

079: Gerry Maynard - Earl Funk

BE IT RESOLVED THAT the Board hereby approves a quotation for the R.M. of La Broquerie rain garden project in the amount of \$11,371.50 as submitted by JCK Yardworks Inc. **CARRIED**

80-2012: Bob Brandt - Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves an expenditure of \$330 for putting an ad for sealing abandoned wells in the local newspaper for three weeks. **CARRIED**

81-2012: Art Bergmann - Earl Funk

BE IT RESOLVED THAT the SRRCD hire additional staff through Eastman Employment Services until the end of May to help with the willow planting project for a maximum expense of \$1,600 each. **CARRIED**

082-2012: Gerry Maynard - Art Bergmann

BE IT RESOLVED THAT the Board hereby approves an expense of up to \$1,000 for machine/supply costs to help with the Camille Nault willow bioengineering project. **CARRIED**

IX. MANITOBA WATER STEWARDSHIP

Submitted by Patrick Watson as per circulated copy: *CD Administration* – Partnering with MCDA to deliver a professional development workshop for Board and staff, updated provincial rates for meal allowances effective April 1st and should CD rates exceeding provincial rates, municipal levies will have to cover the difference; *Conservation District Programming*: reminder that CDs should evaluate the programs they offer and the return on investment because CDs are 'Program Delivery Organizations'; *Surface Water Management Strategy*: Wayne Hildebrand is leading the Surface Water Management Strategy . CDs will have opportunities for their input during the five months of consultation which began on April 3rd; *Watershed Planning & Programs*: Updates on staffing; *Conservation Districts Expansion and Boundary Realignment*: Watershed Planning and Program Staff are working on these issues; *Infrastructure Partnerships*: Provincial staff is working with four infrastructure CDs.

X. SUB DISTRICT REPORTS

Each Sub-District Chairman reports with the following resolutions submitted for Board approval:

083-2012: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the Board hereby approves a Sub-District 9 recommendation to construct the Foubert Water Retention project for approximately \$25,000. **CARRIED**

084-2012: Germain Roy - Larry Bugera

BE IT RESOLVED THAT the Board hereby approves a Sub-District 6 recommendation to purchase the U-design dock from S & H Docks Ltd. for \$6,711.92 to be installed at the Tourond Creek Discovery Centre. **CARRIED**

XI. DELEGATION

Daniel Brooker from Atllis Geomatics is present to answer questions regarding the orthophotos taken in 2008. Mr. Brooker will follow up on the Board's directions.

XII. NEW BUSINESS

- a) Canadian Water Resources Association - Luncheon presentation information. Received as information.
- b) R.M. of Piney -Resolution to approve expansion proposal to join the SRRCD. Received as information
- c) Creation of Province Wide Surface Water Management Strategy – A Manitoba Government initiative, hosted by Manitoba Water Council. The information received through Manitoba News Release and the Summit Workbook were circulated to the Board.
- d) Seine River Tributary Diversion Project Committee Minutes of March 28th, 2012 meeting. Received as information.
- e) Application for well head remediation & dormant well protection

085-2012: Gerry Maynard – Earl Funk

BE IT RESOLVED THAT the Board hereby approves a Well Head Remediation & Dormant Well Protection application submitted by Jason Falk on SW 26-7-4E. **CARRIED**

- f) Manitoba Community Flood Protection Program - Copy of letter to R.M. of De Salaberry re application to the Community Flood Protection Program. Received as information.
- g) R.M. of Hanover - Application for Variance Order – Copy of application submitted by C. Freund (NW 1/4 25-5-6E). Received as information.

XIII. NEXT BOARD MEETING - May 15, 2012**XIV. IN CAMERA****086-2012: Jim Swidersky - Bob Brandt**

BE IT RESOLVED THAT the Board hereby meet 'in camera' to discuss personnel matters at 12:29 p.m.

CARRIED**087-2012: Larry Bugera - Bob Brandt**

BE IT RESOLVED THAT the 'in camera' meeting be adjourned at 12:53 p.m. and that the Board meeting resume.

CARRIED**088-2012: Earl Funk - Bob Brandt**

BE IT RESOLVED THAT the Board hereby adopts the Personnel Committee recommendations and that the summer staff commence April 30, 2012.

CARRIED**XV. ADJOURN****089-2012: Gerry Maynard - Earl Funk**

BE IT RESOLVED THAT the meeting adjourn at 12:55 p.m.

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR

DRAFT