

SEINE-RAT RIVER CONSERVATION DISTRICT

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chairman SD 3 & 4
Dylan Barkman, Chairman SD 6
Bob Brandt, Chairman SD 8

Gerry Maynard, Chairman SD 5
Rod Beckman, Vice-Chairman SD 7

STAFF PRESENT:

Kristy-Layne Carr, Manager
Jodi Goerzen, Project Supervisor

Rita Bazin, Financial Administrator

I. **CALL TO ORDER** at 9:04 a.m.

II. **APPROVAL OF AGENDA**

103-2012: Dylan Barkman – Bob Brandt

BE IT RESOLVED THAT the Agenda be hereby approved and add pursuant to Gerry Maynard’s request to have a brief discussion about the Crown Land Water Retention project. **CARRIED**

III. **APPROVAL OF MINUTES**

104-2012: Bob Brandt – Gerry Maynard

BE IT RESOLVED THAT the Board hereby adopts the Minutes of the May 15, 2012 Board meeting as circulated. **CARRIED**

IV. **CHAIRMAN’S REPORT**

Cornie Goertzen, reports on his activities as chairman as follows: RBC’s Blue Water Day (June 8) – there’s a picture in The Carillon; MCDA Board meeting & tour in Gimli (June 14 & 15); a ‘governance’ meeting in Winnipeg (June 18), 4 extra hours of general administration duties & preparing for meetings.

V. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

Cornie Goertzen gives his report regarding the MCDA executive’s meeting to hire a person to replace the executive director and the MCDA Tour in Gimli. A few pictures were shown to the Board taken on the tour by the East Interlake Conservation District who planned and hosted the tour.

VI. **FINANCE**

a) Accounts Payable

105-2012: Dylan Barkman – Gerry Maynard

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

b) Financial Statement for the one month ending May 31, 2012
Report given by the Financial Administrator.

c) 2011-2012 Audit Statement

106-2012: Bob Brandt – Gerry Maynard

BE IT RESOLVED THAT the 2011-2012 Financial Statement as presented by the auditors Craig & Ross be hereby approved as submitted with a surplus of \$1,853 which will be added onto the Carry Over of \$35,725 (provincial levy).

CARRIED

d) 2012-2013 Final Budget

Patrick Watson, Watershed Planner advises that since the provincial funding for 2012-2013 has not been approved, therefore, the due date for submitting the final budget has been deferred indefinitely.

VII. MANAGER'S REPORT

Kristy-Layne Carr gives her report. The following is submitted for Board approval:

107-2012: Gerry Maynard – Dylan Barkman

BE IT RESOLVED THAT the Board hereby approves an expense of up to \$1,000 matching grant for a rain garden as proposed by Le Chalet in La Broquerie. **CARRIED**

108-2012: Bob Brandt – Gerry Maynard

WHEREAS Maxxam Lab has notified the SRRCD that its agreement to test well water for the presence of e-coli and coli-form through the Provincially subsidized program ends after August 8th;

AND WHEREAS the SRRCD has already advertised its water testing pickups to include August 16 at which time the full cost of \$37 will be charged;

THEREFORE, BE IT RESOLVED THAT the Board hereby approves an expense of covering the cost difference for the August 16th date as per regular lab fees. **CARRIED**

VIII. MANITOBA WATER STEWARDSHIP REPORT

Chairman Goertzen welcomes Patrick Watson (outgoing Watershed Planner for the SRRCD) and Robin Beukens has been recently hired by the Province and will be replacing Patrick who will now be serving other CD's within Manitoba. Patrick reports on the following: *CD Administration:* Reminders that CD Audits are due July 1st, that the Watershed Planners are the CD's connection to the Province. The Provincial grant notification letters for 2012-13 will be sent once allocation approvals are determined. The finalized 2012-2013 budgets will not be due until then. *LiDAR and Ortho Imagery:* Initiatives to develop standards and policy for the collection of LiDAR and Ortho imagery are ongoing; therefore purchases using provincial funds for these expenses will not be considered by the Province. *Watershed Planning and Programs:* Two vacant planner positions have been filled by Robin Beukens (working from the Winnipeg office) and Sharla Boychuk (working out of Brandon office). Wayne Hildebrand will be leading the development of the Surface Water Management Strategy and has been replaced. More information on this will be out shortly.

IX. SUB DISTRICT REPORTS

Gerry Maynard, Chairman for Sub-District 5 presents the following recommendation for Board approval.

109-2012: Gerry Maynard – Bob Brandt

BE IT RESOLVED THAT the Board hereby approves a Sub-District 5 recommendation and approves an expense of approximately \$6,000 for the Jorgenson flow improvement project on the Marsh River. **CARRIED**

XI. NEW BUSINESS

- a) Fisheries & Oceans Canada (DFO) - Recreational Fisheries Awards Program: Request for nominations. Deferred to the next Board meeting.
- b) Crown Lands & Property Agency (CLPA) – Application for Permit – SE ¼ 29-8-8E. Received as information.
- c) Manitoba Water Stewardship – Water Rights License to Construct Drainage Works in SW¼ 34-5-8E. Received as information.
- d) Manitoba Water Stewardship – Water Rights License to Construct Drainage Works Thru 11 & 12-4-5E. Received as information.
- e) Manitoba Habitat Heritage Corporation – Notice of Intent to File Caveat on Lot 9 Plan 21717 (NW¼ 34-4-4E). Received as information.
- f) Ducks Unlimited Canada – Concerns re loss of wetlands. Received as information.

g) Chez Koop –Notice of cost increase for annual webhosting fee by \$75. Received as information.

h) Watershed Systems Research Program – Workshop on farm water storage and recycling.

110-2012: Gerry Maynard – Dylan Barkman

BE IT RESOLVED THAT the Board hereby delegates the Chairman, the Manager and Supervisor to attend the workshop on farm water storage and recycling as presented by Selena Randall on July 6, 2012. **CARRIED**

i) Manitoba GIS User Group – Fall Conference in Brandon

111-2012: Bob Brandt – Rod Beckman

BE IT RESOLVED THAT the Board hereby approves Jodi Goerzen's request to attend the Fall Conference of the Manitoba GIS User Group Fall Conference in Brandon. **CARRIED**

j) RBC Blue Water Project – Green Banks: Clear Waters workshop near Teulon

112-2012: Gerry Maynard – Rod Beckman

BE IT RESOLVED THAT the Board hereby delegates the Manager and a Board member to attend the RBC Blue Water Project – Green Banks: Clear Waters event on June 22nd. **CARRIED**

k) Pembina Valley C.D. & Town of Manitou – 15th in Manitou. Received as information.

l) Tom Villeneuve, Emergency Medical Services, Vita – Request for mapping assistance. The Board consensus is that there are better places to get the kind of maps they are looking for.

XII. NEXT BOARD MEETING – July 17, 2012

XIII. ADJOURNMENT

113-2012: Bob Brandt – Gerry Maynard

BE IT RESOLVED THAT the meeting be hereby adjourned at 11:10 a.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR