

SEINE-RAT RIVER CONSERVATION DISTRICT

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chairman SD 3 & 4
 Gerry Maynard, Chairman SD 5
 Rod Beckman, Vice-Chairman SD 7
 Art Bergmann, Chairman SD 9

Jim Swidersky, Vice-Chairman SD 3 & 4
 Dylan Barkman, Chairman SD 6
 Bob Brandt, Chairman SD 8
 Larry Bugera, Provincial Appointee

STAFF PRESENT:

Kristy-Layne Carr, Manager Rita Bazin, Financial Administrator Jodi Goerzen, Project Supervisor

I. **CALL TO ORDER** - Chairman Goertzen calls the meeting to order and welcomes Robin Beukens, Watershed Planner

II. APPROVAL OF AGENDA

114-2012: Bob Brandt – Dylan Barkman

BE IT RESOLVED THAT the Agenda be hereby approved and pursuant to Gerry Maynard's request add:

XI. g) Crown Land Water Retention project update.

CARRIED

III. APPROVAL OF MINUTES

115-2012: Gerry Maynard – Larry Bugera

BE IT RESOLVED THAT the Board hereby adopts the Minutes of June's Board meeting as circulated.

CARRIED

IV. CHAIRMAN'S REPORT

Cornie Goertzen, reports on his activities as chairman as follows: attended RBC Blue Water Day on June 8th, workshop on farm water storage at the Radisson Hotel on July 6th and worked 4 office related additional hours.

V. MANITOBA CONSERVATION DISTRICTS ASSOCIATION

Cornie Goertzen gives his report regarding the hiring of the MCDA's executive director. Shane Robbins was chosen as the new Executive Director and started working on July 11th. A copy of the Minutes of June 14, 2012 has been received.

VI. FINANCE

a) Accounts Payable

116-2012: Jim Swidersky – Gerry Maynard

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

CARRIED

b) Financial Statement and provincial quarterly report for the three months ending June, 2012

117-2012: Bob Brandt – Rod Beckman

BE IT RESOLVED THAT the Financial Statement for month ending June 30, 2012 be accepted as presented

CARRIED

A copy of the provincial 2012-2013 First Quarterly Report has also been circulated to the Board as information.

VII. MANAGER'S REPORT

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

118-2012: Art Bergmann – Dylan Barkman

BE IT RESOLVED THAT the Board hereby approves an expense of \$300 for professional photographs to be taken by Dennis Fast for the Tourond Creek Discovery Centre website.

CARRIED

VIII. DELEGATIONS

Rhonda Dyck-Pankratz and William Weaver, Environmental Review Officer from Manitoba Water Stewardship Planning and Coordination Branch are present to consult with the Board as stakeholders on the Surface Water Management Strategy. The Board members answer the questions asked and give their ideas to assist in developing the Surface Water Management Strategy in Manitoba.

IX. MANITOBA WATER STEWARDSHIP REPORT

Robin Beukens, Watershed Planner gives the Provincial update as follows: *CD Administration* – CD Audits were due July 1st, the provincial grant notification letters for 2012-2013 will be sent as soon as the department provides final approval and until such time as the letter of approval is sent, the board has been proceeding based on previous year allocation and will finalize the 2012-2013 budget when the letter is received; *Tomorrow Now Green Plan* – Highlights relating to the CD mandate include surface water management, adapting for climate change, saving Lake Winnipeg, water stewardship, clean water, protecting land from pollution, drought management, groundwater protection, protection biodiversity, etc.; *Watershed Planning & Programs* – Kristin Hayward will be the new Manager and she will work out of Winnipeg; *Provincial Appointee Role* – acts as a normal board member as well as

- relay provincial priorities and interests in the development and implementation of all district programming, planning and policy,
- with assistance from departmental staff, assist in resolving issues/conflicts that may arise and
- maintain communications with the regional watershed planners and Manager of Watershed Planning & Programs Section'.

X. SUB DISTRICT REPORTS

Each sub-district chairman gives his report on their respective sub-district but there are no recommendations for approval.

XI. NEW BUSINESS

- a) Living Waters Rally – September 21-24, 2012 in Ottawa. Registration to be reviewed if grants are approved by RBC Blue Water Project. The Manager is instructed to apply.
- b) Greg Stevens, Manager, Community Programs, Environment Canada – DeSalaberry Crown Land Water Retention Project. An application was submitted under the EcoAction Community Funding Program. The Review Committee has denied the request.
- c) Morgan Hallett, Eastern Region Parks Specialist, Manitoba Conservation – To advise that a Management Planning Process has been undertaken for several provincial parks in eastern Manitoba including Marchand, Woodridge, and St. Malo. Opportunities will be given to the public for input in the future of each park.

119 -2012: Larry Bugera – Art Bergmann

BE IT RESOLVED THAT the Board hereby delegates Gerry Maynard to attend the public *drop in* to be held on July 21st to review and discuss the draft management plan for the St. Malo Provincial Park. **CARRIED**

d) R.M. of Montcalm – Support for Jorgensen Flow Improvement Project. A copy of Resolution Number 153/12 has been received supporting the project and further commits to cleaning out snow accumulated in the south ditch along PTH 23 in the spring, when required.

e) Hanover School Division – Requesting support for rain garden project.

120-2012: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves the following assistance for the Hanover School Division's proposed Rain Garden project by providing: a) Technical and educational assistance and b) Donate a maximum of \$5,000 for plants, ALSO BE IT RESOLVED THAT the Board will consider 2 such major rain garden projects per year.

CARRIED

f) Well Head Remediation application – George Wagner

121-2012: Jim Swidersky – Rod Beckman

BE IT RESOLVED THAT the Board hereby approves a well head remediation protection application submitted by George Wagner (Lot 6 Block 2/NW¼ 32-5-6E) for the 2013-2014 budget year. **CARRIED**

g) DeSalaberry Crown Land water retention project update. Gerry Maynard advises that the R.M. of DeSalaberry council has consented to rent a caterpillar possible in the 2nd week of August. **CARRIED**

h) The Board also instructs the Manager to send a letter inviting the Minister of Conservation & Water Stewardship to tour the De Salaberry Crown Land Project in order to increase the profile of this project.

XII. NEXT BOARD MEETING – August 21, 2012

XIII. ADJOURNMENT

122-2012: Bob Brandt – Gerry Maynard

BE IT RESOLVED THAT the meeting be hereby adjourned at 11:50 a.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR