

## SEINE-RAT RIVER CONSERVATION DISTRICT

### BOARD MEMBERS PRESENT:

Cornie Goertzen, Chairman SD 3 & 4  
 Gerry Maynard, Chairman SD 5  
 Earl Funk, Chairman SD 7  
 Art Bergmann, Chairman SD 9

Jim Swidersky, Vice-Chairman SD 3 & 4  
 Germain Roy, Vice-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 at 9:00 a.m.

II. **APPROVAL OF AGENDA**

**123-2012: Larry Bugera – Jim Swidersky**

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

Crown Land Water Retention project update  
 St. Malo Lake Strategy Plan meeting

Giroux Bog Update

**CARRIED**

III. **APPROVAL OF MINUTES**

**124-2012: Germain Roy – Earl Funk**

BE IT RESOLVED THAT the Board hereby adopts the Minutes of July 17, 2012 Board meeting as circulated.

**CARRIED**

IV. **CHAIRMAN'S REPORT**

Cornie Goertzen, reports on his activities as chairman as follows: MCDA Meeting in Brandon on August 7, Project Management Team and Board meetings plus 5 extra office related hours.

V. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

Information is received regarding the annual conference in December, including sponsorship information.

**125-2012: Gerry Maynard – Earl Funk**

BE IT RESOLVED THAT the Board and staff be hereby delegated to attend the 2012 MCDA Conference with registration and expenses paid.

**CARRIED**

Nominations are made for the SRRCD MCDA Conservation Award and staff is directed to contact them and see who would accept and be able to attend the conference where the awards are given.

**126-2012: Gerry Maynard – Jim Swidersky**

BE IT RESOLVED THAT the Board hereby approves the payment of registration and accommodations for the SRRCD Conservation Award recipient(s).

**CARRIED**

VI. **FINANCE**

a) Accounts Payable

**127-2012: Gerry Maynard – Earl Funk**

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

**CARRIED**

b) Financial Statement for the months ending July 31, 2012

**128-2012: Larry Bugera – Earl Funk**

BE IT RESOLVED THAT the Financial Statement for month ending July 31, 2012 be accepted as presented.

**CARRIED**

## VII. MANAGER'S REPORT

Kristy-Layne Carr, Manager gives her report with the following submitted for Board approval:

**129-2012: Jim Swidersky – Germain Roy**

BE IT RESOLVED THAT the Board hereby delegates the Manager to attend the Managers' meeting in Winnipeg on September 26 & 27 with related expenses paid.

**CARRIED**

**130-2012: Bob Brandt – Jim Swidersky**

BE IT RESOLVED THAT the Board hereby authorizes the purchase of the following with the SRRCD logo:

- 12 men's polo shirts (for Board Members), other tops for staff, and 300 caps.

**CARRIED**

**131-2012: Bob Brandt – Art Bergmann**

BE IT RESOLVED THAT the Board hereby accepts the proposed Tourond Creek Discovery Centre website and logo as presented.

**CARRIED**

## VIII. MANITOBA WATER STEWARDSHIP REPORT

Robin Beukens, Watershed Planner is present to give a Provincial update as follows: *CD Administration – The provincial grant notification is forthcoming. Work on the 2013-14 budget will need to begin soon with the planner's assistance to help with changes. Further details are forthcoming. Tomorrow Now Green Plan was released by the province outlining provincial priorities for the environment. Watershed Planning & Programs: The CD Program has moved to the Corporate Policy Division. Its Branch name has changed from Watershed Planning Branch to Watersheds and Protected Areas.*

## IX. SUB DISTRICT REPORTS

Each sub-district chairman gives his report but there are no recommendations requiring Board approval.

## X. NEW BUSINESS

a) Kristin Hayward, Manager Watershed Planning and Programs: to advise that Sheldon Anderson, Senior Planner has been reassigned to another position for several months. Received as information.

b) Applications (2) for Well Head Remediation & Dormant Well Protection – H. Fast & R. Berard

**132-2012: Earl Funk – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approves two Well Head Remediation & Dormant Well Protection applications as submitted by H. Fast & R. Berard for the 2013-2014 budget year.

**CARRIED**

c) Diane Mauthe, Project Coordinator - Requesting volunteers for Amazing Ag Adventure

**133-2012: Gerry Maynard – Larry Bugera**

BE IT RESOLVED THAT the Board hereby delegates staff to assist one day at the Amazing Ag Adventure to be held in September.

**CARRIED**

d) Metasoft Systems Inc. - Foundation Search Membership for grant development consultation. Received as information.

e) Canadian Freshwater Alliance - Scholarship approved for attendance at the 2012 Living Waters Rally

**134-2012: Gerry Maynard – Germain Roy**

BE IT RESOLVED THAT the Chairman and Manager be hereby delegated to attend the 2012 Living Waters Rally September 21-24, 2012 in Ottawa with all expenses paid.

**CARRIED**

f) Policy Committee appointment

**135-2012: Bob Brand – Earl Funk**

BE IT RESOLVED THAT Laurie Evans, Randy Eros and Cornie Goertzen be hereby nominated to the SRRCD Policy committee.

**CARRIED**

g) St. Malo Lake Strategy Plan meeting

**136-2012: Art Bergmann – Bob Brandt**

BE IT RESOLVED THAT the Board hereby delegates Gerry Maynard to attend the St. Malo Lake Strategy Plan meeting in St. Malo to represent the SRRCD.

**CARRIED**

**XII. NEXT BOARD MEETING – September 18, 2012**

**XIII. ADJOURNMENT**

**137-2012: Jim Swidersky – Gerry Maynard**

BE IT RESOLVED THAT the meeting be hereby adjourned at 11:22 a.m.

**CARRIED**

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CORNIE GOERTZEN, CHAIRMAN

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RITA BAZIN, FINANCIAL ADMINISTRATOR