

SEINE-RAT RIVER CONSERVATION DISTRICT

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chairman SD 3 & 4
 Dylan Barkman, Chairman SD 6
 Bob Brandt, Chairman SD 8
 Larry Bugera, Provincial Appointee

Gerry Maynard, Chairman SD 5
 Earl Funk, Chairman SD 7
 Art Bergmann, Chairman SD 9

EXCUSED: Jim Swidersky, Vice-Chairman SD 3 & 4

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 9:10 a.m.

II. **APPROVAL OF AGENDA**

152-2012: Gerry Maynard – Dylan Barkman

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

CARRIED

III. **APPROVAL OF MINUTES**

153-2012: Earl Funk – Larry Bugera

BE IT RESOLVED THAT the Board hereby adopts the Minutes of September 18, 2012 Board meeting as circulated.

CARRIED

IV. **CHAIRMAN'S REPORT**

Chairman Cornie Goertzen gives the highlights of the Living Waters Rally he attended in Ottawa and the MCDA Board meeting on October 2nd. Meetings attended: personnel committee and budget committee and a tour of the De Salaberry Crown Land project. He has worked an additional three hours on general office tasks.

V. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

- a) Minutes of Board meeting
- b) Executive Director Report for October 2, 2012

VI. **FINANCE**

a) Accounts Payable

154-2012: Earl Funk – Gerry Maynard

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

CARRIED

b) Financial Statement for the six months ending September 30, 2012

155-2012: Art Bergmann – Earl Funk

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

CARRIED

The 2nd Quarter Report to the province is forthcoming. The 2012-2013 Budget will be finalized today and changes will be made accordingly.

156-2012: Gerry Maynard – Earl Funk

BE IT RESOLVED THAT the 2012-2013 Budget be hereby adopted as presented.

CARRIED

157-2012: Bob Brandt – Art Bergmann

BE IT RESOLVED THAT the 2013-2014 preliminary budget be hereby adopted as reviewed by the Finance Committee.
CARRIED

VII. MANAGER'S REPORT

Kristy-Layne Carr gives her Manager's report.

Mr. Louis Tataryn is present with concerns about the DeSalaberry crown land water retention project discharge and more specifically about drainage issues affecting a portion of his property. His concerns are municipal drainage issues and should be discussed with the R.M. of DeSalaberry council.

VIII. MANITOBA WATER STEWARDSHIP REPORT

A copy of the Provincial Update submitted by Robin Beukens, Watershed Planner is circulated to the Board members. Highlights of the report are as follows:

2012-2013 final budget will need to be submitted with the second quarter reports by October 25th, 2012.

Second quarter (Q2) report will reflect those figures. A copy will also be circulated to all sub-district members, partner municipalities, and MCDA.

Draft 2013-14 budgets is due October 31, 2012.

Strategic Review and Discussion meetings are planned for next week and due on October 31st.

- The Finance Committee (Cornie Goertzen, Jim Swidersky, Earl Funk, Kristy-Layne Carr and Rita Bazin) will be attending the meeting scheduled for next Friday at 2:30 p.m.

Tomorrow Now–Feedback still accepted for the government's eight-year strategic plan for protecting the environment.

Watershed Planning staff changes update include replacement for the senior planner in his absence and the departure of Sarah Coughlin.

IX. SUB DISTRICT REPORTS

Each sub-district chairman reports on his respective sub-district.

Art Bergmann, Chairman of SD 9 gives his report. One concern that keeps coming back is pipes discharging effluent from landowners living along the river and the lack of action by Environment Officers even after notification of the problem. The matter is tabled until the Board Chairman discusses the issue with Rhonda McDougal.

Bob Brandt, Chairman of SD 8 gives his report pursuant to a sub-district meeting. He has the following recommendation for Board approval:

158-2012: Bob Brandt – Earl Funk

BE IT RESOLVED THAT the Board hereby adopts Sub-District 8's recommendation to create an interpretive sign for the RM of La Broquerie rain garden for a maximum of \$500.
CARRIED

159-2012: Bob Brandt – Art Bergmann

BE IT RESOLVED THAT the Board hereby adopts Sub-District 8's recommendation to hire GDS Surveys for the Seine River Wildlife Association water retention project for \$1,695.
CARRIED

X. NEW BUSINESS/CORRESPONDENCE

a) Conservation Districts Commission, Fred Meier, Chair and also Deputy Minister of Conservation and Water Stewardship Letter advising that the 2012-2013 budget allocation is \$346,000 with an increase to include the R.M. of Piney. And specific to the SRRCD, Mr. Meier *'encourages the district to evaluate annual programming accomplishments and direct funds toward the priority issues identified in watershed plans and encourages the board to develop a strategic and annual staff work plan, and a budget that can be used to focus programming and evaluate progress'*.

b) Oak Hammock Marsh 'Wetland Ecovan' – Presentations to schools. Received as information.

c) Water Days in Fisher Branch – Hosted by Oak Hammock Marsh and East Interlake C.D. Received as information.

d) The Carillon – Offer re Advertising in 2013 Business and Telephone Directory

160-2012: Art Bergmann – Earl Funk

BE IT RESOLVED THAT the Board hereby approves an expenditure of \$350 for a one-inch ad in the community phone books according to offers from Derksen Printers. **CARRIED**

d) Save our Seine River Environment Inc. – Notice of annual general meeting to be held on October 23rd in Winnipeg. Received as information.

f) Canadian Water Resources Association Luncheon – October 25th.

161-2012: Bob Brandt – Larry Bugera

BE IT RESOLVED THAT the Board hereby delegates the Chairman and Manager to attend the CWRA luncheon to be held on October 25th in Winnipeg. **CARRIED**

Art Bergmann asks to be excused.

g) Jeff Renton, Pineland Forest Nursery – Information regarding the Manitoba Tree Planting Program as provided at the September, 2012 Manager’s Meeting.

h) Red River Basin Commission – Requesting success stories for their conference ‘Celebrating Success in the Red River Basin: Contributions to the Red River Basin Natural Resources Framework Plan’.

162-2012: Bob Brandt – Earl Funk

BE IT RESOLVED THAT the SRRCD hereby submit the DeSalaberry Crown Land water retention project as its success story to the Red River Basin Commission for the upcoming 30th Annual Red River Basin Land & Water International Summit Conference in January 2013. **CARRIED**

i) Kevin Unrau - Request to trap on SRRCD property

163-2012: Gerry Maynard – Earl Funk

BE IT RESOLVED THAT the Board hereby authorizes Kevin Unrau to trap on SRRD property (SE 1/4 36-5-6E). **CARRIED**

XI. IN CAMERA SESSION

Deferred to the next meeting (two board members absent).

XII. NEXT BOARD – November 20, 2012

XIII. ADJOURNMENT

164-2012: Earl Funk – Gerry Maynard

BE IT RESOLVED THAT the meeting be hereby adjourned. **CARRIED**

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR