

## SEINE-RAT RIVER CONSERVATION DISTRICT

### BOARD MEMBERS PRESENT:

Cornie Goertzen, Chairman SD 3 & 4  
 Germain Roy, Vice-Chairman SD 6  
 Art Bergmann, Chairman SD 9

Gerry Maynard, Chairman SD 5  
 Earl Funk, Chairman SD 7  
 Larry Bugera, Provincial Appointee

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

Bob Brandt, Chairman, SD 8

### 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

**165-2012: Gerry Maynard – Larry Bugera**

BE IT RESOLVED THAT the Agenda be hereby approved as circulated with the addition of I) R.Millman – Letter re Grande Pointe flooding. **CARRIED**

### III. APPROVAL OF MINUTES

**166-2012: Earl Funk – Germain Roy**

BE IT RESOLVED THAT the Board hereby adopts the Minutes of October 16, 2012 Board meeting as circulated. **CARRIED**

### IV. CHAIRMAN'S REPORT

Chairman Cornie Goertzen lists his activities: October 25 & 26<sup>th</sup> Budget meetings; last night's organizational meeting, and today's Board meeting: He has worked an additional six hours on general office tasks including preparing for meetings and signing cheques.

### V. IN CAMERA

**167-2012: Larry Bugera – Art Bergmann**

BE IT RESOLVED THAT the Board meet 'in camera' as the personnel committee. **CARRIED**

**168-2012: Art Bergmann – Larry Bugera**

BE IT RESOLVED THAT the 'in camera' meeting adjourn and that the Board meeting resume. **CARRIED**

**169-2012: Earl Funk – Gerry Maynard**

BE IT RESOLVED THAT the Board has approved a 3% increase in salary for staff to be reviewed at any time. **CARRIED**

### VI. MANITOBA CONSERVATION DISTRICTS ASSOCIATION

The following Board members and staff will be attending the MCDA annual conference: Cornie Goertzen, Jim Swidersky, Gerry Maynard, Larry Bugera. Earl Funk advises that he will try to attend. Art Bergman will not be attending. Staff will call Bob Brandt & Dylan Barkman to ask if they wish to attend.

**VII. FINANCE**

a) Accounts Payable

**170-2012: Larry Bugera – Jim Swidersky**

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

**CARRIED**

b) Financial Statement for the seven months ending October 31, 2012

**171-2012: Art Bergmann – Earl Funk**

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

**CARRIED**

The Financial Administrator advises that there were changes made to the copy of the 2012-2013 Final Budget which was circulated relating to the 2011-2012 carry-over funds only and where the numbers show up. The 2012-2013 second quarterly report has been adjusted accordingly and does not need to be approved by the Board. A revised copy has been circulated to the Board as information.

**172-2012: Jim Swidersky – Larry Bugera**

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

**CARRIED**

**VIII. MANAGER'S REPORT**

Kristy-Layne Carr gives the Manager's report.

**173-2012: Jim Swidersky – Earl Funk**

BE IT RESOLVED THAT the Board hereby approves channel excavating on the east side of the DeSalaberry Crown Land as per quote by Unger Excavating.

**CARRIED**

**174-2012: Earl Funk – Jim Swidersky**

BE IT RESOLVED THAT the Board hereby approves hosting a presentation by Native Plant Solutions for urban water management including hall rental and refreshments.

**CARRIED**

**IX. MANITOBA WATER STEWARDSHIP REPORT**

A copy of the Provincial Update submitted by Robin Beukens, Watershed Planner is circulated to the Board members as information.

**X. SUB DISTRICT REPORTS**

There were no sub-district reports.

**XI. DELEGATION**

Mr. Kent Lewarne, representing South Central Eco Institute is present to explain his involvement with the project. Principal Teresa Yestrau and Vice-Principal Todd Long from Arbogate School are also present to listen to Mr. Lewarne's presentation. Other CD's in the Province have partnered in the project by providing water quality monitoring kits to schools in their Districts while Kent organizes the sampling orientation with the schools. Kent is asking the Board if the SRRCD would also like to partner in this project. Water quality data is housed on the South Central Eco Institute website and is available to the public. Once the kits are purchased, Kent will calibrate and stock all kits as long as he has funding to do so.

**XII. NEW BUSINESS/CORRESPONDENCE**

- a) Rhonda McDougal, Director of Watersheds & Protected Areas Branch, Manitoba Conservation & Water Stewardship.
- An Integrated Watershed Management Plan Implementation Fund has been established for completed IWMPs to help Conservation Districts to 'kick-start' projects identified in the Plan.
  - Information to Conservation Districts regarding changes in dealing with carry over request for this year.

- b) Mitchell Timmerman, Manitoba Agriculture, Food and Rural Initiatives – Information is given regarding a project which was submitted to the Lake Winnipeg Basin Stewardship Fund.
- c) St. Jean Farm Days Committee – Information regarding the St. Jean Farm Days and invitation to attend. Received as information.
- d) South East Beef & Forage Day  
**175-2012: Gerry Maynard – Earl Funk**  
 BE IT RESOLVED THAT the Board hereby approves an expenditure of \$100 for a booth at the South East Beef & Forage Day on January 7, 2013. **CARRIED**
- e) Red River Basin Commission – Annual Meeting  
**176-2012: Gerry Maynard – Jim Swidersky**  
 BE IT RESOLVED THAT the Board hereby approves that Jodi Goerzen, Cornie Goertzen and Kristy-Layne Carr attend the Red River Basin Commission annual conference in January 2013. **CARRIED**
- f) Rain Garden Application  
**177-2012: Earl Funk – Germain Roy**  
 BE IT RESOLVED THAT the Board hereby approves the application for a 2012 rain garden as submitted by Allen & Bettie Toews based on successful staff inspection. **CARRIED**
- g) Christmas Ads for 2012 – Dawson Trail Dispatch & The Carillon  
**178-2012: Gerry Maynard – Germain Roy**  
 BE IT RESOLVED THAT the Board hereby approves an expense for Christmas wishes in The Carillon and Dawson Trail Dispatch. **CARRIED**
- h) Manitoba Conservation – Changes in Environment Act. Received as information.
- i) Lake Friendly – Shell Fuelling Change Contest – Water Solvable Project. Received as information.
- j) Russ Dirks, Hanover School Division – Thank you to SRRCD for contribution to Tourond Creek Discovery Centre.
- k) MTCML – Information received as information.
- l) R. Millman – Copy of letter re Grande Pointe flooding. Received as information.

**XIII. NEXT BOARD – January 15, 2013**

**XIV. ADJOURNMENT**

**179-2012: Gerry Maynard – Earl Funk**

BE IT RESOLVED THAT the meeting be hereby adjourned at 12:05 p.m.

**CARRIED**

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CORNIE GOERTZEN, CHAIRMAN

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RITA BAZIN, FINANCIAL ADMINISTRATOR