

SEINE-RAT RIVER CONSERVATION DISTRICT

BOARD MEMBERS PRESENT:

Cornie Goertzen - Chairman SD 3 & 4
Earl Funk – Chairman, SD 7
Art Bergmann - Chairman SD 9

Jim Swidersky - Vice-Chairman SD 3 & 4 @ 9:45 a.m.
Bob Brandt - Chairman, SD 8
Larry Bugera - Provincial Appointee

ABSENT: Dylan Barkman - SD 6 and Gerry Maynard - SD 5

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 9:15 a.m.

II. **APPROVAL OF AGENDA**

036-2013: Art Bergmann - Larry Bugera

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

CARRIED

III. **APPROVAL OF MINUTES**

037-2013: Bob Brandt - Earl Funk

BE IT RESOLVED THAT the Minutes of the February 19, 2013 Board meeting be approved as circulated.

CARRIED

IV. **CHAIRMAN'S REPORT**

Chairman Goertzen reports on his activities as Chairman, including the following: February 20 – Rat River IWMP meeting held at the Club Jolys, February 28 - Urban Native Plants workshop, two personnel committee and board meetings and 4 additional hours of office related duties.

V. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

a) Board Meeting – February 5, 2013. Received as information.

VI. **FINANCE**

a) Accounts Payable

038-2013: Larry Bugera - Art Bergmann

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

CARRIED

b) Financial Statement for the eleven months ending February 28, 2013

039-2013: Art Bergmann - Larry Bugera

BE IT RESOLVED THAT the financial statement for the eleven months ending February 28, 2013 be adopted.

CARRIED

VII. **MANAGER'S REPORT**

Kristy-Layne Carr, Manager reads her report and has the following for Board direction:

040-2013: Earl Funk - Jim Swidersky

BE IT RESOLVED THAT Gil Lemoine and the R.M. of DeSalaberry be notified of the Board's concerns regarding work done by the R.M. of De Salaberry's public works employees at the edge of the SRRCD's De Salaberry Crown Land water retention project.

CARRIED

041-2013: Bob Brandt - Art Bergmann

BE IT RESOLVED THAT the quotation submitted by Funk's Backhoe to seal 5 abandoned wells for \$6,300 be accepted; as well as all other 2013 applications received providing the work is done satisfactorily.

CARRIED

VIII. MANITOBA WATER STEWARDSHIP REPORT

A copy of the Provincial Update for March, 2013 sent by Robin Beukens, Watershed Planner is circulated to the Board members. Received as information.

IX. IN CAMERA – Personnel Committee**042-2013: Larry Bugera – Earl Funk**

BE IT RESOLVED THAT the Board meet 'In Camera' to discuss personnel issues.

CARRIED**043-2013: Larry Bugera – Jim Swidersky**

BE IT RESOLVED THAT the 'In Camera' meeting is adjourned and that the Board meeting resume.

CARRIED**044-2013: Art Bergmann – Jim Swidersky**

BE IT RESOLVED THAT the Personnel Committee take direction of the Board regarding interim staffing issues.

CARRIED**X. NEW BUSINESS/CORRESPONDENCE**

a) Crown Lands & Property Agency – Application for Permit to purchase – Pt. 28-5-4E. No concerns.

b) Policy #7.4 – Work Tendered on a Lump Sum Basis (revised at Work Tendering Policy) for approval.

045-2013: Earl Funk – Larry Bugera

BE IT RESOLVED THAT Policy #7.4 – Work Tendering Policy be approved as amended.

CARRIED

c) ESRI Canada User Conference – May 22, 2013

046-2013: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the Project Supervisor be authorized to attend the ESRI Canada User Conference and that the fee of \$99.75 be approved for payment.

CARRIED

d) Financial Administrators Meeting – May 29th to 31st

047-2013: Jim Swidersky – Earl Funk

BE IT RESOLVED THAT the Financial Administrator attend the Financial Administrators' Meeting to be held in Winnipeg.

CARRIED

e) Rat-Marsh River IWMP Watershed – Team Meeting, February 20th. Information.

f) Manitoba Agriculture Food & Rural Initiatives – Thanks for helping make Crop Day a success. Information.

g) Steinbach & Area Garden Club – Invitation to March 24th SAGC garden club meeting. Information.

h) R.M. of Hanover – Motion supporting Tourond Creek Discovery Centre. Information.

i) Environment & Sustainable Development, Quebec – House of Commons, Motion re Septic Installations. Information.

XIII. NEXT BOARD – April 16, 2013**XIV. ADJOURNMENT****048-2013: Jim Swidersky - Earl Funk**

BE IT RESOLVED THAT the meeting be adjourned at 12:15 p.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR