

## 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 @ 9:45 a.m.  
 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 at 9:05 a.m.

II. **APPROVAL OF AGENDA**

**049-2013: Art Bergmann - Larry Bugera**

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

**CARRIED**

III. **APPROVAL OF MINUTES**

**050-2013: Bob Brandt - Earl Funk**

BE IT RESOLVED THAT the Minutes of the March 19, 2013 Board meeting be approved with the amendments made as requested by Art Bergmann.

**CARRIED**

IV. **CHAIRMAN'S REPORT**

Chairman Goertzen reports on his activities as Chairman, including the following: networking at the RRBC Fish Dinner and R.M. of La Broquerie Economic Development luncheon, personnel committee interviews for summer staff and board meeting as well as the meeting with a landowner this afternoon and 3 additional hours of office related duties.

V. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

a) Letter - Rhonda McDougal, Director of Watersheds and Protected Areas and Chairman Murray Seymour, MCDA advising of the purpose of forming a Consensus Committee. Received as information.

VI. **FINANCE**

a) Accounts Payable

**051-2013: Art Bergmann – Jim Swidersky**

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

**CARRIED**

b) Financial Statement for the year ending March 31, 2013. The Financial Administrator gives a breakdown of revenues including the 2011-2012 carryover of funds for the DeSalaberry Crown Land Water Retention project and sealing abandoned wells that were not done that year plus unspent funds received for the Rat River IWMP (there still remains approximately \$15,000 unspent to be carried over to 2013-2014 – no request required from the province for this).

The year ended with approximately \$2,000 provincial funds overspent. Final details of the final quarter report due to the Province by April 25<sup>th</sup> are still works in progress. The final copy will be sent to the Board upon completion.

A new year began April 1<sup>st</sup> with the first quarter provincial levy of \$85,000 and some municipal levies already received per requests sent in March.

**052-2013: Jim Swidersky – Earl Funk**

BE IT RESOLVED THAT the financial statement for the twelve months ending March 31, 2013 be adopted as presented.

**CARRIED**

VII. **MANAGER'S REPORT**

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

- a) Quotations for Seine River Testing Project

**053-2013: Earl Funk – Dylan Barkman**

BE IT RESOLVED THAT the Board hereby accepts the ALS Quote (#Q38586) of \$8,962.36 for the Seine River Monitoring project from May to September 2013.

**CARRIED**

- b) Willow Planting Project

**054-2013: Gerry Maynard – Earl Funk**

BE IT RESOLVED THAT the Board hereby approves that an agreement with Chris Randall be renewed for willow planting in 2013.

**CARRIED**

- c) R.M. Wellwater Testing Project

**055-2013: Bob Brandt – Jim Swidersky**

BE IT RESOLVED THAT the SRRCD proceed with the R.M. well water testing program beginning in May; and that IF the Province does not subsidize the program, the SRRCD will cover the subsidy, and IF the Province does subsidize this cost any time this summer, the SRRCD would then try and recover those costs.

**CARRIED**

- d) Cell phone subsidy for summer technician

**056-2013: Earl Funk – Art Bergmann**

BE IT RESOLVED THAT the Board approve an expenditure of \$50 to one summer technician for the use of her cell phone for SRRCD purposes this summer.

**CARRIED**

**VIII. MANITOBA WATER STEWARDSHIP REPORT**

Robin Beukens, Watershed Planner is present to give the *Provincial Update – April 2013*. He highlights due dates for various reports to be submitted by the conservation districts. Issues submitted to the Board's attention are the following: Liability insurance for CD members, the forming of the Consensus Committee, staffing changes in the department.

**IX. SUB-DISTRICT REPORTS**

**057-2013: Earl Funk – Dylan Barkman**

BE IT RESOLVED THAT the SRRCD further investigate a potential water retention project in the R.M. of Hanover as presented by Earl Funk.

**CARRIED**

**058-2013- Dylan Barkman – Earl Funk**

BE IT RESOLVED THAT the Board hereby approves a Sub-District 6 recommendation to purchase four 4' x 8' signs at \$255.50 each from Creative Print-All and to hire Creative Print-All to install the signs for \$2,600 plus tax per quotation for the Tourond Creek Discovery Centre.

**CARRIED**

**X. NEW BUSINESS/CORRESPONDENCE**

- a) Western Financial Group – Municipal Insurance Programs. Received as information.

Board consensus is that the cost of having insurance coverage for the sub-district members be pursued further.

- b) Manitoba Children & Youth Opportunities – Hometown Green Team. Two Positions were approved for 250 hours each. Received as information.

- c) Canadian Water Resources Association – CWRA Luncheon

**059-2013: Jim Swidersky – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approves an expense for two people to attend the CWRA Luncheon.

**CARRIED**

- d) Enterprises Louis Balcaen Inc. – Development & drainage. Received as information.

- e) Nestor Chubaty – Copy of letter to Ducks Unlimited re flooding. Received as information

f) Pembina Valley C.D. – MCDA Bus Tour

**060-2013: Art Bergmann – Jim Swidersky**

BE IT RESOLVED THAT the Board hereby approves an expenditure of \$50 per person for three representatives from the SRRCD to attend the 2013 MCDA Tour. **CARRIED**

g) 2013 Manitoba Envirothon – Request for volunteers at provincial event. Received as information.

**XI. IN CAMERA – Personnel Committee**

**061-2013: Gerry Maynard – Earl Funk**

BE IT RESOLVED THAT the Board meet 'In Camera' to discuss issues pertaining to interim management and summer staffing. **CARRIED**

**062-2013: Art Bergmann – Larry Bugera**

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

**063-2013: Art Bergmann – Jim Swidersky**

BE IT RESOLVED THAT the Board hereby approves the staffing recommendations to hire two summer staff starting April 29<sup>th</sup> and that they be paid \$13/hr. **CARRIED**

**064-2013: Earl Funk – Gerry Maynard**

BE IT RESOLVED THAT Karina Drewniak be hired for a one year term as interim project supervisor as recommended by the Personnel Committee. **CARRIED**

**065-2013: Art Bergmann – Jim Swidersky**

BE IT RESOLVED THAT Jodi Goerzen be hired for a one year term as interim manager as recommended by the Personnel Committee. **CARRIED**

**XII. NEXT BOARD – May 21, 2013**

**XIII. ADJOURNMENT**

**066-2013: Gerry Maynard – Larry Bugera**

BE IT RESOLVED THAT the meeting be adjourned at 12:02 p.m. **CARRIED**

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CORNIE GOERTZEN, CHAIRMAN

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RITA BAZIN, FINANCIAL ADMINISTRATOR