

SEINE-RAT RIVER CONSERVATION DISTRICT

BOARD MEMBERS PRESENT:

Cornie Goertzen - Chairman SD 3 & 4
 Dylan Barkman - Chairman SD 6
 David Menard – Vice-Chairman SD 9

Gerry Maynard - Chairman SD 5
 Bob Brandt - Chairman SD 8

ABSENT/EXCUSED: Jim Swidersky, Earl Funk, and Larry Bugera

STAFF PRESENT:

Jodi Goerzen, Interim Manager
 Karina Drewniak, Interim Project Supervisor

Rita Bazin, Financial Administrator

- I. **CALL TO ORDER** – Chairman Goertzen calls the meeting to order at 9:16 a.m.
 Summer staff, Miriam Neufeld and Michelle Kamula are present to introduce themselves and are welcomed by the Board.

II. **APPROVAL OF AGENDA**

067-2013: Dylan Barkman – Gerry Maynard

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

CARRIED

III. **APPROVAL OF MINUTES**

068-2013: Gerry Maynard – Bob Brandt

BE IT RESOLVED THAT the Minutes of the Board meeting held on April 16, 2013 be approved as circulated.

CARRIED

IV. **CHAIRMAN'S REPORT**

Chairman Goertzen reports on his activities as Chairman, including the following: two CWRA luncheons, DeSalaberry Crown Land meeting, sub-district supper and meeting, Board meeting and spent 6 extra hours for miscellaneous office related duties.

V. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

a) MCDA Tour

069-2013: Gerry Maynard – Dylan Barkman

BE IT RESOLVED THAT due to anticipated funding cut-backs, the SRRCD shall rescind its resolution #060-2013 and that no one attend the 2013 MCDA Tour in June.

CARRIED

b) Shane Robins, Executive Director – Flood to Famine – Youth Multi Media Event 2013. Received as information.

c) The Current magazine – Invitation to CDs to send article. Received as information. The Board is invited to suggest ideas or submit articles.

VI. **FINANCE**

a) Accounts Payable

070-2013: David Menard – Gerry Maynard

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

CARRIED

071-2013: David Menard – Bob Brandt

BE IT RESOLVED THAT the financial statement for the one month ending April 31, 2013 be adopted as presented.

CARRIED

VII. **MANAGER'S REPORT**

Jodi Goerzen reads her report and has the following for Board direction.

072-2013: Gerry Maynard – Dylan Barkman

BE IT RESOLVED THAT THE Board hereby approves an expenditure to pay half of the J.Osiowy wellhead remediation project up to a cost of \$1,000 per CD Policy.

CARRIED**073 -2013: David Menard – Dylan Barkman**

BE IT RESOLVED THAT the Board hereby approves Jodi Goerzen's request to attend the Managers' meeting on May 28th.

CARRIED**074 -2013: Gerry Maynard – Bob Brandt**

BE IT RESOLVED THAT the Board hereby approves an expenditure of \$150 for ESRI training workshop in Winnipeg.

CARRIED**VIII. MANITOBA WATER STEWARDSHIP REPORT**

Robin Beukens, Watershed Planner and Kristen Hayward, Manager of Watershed Planning & Programs are welcomed to the meeting. Robin circulates a copy of the Provincial Update for May, 2013 and reviews it with the Board. Kristen answers questions and discusses the provincial funding for 2013-2014 pursuant to the Letter from Fred Meier, Chair Conservation Districts.

Also received is a breakdown of mileage allowances from Erin Shay, Senior Watershed Planner and information regarding CORE Safety certification as submitted by Robin.

IX. SUB-DISTRICT REPORTS**075-2013: Dylan Barkman – David Menard**

BE IT RESOLVED THAT the Board hereby approves a sub-district 6 recommendation that the foundation for the picnic shelter at the Tourond Creek Discovery Centre be constructed by Pour All Concrete (including labour) to prepare, pour, cut and seal concrete floor for shelter, supply rebar, forms and sealer for a cost of \$2,155.13 with the 6` gravel aggregate provided and to be delivered by Will W. Friesen & Sons for an additional \$3,078.00.

CARRIED**076-2013: Gerry Maynard – David Menard**

WHEREAS the SRRCD Board has approved to pay the cost of a concrete pad for the picnic shelter at the Tourond Creek Discovery Centre;

THEREFORE BE IT RESOLVED THAT a letter be sent to the R.M. of Hanover to request funding for completing the picnic shelter.

CARRIED**077-2013: Gerry Maynard – David Menard**

BE IT RESOLVED THAT the Board hereby approves an expense for 2 porta-potties for the Tourond Creek Discovery Centre to be provided by Rene's Septic for four summer months.

CARRIED**078-2013: Gerry Maynard – David Menard**

BE IT RESOLVED THAT the Board hereby approves an expense of up to \$3,400 for fencing (posts, wire, staples) for the DeSalaberry Crown Land water retention project per submission from Skyline Dairy.

CARRIED**079-2013: Bob Brandt – Dylan Barkman**

BE IT RESOLVED THAT the Board hereby approves an expense of up to \$500 for fertilizer costs for the DeSalaberry Crown Land project.

CARRIED**080-2013: Gerry Maynard – Bob Brandt**

BE IT RESOLVED THAT the Board hereby approves a Sub-District 7 recommendation to accept the quote from Sunshine Greenhouse for the cost of \$2,524.00 plus a delivery charge of \$100 for supplying the plants for the Clearspring Middle School rain garden.

CARRIED**081-2013: Bob Brandt – David Menard**

BE IT RESOLVED THAT the Board hereby accepts a Sub-District 7 recommendation to approve the proposal submitted by Native Plants Solutions for the Mitchell Lagoon Constructed Wetland Feasibility Study at a cost of \$5,000.

CARRIED**082-2013: David Menard – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approves a Sub-District 7 recommendation to investigate the water retention capabilities at NE¼ 3-6-6E, including landowner consent and a cost estimate for a survey & impact assessment from Orlando Hiebert.

CARRIED

083-2013: David Menard – Bob Brandt

BE IT RESOLVED that the Board hereby approves a Sub-District 9 recommendation to investigate the potential for water retention on the RM of Taché land at NW 10-9-7E. **CARRIED**

X. NEW BUSINESS/CORRESPONDENCE

- a) Rhonda McDougal, Director Watersheds & Protected Areas – Public Consultation on IWMP regulation under the Water Protection Act. Received as information.
- b) R.M. of Hanover – Invitation to Meet and Mingle Golf Day
084-2013: Gerry Maynard – David Menard
BE IT RESOLVED THAT the Board hereby approves that two staff members and the chairman attend the Meet and Mingle Golf Day hosted by the R.M. of Hanover. **CARRIED**
- c) Manitoba Provincial Pasture Tour. Received as information.
- d) Manitoba Forage Council – Green Gold Program. Received as information.
- e) R.M. of La Broquerie – 2014 Real Property Assessment Notices. Received as information.
- f) Manitoba Tax Assistance Office – Riparian Tax Credit program extended through 2017. Received as information.
- g) Land Management and Planning and the Eastern Region – Review of General Permit re SE 19-8-8E. Received as information.
- h) Manitoba Conservation and Water Stewardship – Copy of letter to TransCanada Pipelines (SE20-8-8E). Received as information.
- i) Ducks Unlimited Canada and Nestor Chubaty. Copies of correspondence re flooding issues. Received as information.
- j) 2014 Canada's Recreational Fisheries Awards – Nominations requested. Received as information.
- k) Manitoba Composting E-Newsletter. Received as information.

XI. NEXT BOARD – June 18, 2013

XII. ADJOURNMENT

085-2013: Bob Brandt – Dylan Barkman

BE IT RESOLVED THAT the meeting be adjourned at 11:45 a.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR