

SEINE-RAT RIVER CONSERVATION DISTRICT

BOARD MEMBERS PRESENT:

Cornie Goertzen - Chairman SD 3 & 4
Bob Brandt - Chairman SD 8
Larry Bugera – Provincial Appointee

Dylan Barkman - Chairman SD 6
Earl Funk – Chairman SD 7
Art Bergmann – Chairman SD 9

ABSENT/EXCUSED: Jim Swidersky and Gerry Maynard,

STAFF PRESENT:

Jodi Goerzen, Interim Manager

Karina Drewniak, Interim Project Supervisor

I. **CALL TO ORDER** – Chairman Goertzen calls the meeting to order at 9:10 a.m.

II. **APPROVAL OF AGENDA**

102-2013: Larry Bugera – Art Bergmann

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

CARRIED

III. **APPROVAL OF MINUTES**

103-2013: Earl Funk – Bob Brandt

BE IT RESOLVED THAT the Minutes of the Board meeting held on June 18, 2013 be approved as circulated.

CARRIED

IV. **CHAIRMAN'S REPORT**

Chairman Goertzen reports on his activities as Chairman, including the following: MCDA Meeting, Keeping Water on the Land Workshop, Media Announcements, and 10 hours spent doing other miscellaneous tasks in office.

V. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

VI. **FINANCE**

a) Accounts Payable

104-2013: Larry Bugera – Earl Funk

BE IT RESOLVED THAT the accounts payable be approved for payment as per list reviewed with the additions of decommissioning one abandoned well and the added expense approved for Earl Funk.

CARRIED

105-2013: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the 2013-2014 financial statement of expenditures as of June, 2013 be adopted as presented.

CARRIED

VII. **MANAGER'S REPORT**

Jodi Goerzen reads her report.

VIII. **MANITOBA WATER STEWARDSHIP REPORT**

Robin Beukens, Watershed Planner is welcomed to the meeting. Robin circulates a copy of the Provincial Update for July, 2013 and reviews it with the Board. Robin answers questions in regards to concerns

IX. **SUB-DISTRICT REPORTS**

106-2013: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the board hereby adopts a recommendation submitted by Sub-District 9 to hire the services of Orlando Hiebert for \$1500 to survey the RM of Taché land on headwater Fish Creek for the purpose of water retention.

CARRIED

X. NEW BUSINESS/CORRESPONDENCE

a) HyLife – Request for partnership on Water Retention/ Detention Project and the Development of Surface Water Management Strategy.

107-2013: Art Bergmann – Earl Funk

BE IT RESOLVED THAT the Board hereby accepts the request from Hylife to work in partnership with the SRRCD to implement a surface water flow and retention plan, with the assistance of the orthophotos. **CARRIED**

b) Upper Assiniboine C.D.—June 2013 Newsletter

XI. IN CAMERA

109-2013: Bob Brandt – Larry Bugera

BE IT RESOLVED to go in camera. **CARRIED**

110-2013: Bob Brandt – Dylan Barkman

BE IT RESOLVED to come out of camera. **CARRIED**

111-2013: Bob Brandt – Larry Bugera

BE IT RESOLVED THAT the board accepts the recommendation brought forward by the personnel committee. **CARRIED**

XII. NEXT BOARD – August 20, 2013

XIII. ADJOURNMENT

112-2013: Bob Brandt – Dylan Barkman

BE IT RESOLVED THAT the meeting be adjourned at 12:20 pm **CARRIED**

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CORNIE GOERTZEN, CHAIRMAN

RECORDING SECRETARY