

## SEINE-RAT RIVER CONSERVATION DISTRICT

**PRESENT:** Cornie Goertzen - Chairman SD 3 & 4  
 Dylan Barkman - Chairman SD 6  
 Art Bergmann – 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 9:10 a.m.

II. **APPROVAL OF AGENDA**

**113-2013: Art Bergmann – Dylan Barkman**  
 BE IT RESOLVED THAT the Agenda be hereby approved as circulated. **CARRIED**

III. **APPROVAL OF MINUTES**

**114-2013: Bob Brandt – Gerry Maynard**  
 BE IT RESOLVED THAT the Minutes of the Board meeting held on July 16, 2013 be approved as circulated. **CARRIED**

IV. **CHAIRMAN'S REPORT**

Chairman Goertzen reports on his activities as Chairman, including the following: personnel committee, Board meetings, and 10 hours spent doing other miscellaneous research & other administrative tasks.

V. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION** – No reports.

VI. **FINANCE**

a) Accounts Payable  
**115-2013: Gerry Maynard – Dylan Barkman**  
 BE IT RESOLVED THAT the accounts payable be approved for payment as per list. **CARRIED**

b) Financial Statement  
**116-2013: Bob Brandt – Gerry Maynard**  
 BE IT RESOLVED THAT the financial statement as of July 30, 2013 be adopted as presented. **CARRIED**

VII. **DELEGATION**

Will Eastman, District Superintendent Manitoba Infrastructure and Transportation is present to answer questions regarding provincial drains in the SRRCD.

VIII. **MANAGER'S REPORT**

Jodi Goerzen reads her report and has the following for Board decision:

**117-2013: Gerry Maynard – Dylan Barkman**  
 BE IT RESOLVED THAT the SRRCD charge \$50 per day for the use of the mulch applicator. **CARRIED**

**118-2013: Art Bergmann – Dylan Barkman**  
 BE IT RESOLVED THAT the Board hereby approves a quotation submitted by Kal Tire to supply and install four new tires on the 2004 Colorado pickup. **CARRIED**

**119-2013: Dylan Barkman – Art Bergmann**

BE IT RESOLVED THAT the Board hereby approves an expense for renting two toilets from Rene's Septic Services during the months of September, October and November at the Tourond Creek Discovery Centre at a cost of \$100 per month .

**CARRIED****120-2013: Gerry Maynard – Art Bergmann**

BE IT RESOLVED THAT the Chairman and Manager be hereby delegated to attend a tour hosted by the Red River Basin Commission in Gimli on August 29<sup>th</sup>.

**CARRIED****121-2013: Gerry Maynard – Art Bergmann**

BE IT RESOLVED THAT the Chairman and Manager be hereby delegated to attend the Red River Basin Commission annual conference January 14-16, 2014.

**CARRIED****122-2013: Art Bergmann – Gerry Maynard**

WHEREAS Keystone Agricultural Producers is seeking support to continue with the operation of the Indian Head Tree Nursery & Shelter Belt Program;

BE IT RESOLVED THAT the Board hereby approves an expense of \$100 payable to the Keystone Agriculture Producers (KAP) as per request and provide a letter of support for the value of the program.

**CARRIED****IX. MANITOBA WATER STEWARDSHIP REPORT**

- a) Fred Meier, Chair Conservation Districts Commission. Letter regarding 2013-2014 Budget Allocation of \$378,000. He also congratulates the SRRCD on the completion of the DeSalaberry Crown Lands water retention project and recognizes the efforts made by the SRRCD to expand into the Roseau River Watershed.
- b) Kristin Hayward, Manager, Watershed Planning and Programs, Manitoba Conservation and Water Stewardship Explanation that the 2013-2014 grant amount was \$346,000 plus \$80,400 to fund the Roseau River watershed expansion. This was then reduced to reflect the reduction in the overall provincial grant for the conservation districts in Manitoba. The SRRCD will be receiving \$378,000. Provincial Update – August 2013. A copy is circulated to the Board members with some information on administrative updates, Growing Forward 2 and the Consensus Committee.
- c) Consensus Committee: Funding Approaches Questionnaire. Received as information.
- d) SAVE THE DATE – October 2<sup>nd</sup>, 2013 – MCDA/Provincial Consensus Committee Workshops for CDs. Received as information.

**X. SUB-DISTRICT REPORTS – No reports****XI. NEW BUSINESS/CORRESPONDENCE**

The new business and correspondence on the agenda was either dealt with under the manager's report, received as information or deferred due to shortage of time.

**XII. IN CAMERA – No report****XIII. NEXT BOARD – September 17, 2013****XIV. ADJOURNMENT****123-2013: Art Bergmann – Dylan Barkman**

BE IT RESOLVED THAT the meeting be adjourned at 11:26 pm

**CARRIED**


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**CORNIE GOERTZEN, CHAIRMAN**


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**RECORDING SECRETARY**