

## SEINE-RAT RIVER CONSERVATION DISTRICT

**BOARD PRESENT:** Cornie Goertzen – Chairman SD 3 & 4  
 Gerry Maynard – Chairman – SD 5  
 Art Bergmann – Chairman SD 9

Jim Swidersky – Vice-Chairman SD 3 & 4  
 Earl Funk – SD 7

**BOARD ABSENT/EXCUSED:** Dylan Barkman, Bob Brandt 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 9:06 a.m.

II. **APPROVAL OF AGENDA**

**124-2013: Gerry Maynard – Art Bergmann**

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

**CARRIED**

III. **APPROVAL OF MINUTES**

**125-2013: Gerry Maynard – Earl Funk**

BE IT RESOLVED THAT the Minutes of the Board meeting held on August 20, 2013 be approved as circulated.

**CARRIED**

IV. **CHAIRMAN'S REPORT**

Chairman Goertzen reports on his activities as Chairman, including the following: tour in Gimli, hosted by Red River Basin Commission, meetings as follows with Superintendent/CEO of Hanover S.D., Roseau River Expansion, Rat River Project Management Team, finance and Board, and 5 hours spent doing other miscellaneous research & administrative tasks.

V. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

- a) Information on keynote speakers for MCDA 2013 Conference
- b) Copy of letter to Minister of Agriculture and Agri-Food Canada re Indian Head Tree Nursery

VI. **FINANCE**

a) Accounts Payable

**126-2013: Art Bergmann – Jim Swidersky**

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

**CARRIED**

b) Financial Statement

**127-2013: Jim Swidersky – Earl Funk**

BE IT RESOLVED THAT the financial statement as of August 31, 2013 be adopted as presented. **CARRIED**

**128-25013: Gerry Maynard – Art Bergmann**

BE IT RESOLVED THAT the Board hereby approves the 2013-2014 Budget as discussed and presented with the Finance Committee. **CARRIED**

VII. **MANAGER'S REPORT**

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

**129-2013: Jim Swidersky – Earl Funk**

WHEREAS the Seine Rat River Conservation District has invested time and money in the Tourond Creek Discovery Centre as an educational centre;

THEREFORE BE IT RESOLVED THAT the Seine Rat River Conservation District communicate to Manitoba Hydro the importance of the Tourond Creek Discovery Centre as a sensitive wetland area and educational facility and request that it be treated as such when Manitoba Hydro determines the location of the new lines for the proposed St. Vital Transmission Complex.

**CARRIED****130-2013: Art Bergmann – Earl Funk**

BE IT RESOLVED THAT the organizational meeting for the SRRCD be hereby scheduled for November 18, 2013 and that staff organize the meeting in accordance with Board direction.

**CARRIED****131-2013: Earl Funk – Jim Swidersky**

BE IT RESOLVED THAT the Board hereby approves the Interim Manager's request to attend the Managers' meeting to be held October 17 & 18<sup>th</sup>.

**CARRIED****VIII. MANITOBA WATER STEWARDSHIP REPORT**

Copies of what the review committee will require for the 2014-2015 Budget and presentation and CD Strategic Review and Discussion were circulated to the Board as information.

Robin Beuken, Planner is present and reviews his report for September.

The Board members also review a draft copy of a letter to be sent to the municipalities impacted by the Roseau River watershed expansion.

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

a) Amazing Agriculture Adventure

**132-2013: Earl Funk – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby delegates the office staff to assist for one day at the Ag in the Classroom event.

**CARRIED**

b) Manitoba Hydro – Proposed Manitoba-Minnesota Transmission Project – per resolution number 129-2013.

c) R.M. of Reynolds – Concerns re R.R. 13 and 13A annual maintenance agreement. Received as information.

d) FIPPA – Request submitted re DeSalaberry Crown Land Water Retention Project. A copy is circulated and the Board is requested to submit feedback. Board consensus is that the information is accurate and should be sent as circulated.

e) FIPPA Session

**133-2013: Earl Funk – Art Bergmann**

BE IT RESOLVED THAT the Board hereby approves the Financial Administrator's request to attend the FIPPA Session to be held on October 2, 2013.

**CARRIED**

f) Canadian Water Resources Association – Monthly Luncheon

**134-2013: Jim Swidersky – Gerry Maynard**

BE IT RESOLVED that the Interim Manager and Chairman be hereby delegated to attend CWRA's monthly luncheon.

**CARRIED**

g) Oak Hammock Marsh – Travelling education programs for 2013 and 2014. Received as information.

h) Fisheries & Oceans Canada – Recreational Fisheries Conservation Partnerships Program. Received as information.

- i) Growing Forward 2 Secretariat, MAFRI – Growing Assurance EG & S programs. Three projects were approved for funding:
- Riparian Area Management (Project No. GAEGS-10-19) – 100% of eligible costs to a maximum of \$4,330
  - Riparian Area Management (Project No. GAEGS-10-08 – 100% of eligible costs to a maximum of \$21,944
  - Water Retention Structures (Project No. GAEGS-07-09 – 100% of eligible costs to a maximum of \$25,941.25

**XI. NEXT BOARD** – October 15, 2013

**XII. ADJOURNMENT**

**135-2013: Jim Swidersky – Gerry Maynard**

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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**RECORDING SECRETARY**