

SEINE-RAT RIVER CONSERVATION DISTRICT

BOARD PRESENT: Cornie Goertzen – Chairman SD 3 & 4
 Gerry Maynard – Chairman – SD 5
 Art Bergmann – Chairman SD 9 (at 11:05)

Jim Swidersky – Vice-Chairman SD 3 & 4
 Bob Brandt – Chariman SD 8
 Larry Bugera, Provincial Appointee

BOARD ABSENT/EXCUSED: Dylan Barkman and Earl Funk

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 9:14 a.m.

II. **APPROVAL OF AGENDA**

136-2013: Larry Bugera – Bob Brandt

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

CARRIED

III. **APPROVAL OF MINUTES**

137-2013: Bob Brandt – Gerry Maynard

BE IT RESOLVED that the Minutes of the Board meeting held on September 17, 2013 be approved as circulated.

CARRIED

IV. **CHAIRMAN'S REPORT**

Chairman Goertzen, reports on his activities: MCDA Board meeting and Consensus Committee workshop the next day: three half day meetings: SD 3 & 4, finance and Board; and for public relations: CWRA luncheon and grand opening of the TCDC. An additional 6 hours were spent preparing for a radio interview, meetings & other general administrative tasks.

138-2013: Jim Swidersky – Gerry Maynard

WHEREAS the Provincial share of funding to the Conservation Districts has been reduced for 2013-2014, however the SRRCD has been approved for an additional \$52,200 of new external funding for two projects under the Growing Forward 2 (EG & S-MAFRI) program;

THEREFORE BE IT RESOLVED that the SRRCD request that its partner municipalities continue funding the SRRCD at the same rate until further notice.

CARRIED

139-2013: Gerry Maynard – Larry Bugera

BE IT RESOLVED that the Finance Committee be hereby delegated to meet with Watershed Planning and Programs staff prior to the 2014-2015 Budget presentation.

CARRIED

140-2013: Gerry Maynard – Jim Swidersky

BE IT RESOLVED that the Finance Committee be hereby delegated to present the 2014-2015 Preliminary budget and CD Strategic Review and Discussion to Watershed Planning and Programs.

CARRIED

V. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

a) MCDA – 38th Annual MCDA Conference

141-2013: Jim Swidersky – Gerry Maynard

BE IT RESOLVED that the Board and Staff be hereby delegated to attend MCDA's 38th Annual Conference to be held on December 2 & 3rd 2013.

CARRIED

b) MCDA Executive Director's Participation at The Forks water festival. Received as information.

c) Request for biography of CD Award winners.

142-2013: Jim Swidersky – Bob Brandt

BE IT RESOLVED that the Board hereby nominates David Wiens for the SRRCD 2013 Conservation Award and that hotel and meals be paid accordingly. **CARRIED**

VI. FINANCE

a) Accounts Payable

143-2013: Larry Bugera – Jim Swidersky

BE IT RESOLVED that the SRRCD accounts payable be approved for payment as per list. **CARRIED**

b) Financial Statement

144-2013: Bob Brandt – Jim Swidersky

BE IT RESOLVED that the financial statement as of September 30, 2013 be adopted as presented. **CARRIED**

VII. MANAGER'S REPORT

Jodi Goerzen reviews her written report as circulated and has the following recommendation for Board approval:

Art Bergmann arrives at 11:05 a.m.

145-2013: Larry Bugera – Jim Swidersky

BE IT RESOLVED that the Board hereby approves the draft copy of the final stages of the Rat River Integrated Water Management Plan as reviewed by the Board with the minor edits made thereto. **CARRIED**

VIII. MANITOBA WATER STEWARDSHIP

Consensus Committee – Rebranding of the Conservation Districts Program. Received as information.

IX. SUB-DISTRICT REPORTS

Cornie Goertzen, Chairman SD 3 & 4 reports on the October 7th meeting: no quorum, therefore no recommendation.

Gerry Maynard, Chairman SD 5 reports on the meeting held on September 30. The following recommendation was made for Board approval.

146-2013: Gerry Maynard – Larry Bugera

BE IT RESOLVED that the Board hereby approves a SD 5 recommendation that a surface water quality site on the Marsh River be included in the monthly Rat River/Joubert Creek surface water testing program. **CARRIED**

Bob Brandt, Chairman SD 8 reports on the meeting held on September 27th. The following recommendation was made for Board approval:

147-2013: Bob Brandt – Jim Swidersky

BE IT RESOLVED that the Board hereby approves a SD 8 recommendation that the SRRCD press the province to interpret existing surface water quality data collected within the SRRCD watersheds. **CARRIED**

X. NEW BUSINESS/CORRESPONDENCE

a) Eric Vielfaure – Request to hunt waterfowl on SRRCD land

148-2013: Gerry Maynard – Bob Brandt

BE IT RESOLVED that the Board hereby approves the request made by Eric Vielfaure to hunt waterfowl on SRRCD land providing that he signs a waiver form. **CARRIED**

- b) Derksen Printers – Advertising in 2014 Business & Telephone Directory – Received as information.
- c) Municipal Appointments received from the R.M. of Stuartburn, Village of St. Pierre & R.M. of La Broquerie.

XI. NEXT MEETINGS: November 18, 2013 – Organizational Meeting
November 19, 2013 – Board Meeting

XII. ADJOURNMENT

149-2013: Bob Brandt – Gerry Maynard

BE IT RESOLVED that the meeting be adjourned at 12:12 p.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RECORDING SECRETARY