

## SEINE-RAT RIVER CONSERVATION DISTRICT

### BOARD MEMBERS PRESENT:

|   |                                     |
|---|-------------------------------------|
| Cornie Goertzen - Chairman SD 3 & 4 and Chairman of Board |                                     |
| Gerry Maynard - Chairman SD 5                             | Germain Roy - Chairman SD 6         |
| Bob Brandt - Chairman SD 8                                | Art Bergmann – Chairman SD 9        |
| Ed Penner – Chairman SD 2                                 | Larry Bugera – Provincial Appointee |

**ABSENT/EXCUSED:** Earl Funk – Chairman SD 7  
 Jim Swidersky – Vice-Chairman SD 3 & 4 and Vice-Chairman of Board

### STAFF PRESENT:

Jodi Goerzen, Interim Manager  
 Karina Drewniak, Interim Project Supervisor

I. **CALL TO ORDER** – Chairman Cornie Goertzen calls the meeting to order at 9:02 a.m.

#### II. APPROVAL OF AGENDA

- Add in Camera Session after approval of the minutes.

**001-2014: Gerry Maynard – Larry Bugera**

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

#### III. APPROVAL OF MINUTES

**002-2014: Ed Penner – Germain Roy**

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

**CARRIED**

#### IV. CHAIRMAN'S REPORT

Chairman Cornie Goertzen reports on his activities as Chairman, including the following: Personnel meeting with Earl Funk in regards to Ad for hiring financial administrator; 3 days at RRBC in Fargo, keynote speaker addressed the issue of diminishing drinking water supplies in the USA, success stories on the SRRCD, speakers on improving water quality and reducing nutrients; board members discussed item a) under new business regarding Non-profit organization membership for the RRBC.

**003-2014: Gerry Maynard – Bob Brandt**

BE IT RESOLVED THAT THE Board hereby approves that the SRRCD join the RRBC with the fee change for non-profit organizations.

**CARRIED**

#### V. PERSONNEL COMMITTEE REPORT

Discussed in camera after new business.

#### VI. MANITOBA CONSERVATION DISTRICTS ASSOCIATION

Cornie Goertzen put his name in for chairman of the MCDA.

#### VII. FINANCE

a) Accounts Payable

**004-2014: Art Bergmann – Larry Bugera**

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

**CARRIED**

b) Income Statement

**005-2014: Larry Bugera – Bob Brandt**

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

**CARRIED**

#### VIII. MANAGER'S REPORT

Jodi Goerzen reads her report.

**IX. MANITOBA WATER STEWARDSHIP REPORT**

Robin Beukens, Watershed Planner is welcomed to the meeting. Robin reminds the manager that Growing Forward 2 funding applications are due in February. Robin reported on the addition of Component 2 innovative Approaches to Growing Forward 2 for 2014, carryover of provincial grant, and changes to CD Commission Policy Manual.

**X. SUB-DISTRICT REPORTS**

Nothing to report.

**XI. NEW BUSINESS/CORRESPONDENCE**

a) **RRBC Non-profit Membership**  
Covered in Chairmans Report

**VIII. IN CAMERA**

**006-2014: Art Bergmann – Larry Bugera**

BE IT RESOLVED to go in camera at 10:45 a.m.

**CARRIED**

**007-2014: Bob Brandt – Germain Roy**

BE IT RESOLVED to come out of camera at 11:34 a.m.

**CARRIED**

**008-2014: Gerry Maynard – Art Bergmann**

BE IT RESOLVED that the Interim District Managers banked overtime hours be paid out.

**CARRIED**

**XII. NEXT BOARD MEETING– February 18, 2014**

**XIII. ADJOURNMENT**

**009-2014: Gerry Maynard – Art Bergmann**

BE IT RESOLVED THAT the meeting be adjourned at 11:40 p.m.

**CARRIED**

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**CORNIE GOERTZEN, CHAIRMAN**

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**RECORDING SECRETARY**