

SEINE-RAT RIVER CONSERVATION DISTRICT

BOARD MEMBERS PRESENT:

Cornie Goertzen - Chairman SD 3 & 4 and Chairman of Board
 Jim Swidersky – Vice-Chairman SD 3 & 4 and Vice-Chairman of Board
 Randy Eros- Vice-Chairman SD 8
 Ed Penner – Chairman SD 2
 Earl Funk – Chairman SD 7
 Art Bergmann – Chairman SD 9
 Larry Bugera – Provincial Appointee

ABSENT/EXCUSED:

Germain Roy - Chairman SD 6
 Gerry Maynard - Chairman SD 5

STAFF:

Jodi Goerzen, Interim Manager
 Karina Drewniak, Interim Project Supervisor

I. **CALL TO ORDER** – Chairman Cornie Goertzen calls the meeting to order at 9:06 a.m.

II. **APPROVAL OF AGENDA**

010-2014: Larry Bugera – Art Bergmann

BE IT RESOLVED THAT the Agenda be hereby approved with the addition of the In Camera session. **CARRIED**

III. **APPROVAL OF MINUTES**

011-2014: Earl Funk – Ed Penner

BE IT RESOLVED THAT the Minutes of the Board meeting held on January 21, 2014 be approved as circulated.

CARRIED

IV. **CHAIRMAN'S REPORT**

Chairman Cornie Goertzen reports on his activities as Chairman, including the following: PMT Meeting to discuss the Rat River IWMP. MCDA Meeting in Brandon where new executive members elected and various reports given. Interviewed four individuals for the position of Financial Administrative Clerk and met with the personnel committee to decide who to recommend to the board. Looked at and collected quotes for a new truck for the CD. Worked six hours doing general office duties, meeting financial administrator Debbie from Cooks Creek Conservation District, discussed truck options with manager and prepared for the board meeting.

012-2014: Art Bergmann – Earl Funk

BE IT RESOLVED THAT THE Board hereby approves that Interim District Manager Jodi Goerzen attends the two MCDA water festivals in Winnipeg at her discretion.

CARRIED

V. **IN CAMERA**

013-2014: Jim Swidersky – Earl Funk

BE IT RESOLVED to go in camera at 9:45 a.m.

CARRIED

014-2014: Larry Bugera – Ed Penner

BE IT RESOLVED to come out of camera at 10:14 a.m.

CARRIED

VI. **PERSONNEL COMMITTEE REPORT**

015-2014: Earl Funk – Jim Swidersky

BE IT RESOLVED THAT Sandra Redekop be hired as Financial Administrator as recommended by the Personnel Committee.

CARRIED

016-2014: Earl Funk – Jim Swidersky

BE IT RESOLVED THAT the advertisement for part-time position for Roseau River Watershed Technician be reposted as a full time position working in both the Vita and La Broquerie offices as recommended by the Personnel Committee

CARRIED**VII. MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

Covered in Chairman's Report.

VIII. FINANCE

a) Accounts Payable

017-2014: Art Bergmann – Larry Bugera

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

CARRIED

b) Income Statement from April 1, 2013 to January 31, 2014

018-2014: Art Bergmann – Larry Bugera

BE IT RESOLVED THAT the income statement for April 1, 2013 to January 31, 2014 be adopted as presented.

CARRIED**IX. MANITOBA WATER STEWARDSHIP REPORT**

Robin Beukens, Watershed Planner is welcomed to the meeting. Robin draws attention to: Growing Forward 2 EG&S funding closed February 14; GF2 applications for Component 2 Innovative Approaches will be accepted until March 14; carryover of provincial grants will not be allowed this year; CD Commission Policy Manual has been amended.

X. MANAGER'S REPORT

Jodi Goerzen reads her report and has the following for board decisions:

019-2014: Art Bergmann – Randy Eros

BE IT RESOLVED THAT the SRRCD install two composting toilets, one handicap, and one regular, with signage, demonstrating the educational and environmental application of using a composting toilet.

CARRIED**020-2014: Art Bergmann – Randy Eros**

BE IT RESOLVED THAT the board accept the quotes from ALS for the Seine River and Rat River/Joubert Creek Surface water quality testing.

CARRIED**XI. SUB-DISTRICT REPORTS**

Each Sub-District representative reads their report.

XII. NEW BUSINESS/CORRESPONDENCE**a) CWRA Luncheon:****021-2014: Earl Funk – Jim Swidersky**

BE IT RESOLVED THAT the manager and chairman attend the CWRA Luncheon in Winnipeg.

CARRIED**b) MB Holstein Branch re: Workshop Speaker****022-2014: Art Bergmann – Earl Funk**

BE IT RESOLVED THAT the Board accepts the invitation from the Manitoba Holstein Branch and sends Interim Manager, Jodi Goerzen, to speak on Land Stewardship at the April event.

CARRIED**c) RM of Ritchot re: Public Works Letter**

Lavalee Drain – Board will wait on correspondence from project partners before any action taken.

d) RRBC Fish Dinner

023-2014: Jim Swidersky – Earl Funk

BE IT RESOLVED THAT the Manager, Chair and board members attend the RRBC fish dinner in Winnipeg, March 20, 2014.

CARRIED

XIII. DELEGATION

11:00 a.m. – Cassie McLean summarizes and reports on the Upper Seine River water quality data on both the SRRCD and the Province of Manitoba testing sites. Manager will email McLean’s report to all RM partners and board members.

XIV. NEXT BOARD MEETING– March 18, 2014

XV. ADJOURNMENT

024-2014: Earl Funk – Randy Eros

BE IT RESOLVED THAT the meeting be adjourned at 12:08 p.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RECORDING SECRETARY