

SEINE-RAT RIVER CONSERVATION DISTRICT

BOARD MEMBERS PRESENT:

Cornie Goertzen - Chair SD 3 & 4 and Chair of Board
 Ed Penner – Chair SD 2
 Gerry Maynard - Chair SD 5
 Earl Funk – Chair SD 7
 Bob Brandt – Chair SD 8

Art Bergmann – Chair SD 9
 Larry Bugera – Provincial Appointee

ABSENT/EXCUSED:

Germain Roy - Chair SD 6
 Jim Swidersky – Vice-Chair SD 3 & 4 and Vice-Chair of Board

STAFF:

Jodi Goerzen, Manager
 Karina Drewniak, Interim Project Supervisor
 Sandra Redekop, Financial Administrative Clerk

Chris Randall, Project Supervisor
 Dorthea Gregoire, Roseau Watershed Technician

I. **CALL TO ORDER** – Chairman Cornie Goertzen calls the meeting to order at 9:00 a.m.

II. **APPROVAL OF AGENDA**

043-2014: Larry Bugera – Ed Penner

BE IT RESOLVED THAT the Agenda be hereby approved.

CARRIED

III. **APPROVAL OF MINUTES**

044-2014: Art Bergman – Earl Funk

BE IT RESOLVED THAT the Minutes of the Board meeting held on March 18, 2014 be approved as circulated with a correction to the spelling of Gerry Maynard's name and an amendment to Resolution #041-2014 to read as follows: the SRRCD will purchase a 2014 Sierra 1500 GMC 4X4 truck for the sum of \$34,576.40 taxes included from Ledingham in Steinbach.

CARRIED

IV. **CHAIRMAN'S REPORT**

Chairman Cornie Goertzen reports on his activities as Chairman, including the following: Fish Fry on March 20 at Sonova Centre, conducted Radio interviews on March 27, Unger Excavating Customer Appreciation March 28, MCDA meeting April 1. He reported the MCDA Conference scheduled for December 1, 2&3rd for Water Management and Action., MCDA Tours have been scheduled for June 16 & 17. Growing Forward 2 second intake SRRCD waiting on Provincial approval of funding.. Fireguard 13 meeting the decision was made to leave levies the same as last year. April 4 policy meeting was held.

V. **PERSONNEL COMMITTEE REPORT**

The new staffs, Chris Randall and Dorthea Gregoire were introduced to the board.

VI. **FINANCE**

045-2014: Art Bergmann – Earl Funk

BE IT RESOLVED THAT the financial package presented be approved as presented including, accounts payable, cheque log and financial statements.

CARRIED

Cornie Goertzen suggested the finance committee, Cornie Goertzen, Jim Swidersky, Earl Funk and Jodi Goerzen meet prior to the next board meeting. Earl Funk suggested that the finance committee review the budget and have it ready for approval at next board meeting on May 20.

VII. MANITOBA WATER STEWARDSHIP REPORT

Robin Beukens, Watershed Planner is welcomed to the meeting. He indicated the Quarter 4 report is due April 25, 2014. There will be a Consensus meeting on April 24 an update will follow. Ed Penner indicated that Dr. McDugald indicated that provincial LIDAR may be coming. Robin indicated that he is not able to confirm this yet.

VIII. MANAGER'S REPORT

Jodi Goerzen reads her report. See Manager Report attached.

The board made the follow decisions from the Manager's Report:

046-2014: Bob Brandt – Gerry Maynard

BE IT RESOLVED THAT the board approves SRRCD to continue with the RM well water testing program for the 2014 season.

CARRIED

047-2014: Earl Funk - Art Bergmann

BE IT RESOLVED THAT the board approves advertising in the "Ag Week" upcoming 3 issues in The Carillon News for the Abandoned Well Sealing Program.

CARRIED

048-2014: Bob Brandt – Ed Penner

BE IT RESOLVED THAT the board approves an insert of the SRRCD Brochure in The Carillon News at a cost of \$0.06/insert to the Carillon plus the cost of reprinting another 10,000 copies of the SRRCD brochure.

CARRIED

049-2014: Larry Bugera – Art Bergman

BE IT RESOLVED THAT Chris Randall attend the ESRI Users Conference in Winnipeg for a cost of up to \$150.00.

CARRIED

IX. SUB-DISTRICT REPORTS

Each Sub-District representative reads their report.

Ed Penner- SD2 reported on the meeting held on April 7. Robin Beukens attended the meeting and gave the Sub district a job description which was very helpful. Dorthea Gregorie was introduced as the new Roseau River Watershed Technician.

Ed discussed the well inventory program and that it is starting from the West and indicated it will be a 2 year program approximately. There have been 2 willow planting applications.

050-2014: Ed Penner - Earl Funk

BE IT RESOLVED THAT the Well Inventory Program stay in place regardless of provincial funding.

CARRIED

051-2014: Ed Penner – Art Bergman

BE IT RESOLVED TO proceed with the Stadnyk Riparian Management Project pending a site inspection.

CARRIED

Bob Brandt – SD8 Bob wanted to bring awareness that Purple Luffstrife has been spotted around and it needs to be reported to Weed Control in the municipalities so it can be dealt with.

052-2014: Bob Brandt – Ed Penner

BE IT RESOLVED THAT SRRCD ask the province for hydrology reports for the Fire Guard Forestry Road 13 area from Hwy 210 to Hwy 12.

CARRIED

Art Bergman – SD9 April 28 is next meeting. Art wanted to bring attention to our staff that deer ticks are already out so be alert. There is a product called peramethen available in the U.S.A. at Wal-Mart stores as well as other brands available online.

X. POLICY COMMITTEE REPORT

Cornie Goertzen reported on the policy meeting held on April 4. Cornie Goertzen, Jodi Goertzen, Sandra Redekop and Randy Eros were in attendance as well as Chris and Dorthea for training purposes. Laurie Evans was unable to attend. Jodi sent out the sections and highlighted the changes made to the policy manual to the board.

053-2014: Ed Penner- Earl Funk

NOTICE OF MOTION GIVEN TO amend the policy manual as presented with changes to policies # 2.1, 2.2 ,2.17 ,2.19, 2.19A , 2.19B 3.1, 3.3, 3.5, 4.3, 5.2, 5.3, 5.7, 5.8, 6.4, 6.7, 7.1, 10.2, 10.3, 10.5, 10.9, 10.12, 10.13.

CARRIED**XI. NEW BUSINESS/CORRESPONDENCE**

- a) Jodi presented the letter from the MB Conservation District Commission for the 2014-15 funding allocated was \$378,000 received as information.
- b) The SRRCD office rental agreement with the RM of La Broquerie up in fall of 2015 was received as information.
- c) Manitoba Hydro Route selection for Manitoba Minnesota Transmission Project discussion. Manitoba Hydro asking the SRRCD if would like to have a meeting, Jodi to state that our preferred route is the 202 rather than the 203 as per the Teleglow water retention project..
- d) Minister of Children and Youth Opportunity for 2014 Greenteam Funding approved for 250 hours. Jodi indicated they have applicants and interviews will be conducted April 27 was received as information.

XII. NEXT BOARD MEETING– May 20, 2014**XIII. ADJOURNMENT****042-2014: Gerry Maynard – Earl Funk**

BE IT RESOLVED THAT the meeting be adjourned at 11:00am.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

SANDRA REDEKOP, FINANCIAL ADMINISTRATIVE CLERK