

SEINE-RAT RIVER CONSERVATION DISTRICT

BOARD MEMBERS PRESENT:

Cornie Goertzen - Chair SD 3&4 and Chair of Board
 Larry Bugera – Provincial Appointee
 Gerry Maynard - Chair SD 5
 Earl Funk – Chair SD 7

Art Bergmann – Chair SD 9
 Jim Swidersky – Vice Chair SD 3&4 and Vice Chair of Board
 Germain Roy – Chair SD 6
 Bob Brandt – Chair SD 8

ABSENT/EXCUSED:

Ed Penner –Chair SD 2

STAFF:

Jodi Goerzen, District Manager
 Lorne Gershman, Financial Administrative Clerk

Chris Randall, Project Supervisor

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

II. APPROVAL OF AGENDA

070-2014: Jim Swidersky – Germain Roy

BE IT RESOLVED THAT the Agenda be hereby approved as presented

CARRIED

III. APPROVAL OF MINUTES

071-2014: Jim Swidersky– Larry Bugera

BE IT RESOLVED THAT the Minutes of the Board meeting held on May 20, 2014 be approved as circulated

CARRIED

IV. CHAIRMAN'S REPORT

Chairman Cornie Goertzen reports on his activities as Chairman, including the following: Administrative Duties, cheque signing, and MCDA meetings.

V. MANITOBA CONSERVATION DISTRICTS ASSOCIATION

Chair of the Board Cornie Goertzen presented a letter from MCDA pertaining to Growing Forward 2 and the delay in funding.

VI. FINANCE

072-2014: Art Bergmann– Earl Funk

BE IT RESOLVED THAT the accounts payable be approved as presented.

CARRIED

073-2014: Jim Swidersky– Larry Bugera

BE IT RESOLVED THAT the income statement for May is approved by the board of directors, including cheque numbers 5178 to 7202 and the MTS direct payment.

CARRIED

074-2014: Jim Swidersky– Earl Funk

BE IT RESOLVED THAT the auditor's report be accepted with notice of the lack of face to face interaction between the board and the auditors and that future auditing reports be completed earlier in the fiscal year to allow board members more time to review the reports

CARRIED

The board suggested that a magnetic car sign advertising the SRRCD be purchased and used by the summer students during work hours for the door-to-door well inventory water testing program.

VII. MANITOBA WATER STEWARDSHIP REPORT

The Manager presents Robin Beukens' report to the board.

VIII. MANAGER'S REPORT

Jodi Goerzen reads her report. See Manager Report attached.

075-2014: Bob Brandt – Earl Funk

BE IT RESOLVED THAT Leo Funk be hired for the 2014 for well decommissioning on behalf of the SRRCD

CARRIED

Consensus is for the Manager to organize a bio-filtration workshop this winter to inform our R.M. partners regarding the successful planning and implementation of the RM of Dunattor's passive septic filtration system.

Consensus is R.M.'s with no representative on the SRRCD Board are encouraged to send a representative to attend monthly SRRCD board meetings.

IX. SUB-DISTRICT REPORTS

Each Sub-District representative read their respective reports.

076-2014: Cornie Goertzen – Earl Funk

BE IT RESOLVED TO move forward with the Robinson Livestock Riparian Management project in the Rat River Watershed as recommended by Sub-District 3 & 4, upon investigation of the depth of the dugout to ensure a year-round water supply.

CARRIED

X. IN CAMERA

077-2014: Earl Funk– Jim Swidersky

BE IT RESOLVED to go in camera at 10:36 a.m.

CARRIED

078-2014: Bob Brandt – Jim Swidersky

BE IT RESOLVED to come out of camera at 11:00 a.m.

CARRIED

XI. PERSONNELL COMMITTEE REPORT

079-2014: Earl Funk– Larry Bugera

BE IT RESOLVED that Christopher Randall receive full single benefits and Dorthea Gregoire to receive full family benefits from the SRRCD

CARRIED

080-2014: Earl Funk– Larry Bugera

BE IT RESOLVED that Lorne Gershman receive a 24 hour work week to allow for full single benefits upon eligibility as per the Personnel Committee recommendations.

CARRIED

081-2014: Earl Funk– Art Bergmann

BE IT RESOLVED to internally promote Jodi Goerzen to the permanent position of SRRCD District Manager as per the Personnel Committee recommendations.

CARRIED

XII. NEW BUSINESS/CORRESPONDENCE

- a) **Lake Winnipeg Testing Grant** – Approved request for \$10,000 to redesign the SRRCD water monitoring program on the Rat, Joubert, Marsh and Seine Rivers.
- b) **Minister of Conservation and Water Stewardship** – Fall 2014 Board Performance Training Program Schedule taken as information
- c) **IWMP** – Chairman Cornie Goertzen received an approval letter for the Rat-Marsh River IWMP

XIII. NEXT BOARD MEETING– July 17, 2014

XIV. ADJOURNMENT

082-2014: Bob Brandt – Earl Funk

BE IT RESOLVED THAT the meeting be adjourned at 11:20am.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

**LORNE GERSHMAN, FINANCIAL ADMINISTRATIVE
CLERK**