

SEINE-RAT RIVER CONSERVATION DISTRICT

123 Simard Street – La Broquerie, Manitoba
Telephone #204-424-5845
Website www.srrcd.ca

BOARD MEMBERS PRESENT:

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

ABSENT/EXCUSED:

Jim Swidersky – Vice Chair SD 3&4 and Vice Chair of Board
Earl Funk – Chair SD 7

STAFF:

Jodi Goerzen, District Manager	Chris Randall, Project Supervisor
Lorne Gershman, Financial Administrative Clerk	

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

II. APPROVAL OF AGENDA

083-2014: Ed Penner – Art Bergmann

BE IT RESOLVED THAT the Agenda be hereby approved with the addition of item d).

CARRIED

III. APPROVAL OF MINUTES

084-2014: Gerry Maynard– Bob Brandt

BE IT RESOLVED THAT the Minutes of the Board meeting held on June 17, 2014 be approved as circulated

CARRIED

IV. CHAIRMAN'S REPORT

Chairman Cornie Goertzen reports on the SD tour, the success of the IWMP release, and the on-going issues with the 2002 Red Sierra truck.

V. MANITOBA CONSERVATION DISTRICTS ASSOCIATION

085-2014: Gerry Maynard– Germain Roy

BE IT RESOLVED THAT the Chair and Manager attend the IISD Policy Dialogue Workshop regarding the new sustainable drainage proposal on behalf of the Province of Manitoba.

CARRIED

VI. FINANCE

086-2014: Ed Penner– Bob Brandt

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

CARRIED

087-2014: Bob Brandt– Gerry Maynard

BE IT RESOLVED THAT the cheque log is approved as presented.

CARRIED

088-2014: Bob Brandt– Germain Roy

BE IT RESOLVED THAT the financial statements for June 2014 are approved.

CARRIED

VII. MANAGER'S REPORT

089-2014: Germain Roy – Bob Brandt

BE IT RESOLVED THAT the board members that attended the previous IWMP release be compensated

CARRIED

090-2014: Gerry Maynard – Ed Penner

BE IT RESOLVED THAT the SRRCD staff participates at the Oak Hammock Marsh Water Festival and the Tall Grass Prairie Days.

CARRIED

VIII. SUB-DISTRICT REPORTS

Each Sub-District representative read their respective reports.

IX. NEW BUSINESS/CORRESPONDENCE

- a) Growing Forward 2 – Approval of Edel Water Retention Project

092-2014: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the SRRCD accept the Provincial grant and move ahead with the Edel Water Retention Project

CARRIED

- b) Growing Forward 2 – Approval of Conservation Auction

093-2014: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the SRRCD host two pancake breakfasts for promoting watershed awareness and the Conservation Auction project within the SRRCD

CARRIED

- c) Invitation from Kristin Hayward to attend discussion re: new proposed approach to drainage
Recommendation is to invite Geoff Reimer to the SRRCD board meeting as a delegation.
- d) Rainfall discussion on potential flood protection – discussion follows regarding water retention opportunities.

X. NEXT BOARD MEETING– August 19, 2014

XI. ADJOURNMENT

094-2014: Art Bergmann – Gerry Maynard

BE IT RESOLVED THAT the meeting be adjourned at 11:45am.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

**LORNE GERSHMAN, FINANCIAL ADMINISTRATIVE
CLERK**