

# SEINE-RAT RIVER CONSERVATION DISTRICT

123 Simard Street – La Broquerie, Manitoba  
Telephone #204-424-5845  
Website [www.srrcd.ca](http://www.srrcd.ca)

## BOARD MEMBERS PRESENT:

Cornie Goertzen - Chair SD 3&4 and Chair of Board	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	Earl Funk – Chair SD 7
Bryan Nichols – Vice-Chair SD 2	

## ABSENT/EXCUSED:

Larry Bugera – Provincial Appointee  
Gerry Maynard - Chair SD 5

## 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 9:04 a.m.

## II. APPROVAL OF AGENDA

### 107-2014: Jim Swidersky– Art Bergmann

BE IT RESOLVED THAT the Agenda be hereby approved and alter the date of the following month's board meeting to October 14<sup>th</sup>

**CARRIED**

III. **DELEGATION** – Geoff Reimer, Manitoba Conservation & Water Stewardship Licensing

Presentation and discussion on new proposed sustainable approach to drainage; Manager to compile comments

## IV. APPROVAL OF MINUTES

### 108-2014: Earl Funk– Bob Brandt

BE IT RESOLVED THAT the Minutes of the Board meeting held on August 19, 2014 be approved as circulated.

**CARRIED**

## V. CHAIRMAN'S REPORT

- Personnel Committee Meeting
- Chairman Cornie Goertzen reports on the August 28th Gimli meeting in regards to the failed zebra mussel treatment.
- The Chairman also reports that the minister plans to visit the Seine-Rat River Conservation District
- Red River Basin Commission – See manager's report for more details

**VI. MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

Chairman of the board, Cornie Goertzen will attend the October 7<sup>th</sup> meeting.  
The Conservation District award requires a nomination

- a) CD Stewardship Award nominations

**109-2014: Jim Swidersky– Germain Roy**

BE IT RESOLVED THAT the board nominates the Heese Dairy farm for the 2014 Conservation District award.

**CARRIED**

- b) CD Builder Award nominations

The Conservation District builder award nominations will be deferred until next year.  
The MCDA conference will occur December 1-2

**110-2014: Art Bergmann– Bob Brandt**

BE IT RESOLVED THAT the Seine-Rat River Conservation District send 4 board members and staff to the MCDA conference

**CARRIED**

- c) Conference agenda & registration – Taken as Information

**VII. FINANCE**

- a) Accounts Payable are presented to the board  
b) General Ledger

**111-2014: Jim Swidersky– Germain Roy**

BE IT RESOLVED THAT the board approves the Accounts Payable and General Ledger.

**CARRIED**

- c) Income Statement – April 1, 2014 to September 14, 2014 presented to the board  
d) Financial Budget Report - April 1, 2014 to August 31, 2014 presented to the board

**112-2014: Jim Swidersky– Germain Roy**

BE IT RESOLVED THAT the board approves the budget report and income statement.

**CARRIED****VIII. MANITOBA WATER STEWARDSHIP REPORT**

- a) Provincial Update – Kristin Hayward, Manager of Watershed Planning and Programs presented the provincial updates to the board  
b) Roseau River Integrated Watershed Management Plan (MOU) – Kristin Hayward

Kristen Hayward presents a copy of the Memorandum of Understanding detailing transfer of planning authority to SRRCD in regards to the Roseau Integrated Water Management Plan along with a committed grant of \$25,000.

**113-2014: Earl Funk– Bryan Nichols**

BE IT RESOLVED THAT the Seine-Rat River Conservation District sign the Memorandum of Understanding to begin the Roseau River Integrated Management Plan and set up a private reserve account for the Provincial grant of \$25,000.

**CARRIED**

**IX. MANAGER'S REPORT**

The Seine-Rat River Conservation District Manager, read her report and receive the following direction:

**114-2014: Art Bergmann – Jim Swidersky**

BE IT RESOLVED THAT the Seine-Rat River Conservation District compensate Dillon Consulting to locate the FR-13 study.

**CARRIED**

**115-2014: Jim Swidersky – Bryan Nichols**

BE IT RESOLVED THAT the SRRCD will hold the annual organizational meeting at the Mennonite heritage museum on the 17<sup>th</sup> of November.

**CARRIED**

**116-2014: Jim Swidersky – Germain Roy**

BE IT RESOLVED THAT the Project Supervisor and Roseau Watershed Technician attend the Manitoba GIS User Group conference in Winnipeg.

**CARRIED**

**117-2014: Jim Swidersky – Bryan Nichols**

BE IT RESOLVED THAT the District Manager attend the Roseau River International Watershed commission meeting in Roseau, Minnesota

**CARRIED**

**X. SUB-DISTRICT REPORTS**

Each Sub-District representative read their respective reports and received the following direction.

**118-2014: Germain Roy– Jim Swidersky**

BE IT RESOLVED THAT the Seine-Rat River Conservation District pay for the materials and labor required for the construction and installation of the TCDC composting toilets.

**CARRIED**

**119-2014: Germain Roy – Bryan Nichols**

BE IT RESOLVED THAT the Seine-Rat River Conservation District survey, re-design, and acquire cost estimates for increasing the water retention capacity at HyPro and Bonanza water retention.

**CARRIED**

**XI. NEW BUSINESS/CORRESPONDENCE**

- a) Letter from Don Labossiere re: Environmental Enforcement on the Seine River – Taken as Information
- b) AMM Associate Membership opportunity for SRRCD – Taken as Information

- c) Oak Hammock Marsh – school visit schedule – More information requested
- d) Red River Basin Commission – First Annual BBQ Dinner Fundraiser – Taken as Information
- e) 2014 Manitoba Excellence in Sustainability Awards nominations – Taken as Information

**XII. NEXT BOARD MEETING**– October 14th, 2014

**XIII. ADJOURNMENT**

**120-2014: Art Bergmann – Jim Swidersky**

BE IT RESOLVED THAT the meeting be adjourned at 12:35pm.

**CARRIED**

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**CORNIE GOERTZEN, CHAIRMAN**

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**LORNE GERSHMAN, FINANCIAL ADMINISTRATIVE  
CLERK**