

# 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
Gerry Maynard - Chair SD 5	Ed Penner – Chair SD 2

## ABSENT/EXCUSED:

Larry Bugera – Provincial Appointee

## STAFF:

Jodi Goerzen, District Manager	Chris Randall, Project Supervisor
Lorne Gershman, Financial Administrative Clerk	Dorthea Gregoire, Roseau Watershed Technician

I. **CALL TO ORDER** – Chairman Cornie Goertzen calls the meeting to order at 9:03 a.m.

## II. APPROVAL OF AGENDA

**121-2014: Jim Swidersky– Bob Brandt**

BE IT RESOLVED THAT the Agenda be hereby approved as presented.

**CARRIED**

## III. APPROVAL OF MINUTES

**122-2014: Germain Roy– Earl Funk**

BE IT RESOLVED THAT the Minutes of the Board meeting held on September 16, 2014 be approved as circulated.

**CARRIED**

## IV. CHAIRMAN'S REPORT

The Chairman met with the Finance Committee for budgeting; Personnel Committee meeting on October 2<sup>nd</sup>; will attend the upcoming October 7<sup>th</sup> MCDA meeting in Portage; October 9<sup>th</sup> hosted Minister Mackintosh for the SRRCD tour.

## V. MANITOBA CONSERVATION DISTRICTS ASSOCIATION

Chairman of the board will attend the October 7<sup>th</sup> meeting; manager will circulate the proposed CD act amendment to the board members for comment.

**VI. Personnel Committee In Camera**

**123-2014: Jim Swidersky – Ed Penner**

BE IT RESOLVED to go in camera at 9:28 a.m.

**CARRIED**

**124-2014: Gerry Maynard – Jim Swidersky**

BE IT RESOLVED to go out of camera at 9:49 a.m.

**CARRIED**

**125-2014: Earl Funk – Jim Swidersky**

BE IT RESOLVED to extend Alan's term employment to September 30, 2015, with all the terms and conditions as recommended by the personnel committee.

**CARRIED**

**VII. FINANCE**

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

**126-2014: Jim Swidersky– Earl Funk**

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

**CARRIED**

- c) Income Statement for April 1, 2014 to October 10th, 2014 - presented to the board
- d) Financial Budget Report for April 1, 2014 to September 30, 2014 - presented to the board

**127-2014: Jim Swidersky– Germain Roy**

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

**CARRIED**

- e) 2015-2016 DRAFT Budget

**128-2014: Bob Brandt– Art Bergmann**

BE IT RESOLVED THAT the board approves the Draft Budget for 2015-2016 as presented by the Finance Committee.

**CARRIED**

**VIII. MANITOBA WATER STEWARDSHIP REPORT**

- a) Provincial Update for October 2014

Provincial Update and Water Stewardship Report taken as information

**IX. MANAGER'S REPORT**

The Seine-Rat River Conservation District Manager reads her report and received the following direction:

**129-2014: Gerry Maynard– Earl Funk**

BE IT RESOLVED THAT the Seine-Rat River Conservation District provide supper for staff and delegates at the organizational meeting on the 17<sup>th</sup> of November.

**CARRIED**

**X. SUB-DISTRICT REPORTS**

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

SD 7 – Manning Canal Watershed

**130-2014: Earl Funk– Bob Brandt**

BE IT RESOLVED THAT the Seine-Rat River Conservation District to move forward with the Native Plant Solutions recommendations for the Rosenthal Park near Mitchell Manitoba and implement the Wetland Naturalization portion of the project for up to \$38,000; whereas the RM of Hanover will implement the upland naturalization and the interpretive signage.

**CARRIED**

SD 2 – Roseau River Watershed

**131-2014: Ed Penner– Jim Swidersky**

BE IT RESOLVED THAT the Seine-Rat River Conservation District contact Manitoba Infrastructure and Transportation regarding the feasibility of reopening the Old Roseau River bed.

**CARRIED**

**132-2014: Ed Penner– Jim Swidersky**

BE IT RESOLVED THAT the Seine-Rat River Conservation District approve the C. Pott Riparian Management application to install an off-site watering system on the Jordan River tributary.

**CARRIED**

**133-2014: Ed Penner– Earl Funk**

BE IT RESOLVED THAT the SRRCD proceed with the Clint Dowd Riparian Management project; whereas not participating in the drilling of any well.

**CARRIED**

SD 3/4 – Rat River Watershed

**134-2014: Ed Penner– Jim Swidersky**

BE IT RESOLVED THAT SRRCD investigate a third willow planting pilot technique for up to \$1,000; whereas approval will be granted on a case by case basis to aid in erosion control.

**CARRIED**

**135-2014: Jim Swidersky– Gerry Maynard**

BE IT RESOLVED THAT SRRCD investigate the feasibility of water storage upstream from the existing Ducks Unlimited Pansy cell on the Rat River.

**CARRIED**

**136-2014: Jim Swidersky– Gerry Maynard**

BE IT RESOLVED THAT SRRCD approach George Beaudry to assist with the funding grants for the heritage signs on the Rat River.

**137-2014: Jim Swidersky– Germain Roy**

BE IT RESOLVED THAT SRRCD work with Dave Dueck to survey and design a water retention system to retain water on his land at SW-18-3-8E.

**CARRIED**

SD 8 – Upper Seine River Watershed

**138-2014: Bob Brandt– Earl Funk**

BE IT RESOLVED THAT SRRCD recognize Roland Gauthier for his contribution to the district

**CARRIED**

**139-2014: Bob Brandt– Ed Penner**

BE IT RESOLVED THAT SRRCD request the province of Manitoba to increase the maintenance of the provincial drainage network and ask that they work closely with the SRRCD to identify problem areas.

**CARRIED**

**140-2014: Bob Brandt– Germain Roy**

BE IT RESOLVED THAT SRRCD survey the half mile of fireguard road 13 south of Posik’s Corner for water retention opportunities.

**CARRIED**

**XI. NEW BUSINESS/CORRESPONDENCE**

- a) Oak Hammock Marsh – Educational follow-up presented as information

**XII. NEXT MEETING**

ORGANIZATIONAL MEETING – November 17<sup>th</sup>, 2014  
BOARD MEETING– November 18<sup>th</sup>, 2014

**XIII. ADJOURNMENT**

**141-2014: Jim Swidersky – Earl Funk**

BE IT RESOLVED THAT the meeting be adjourned at 11:24am

**CARRIED**

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CORNIE GOERTZEN, CHAIR

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LORNE GERSHMAN, FINANCIAL ADMINISTRATIVE CLERK