

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
Jim Swidersky – Vice Chair SD 3&4 and Vice Chair of Board	Greg Janzen – Chair SD 5
Bob Brandt – Chair SD 8	Ed Penner – Chair SD 2
John Fehr - Chair SD 7	Larry Bugera – Provincial Appointee

ABSENT/EXCUSED:

Tourond Creek Chair (No corium was reached to facilitate the election of a Chair at this time)

STAFF:

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

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

II. APPROVAL OF AGENDA

142-2014: Larry Bugera– Jim Swidersky

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

CARRIED

III. APPROVAL OF MINUTES

143-2014: Art Bergmann– Ed Penner

BE IT RESOLVED THAT the Minutes of the Board meeting held on October 14, 2014 be approved as circulated.

CARRIED

IV. CHAIRMAN'S REPORT

The Chairman of the board presents his report as information to the Board.

V. COMMITTEE APPOINTMENTS

The Chairman appointed the following committees:

- Finance: Cornie Goertzen, Jim Swidersky
- Personnel: Bob Brandt, Cornie Goertzen
- Policy: Laurie Evans, Randy Eros, Cornie Goertzen

- d) MCDA: Cornie Goertzen

144-2014: Larry Bugera– John Fehr

BE IT RESOLVED THAT the committee appointments be approved as directed by the Chair.

CARRIED

VI. MANITOBA CONSERVATION DISTRICTS ASSOCIATION

- a) CD Act amendments - Presented to the board and taken as information
- b) Conference delegates & agenda - Discussed by the board

145-2014: Larry Bugera– Bob Brandt

BE IT RESOLVED THAT the following board members attend the MCDA conference: Jim Swidersky, Cornie Goertzen, Greg Janzen, Edward Penner, Ken Prociw

CARRIED

VII. FINANCE

- a) Accounts Payable & General Ledger – presented to the board
- b) Current Income Statement & Monthly Budget Report - April 1/14 to October 31/14 – presented to the board
- c) 2015-2016 DRAFT Budget review – presented to the board

146-2014: Jim Swidersky–Ed Penner

BE IT RESOLVED THAT the financials are approved as presented.

CARRIED

VIII. MANITOBA WATER STEWARDSHIP REPORT

- a) Provincial Update for November 2014 – taken as information

IX. MANAGER'S REPORT

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

147-2014: Jim Swidersky– Greg Janzen

BE IT RESOLVED THAT the Seine-Rat River Conservation District construct the composting toilets at the TCDC site for up to \$10,000 with Paul Wiebe.

CARRIED

148-2014: Jim Swidersky– Art Bergmann

BE IT RESOLVED THAT the Seine-Rat River Conservation District host a workshop in Steinbach for all RM partners interested in the RM of Dunnottar Wastewater Treatment Innovation project.

CARRIED

149-2014: Jim Swidersky- Larry Bugera

BE IT RESOLVED THAT the Seine-Rat River Conservation District contact Steve Topping to request the LiDAR information for the entire SRRCD with maps.

CARRIED

150-2014: Art Bergmann- Jim Swidersky

BE IT RESOLVED THAT the Seine-Rat River Conservation District send a letter of thanks to Patrick Watson and Ronda MacDougal for their continued support and wonderful presentation at our Organizational Meeting from November 17, 2014.

CARRIED

X. SUB-DISTRICT REPORTS

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

SD 9 – Lower Seine River

151-2014: Art Bergmann– Bob Brandt

BE IT RESOLVED THAT the Seine-Rat River Conservation District will hire Edie Construction to construct the Edel Water Retention Project at a budget of \$63,000

CARRIED

SD 3/4 – Rat River Watershed

152-2014: Jim Swidersky– Bob Brandt

BE IT RESOLVED THAT the Seine-Rat River Conservation District move forward with on off-site watering pilot project in partnership with Lucien Picton for up to \$10,000

CARRIED

XI. NEW BUSINESS/CORRESPONDENCE

- a) MHHC – Notice of intent to file a caveat with J. & D. Teleglow at NE-17-09-07E – Taken as information
- b) RM of Hanover – Invitation to Meet & Mingle December 4th – Taken as information
- c) Resignation letter from Roland Gauthier – Taken as information
- d) Beef Days – Sponsorship request and presentation opportunity

153-2014: Ed Penner – Greg Janzen

BE IT RESOLVED THAT the Seine-Rat River Conservation District will participate at the MAFRD Beef Days with an exhibit stall and sponsor the coffee

CARRIED

XII. NEXT MEETING

BOARD MEETING– December 9th as required

XIII. ADJOURNMENT

154-2014: Bob Brandt – John Fehr

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

CARRIED

CORNIE GOERTZEN, CHAIR

LORNE GERSHMAN, FINANCIAL ADMINISTRATIVE CLERK