

# 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  
Jim Swidersky – Vice Chair SD 3&4 and Vice Chair of Board  
Ed Penner – Chair SD 2  
Ron Vilfraure – Chair SD 6

Art Bergmann – Chair SD 9  
Greg Janzen – Chair SD 5  
Randy Eros – Vice Chair SD 8  
Ernie Dumaine – Member of SD 9

## ABSENT/EXCUSED:

Bob Brandt – Chair SD 8  
Larry Bugera – Provincial Appointee

John Fehr – Chair SD 7

## STAFF:

Jodi Goerzen – District Manager  
Lorne Gershman – Financial Administrative Clerk  
Dorthea Grégoire – Roseau Watershed Technician

Chris Randall – Project Supervisor  
Alan Wiebe – Intern Watershed Assistant

I. **CALL TO ORDER** – Chair, Cornie Goertzen, calls the meeting to order at 8:59 a.m.

II. **APPROVAL OF AGENDA**

**01-2015: Jim Swidersky – Ed Penner**

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

**CARRIED**

III. **IN CAMERA**

**02-2015: Ed Penner – Jim Swidersky**

BE IT RESOLVED THAT the Board go in camera at 9:07am.

**CARRIED**

**03-2015: Art Bergmann – Randy Eros**

BE IT RESOLVED THAT the Board come out of camera at 9:29am.

**CARRIED**

**04-2015: Art Bergmann – Jim Swidersky**

BE IT RESOLVED THAT Board accepts the recommendations from the Personnel Committee.

**CARRIED**

**IV. APPROVAL OF MINUTES****05-2015: Greg Janzen – Ron Vilfraure**

BE IT RESOLVED THAT the minutes of the November 18, 2014 Board meeting be hereby approved as circulated with amendment to Resolution 150-2014, herein the name 'MacDougal' be amended to 'McDougal.'

**CARRIED****V. CHAIRMAN'S REPORT**

Chairman, Cornie Goertzen, presents his report as information to the Board.

**VI. MANITOBA CONSERVATION DISTRICTS ASSOCIATION (MCDA)**

MCDA conference to be held December 7, 8, & 9, 2015; spring tour June 16, 2015 at LSRBCD

**VII. DELEGATION – Wil Eastman, District Superintendent for Water Management and Structures Division (MIT)**

Will Eastman describes to the Board his role and responsibilities at MIT. Eastman discusses current and upcoming MIT projects within SRRCD, including the enhanced cleanout of the Youville Drain, Pansy Drain, Manning Canal, and the Seine River Diversion maintenance.

**VIII. FINANCE****a) Accounts Payable & General Ledger****06-2015: Jim Swidersky – Art Bergmann**

BE IT RESOLVED THAT the Board retender the Edie Construction project bid for the construction of the Edel Retention Project. Edie Construction is unable to fulfill the obligations required to meet the project specifications. As such, the Board will hire Fast Brothers Ltd. to construct the Edel Retention Project at a budget of \$63,000.

**CARRIED****b) Current Income Statement, Monthly Report & Quarter 3 Report from April 01/14 to December 31/14****07-2015: Jim Swidersky – Art Bergmann**

BE IT RESOLVED THAT the income statement, monthly report & Quarter 3 Report from April 01/14 to December 31/14 be adopted as presented.

**CARRIED****IX. MANITOBA WATER STEWARDSHIP REPORT – Kirstin Hayward & Dale Timmermann****a) Provincial Update**

Dale Timmermann is introduced as new Watershed Planner for Manitoba Conservation and Water Stewardship. Kristin Hayward informs the Board that commencement of Roseau River Integrated Watershed Management Plan will begin in Spring or summer of 2015.

**X. MANAGER'S REPORT**

The Seine-Rat River Conservation District Manager reports to the Board and receives the following directions:

**08-2015: Jim Swidersky – Ron Vilfraure**

BE IT RESOLVED THAT the District Manager attend the manager's meeting in Gimli to discuss the Lake Friendly Act.

**CARRIED**

**09-2015: Ed Penner – Randy Eros**

BE IT RESOLVED that the field staff, including SRRCD summer students, be trained in first-aid and to invite the RM staff to participate.

**CARRIED**

**10-2015: Randy Eros – Ron Vilfraure**

BE IT RESOLVED that a syndicated blog be produced and distributed by the SRRCD.

**CARRIED**

**XI. SUB-DISTRICT REPORTS**

Each Sub-District representative reports on the activities of their respective committees and receive the following directions:

SD 6 – Tourond Creek

**11-2015: Ron Vilfraure – Jim Swidersky**

BE IT RESOLVED that the SRRCD proceed with proposals to renovate the Hypro East retention project.

**CARRIED**

**12-2015: Randy Eros – Jim Swidersky**

BE IT RESOLVED that the Board approves the expenditure to hire Aquatic Agricultural Environmental Services (AAE) to conduct a topographic survey and water retention analysis for the area East of Fire Guard / Forestry Road 13 for up to \$42,000.

**CARRIED**

**XII. NEW BUSINESS/CORRESPONDENCE**

- a) Province of Manitoba – Ste. Anne Bog and Woodridge proposed ecological reserves – Taken as information

The Board responds to circular for response to purchase the following properties:

- b) Crown Lands and Property Agency – Circular for response to purchase NE11-4-7E

- c) Crown Lands and Property Agency – Circular for response to purchase SE11-4-7E
- d) Crown Lands and Property Agency – Circular for response to purchase NW11-4-7E
- e) Crown Lands and Property Agency – Circular for response to purchase SW11-4-7E

**13-2015: Ed Penner – Jim Swidersky**

BE IT RESOLVED that the Board reject the proposal to purchase the properties NE11-4-7E, SE11-4-7E, NW11-4-7E, SW11-4-7E and recommends this land remain in the possession of the Crown due to the esteemed wildlife habitat and water retention benefits of this culturally important woodland.

**CARRIED**

XIII. **NEXT MEETING** – February 17, 2015

XIV. **AJOURNMENT**

**14-2015: Jim Swidersky – Greg Janzen**

BE IT RESOLVED that the meeting be adjourned at 11:50 a.m.

**CARRIED**

---

CORNIE GOERTZEN, CHAIR OF THE BOARD

---

JODI GOERZEN, DISTRICT MANAGER