

# 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  
Harold Janzen – Vice-Chair SD 5  
Ron Vielfaure – Chair SD 6

John Fehr – Chair SD 7  
Bob Brandt – Chair SD 8  
Art Bergmann – Chair SD 9  
Bryan Nichols – Vice-Chair SD 2

## ABSENT/EXCUSED:

Greg Janzen – Chair SD 5  
Ed Penner – Chair SD 2

Larry Bugera – Provincial Appointee

## STAFF:

Jodi Goerzen – District Manager  
Lorne Gershman – Financial Administrator

Chris Randall – Project Supervisor  
Alan Wiebe – Watershed Assistant

I. **CALL TO ORDER** – Chair, Cornie Goertzen, calls the meeting to order at 09:04 a.m.

## II. APPROVAL OF AGENDA

### 38-2015: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the agenda is hereby approved as circulated with addition of Flood Prevention.

**CARRIED**

## III. APPROVAL OF MINUTES

### 39-2015: John Fehr – Ron Vielfaure

BE IT RESOLVED THAT the minutes of the February 17, 2015 Board meeting are hereby approved as circulated.

**CARRIED**

## IV. CHAIRMAN'S REPORT

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

## V. MANITOBA CONSERVATION DISTRICTS ASSOCIATION

**40-2015: Jim Swidersky – Harold Janzen**

BE IT RESOLVED THAT the SRRCD staff participate in the upcoming MCDA water festivals at Polo Park and St. Vital malls to celebrate World Water Day and to promote the CD program in the City of Winnipeg.

**CARRIED**

VI. **FINANCE**

**41-2015: Art Bergmann – John Fehr**

BE IT RESOLVED THAT the Board cover the MEBP pension adjustments on behalf of SRRCD staff and be made aware of any surplus back to the employee.

**CARRIED**

**42-2015: Bob Brandt – Ron Vielfaure**

BE IT RESOLVED THAT the accounts payable and general ledger, income statement, monthly report from April 01/14 to February 28/15, and year-end financial forecast are hereby approved as circulated.

**CARRIED**

VII. **MANITOBA WATER STEWARDSHIP REPORT**

Dale Timmerman presents his report as information to the Board.

VIII. **MANAGER'S REPORT**

The SRRCD District Manager, Jodi Goerzen, presents her report as information to the Board and receives the following directions:

**43-2015: Art Bergmann – Bob Brandt**

BE IT RESOLVED that the Board approves to send SRRCD Project Supervisor to the Department of Fisheries and Oceans workshop to be held on May 12 & 13, 2015 at a cost of \$525.00.

**CARRIED**

**44- 2015: Jim Swidersky – John Fehr**

BE IT RESOLVED THAT the Board approves the expenditure of the G.P.S. surveying equipment from Lewis Instruments for up to \$36,000 plus tax.

**CARRIED**

IX. **SUB-DISTRICT REPORTS**

Each Sub-District representative reports on the activities conducted by their respective committee.

X. **CONSERVATION AUCTION DECISION**

**45-2015: Art Bergmann – Harold Janzen**

BE IT RESOLVED THAT the Board hereby amends Resolution # 36-2015 to withdraw the Lavern Link conservation auction bid to include bids submitted by Edel and Hylife for implementation.

**CARRIED**

XI. **NEW BUSINESS/CORRESPONDENCE**

a) Flood Prevention

Board members attending the Municipal Officials Seminar described a willingness by the Province of Manitoba to support projects that mitigate flooding risk. The Board suggests forming partnerships with local RMs and the Province of Manitoba to revisit this issue.

XII. **NEXT BOARD MEETING – April 21<sup>st</sup>, 2015**

XIII. **ADJOURNMENT**

**46-2015: Jim Swidersky – Bob Brandt**

BE IT RESOLVED THAT the meeting is hereby adjourned at 11:05 a.m.

**CARRIED**

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CORNIE GOERTZEN, CHAIR OF THE BOARD

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JODI GOERTZEN, DISTRICT MANAGER