

# 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	Bob Brandt – Chair SD 8
Jim Swidersky – Vice-Chair SD 3&4 and Vice-Chair of Board	Art Bergmann – Chair SD 9
Ron Vielfaure – Chair SD 6	John Fehr – Chair SD 7

## ABSENT/EXCUSED:

Ed Penner – Chair SD 2	Larry Bugera – Provincial Appointee
Greg Janzen – Chair SD 5	

## STAFF:

Jodi Goerzen – District Manager	Chris Randall – Project Supervisor
Lorne Gershman – Financial Administrator	Alan Wiebe – Watershed Assistant

I. **CALL TO ORDER** – Chair, Cornie Goertzen, calls the meeting to order at 09:02 a.m.

## II. APPROVAL OF AGENDA

### 58-2015: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the agenda is hereby approved as circulated.

**CARRIED**

## III. APPROVAL OF MINUTES

### 59-2015: John Fehr – Jim Swidersky

BE IT RESOLVED THAT the minutes of the April 21, 2015 and April 24, 2015 Board meetings are hereby approved as circulated.

**CARRIED**

## IV. FINANCE

### 60-2015: Art Bergmann – John Fehr

BE IT RESOLVED THAT the general ledger and accounts payable are hereby approved as circulated.

**CARRIED**

**61-2015: Art Bergmann – Jim Swidersky**

BE IT RESOLVED THAT the current income statement and monthly report for April 30, 2015 are hereby approved as circulated.

**CARRIED**

**62-2015: John Fehr – Ron Vielfaure**

BE IT RESOLVED THAT the Seine-Rat River Conservation District apply to increase the line of credit to \$100,000.

**CARRIED**

V. **IN CAMERA**

**63-2015: Bob Brandt – Jim Swidersky**

BE IT RESOLVED THAT the Board go in camera at 09:16 a.m.

**CARRIED**

**64-2015: Jim Swidersky – Art Bergmann**

BE IT RESOLVED THAT the Board come out of camera at 09:25 a.m.

**CARRIED**

**65-2015: Bob Brandt – Art Bergmann**

BE IT RESOLVED THAT the Board accept the recommendations of the Personnel Committee.

**CARRIED**

VI. **CHAIRMAN'S REPORT**

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

**66-2015: Jim Swidersky – Art Bergmann**

BE IT RESOLVED THAT the Board approves to sign the Forestry Road 13 annual partnership agreement and also investigate the potential of increasing the capacity for water retention in consultation with Ed McKay.

**CARRIED**

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

MCDA updates are reported to the Board.

**67-2015: Jim Swidersky – Bob Brandt**

BE IT RESOLVED THAT the Board approves to send Jodi Goerzen and Chris Randall to the 2015 MCDA Tour hosted by the La Salle Redboine Conservation District on June 16, 2015. The Board also extends invitations to all main Board members and Sub-District Vice-Chairs to attend this event.

**CARRIED**

VIII. **MANITOBA WATER STEWARDSHIP REPORT**

Andrea McLean and Dale Timmerman present their report to the Board.

**68-2015: Art Bergmann – John Fehr**

BE IT RESOLVED THAT the Board appoint the following representatives to the Roseau River Watershed Integrated Watershed Management Plan (IWMP) Project Management Team (PMT):

- Cornie Goertzen (Chair of the SRRCD)
- Ed Penner (Chair of Sub-District 2, Roseau River Watershed)
- Ken Prociw (RM of Piney)
- Jim Swidersky (RM of Stuartburn)
- Greg Janzen (RM of Franklin)
- Harold Janzen (RM of Montcalm)
- Jodi Goerzen (District Manager of the SRRCD)

**CARRIED**

#### IX. **MANAGER'S REPORT**

Jodi Goerzen presents her report as information to the Board and receives the following direction:

##### **69-2015: Ron Vielfaure – John Fehr**

BE IT RESOLVED THAT the Board approves to send SRRCD Project Supervisor to attend a GPS survey equipment two day training event in Brandon, Manitoba.

**CARRIED**

##### **70-2015: Ron Vielfaure – John Fehr**

BE IT RESOLVED THAT the Board approves to send Jodi Goerzen to the Kelsey Water Festival and manager's retreat.

**CARRIED**

Consensus is for the Manager to purchase SRRCD promotional items for the Well Inventory program up to \$1000.

#### X. **SUB-DISTRICT REPORTS**

Each Sub-District Representative reports on the activities conducted by their respective committee and discussion follows.

**Sub-District 7** – Consensus is to secure partnerships and Provincial consent with the intent of moving forward with the Steinbach Fly-In Golf Course Water Retention project.

#### XI. **NEW BUSINESS/CORRESPONDENCE**

- a) Rental agreement with the RM of La Broquerie - Tabled until the June board meeting.

#### XII. **NEXT BOARD MEETING** – June 15, 2015

##### **71-2015: Jim Swidersky – Bob Brandt**

BE IT RESOLVED THAT that the date of the next Board meeting is moved from June 16, 2015 to June 15, 2015.

**CARRIED**

XIII. **ADJOURNMENT**

**72-2015: Art Bergmann – John Fehr**

BE IT RESOLVED THAT the meeting is adjourned at 11:35 a.m.

**CARRIED**

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CORNIE GOERTZEN, CHAIR OF THE BOARD

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JODI GOERZEN, DISTRICT MANAGER