

# SEINE-RAT RIVER CONSERVATION DISTRICT

123 Simard Street, La Broquerie, Manitoba  
Telephone #204-424-5845  
Website: www.srrcd.ca

## BOARD MEMBERS PRESENT:

Jim Swidersky – Vice-Chair SD 3&4 and Vice-Chair of Board	Bob Brandt – Chair SD 8
Ed Penner – Chair SD 2	John Fehr – Chair SD 7
Andy Rivard – Vice-Chair SD 9	Greg Janzen – Chair SD 5
Ron Mamchuk – Vice-Chair SD 6	Larry Bugera – Provincial Appointee

## REGRETS:

Cornie Goertzen – Chair SD 3&4 and Chair of Board	Art Bergmann – Chair SD 9
Ron Vielfaure – Chair SD 6	

## STAFF:

Jodi Goerzen – District Manager	Chris Randall – Project Supervisor
Wendy Joannis – Financial Administrator	Alan Wiebe – Watershed Assistant
Dorthea Grégoire – Roseau River Watershed Technician	

I. **CALL TO ORDER** – Vice-Chair, Jim Swidersky, calls the meeting to order at 09:01 a.m.

## II. APPROVAL OF AGENDA

### 73-2015: Ed Penner – Larry Bugera

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

**CARRIED**

## III. APPROVAL OF MINUTES

### 74-2015: Bob Brandt – John Fehr

BE IT RESOLVED THAT the minutes of the May 19, 2015 Board meeting are hereby approved as circulated.

**CARRIED**

## IV. FINANCE

### 75-2015: Larry Bugera – Greg Janzen

BE IT RESOLVED THAT the general ledger, accounts payable, current income statement, monthly report for May 31, 2015, and balance sheet are hereby approved as circulated.

**CARRIED**

**76-2015: Bob Brandt – Larry Bugera**

BE IT RESOLVED THAT the Board transfer reserve account funds into the operating budget for 2014-2015 at the recommendation of the auditors.

**CARRIED**

**V. CHAIRMAN'S REPORT**

No report is available at this time.

**VI. MANAGER'S REPORT**

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

**77-2015: Greg Janzen – Bob Brandt**

BE IT RESOLVED THAT the SRRCD purchase an advertising banner and participate in sponsorship of the Vita Canada Day Celebrations event for \$200.00.

**CARRIED**

**78-2015: Greg Janzen – Ed Penner**

BE IT RESOLVED THAT the SRRCD seal all outstanding abandoned wells at a total cost of \$19,750 pending favorably upon the upcoming budget announcement.

**CARRIED**

**79-2015: Ed Penner – Larry Bugera**

BE IT RESOLVED THAT the SRRCD erect seven heritage signs on the Rat River.

**CARRIED**

Consensus is for the SRRCD staff to look into hosting a pit roast event in fall 2015 to promote the CD.

**VII. SUB-DISTRICT REPORTS**

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

**Sub-District 5** – Watershed residents express interest in new beaver stops

**Sub-District 8** – Meeting is called to discussed Watson P. Davidson / Forestry Road 13 South Water Retention Study

**Sub-District 9** – Report of Sub-District 9 tour of Edel Water Retention project site and Foubert Water Retention project site

**VIII. MANITOBA CONSERVATION DISTRICTS ASSOCIATION (MCDA) REPORT**

No report is available at this time.

IX. **MANITOBA WATER STEWARDSHIP REPORT**

a) Provincial Update – June 2015

- Dale Timmerman presents his report as information to the Board

X. **NEW BUSINESS/CORRESPONDENCE**

a) Rental agreement with the RM of La Broquerie

- Consensus is to request that the rental agreement be annually renewed for a period of 5 years at a cost of \$15.00 per square foot, totaling \$20,295 per year.

XI. **DELEGATIONS**

a) Mark Lowdon (AAE Tech Services Inc.), re: Watson P. Davidson / Forestry Road 13 South Water Retention Study report presentaiton

- Report recommendations are unfavourable cost-effect benefits for water retention within study area
- Discussion follows regarding future possibility to extend study area East of highway 404
- Sub-district 8 will meet next week to discuss the results and future recommendations

b) Auditors report by Kyle Paul (SENSUS), re: 2014-2015 fiscal year end reporting to the Province of Manitoba

- Kyle Paul reports on the results of the audit with no concerns as information to the Board.

XII. **NEXT BOARD MEETING** – August 18, 2015

XIII. **ADJOURNMENT**

**80-2015: John Fehr – Bob Brant**

BE IT RESOLVED THAT the meeting is adjourned at 11:19 a.m.

**CARRIED**

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CORNIE GOERTZEN, CHAIR OF THE BOARD

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JODI GOERZEN, DISTRICT MANAGER