

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
Greg Janzen – Chair SD 5

Ron Mamchuk – Vice-Chair SD 6
John Fehr – Chair SD 7
Bob Brandt – Chair SD 8
Art Bergmann – Chair SD 9

REGRETS:

Larry Bugera – Provincial Appointee

STAFF:

Jodi Goerzen – District Manager
Wendy Joannis – Financial Administrator

Alan Wiebe – Watershed Assistant

I. **CALL TO ORDER** – Chairman, Cornie Goertzen, calls the meeting to order at 09:01 a.m.

II. APPROVAL OF AGENDA

81-2015: Bob Brandt – John Fehr

BE IT RESOLVED THAT the agenda is approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

82-2015: Ed Penner – Greg Janzen

BE IT RESOLVED THAT the minutes of the June 15, 2015 Board meeting are approved as circulated.

CARRIED

IV. IN CAMERA

83-2015: Jim Swidersky – John Fehr

BE IT RESOLVED THAT the Board go 'in camera' at 09:27 a.m.

CARRIED

84-2015: Ed Penner – Jim Swidersky

BE IT RESOLVED THAT the Board come out of the 'in camera' session at 09:47 a.m.

CARRIED

85-2015: Bob Brandt – Art Bergmann

BE IT RESOLVED THAT the Board accept the recommendations of the personnel committee.

CARRIED

V. FINANCE

86-2015: Art Bergmann – Ed Penner

BE IT RESOLVED THAT the 2015-2016 Budget is approved as circulated.

CARRIED

87-2015: Greg Janzen – Art Bergmann

BE IT RESOLVED THAT the SRRCD compensate L. Funk Backhoe Services \$1,100 to cover additional expenses incurred for sealing Lucien Gosselin's well.

CARRIED

88-2015: Bob Brandt – Ed Penner

BE IT RESOLVED THAT the accounts payable for July & August 2015 are approved as circulated with the addition of the AAE services final payment of \$7,896.

CARRIED

89-2015: Jim Swidersky – Greg Janzen

BE IT RESOLVED THAT the financial package for July 31, 2015, is approved as circulated.

CARRIED

VI. CHAIRMAN'S REPORT

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

VII. MANAGER'S REPORT

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

90-2015: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the SRRCD purchase and install a new computer for the Project Supervisor at a total cost of \$1,869, including \$669 for the computer and \$1,200 for installation.

CARRIED

- Consensus is that the SRRCD should comment on development plans and be available for support on innovative subdivision projects through the department of Community and Regional Planning.

VIII. SUB-DISTRICT REPORTS

Each Sub-District Representative reports on the activities conducted by their respective committee and receives the following direction:

Sub-District 2:

- Consensus is the G. Boychuk site water-related concerns are part of ongoing municipal issues

Sub-District 7:

- Meeting with the Province (MIT) at the Steinbach Fly-In Golf Club for retention options for Phases 1 & 2
- Rosenthal Constructed Wetland completed in Mitchell, MB with Native Plant Solutions

Sub-District 8:

91-2015: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the SRRCD investigate the cost-benefit potential of purchasing a UAV system and staff training for aerial monitoring of local waterways.

CARRIED

92-2015: Bob Brandt – Art Bergmann

BE IT RESOLVED THAT the SRRCD contribute \$3,000 towards the construction of a walking bridge at the Blumenort Water Retention project site.

CARRIED

- Consensus is to table discussion regarding an aeration fountain at the Blumenort Water Retention project.

93-2015: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the SRRCD do a topographic survey to investigate the potential for water storage in the wetlands area east of Hwy #404 and north of Hwy #203 in the RM of Piney.

CARRIED

94-2015: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the SRRCD investigate the head water of Hope Creek at NE-36-06-08E, owned by P. De Jong, and 01-07-08E, Crown Land, for potential water storage.

CARRIED

- Consensus is to discuss raising Forestry Road 13 within the RM of La Broquerie at the next SD 8 meeting

95-2015: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the SRRCD will hold the annual organizational meeting with dinner on November 16, 2015 with the location TBA in Steinbach, Manitoba.

CARRIED

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT (MCDA)

- a) MCDA conference 2015 will be held December 7-9 in Brandon, MB

X. MANITOBA WATER STEWARDSHIP REPORT

- a) Provincial Updates re: July & August 2015 – Taken as information

XI. **NEW BUSINESS**

- a) Manitoba Conservation and Water Stewardship re: 2015-2016 Budget Allocation letter
- Budget allocation from the Province remains at \$378,000 for the 2015-2016 fiscal year.
- b) Rental agreement with the RM of La Broquerie

96-2015: Jim Swidersky – John Fehr

BE IT RESOLVED THAT the SRRCD enter into an office rental agreement with the RM of La Broquerie to be annually renewed for five years at a cost of \$15.00 per square foot, totaling \$20,295 per year.

CARRIED

- c) SENSUS audit quote for 2016-18 year ends

97-2015: Art Bergmann – Ed Penner

BE IT RESOLVED THAT the SRRCD hire SENSUS to conduct each fiscal year end audit for 2016-18 at a rate of up to \$3,840 per audit.

CARRIED

- d) Red River Basin Commission upcoming meeting

98-2015: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the SRRCD send District Manager, Jodi Goerzen, Chairman of the Board, Cornie Goertzen, to the upcoming Red River Basin Commission micro conference on August 20, 2015.

CARRIED

- e) City of Steinbach delegation request

99-2015: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the SRRCD attend a City of Steinbach council meeting to discuss the CD's role in regards to water retention within the urban landscape.

CARRIED

- XII. **NEXT BOARD MEETING** – September 15th, 2015

- XIII. **ADJOURNMENT**

100-2015: Ed Penner – Jim Swidersky

BE IT RESOLVED THAT the meeting is adjourned at 11:23 a.m.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER