

# SEINE-RAT RIVER CONSERVATION DISTRICT

123 Simard Street, La Broquerie, Manitoba

Telephone #204-424-5845

Website: [www.srrcd.ca](http://www.srrcd.ca)

## BOARD MEMBERS PRESENT:

Cornie Goertzen - Chair SD 3&4 and Chair of Board

Ed Penner – Chair SD 2

Ron Mamchuk – Interim Chair SD 6

Bob Brandt – Chair SD 8

Art Bergmann – Chair SD 9

## REGRETS:

Jim Swidersky – Vice-Chair SD 3&4 and Vice-Chair of Board

Greg Janzen – Chair SD 5

John Fehr – Chair SD 7

Larry Bugera – Provincial Appointee

## STAFF:

Jodi Goerzen – District Manager

Wendy Joannis – Financial Administrator

Chris Randall – Project Supervisor

Dorthea Grégoire – Roseau Watershed Technician

Alan Wiebe – Watershed Assistant

I. **CALL TO ORDER** – Chairman, Cornie Goertzen, calls the meeting to order at 09:06 a.m.

II. **APPROVAL OF AGENDA**

### 101-2015: Art Bergmann – Ed Penner

BE IT RESOLVED THAT the agenda is approved as circulated.

**CARRIED**

III. **APPROVAL OF MINUTES**

### 102-2015: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the minutes of the August 18, 2015 Board meeting are approved as circulated.

**CARRIED**

IV. **FINANCE**

a) Auditor's Letter of Recommendation

**103-2015: Art Bergmann – Bob Brandt**

BE IT RESOLVED THAT the Board accept the recommendations of the auditor's letter and authorize the Chair to sign as presented.

**CARRIED**

- b) Financial review: Accounts payable; general ledger; cheque log; bank reconciliation; balance sheet; Visa statement

**104-2015: Ron Mamchuk – Ed Penner**

BE IT RESOLVED THAT the accounts payable, general ledger, cheque log, bank reconciliation, balance sheet, and Visa statement are approved as circulated.

**CARRIED**

- c) Expense report for August 31, 2015

Wendy Joannis, Financial Administrator, presents her report as information to the Board

**V. CHAIRMAN'S REPORT**

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

**VI. MANAGER'S REPORT**

Jodi Goerzen, District Manager, presents her report and receives the following direction:

**105-2015: Ed Penner – Ron Mamchuk**

BE IT RESOLVED THAT the SRRCD hire Phylis' Catering to prepare the menu and serve dinner at the annual organizational meeting on November 16, 2015.

**CARRIED**

**106-2015: Bob Brandt – Ron Mamchuk**

BE IT RESOLVED THAT the SRRCD send Chris Randall and Dorthea Grégoire to the Manitoba GIS User Group Fall Convention on October 07, 2015 at a cost of \$200 (\$100 per person).

**CARRIED**

- Consensus to participate in the Lake Friendly for Local Government program and the SRRCD Manager to offer a meeting with municipal CAO's to discuss this potentially beneficial program partnership.

**VII. SUB-DISTRICT REPORTS**

**Sub-District 2:**

**107-2015: Ed Penner – Bob Brandt**

BE IT RESOLVED THAT the Board approves the Roxanne Kozody well head remediation up to a cost of \$1,000.

**CARRIED**

**108-2015: Ed Penner – Ron Mamchuk**

BE IT RESOLVED THAT the Board approves the Vita Community Child Care Center Inc. project to install two rain gardens in spring/summer 2016 at a cost of up to \$1000.

**CARRIED**

- Consensus to participate with the RM of Piney newsletter to communicate with residents regarding the importance of well construction and maintenance for drinking water safety.

**Sub-District 3 & 4:**

**109-2015: Ed Penner – Art Bergmann**

BE IT RESOLVED THAT the Board approves to cover 50% of the cost of implementation for the Robinson Exclusion Fencing and Off-Site Watering System up to \$2960.

**CARRIED**

**110-2015: Art Bergmann – Ron Mamchuk**

BE IT RESOLVED THAT the Board partner with the RM of Hanover to study and recommend potential water retention projects as per the resolution passed by the Council of the RM of Hanover, numbered W 58-15, 2015-295.

**CARRIED**

**Sub-District 6:**

- No quorum at September 01, 2015 meeting; Rom Mamchuck to fill in as interim Chair until elections.

**VIII. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT**

- a) MCDA conference December 7-9 – SRRCD delegates

**111-2015: Ed Penner – Bob Brandt**

BE IT RESOLVED THAT the SRRCD send the Chair, Vice-Chair, and staff to attend the MCDA conference in Brandon, Manitoba on December 07-09, 2015.

**CARRIED**

- b) CD conservation award winner – SRRCD nominee

**112-2015: Bob Brandt – Ed Penner**

BE IT RESOLVED THAT the SRRCD nominate Grant Edel for the 2015 Conservation Award and John Giesbrecht for the 2015 CD Builder Award.

**CARRIED**

**IX. MANITOBA WATER STEWARDSHIP REPROT**

Dale Timmerman, Watershed Planner, presents his report as information to the Board

**X. NEW BUSINESS/CORRESPONDENCE**

- a) Red River Basin Commission Summit Grand Forks – January 19-21, 2016

**113-2015: Bob Brandt – Ron Mamchuk**

BE IT RESOLVED THAT the SRRCD send the Chair and Manager, including exhibition display, to attend the Red River Basin Commission Summit in Grand Forks, North Dakota on January 19-21, 2015.

**CARRIED**

**114-2015: Ed Penner – Ron Mamchuk**

BE IT RESOLVED THAT the SRRCD send Chair and District Manager to attend the Red River Basin Commission South Chapter fundraiser dinner on October 07, 2015 in Morris, Manitoba at a cost of \$80 (\$40 per person).

**CARRIED**

XI. **NEXT BOARD MEETING** – October 20, 2015

XII. **ADJOURNMENT**

**115-2015: Bob Brandt – Ron Mamchuk**

BE IT RESOLVED THAT the meeting is adjourned at 11:00 a.m.

**CARRIED**

---

CORNIE GOERTZEN, CHAIR OF THE BOARD

---

JODI GOERZEN, DISTRICT MANAGER