

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

## REGRETS:

Art Bergmann – Chair SD 9

## STAFF:

Jodi Goerzen, District Manager	Alan Wiebe, Watershed Assistant
Chris Randall, Project Supervisor	

I. **CALL TO ORDER** – Chairman, Cornie Goertzen, calls the meeting to order at 08:57 a.m.

## II. APPROVAL OF AGENDA

### 116-2015: Jim Swidersky – Larry Bugera

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

**CARRIED**

## III. APPROVAL OF MINUTES

### 117-2015: Ed Penner – Bob Brandt

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

**CARRIED**

## IV. FINANCIAL PACKAGE

a) 2016-2017 Budget approval

### 118-2015: Bob Brandt – Greg Janzen

BE IT RESOLVED THAT the 2016-2017 budget is approved as presented.

**CARRIED**

b) Accounts payable

- Consensus is for the Policy Committee to review the Abandoned Well Sealing program policy to specify landowner responsibility for costs incurred by unforeseen circumstances

**119-2015: Larry Bugera – John Fehr**

BE IT RESOLVED THAT the accounts payable are approved as presented.

**CARRIED**

- c) Visa account reconciliation
- d) Cheque register
- e) Bank reconciliation
- f) General ledger
- g) Monthly report for September, 2015
- h) Balance sheet

**120-2015: Jim Swidersky – Greg Janzen**

BE IT RESOLVED THAT the Visa account reconciliation, cheque register, bank reconciliation, general ledger, monthly report for September, 2015, and balance sheet are approved as presented.

**CARRIED**

- i) Municipal Employee Benefits Seminar on Tuesday, November 03, 2015

**121-2015: Jim Swidersky – Ron Mamchuk**

BE IT RESOLVED THAT the SRRCD send the Financial Administrator to the Municipal Employee Benefits Seminar on Tuesday, November 03, 2015.

**CARRIED**

**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:

**122-2015: Jim Swidersky – Bob Brandt**

BE IT RESOLVED THAT the SRRCD send the Project Supervisor to the Red River Basin Land & Water International Summit Conference, January 19-21, 2016, in Grand Forks, North Dakota.

**CARRIED**

**123: 2015: Ed Penner – John Fehr**

BE IT RESOLVED THAT the Board approves Canadian Aquatic Biomonitoring Network training for the Roseau Watershed Technician.

**CARRIED**

VII. **SUB-DISTRICT REPORT**

**Sub-District 2:** New ratepayer, Blaine Alexiuk, appointed

**Sub-District 7:**

**124-2015: John Fehr – Greg Janzen**

BE IT RESOLVED THAT the SRRCD proceed with the feasibility study for water storage potential at the Steinbach Fly-In Golf Course in partnership with the City of Steinbach, the Province of Manitoba, and the Steinbach Fly-In Golf Club.

**CARRIED**

**125-2015: John Fehr – Bob Brandt**

BE IT RESOLVED THAT the SRRCD design and construct a floating island pilot project for municipal lagoons with the intent to improve water quality by reducing Phosphorous.

**CARRIED**

**Sub-District 8:**

**126-2015: Bob Brandt – Ed Penner**

BE IT RESOLVED THAT the Board accept the quote of \$12,400 from Barkman Gravel and Landscaping to commence construction on the Blumenort Water Retention project.

**CARRIED**

**Sub-District 9:** Committee raised questions about beaver control and waterway jurisdiction on private property

VIII. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT**

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

IX. **CONSERVATION WATER STEWARDSHIP REPORT**

- a) Provincial Update – October 2015

Report is presented as information to the Board.

X. **NEW BUSINESS/CORRESPONDENCE**

- a) Organizational Meeting (MHV in Steinbach, November 16, 2015) – Keynote speaker: Bob Sandford
- Consensus to extend organizational meeting invitations to CAOs and charge \$30 per plate for anyone else interested in attending.

- b) Vita Beef & Forage Day – January 11, 2016

**127-2015: Bob Brandt – Jim Swidersky**

BE IT RESOLVED THAT the Board approves \$100 exhibit fee and \$50 coffee sponsorship of Vita Beef & Forage Day on January 11, 2015.

**CARRIED**

XI. **NEXT BOARD MEETING**

- Annual Organizational Meeting – Monday, November 16, 2015, 6:00 p.m., at Mennonite Heritage Village, Steinbach
- Board Meeting – Tuesday November, 17, 2015 9am RM of La Broquerie

XII. **ADJOURNMENT**

**128-2015: Greg Janzen – John Fehr**

BE IT RESOLVED THAT the meeting is adjourned at 11:08 a.m.

**CARRIED**

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CORNIE GOERTZEN, CHAIR OF THE BOARD

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JODI GOERZEN, DISTRICT MANAGER