

# 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	Art Bergmann – Chair SD 9
Greg Janzen – Chair SD 5	Larry Bugera - Provincial Appointee
Ron Mamchuk – Chair SD 6	

## STAFF:

Jodi Goerzen, District Manager	Chris Randall, Project Supervisor
Wendy Joannis, Financial Administrator	Alan Wiebe, Watershed Assistant

## GUESTS:

Heather Dalglish, Chair, MCDA	Dale Timmerman, Watershed Planner, CWS
Shane Robins, Executive Director, MCDA	

I. **CALL TO ORDER** – Chairman, Cornie Goertzen, calls the meeting to order at 09:05 a.m.

II. **APPROVAL OF AGENDA**

### 129-2015: Larry Bugera – Art Bergmann

BE IT RESOLVED THAT the agenda is approved with correction to the date of the next Board meeting.

**CARRIED**

III. **APPROVAL OF MINUTES**

### 130-2015: Jim Swidersky – Greg Janzen

BE IT RESOLVED THAT the minutes of the October 20, 2015 Board meeting are approved as circulated.

**CARRIED**

IV. **FINANCE**

a) Accounts payable

### 131-2015: Art Bergmann – Ed Penner

BE IT RESOLVED that the accounts payable, including Phyllis' Catering, ALS Environmental, and adjustments made to Victoria Inn and Visa Desjardins be approved for payment.

**CARRIED**

- b) Cheque register
- c) General ledger

- d) Monthly report for November, 2015
- e) Balance sheet
- f) Income statement

**132-2015: Bob Brandt – John Fehr**

BE IT RESOLVED THAT the cheque register, general ledger, monthly report for November, 2015, balance sheet, and income state be approved as presented.

**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:

**133-2015: Jim Swidersky – Larry Bugera**

BE IT RESOLVED THAT the SRRCD accept the bid submitted by Unger Excavating to renovate the Hypro Retention as per quote, up to \$6,000.

**CARRIED**

**VII. SUB-DISTRICT REPORTS**

**SD-5:** Discussion to identify source of high phosphate levels in the Marsh River

**SD-7:** Preliminary approval received by Province of Manitoba (MIT) to store water at the Steinbach Fly-In Golf Course in partnership.

**VIII. MANITOBA CONSERVATION DISTRICTS REPORT**

- a) 5 yr Strategic Plan

**134-2015: Ed Penner – Bob Brandt**

BE IT RESOLVED THAT the SRRCD supports in principal the five year budget plan proposed by the MCDA.

**CARRIED**

- Consensus is to request support from the Province of Manitoba to provide CDs with technical assistance for projects regarding liability and due diligence required. Technical assistance from the Province may reduce project costs by saving on consulting fees, ensuring that projects are constructed to the highest quality, and minimize liability and potential for litigation

**IX. MANITOBA WATER STEWARDSHIP REPORT**

- a) Provincial Update – November, 2015

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

- Consensus to invite the CAO and Reeve of the RM of Piney to IWMP meeting on December 04, 2015

X. **NEW BUSINESS/CORRESPONDENCE**

- a) Manitoba Conservation and Water Stewardship - Final budget officially approved
- b) R.M. of Hanover Meet and Greet, December 03, 2015 - Consensus for staff and Chair to attend event
- c) TransCanada Energy East Pipeline Project Launched – Taken as information

XI. **NEXT BOARD MEETING – December 15, 2015**

XII. **ADJOURNMENT**

**135-2015: Bob Brandt – Ed Penner**

BE IT RESOLVED THAT the meeting is adjourned at 10:48 a.m.

**CARRIED**

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**CORNIE GOERTZEN, CHAIR OF THE BOARD**

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**JODI GOERZEN, DISTRICT MANAGER**