

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 | Bob Brandt – Chair SD 8 |
| Jim Swidersky – Vice-Chair SD 3 & 4 and Vice-Chair of Board | Art Bergmann – Chair SD 9 |
| Orest Kuryk – Vice-Chair SD 2 | Larry Bugera (Provincial Appointee) |
| Greg Janzen – Chair SD 5 | |

REGRETS:

| | |
|--------------------------|------------------------|
| Ed Penner – Chair SD 2 | John Fehr – Chair SD 7 |
| Ron Mamchuk – Chair SD 6 | |

STAFF:

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|--|---|
| Jodi Goertzen, District Manager | Dorthea Grégoire, Roseau Watershed Technician |
| Wendy Joannis, Financial Administrator | Alan Wiebe, Watershed Assistant |
| Chris Randall, Project Supervisor | |

ALSO PRESENT:

Dale Timmerman, Watershed Planner, CWS

I. **CALL TO ORDER** – Chairman, Cornie Goertzen, calls the meeting to order at 09:04 a.m.

II. **APPROVAL OF AGENDA**

137-2015: Larry Bugera – Jim Swidersky

BE IT RESOLVED THAT the agenda is approved as circulated.

CARRIED

III. **APPROVAL OF MINUTES**

a) November 17, 2015 Regular Board Meeting

138-2015: Greg Janzen – Bob Brandt

BE IT RESOLVED THAT the minutes of the November 17, 2015 Board meeting are approved as circulated.

CARRIED

b) November 23, 2015 Special Resolution

139-2015: Jim Swidersky – Larry Bugera

BE IT RESOLVED THAT the minutes of the November 23, 2015 special resolution are approved as circulated.

CARRIED

IV. CHAIRMAN'S REPORT

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

V. MANAGER'S REPORT

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

140-2015: Jim Swidersky – Greg Janzen

BE IT RESOLVED THAT the SRRCD purchase new all-season tires for the Chevrolet Colorado at a cost of \$858.15.

CARRIED

141-2015: Jim Swidersky – Greg Janzen

BE IT RESOLVED THAT that the Board approves to issue a credit card to Dorteia Grégoire, Roseau Watershed Technician, for the Vita satellite office with a limit of \$1,000.

CARRIED

- Chris Randall, Project Supervisor, reports on the completion of the HyPro re-design:
 - Consensus to follow-up with Nilex to evaluate the effectiveness of the erosion control system and its potential to be showcased as a viable product for future use

VI. FINANCE

- a) Accounts payable
- b) Cheque register
- c) General ledger
- d) Monthly report – November 30, 2015
- e) Balance sheet
- f) Income statement

142-2015: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the accounts payable, including payment to Bob Sandford at a cost of \$933.09, cheque register, general ledger, monthly report for November 30, 2015, balance sheet, and income statement are approved.

CARRIED

VII. SUB-DIRSTRIC REPORTS

SD-2: SRRCD to the investigate potential for a project partnership with Karl Mueller

SD-5: Project to identify source of high phosphate levels in the Marsh River in development

SD-8: Construction of Blumenort Retention in-progress

VIII. **COMMITTEE APPOINTMENTS**

143-2015: Art Bergmann – Greg Janzen

BE IT RESOLVED THAT representatives of the Finance Committee, Personnel Committee, and Policy & Safety Committee are appointed by the Chair as follows:

- a) Finance Committee: Chair, Vice-Chair, District Manager
- b) Personnel Committee: Chair, Bob Brandt, District Manager
- c) Policy & Safety Committee: Chair, Randy Eros, District Manager with the assistance of the Project Supervisor and Roseau Watershed Technician as required.

CARRIED

IX. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT**

Dorthea Grégoire, Roseau Watershed Technician, reports on the MCDA conference

X. **MANITOBA WATER STEWARDSHIP REPORT**

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

- Consensus that the planned water retention workshop organized by the Province will provide important information for CDs
- Consensus to send SRRCD delegation to RM of Piney to discuss Roseau IWMP involvement

XI. **NEW BUSINESS/CORRESPONDENCE**

- a) MB C&WS Signed MOU for Roseau IWMP (September 30, 2014) – Received as information
- b) Circular request for First Nations land sale acquisition in the RM of Ste. Anne – Request to inform local RM
- c) SRRCD Christmas bonfire - Event postponed until spring due to inclement weather

XII. **NEXT BOARD MEETING** – January 26, 2015

XIII. **ADJOURNMENT**

144-2015: Greg Janzen – Orest Kuryk

BE IT RESOLVED THAT the meeting is adjourned at 10:43 a.m.

CARRIED