

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	Ron Mamchuk – Chair SD 6
Jim Swidersky – Vice-Chair SD 3 & 4 and Vice-Chair of Board	Art Bergmann – Chair SD 9
Ed Penner – Chair SD 2	Larry Bugera (Provincial Appointee)

REGRETS:

Greg Janzen – Chair SD 5	John Fehr – Chair SD 7
Bob Brandt – Chair SD 8	

STAFF:

Jodi Goerzen, 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** – Cornie Goertzen, Chairman of the Board, calls the meeting to order at 09:00 a.m.

- II. **APPROVAL OF AGENDA**

01-2016: Larry Bugera – Art Bergmann

BE IT RESOLVED THAT the agenda is approved as circulated.

CARRIED

- III. **APPROVAL OF MINUTES**

02-2016: Jim Swidersky – Larry Bugera

BE IT RESOLVED THAT the minutes of the December 15, 2015 Board meeting 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:

03-2016: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the Board approves the MTS phone system upgrade and expansion to new office at a cost of \$4,500.

CARRIED

04-2016: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the Board approves to issue a credit card for the SRRCD Project Supervisor with a limit of \$1,000.

CARRIED

- Consensus to increase SRRCD presence in the RM of Piney. SRRCD to investigate opportunities to purchase fundraising signs with CD logo and install CD signs at highly visible project sites, including sealed abandoned wells.
- Consensus for SRRCD to present rain garden program to the Steinbach Garden Club and Gardens Manitoba.

05-2016: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the Board delegates District Manager to present at the International Institute for Sustainable Development workshop in Winnipeg, MB, February 01-02, 2016.

CARRIED

VI. FINANCE

- a) Accounts payable
- b) Cheque register
- c) General ledger
- d) Monthly report – December 31, 2015
- e) Balance sheet
- f) Income statement

06-2016: Art Bergmann – Larry Bugera

BE IT RESOLVED THAT the accounts payable, cheque register, general ledger, monthly report for December 31, 2015, balance sheet, and income statement are accepted and approved.

CARRIED

VII. SUB-DISTRICT REPORTS

SD-2: Upcoming meeting February 04, 2016

SD-3 & 4: Upcoming meeting February 22, 2016

SD-5: Beaver prevention device installed in RM of Montcalm; upcoming spring tour TBA

SD-6: Upcoming spring tour TBA

SD-7: Steinbach Fly-In Golf Club Retention: preliminary approval received from MIT, feasibility study conducted by province pending completion

SD-8: Blumenort Retention: Project complete, CD contribution of \$3,000 for pedestrian bridge to be held in trust by the RM for the LUD of Blumenort

SD-9: CD to investigate Crown land NE & SE 31-08-08E for water retention

VIII. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT (MCDA)

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

- a) MCDA Strategic Planning Session – February 04, 2016
 - Consensus is for Chair and District Manager to attend meeting to discuss MCDA five-year plan

IX. MANITOBA WATER STEWARDSHIP REPORT

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

- a) Provincial Update – January 2016
 - Consensus for District Manager to present CD information at IWMP public consultations
- b) Conservation Districts of Manitoba Annual Report 2014-2015
 - Annual report released and copies available at the SRRCD office

X. NEW BUSINESS/CORRESPONDENCE

- a) RM of Hanover – Invitation for Community Leaders Environmental Stakeholders Consultation

07-2016: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the Board delegates District Manager and Chair of the Board to respond to the RM of Hanover Community Leaders Environmental Stakeholders request for Consultation on February 17, 2016.

CARRIED

- b) MB C&WS – Opportunity for review of updated Niverville Annex proposal
 - The SRRCD invites the Town of Niverville to contact our office for more information about our water storage programs for storm water runoff
- c) Crown Lands – Sale of NE & SE 31-08-08E (RM of Ste. Anne)
 - The SRRCD recommends the further study of NE & SE 31-08-08E in order to investigate the water storage value of the land.
- d) Crown Lands – General permit for picnic areas (RM of Reynolds & Piney)
 - The SRRCD is pleased to support the opportunity to become involved in the development of picnic areas in the RM of Reynolds & Piney

XI. NEXT BOARD MEETING – TBA

XII. ADJOURNMENT

08-2016: Jim Swidersky – Ron Martel

BE IT RESOLVED THAT the meeting is adjourned at 10:18 a.m.

CARRIED