

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	John Fehr – Chair SD 7
Jim Swidersky – Vice-Chair SD 3 & 4 and Vice-Chair of Board	Bob Brandt – Chair SD 8
Orest Kuryk – Vice-Chair SD 2	Art Bergmann – Chair SD 9
Greg Janzen – Chair SD 5	Larry Bugera – Provincial Appointee
Ron Mamchuk – Chair SD 6	

REGRETS:

No regrets

STAFF:

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

ALSO PRESENT:

Mark Lowdon, AAE Tech Services Inc.

- I. **CALL TO ORDER** – Cornie Goertzen, Chairman of the Board, calls the meeting to order at 09:00 a.m.
- II. **APPROVAL OF AGENDA**

09-2016: Larry Bugera – Ron Mamchuk

BE IT RESOLVED THAT the agenda is approved as circulated with addition to “XII. New Business/Correspondence.”
CARRIED

- III. **APPROVAL OF MINUTES**

- a) January 26, 2016 Regular Board Meeting

10-2016: Jim Swidersky – Orest Kuryk

BE IT RESOLVED THAT the minutes of the January 26, 2016 Board meeting are approved as circulated with amendment to the following items:

- VII. Sub-District Reports, SD – 3 & 4: Meeting date changed to February 22, 2016

- X. New Business/Correspondence, 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 to investigate the water storage value of this land.

CARRIED

IV. CHAIRMAN’S REPORT

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

- Roseau River IWMP public consultations conducted in Vassar, Dominion City, and Vita. Very good input and representation from local area as well as American watershed residents

V. FINANCE

- a) Accounts payable
- b) Cheque register
- c) General ledger
- d) Visa statement
- e) Balance sheet
- f) Income statement
- g) Monthly report – January 31, 2016

11-2016: Jim Swidersky – John Fehr

BE IT RESOLVED THAT the accounts payable, cheque register, general ledger, Visa statement, balance sheet, income statement, and monthly report for January 31, 2016 are accepted and approved.

CARRIED

VI. IN CAMERA

12-2016: Jim Swidersky – Larry Bugera

BE IT RESOLVED THAT the Board deliberate in camera at 09:56 a.m.

CARRIED

13-2016: Greg Janzen – Ron Mamchuk

BE IT RESOLVED THAT the Board move out of in camera at 10:23 a.m.

CARRIED

14-2016: Art Bergmann – John Fehr

BE IT RESOLVED THAT the Board accept the recommendations of the personnel committee.

CARRIED

VII. MANAGER’S REPORT

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

15-2016: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board delegates the Chairman of the Board and District Manager to attend the Lake Winnipeg Basin Stewardship Fund Symposium on March 07, 2016.

CARRIED

- Consensus to send the Chairman of the Board, District Manager, and Roseau Watershed Technician to the Red River Basin Commission (RRBC) South Chapter meeting on March 14th, 2016 and to send the Chair and Manager to the RRBC North Chapter fundraiser on March 17th, 2016.

VIII. SUB-DISTRICT REPORTS

SD-2: Discussion to hire two summer staff to conduct surface water flow inventory throughout the Roseau River Watershed, tabled until opportunity to cost-share with partner RMs has been explored.

16-2016: Orest Kuryk – Larry Bugera

BE IT RESOLVED THAT SD-2 recommends to the Board that the SRRCD enter into partnership with the University of Manitoba to test nutrient outputs at retention sites.

CARRIED

17-2016: Orest Kuryk – Jim Swidersky

BE IT RESOLVED THAT SD-2 recommends to the Board that the SRRCD enter into partnership with Ducks Unlimited and the Province of Manitoba to explore water retention options on Horseshoe Lake.

CARRIED

18-2016: Orest Kuryk – Larry Bugera

BE IT RESOLVED THAT SD-2 recommends to the Board that the SRRCD allocate up to \$10,000 for log jam cleanup along the Roseau River to improve river flow.

DEFEATED

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

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

- MCDA Board elections held: Arnold Coutts elected Chair, Cornie Goertzen elected Vice-Chair
- Consensus that there are good opportunities to store water on Crown Land. Closer cooperation with Crown Lands is needed to obtain permits to work on Crown land

X. MANTIOBA WATER STEWARDSHIP REPORT

- a) Provincial update – February 2016

The report is presented as information to the Board.

XI. DELEGATION:

Mark Lowdon presents on behalf of AAE Tech Services Inc.

- AEE Tech Services Inc. can produce digital surface elevation models with their newly acquired unmanned aerial vehicle system that captures orthophotographic imagery and elevation to within 3cm accuracy. Contact the SRRCD office for more information.

XII. NEW BUSINESS/CORRESPONDENCE

a) Tile drainage

- Concerns about the viability, impacts and current lack of regulation on tile drainage – staff are asked to investigate Ontario tile drainage information

XIII. NEXT BOARD MEETING – March 15, 2016

XIV. ADJOURNMENT

19-2016: Jim Swidersky – Bob Brandt

BE IT RESOLVED THAT the meeting is adjourned at 11:57 a.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER