

SEINE-RAT RIVER CONSERVATION DISTRICT

123 Simard Street, La Broquerie, Manitoba

Telephone: 204-424-5845

www.srrcd.ca

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chair SD-3&4 and Chair of Board
Jim Swidersky, Vice-Chair SD 3&4 and Vice-Chair of Board
Ed Penner, Chair SD-2
Greg Janzen, Chair SD-5
Ron Mamchuk, Chair SD-6

John Fehr, Chair SD-7
Bob Brandt, Chair SD-8
Art Bergmann, Chair SD-9
Larry Bugera, Provincial Appointee

REGRETS:

No regrets

STAFF:

Jodi Goerzen, District Manager
Wendy Joanisse, Financial Administrator

Chris Randall, Project Supervisor
Alan Wiebe, Watershed Assistant

OTHER:

Dale Timmerman, MC&WS
Erin Dunbar, MC&WS

Daniel Brooker, Atlis Geomatics

I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 09:02 a.m.

II. **APPROVAL OF AGENDA**

43-2016: Ron Mamchuk – Larry Bugera

BE IT RESOLVED THAT the agenda is approved as circulated with the addition of “Delegation – Daniel Brooker, AT LIS Geomatics.”

CARRIED

III. **APPROVAL OF MINUTES**

a) March 15, 2016 Regular Board Meeting

44-2016: Ed Penner – John Fehr

BE IT RESOLVED THAT the minutes of the March 15, 2016 regular Board meeting are approved as circulated.

CARRIED

IV. **CHAIR REPORT**

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

V. **FINANCE**

- a) Accounts payable

45-2016: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the accounts payable are approved, including payment to mySteinbach.ca (\$31.49) for advertising.

CARRIED

- b) Cheque register
c) Visa statement
d) Balance sheet
e) Income statement
f) Monthly report – March 31, 2016

46-2016: Jim Swidersky – Bob Brandt

BE IT RESOLVED THAT the CD transfer \$27,400 of unmatched municipal funds from 2015-2016 into the General Reserve account for future projects.

CARRIED

47-2016: Larry Bugera – John Fehr

BE IT RESOLVED THAT the CD transfer \$7,104 from the Roseau River IWMP reserve account into the current operating budget to cover the IWMP expenditures for 2015-2016.

CARRIED

VI. **MANAGER'S REPORT**

Jodi Goerzen, District Manager, presents her report as information to the Board.

VII. **SUB-DISTRICTS REPORT**

SD-2:

48-2016: Ed Penner – Jim Swidersky

BE IT RESOLVED THAT the SRRCD enter into a cost-share partnership with the RM of Stuartburn to hire two summer students for the purpose of conducting a surface water assessment pilot project in the RM of Stuartburn.

CARRIED

SD-3&4: Spring tour to be held Monday April 25, 2016

SD-5: Consensus to use RiverWatch equipment to target riparian enhancement programs along Marsh River; Manitoba Crop Insurance (MASC) should not insure land area where crops are seeded along waterways

SD-6: Spring tour to be held Thursday April 28, 2016

SD-7: Fly-In Golf Club project meeting to be held on April 21, 2016; spring tour to be held April 21, 2016

SD-8: Spring tour held April 11, 2016

SD-9: Upcoming meeting/tour May 2, 2016

VIII. **DELEGATION – Daniel Brooker, ATLAS Geomatics**

- a) Acquisition of LiDAR data for two (2) water retention potential sites
- Daniel presents to the Board the quote from ATLAS Geomatics for LiDAR acquisition for two sites of interested: the wetland area east of Hwy #404 and north of Hwy #203; Duka's Crossing for \$6,500

- Consensus is to include an additional site for LiDAR acquisition on Hope Creek located at 01-07-08-E and 12-07-08-E

49-2016: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the SRRCD purchase LiDAR for the three areas of interest: 404 Wetland; Hope Creek; and Duka's Crossing by applying the existing royalty credit from 2010 towards the total project cost and done in accordance with Provincial guidance and recommendations.

CARRIED

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

50-2016: Bob Brandt – Ron Mamchuk

BE IT RESOLVED THAT the CD host the MCDA summer tour on June 16, 2016 at the Mennonite Heritage Village in Steinbach hiring the Lively Barn caterers, Beaver Bus Lines and charge \$25 per attendee to subsidize the cost of food and bus services.

CARRIED

X. MANITOBA WATER STEWARDSHIP REPORT

a) Provincial Update

- Dale Timmerman, MC&WS, presents his report as information to the Board
- Erin Dunbar, MC&WS, reviews CD Commission policy changes
- Aquatic invasive species sign requests to be made to the Province as soon as possible

b) CDC personal liability protection

- Board members are covered for personal liability through CD Act
- Sub-district members appointed by RMs are covered for personal liability through Municipal Act

XI. NEW BUSINESS/CORRESPONDENCE

- No new business at this time

XII. NEXT BOARD MEETING – May 17, 2016

XIII. ADJOURNMENT

51-2016: Bob Brandt – Art Bergmann

BE IT RESOLVED THAT the meeting is adjourned at 12:37 p.m.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERTZEN, DISTRICT MANAGER