

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 | 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 | Ron Mamchuk, Chair SD-6 |

REGRETS:

| | |
|-------------------------|------------------------------------|
| Greg Janzen, Chair SD-5 | Larry Bugera, Provincial Appointee |
| John Fehr, Chair SD-7 | |

STAFF:

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

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

- II. **APPROVAL OF AGENDA**

52-2016: Jim Swidersky – Bob Brandt

BE IT RESOLVED THAT the agenda is approved as circulated, with the addition of 'IN CAMERA' to item VI.

CARRIED

- III. **APPROVAL OF MINUTES**

- a) April 19th, 2016 Regular Board Meeting

53-2016: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the minutes of the April 19, 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
- b) Cheque register
- c) Visa statements
- d) Balance sheet
- e) Income statement
- f) Monthly report – April 30, 2016

54-2016: Ron Mamchuk – Orest Kuryk

BE IT RESOLVED THAT the accounts payable, cheque register, Visa statements, balance sheet, income statement, and monthly report for April 30, 2016 are accepted and approved as presented.

CARRIED

VI. **PERSONNEL COMMITTEE REPORT / IN CAMERA**

55-2016: Jim Swidersky – Orest Kuryk

BE IT RESOLVED THAT the Board deliberate in camera at 09:16 a.m.

CARRIED

56-2016: Orest Kuryk – Ron Mamchuk

BE IT RESOLVED THAT the Board move out of in camera at 09:57 a.m.

CARRIED

57-2016: Bob Brandt – Art Bergmann

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:

58-2016: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board delegates District Manager to attend Sustainability Day, June 07, 2016, at the Assiniboine Park Zoo.

CARRIED

VIII. **SUB-DISTRICTS REPORT**

- SD-2:** Upcoming meeting to be held on May 31, 2016
- SD-3&4:** Sub-district tour held on April 25, 2016 went well
- SD-6:** Sub-district tour held on April 28, 2016; met with Melnyk family in regards to potential water retention project with surrounding neighbours.
- SD-9:** Meeting held on May 02, 2016; SD member consensus to support Grand Pointe Seine River Walkway, including financial support where appropriate

59-2016: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the SRRCD supply seed mix for the establishment of a grassed buffer alongside Fish Creek at NW-15-09-06-E and SW-10-09-06-E for up to \$3,000.

CARRIED

- Board consensus to request a delegation at RMs of De Salaberry, Ritchot, and Piney Council meetings to present information about the CD and its programs

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

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

- a) MCDA Tour Update
 - Itinerary finalized; bus services booked; lunch sponsors acquired; RSVPs confirmed

X. MANITOBA WATER STEWARDSHIP REPORT

The Provincial report is read as information to the Board.

60-2016: Jim Swidersky – Orest Kuryk

BE IT RESOLVED THAT the SRRCD purchase LiDAR from ATLAS Geomatics for Hope Creek, Dukas Crossing and the 404/203 wetland for \$9,000 and apply a portion of the SRRCD's credit with Atlas-Geomatic towards this purchase.

CARRIED

XI. NEW BUSINESS/CORRESPONDENCE

- a) Red River Basin Commission – June 1st tour

61-2016: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board delegates Chair of Board and District Manager to attend the Red River Basin Commission tour on June 01, 2016.

CARRIED

- b) RM of Hanover – resolution to investigate water retention areas and land assessment effects on retention

62-2016: Bob Brandt – Art Bergmann

BE IT RESOLVED THAT the SRRCD work in conjunction with the RM of Hanover to develop project partnerships with local landowners to prioritize sections 3, 4, 9 and 10 6-6E.

CARRIED

- c) Manitoba Habitat and Heritage Corporation – Notice of intent to file caveat for Gosselin Conservation Agreement - Received as information
- d) Crown Lands – request for response
 - i. ATV trails within RMs of Reynolds and Piney

63-2016: Bob Brandt – Ron Mamchuk

BE IT RESOLVED THAT the SRRCD recognizes the safety concerns of the local Municipalities and supports responsible trail riding and management thereof. The SRRCD holds the position that the Department of Crown Lands should work together with the Department of Justice and local Municipalities to investigate the Highway Traffic Act and Off-Road Vehicles Act pertaining to the enforcement of safe and responsible off-road vehicle use.

CARRIED

- ii. MB Hydro easement 1 (SW-19-07-08-E)

64-2016: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the SRRCD has no concerns with the MB Hydro easement on SW-19-07-08-E, providing there are no concerns from the local Municipality.

CARRIED

- iii. MB Hydro easement 2 (MMN transmission line) – received as information

XII. **NEXT BOARD MEETING** – June 21st, 2016

- Consensus is to forego the July 2016 regular Board meeting

XIII. **ADJOURNMENT**

65-2016: Jim Swidersky – Orest Kuryk

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

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER