

# 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  
Ed Penner, Chair SD-2  
Greg Janzen, Chair SD-5  
Ron Mamchuk, Chair SD-6

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

## REGRETS:

Jim Swidersky, Vice-Chair SD-3&4 and Vice-Chair of Board

John Fehr, Chair SD-7

## STAFF:

Jodi Goerzen, District Manager  
Chris Randall, Project Supervisor

Dorthea Grégoire, Roseau Watershed Technician  
Alan Wiebe, Watershed Assistant

I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 08:56 a.m.

II. **APPROVAL OF AGENDA**

**66-2016: Bob Brandt – Larry Bugera**

BE IT RESOLVED THAT the agenda is approved as circulated.

**CARRIED**

III. **APPROVAL OF MINUTES**

**67-2016: Art Bergmann – Ron Mamchuk**

BE IT RESOLVED THAT the minutes of the May 17, 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. **DELEGATION: SENSUS report on 2015-2016 Auditor by telephone at 9:30 a.m.**

The SENSUS report on the 2015-2016 audited financial statements are presented to the Board.

**68-2016 Greg Janzen – Ed Penner**

BE IT RESOLVED THAT we, the board of the SRRCD, hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended March 31, 2016.

**CARRIED**

**VI. FINANCE**

- a) Accounts payable – General ledger (credits & debits) reports for May 31 to June 21, 2016
- b) Balance sheet
- c) Income statement
- d) Visa statement
- e) Bank statement
- f) Monthly report

**69-2016: Bob Brandt – Greg Janzen**

BE IT RESOLVED THAT the accounts payable, general ledger, balance sheet, income statement, Visa statement, bank statement, and monthly report are approved as presented.

**CARRIED**

**70-2016: Larry Bugera – Ron Mamchuk**

BE IT RESOLVED THAT THE SRRCD transfer the recommended funds at the auditors request into the operating budget in response to the audit findings for 2015-2016

**CARRIED**

**VII. PERSONNEL COMMITTEE REPORT**

**71-2016: Ed Penner – Larry Bugera**

BE IT RESOLVED THAT the Board deliberate 'in camera' at 09:26 a.m.

**CARRIED**

**72-2016: Larry Bugera – Greg Janzen**

BE IT RESOLVED THAT the Board move out of 'in camera' at 09:35 a.m.

**CARRIED**

**73-2016: Art Bergmann – Bob Brandt**

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

**CARRIED**

**VIII. MANAGER'S REPORT**

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

- The SRRCD declines invitation to participate in NCC Tall Grass Prairie Day
- The SRRCD declines to host an Open Farm Day at the TCDC

**IX. SUB-DISTRICT REPORTS**

**SD-2:**

**74-2016: Ed Penner – Greg Janzen**

BE IT RESOLVED THAT the Board approves to fund the Schubert riparian management project, the Bente groundwater protection project, and the Boileau groundwater protection project.

**CARRIED****75-2016: Ed Penner – Ron Mamchuk**

BE IT RESOLVED THAT the Board approves to conduct a survey to investigate rain garden and urban water retention potential on the Shevchenko School grounds in Vita.

**CARRIED****76-2016: Ed Penner – Bob Brandt**

BE IT RESOLVED THAT the Board approves to sponsor the Vita Canada Day Celebrations in the amount of \$100.00.

**CARRIED****SD-3&4****77-2016: Ed Penner – Greg Janzen**

BE IT RESOLVED THAT the Board approves to proceed with the Vince Stepaniuk alternative watering project.

**CARRIED****SD-5**

- Consensus to investigate potential for citizen-science water quality monitoring along tributaries of the Marsh River and to develop a plan for project implementation in partnership with potential landowners in priority areas along the Marsh River.

**SD-6:** Concerns raised about high water levels in waterways due to heavy precipitation

**X. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT**

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

**XI. MANITOBA WATER STEWARDSHIP REPORT**

a) Provincial update – June 2016

- The provincial update is received as information

b) Provincial LiDAR request for funding re: LiDAR acquisition for the Seine and Rat watersheds

- The Seine and Rat watersheds are identified by the province as a priority for the acquisition of LiDAR data. The province is willing to commit \$100,000 towards the acquisition of LiDAR data totaling approximately 1,600 km of land area. The Province requests that the SRRCD partner with local RMs in the Seine and Rat watersheds to commit \$6,500 – \$10,000 towards the acquisition of this data for the remaining land area.
- Consensus to wait for partner municipalities to respond to the provincial request for cost-sharing the acquisition of this data

- c) Water Availability and Drought Conditions Report – May 2016
  - The Water Availability and Drought Conditions Report is now available online and in the SRRCD office

**XII. NEW BUSINESS/CORRESPONDENCE**

- a) MHHC Annual Report (hard copy available at the SRRCD head office)
  - Received as information
- b) RM of Stuartburn re: Resolution to begin a surface water management strategy for the Rat River watershed

**78-2016: Ron Mamchuk – Greg Janzen**

BE IT RESOLVED THAT the SRRCD send a letter requesting that the province assist in the development of a surface water management strategy for the Rat River watershed.

**CARRIED**

- c) Minister of Sport, Culture and Heritage re: Grant approval for Rat River heritage signs of \$1,070.
  - SRRCD received funding to put up Rat River heritage signs created by Real Berard
- d) RRBC re: South Chapter meeting June 21, 2016, 6:30 p.m. at Morris Multiplex

**79-2016: Ed Penner – Greg Janzen**

BE IT RESOLVED THAT the Board delegates the District Manager and Board Chair to attend the RRBC South Chapter meeting on June 21, 2016, 6:30 p.m., at the Morris Multiplex in Morris, MB.

**CARRIED**

**XIII. NEXT BOARD MEETING – August 16, 2016**

**XIV. ADJOURNEMENT**

**80-2016: Art Bergmann – Bob Brandt**

BE IT RESOLVED THAT the meeting is adjourned at 11:23 a.m.

**CARRIED**

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**CORNIE GOERTZEN, CHAIR OF THE BOARD**

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**JODI GOERZEN, DISTRICT MANAGER**