

# 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  
Sandy Wallace, Vice-Chair SD-6

John Fehr, Chair SD-7  
Randy Eros, Vice-Chair SD-8  
Art Bergmann, Chair SD-9  
Larry Bugera, Provincial Appointee

## REGRETS:

Greg Janzen, Chair SD-5  
Ron Mamchuk, Chair SD-6

Bob Brandt, Chair SD-8

## STAFF:

Jodi Goerzen, District Manager  
Béatrice Mukahirwa, Bookkeeper  
Chris Randall, Project Supervisor

Dorthea Grégoire, Roseau Watershed Technician  
Alan Wiebe, Watershed Assistant  
Robert Grégoire, Watershed Technician Intern

## Guests

Kristin Hayward, Manitoba Sustainable Development  
Erin Dunbar, Manitoba Sustainable Development  
Dale Timmerman, Manitoba Sustainable Development  
Paige Englot, ALUS Canada

Steve Strang, Red River Basin Commission  
Alison Sass, Red River Basin Commission  
Christine Hutlet, RM of Taché

- I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 08:56 a.m.
  - A moment of silence is held in honour of Dr. Laurie Evans

- II. **APPROVAL OF AGENDA**

**81-2016: Jim Swidersky – John Fehr**

BE IT RESOLVED THAT the agenda is approved as circulated with the addition of “III. Personnel Committee - In-house report.”

**CARRIED**

- III. **PERSONNEL COMMITTEE**

**82-2016: Jim Swidersky – Art Bergmann**

BE IT RESOLVED THAT the Board move ‘in-camera’ at 09:00 a.m.

**CARRIED**

**83-2016: Ed Penner – Larry Bugera**

BE IT RESOLVED THAT the Board move out of 'in-camera' at 09:15 a.m.

**CARRIED**

**84-2016: Art Bergmann – Jim Swidersky**

BE IT RESOLVED THAT the Board accept the recommendations of the personnel committee – in-house report.

**CARRIED**

**IV. APPROVAL OF MINUTES**

- a) June 16, 2016 regular board meeting

**85-2016: Larry Bugera – Ed Penner**

BE IT RESOLVED THAT the minutes of the June 16, 2016 regular board meeting are approved as circulated.

**CARRIED**

**V. CHAIR REPORT**

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

**VI. FINANCE**

- a) Balance sheet
- b) Income statement
- c) Visa statement
- d) General ledger report (payables) June 22 – August 11, 2016

**86-2016: Jim Swidersky – Art Bergmann**

BE IT RESOLVED THAT the balance sheet; income statement; Visa statement; and general ledger, including payment to Leo Funk (\$4,515) for sealing three abandoned wells are approved.

**CARRIED**

**VII. MANAGER'S REPORT**

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

**87-2016: Jim Swidersky – Larry Bugera**

BE IT RESOLVED THAT the board approves to construct an interpretive sign at TCDC at a cost of \$900.

**CARRIED**

**88-2016: Jim Swidersky – Ed Penner**

BE IT RESOLVED THAT the board approves to hire Barkman Gravel to excavate Parc Carillon Frog Pond at a cost of \$7,750.

**CARRIED**

- SRRCD receives funding under the Agricultural Youth Green Jobs Initiative – Green Internships Stream to extend Watershed Technician Intern term position to Robert Gregoire – received as information

**VIII. SUB-DISTRICT REPORTS**

- SD-3&4:** Upcoming meeting to be announced
- SD-5:** Opportunity to reduce phosphorus loading in Marsh River and its tributaries identified through programs offered by ALUS Canada
- SD-7:** SRRCD must investigate viability of water retention options upstream or downstream of Steinbach Fly-In Golf Club. Opportunity to utilize land downstream of golf course for water retention identified through programs offered by ALUS Canada
- SD-9:** Water retention projects in sub-district successfully mitigating the effects of recent high precipitation events in the area

**IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT**

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

- Theme of 2016 MCDA conference is “Adaptation, Mitigation, and Transformation” December 6-8, 2016

**X. MANITOBA WATER STEWARDSHIP REPORT**

The provincial report is presented as information to the board.

- Roseau River watershed IWMP development in-progress; upcoming PMT meetings in September
- Follow-up on audit recommendations
- Manitoba Sustainable Development and Manitoba Agriculture to develop a program based on ALUS model
- GeoManitoba continues to work with provincial departments and partner organizations to coordinate the acquisition of LiDAR data for Manitoba

**89-2016: Jim Swidersky – Ed Penner**

BE IT RESOLVED THAT the board move ‘in-camera’ at 11:18 a.m.

**CARRIED**

**90-2016: Jim Swidersky – John Fehr**

BE IT RESOLVED THAT the board move out of ‘in-camera’ at 11:42 a.m.

**CARRIED**

**XI. NEW BUSINESS/CORRESPONDENCE**

- a) LiDAR Acquisition Seine and Rat watersheds – Collaboration opportunities: August 17, 2016, 10:00 a.m. – 12:00 p.m., 280 Broadway Ave., 2<sup>nd</sup> floor boardroom, Winnipeg, MB
  - The board delegates District Manager and Project Supervisor to attend meeting

- b) RM of De Salaberry Development Plan Review: August 17, 2016, 6:00 p.m. – 8:00 p.m., St. Malo Fire Hall, 107 St. Malo St., St. Malo, MB
  - The board declines to participate in this event
- c) RM of Stuartburn Welcome Wagon - Offer to include SRRCD logo in welcome basket for new residents

**91-2016: Ed Penner – Art Bergmann**

BE IT RESOLVED THAT the board approves to provide promotional materials to include in RM of Stuartburn Welcome Wagon baskets for new residents up to \$500.

**CARRIED**

- d) RRBC & Prairie Climate Centre – Presentation and discussion of Climate and Water: Navigating Turbulent Waters Ahead: September 15, 2016, 5:00 p.m., Manitoba Children’s Museum at the Forks, 45 Forks Market Road, Winnipeg, MB, free admission

**92-2016: Jim Swidersky – Sandy Wallace**

BE IT RESOLVED THAT the board delegate Chair of Board and District Manager to attend the RRBC & Prairie Climate Centre presentation and discussion on Climate and Water: Navigating Turbulent Waters Ahead.

**CARRIED**

- e) Canadian Freshwater Alliance Living Waters Rally – SRRCD receives travel subsidy for 2016 conference to be held on September 27-20, 2016 in Vancouver, B.C.

**93-2016: John Fehr – Art Bergmann**

BE IT RESOLVED THAT the board delegate District Manager to use travel subsidy to attend the Canadian Fresh Water Alliance Living Waters Rally in Vancouver with SRRCD support to cover the conference fees up to \$260.

**CARRIED**

- f) Native Plant Solutions – Naturalized Stormwater Retention Pond Workshop, September 21 – 22, 2016, 8:30 a.m. – 5:00 p.m., Winnipeg, MB, location to be announced
  - The board delegates Project Supervisor to attend workshop
- g) Tile Drainage Task Force – upcoming meeting to be announced
  - The board delegates District Manager and Project Supervisor to attend meeting TBA
- h) Energy East – TransCanada Pipeline: Invitation to attend Geographic Response Plan Development Workshop: July 19, 2016, 8:00 a.m., Transcanada Centre, 1 Rivard St., Ile des Chénes, MB (comment forms also available for submission)
  - The board declines to comment

**XII. DELEGATION – ALUS Canada presentation with Q & A by Paige Englot**

Page Englot presents on ALUS program. More information will be emailed out to all board members. Consensus is to have Page attend the September 20<sup>th</sup> board meeting to finalize the partnership.

**94-2016: Art Bergmann – Jim Swidersky**

BE IT RESOLVED THAT the board move forward with ALUS Canada to investigate a partnership, with the intent of small scale ALUS Canada program implementation this fall.

**CARRIED**

**XIII. NEXT BOARD MEETING – September 20, 2016**

- Invitation to Steve Strang, Red River Basin Commission North Basin Manager to speak:
- Steve commends the SRRCD board and staff for demonstrating exemplary leadership to the people in their sphere. Successful watershed initiatives at the RRBC are implemented by unifying the partnerships we collectively share with organizations such as the SRRCD

**XIV. ADJOURNMENT**

**95-2016: Jim Swidersky – John Fehr**

BE IT RESOLVED THAT the meeting is adjourned at 11:59 a.m.

**CARRIED**

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**CORNIE GOERTZEN, CHAIR OF THE BOARD**

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**JODI GOERTZEN, DISTRICT MANAGER**