

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

REGRETS:

Larry Bugera, Provincial Appointee

STAFF:

Jodi Goerzen, District Manager
Béatrice Mukahirwa, Financial Administrative Clerk

Chris Randall, Project Supervisor
Alan Wiebe, Watershed Assistant

OTHER:

Paige Englot, ALUS Canada

I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 08:59 a.m.

II. **APPROVAL OF AGENDA**

96-2016: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the agenda is approved as circulated with the addition of "Discussion" to "XII. 10:30 DELEGATION – ALUS Canada Memorandum of Understanding – Paige Englot."

CARRIED

III. **PERSONNEL COMMITTEE**

IV. **APPROVAL OF MINUTES**

a) August 16, 2016 Regular board meeting

97: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the minutes of the August 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.

98-2016: Jim Swidersky – Bob Brandt

BE IT RESOLVED THAT the acquisition of LiDAR data is an essential requirement for the Seine River and Rat River watersheds and is intrinsic to the development of informed surface water mitigation strategies, the SRRCD board resolves to write a letter to the Minister of Finance and Minister of Sustainable Development holding the position that the Province of Manitoba should take financial leadership and prioritize LiDAR acquisition for agro Manitoba.

CARRIED

- Consensus for SRRCD to meet with our four district MLAs directly regarding the importance of LiDAR data acquisition for the Seine River and Rat River watersheds specifically.

VI. FINANCE**99-2016: Art Bergmann – Jim Swidersky**

BE IT RESOLVED THAT the financial package be approved including: balance sheet; income statement; Visa statement; bank reconciliation; general ledger report (payables); year-to-date month-end report for April 01, 2016 to August 31, 2016; indemnity payment to Cornie Goertzen in the amount of \$664.40 and also the transfers of \$7,122 from the Roseau River IWMP reserve account to the chequing account and the transfer of \$17,747.48 from Rat River IWMP reserve account to general savings as per the auditors' recommendation.

CARRIED**VII. MANAGER'S REPORT**

Jodi Goerzen, District Manager, presents her report as information to the board and receives the following directives:

100-2016: Jim Swidersky – John Fehr

BE IT RESOLVED THAT the board approves to initiate the CABIN pilot-project for the Roseau River and Rat River watersheds and to purchase operational supplies at a cost of up to \$750.

CARRIED**101-2016: Jim Swidersky – Art Bergmann**

BE IT RESOLVED THAT the board approves to send the Roseau River Watershed Technician to attend a proposal writing workshop hosted by Volunteer Manitoba on November 23, 2016, 5 Donald Street, Winnipeg, MB and cover registration costs of \$145.

CARRIED**102-2016: Art Bergmann – John Fehr**

BE IT RESOLVED THAT the board approves the maintenance of the Teleglow Retention, including the removal of a beaver dam, culvert clean-out, and purchase and installation of a beaver stop device.

CARRIED**103-2016: Jim Swidersky – Greg Janzen**

BE IT RESOLVED THAT the board approves to hold the SRRCD annual general meeting on November 07, 2016.

CARRIED**VIII. SUB-DISTRICT REPORTS**

SD-2 Development of IWMP in-progress

- SD-3&4** Upcoming meeting TBA
- SD-5** Committee expresses concern about erosion along Marsh River; upcoming meeting TBA
- SD-6** Committee is satisfied by work implemented at TCDC; upcoming meeting TBA
- SD-7** Nothing to report at this time
- SD-8** Nothing to report at this time
- SD-9** Nothing to report at this time

- Consensus to invite the MIT superintendent, Will Eastman, as a delegate to an SRRCD board meeting to give an update on the Provincial MIT drain maintenance projects within the SRRCD.

IX. MANTIOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

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

CARRIED

X. MANITOBA WATER STEWARDSHIP REPORT

- a) Provincial Update for September 2016 – No report

XI. NEW BUSINESS/CORRESPONDENCE

- a) Crown Lands Circular re: 0.7 acres for MB Hydro distribution line at NE-26-06-08-E in the RM of La Broquerie
 - The SRRCD supports the interests of the local RM of La Broquerie affected
- b) Crown Lands Circular re: Piney Community Centre, ATV Derby request for September 24, 2016
 - The SRRCD supports the interests of the local RM of Piney affected
- c) Red River Basin Commission re: South Chapter fundraiser October 05, 2016, 5:00 p.m., Morris Multiplex, Morris, MB, \$50 per ticket

105-2016: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the board delegate the Chair and staff to attend the RRBC South Chapter fundraiser at a cost of \$50/ticket.

CARRIED

- d) Red River Basin Commission Conference, January 17-19, 2017, Fargo, ND – Exhibit booth \$525 CND, regular registration \$275

106-2016: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the board delegates the Chair or alternate and District Manager to attend the RRBC conference at a registration cost of \$275CND per person.

CARRIED

XII. 10:30 DELEGATION – ALUS Canada Memorandum of Understanding – Paige Englot

Paige Englot presents the ALUS Canada Memorandum of Understanding to the board

a) Discussion follows

- Consensus for the Chair and Manager to meet with ALUS Canada re: funding schedules & Nov. 7 presentation
- Consensus for the Manager to respond to the Province re: ALUS implementation timelines in Manitoba

XIII. **NEXT BOARD MEETING** – October 18, 2016

XIV. **ADJOURNMENT**

107-2016: John Fehr – Ron Mamchuk

BE IT RESOLVED THAT the meeting is adjourned at 11:32 a.m.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER