

# 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

John Fehr, Chair SD-7  
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

## STAFF:

Jodi Goerzen, District Manager  
Béatrice Mukahirwa, Financial Administrative Clerk

Chris Randall, Project Supervisor  
Alan Wiebe, Watershed Assistant

## OTHER:

Kristin Hayward, Manitoba Sustainable Development  
Geoff Reimer, Manitoba Sustainable Development

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

II. **AGENDA**

### 108-2016: Bob Brandt – Larry Bugera

BE IT RESOLVED THAT the agenda is approved as circulated.

**CARRIED**

III. **PERSONNEL COMMITTEE**

### 109-2016: Ed Penner – Larry Bugera

BE IT RESOLVED THAT the board deliberate 'in-camera' at 09:03 a.m.

**CARRIED**

### 110-2016: Larry Bugera – Greg Janzen

BE IT RESOLVED THAT the board move to go out of 'in-camera' at 09:17 a.m.

**CARRIED**

### 111-2016: Bob Brandt – Art Bergmann

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

**CARRIED**

**IV. APPROVAL OF MINUTES**

- a) September 20, 2016 regular board meeting

**112-2016: John Fehr – Greg Janzen**

BE IT RESOLVED THAT the minutes of the September 20, 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) Bank reconciliation
- d) Bank statement
- e) General ledger report (payables)
- f) Visa statement
- g) Quarter 2 report
- h) Final budget approval for 2016-2017
- i) Draft budget approval for 2017-2018

**113-2016: Greg Janzen – Art Bergmann**

BE IT RESOLVED THAT the financial package is approved, including the balance sheet; income statement; bank reconciliation; bank statement; general ledger report (payables); Visa statement in the amount of \$862; quarter 2 report; final budget approval for 2016-2017; draft budget approval for 2017-2018; and payment to Leo Funk in the amount of \$14,775 for sealing abandoned wells.

**CARRIED**

**VII. MANAGER'S REPORT**

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

**VIII. SUB-DISTRICT REPORTS**

- a) Organizational meeting date: November 07, 2016, Steinbach Legion, dinner at 6:00 p.m. – received as information

**SD-2** Upcoming meeting November 03, 2016

**SD-3&4**

**114-2016: Art Bergmann – Bob Brandt**

BE IT RESOLVED THAT the CD purchase soil core sampling equipment for conducting geotechnical analysis at a cost up to \$350.

**CARRIED**

**115-2016: Bob Brandt – Ron Mamchuk**

BE IT RESOLVED THAT the board approves to move forward with the Highway #404 wetland project by requesting provincial engineering support to investigate the feasibility of the project.

**CARRIED**

**116-2016: Ed Penner – Greg Janzen**

BE IT RESOLVED THAT the CD write a letter requesting that the province take surface water management leadership relating to DU projects located on Crown land.

**CARRIED**

- SD-5** Upcoming meeting TBA
- SD-6** Upcoming meeting October 20, 2016; committee pleased by work completed at TCDC and thanks volunteer groundskeepers for their good work
- SD-7** Upcoming meeting October 24, 2016
- SD-8** Upcoming meeting October 24, 2016
- SD-9** Upcoming meeting TBA

**IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT**

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

- a) MCDA conference now open for registration – received as information
- b) MCDA strategic plan – draft – received as information
- c) CD Awards & CD Builder nominations – SRRCD leaves nominations open at this time

**X. MANITOBA WATER STEWARDSHIP REPORT**

- a) Provincial update – October 2016

Kristin Hayward, Manitoba Sustainable Development, presents her report as information to the board.

Geoff Reimer provides comments on the ALUS program initiatives for Manitoba; legislation is currently being written.

**XI. NEW BUSINESS/CORRESPONDENCE**

- a) RM of Sturartburn re: Resolution 223-16 Request for SRRCD to contract surveying services

**117-2016: Bob Brandt – Greg Janzen**

BE IT RESOLVED THAT the board approve RM partners of the SRRCD to request services to contract geotechnical surveys at cost recovery.

**CARRIED**

- b) Provincial budget allocation letter for 2016-2017 – same as last year – received as information
- c) Fireguard 13 Forestry Road re: Provincial letter of request for proposed project plan with construction schedule

- Province outlines actions to be undertaken to address project concerns
- d) Manitoba Water Services Board re: Contract #1203 RM of Emerson-Franklin Pipeline Extensions 2016
- SRRCD has no comment at time
- e) Rental agreement with RM of La Broquerie
- SRRCD advised to look for new office location

XII. **NEXT BOARD MEETING – Annual Organizational Meeting November 07, 2016; next board meeting November 15, 2016**

XIII. **ADJOURNMENT**

**118-2016: Bob Brandt – Greg Janzen**

BE IT RESOLVED THAT the meeting is adjourned at 12:01 p.m.

**CARRIED**

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**CORNIE GOERTZEN, CHAIR OF THE BOARD**

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**JODI GOERZEN, DISTRICT MANAGER**