

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
Ron Mamchuk, Chair SD-6

John Fehr, Chair SD-7
Art Bergmann, Chair SD-9
Larry Bugera, Provincial Appointee

REGRETS:

Greg Janzen, Chair SD-5

Bob Brandt, Chair SD-8

STAFF:

Jodi Goerzen, District Manager
Béatrice Mukahirwa, Financial Administrative Clerk

Chris Randall, Project Supervisor
Alan Wiebe, Watershed Assistant

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

II. **AGENDA**

119-2016 Larry Bugera – Ron Mamchuk

BE IT RESOLVED THAT the agenda is approved as circulated.

CARRIED

III. **MINUTES**

120-2016: Jim Swidersky – John Fehr

BE IT RESOLVED THAT the minutes of the October 18, 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) General ledger report (payables)
- b) Monthly statement for October
- c) Balance sheet
- d) Income statement

- e) Bank reconciliation
- f) Bank statement
- g) Visa statement and receipts

121-2016: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the board delegate all SRRCD staff, SRRCD Chair and SRRCD Vice-Chair, to attend the MCDA annual conference in Brandon, December 6-8, 2016.

CARRIED**122-2016: Ed Penner – Larry Bugera**

BE IT RESOLVED THAT the financial package is approved as circulated.

CARRIED**VI. MANAGER'S REPORT**

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

123-2016: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the board approves to provide educational support to RM partners for the purpose of viewing LiDAR data.

CARRIED**124-2016: Jim Swidersky – Larry Bugera**

BE IT RESOLVED THAT the board approves to renovate the Teleglow retention by relocating the spillway and resetting a new culvert at a cost of up to \$10,000.

CARRIED**125-2016: Jim Swidersky – Ron Mamchuk**

BE IT RESOLVED THAT the board accept the RM of La Broquerie resolution for the SRRCD to take the lead on implementing "Option 2" as presented to increase water storage capacity of the Bonanza Dyke at SW & NW-04-05-07-E in the RM of La Broquerie.

CARRIED**VII. SUB-DISTRICT REPORTS****SD-2:****126-2016: Ed Penner – Jim Swidersky**

BE IT RESOLVED THAT the SRRCD use the \$4,500 initially budgeted for the Bente project to fund the sealing of three abandoned wells in the Roseau River watershed.

CARRIED**127-2016: Ed Penner – Jim Swidersky**

BE IT RESOLVED THAT the SRRCD fund the O'Brien Cruse rain garden project in 2017.

CARRIED**128-2016: Ed Penner – John Fehr**

BE IT RESOLVED THAT the SRRCD create promotional rain garden flyers to be included with municipal tax inserts upon consent from the RM of Montcalm.

CARRIED

129-2016: Ed Penner – Jim Swidersky

BE IT RESOLVED THAT the SRRCD provide surveying and technical support without liability for up to two days of staff time for the purpose of slowing water flowing from George Beaudry's pond outlet into the Roseau River.

CARRIED

SD-3&4: Nothing to report at this time

SD-5: Nothing to report at this time

SD-6:

130-2016: Ron Mamchuk – Ed Penner

BE IT RESOLVED THAT the SRRCD host a workshop with Native Plant Solutions to learn more about the benefits of naturalized urban stormwater retention ponds for RM partners interested in sustainable development.

CARRIED

- Niverville Ducks Unlimited project: DU abandoned the project and it has now turned back over to the landowner, who is willing to partner with the SRRCD. Consensus is for staff to explore project options with the private landowner.

SD-7:

131-2016: John Fehr – Jim Swidersky

BE IT RESOLVED THAT the SRRCD move forward in partnership with the RM of Hanover on the Evergreen West surface water management strategies and together approach the landowners for cooperation.

CARRIED

- Consensus that the SRRCD should develop long-term plans for implementing larger scale projects by using capacity to carry over funding designated to specific projects
- Consensus that the SRRCD should meet with the RM of La Broquerie as a staff and board delegation to present on opportunities to strengthen partnership, including partnerships with local RMs, to develop a surface water management strategy targeting key areas, such as along Forestry Road 13

SD-8:

132-2016: John Fehr – Ron Mamchuk

BE IT RESOLVED THAT the SRRCD proceed with the investigation of the Hope Creek Crown Land for water retention with technical support requested from the Provincial engineers.

CARRIED

133-2016: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the SRRCD partner on the Seine River cleanup with the La Broquerie Community Economic Development Corporation, as well as with local community group lead by Albert Frechette, in the amount of \$250 each (\$500 total). Be it further resolved that the SRRCD requests a report on the results of the cleanup.

CARRIED

SD-9: Nothing to report at this time

VIII. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

- No report is available at this time

IX. MANITOBA WATER STEWARDSHIP REPORT

- The report is received as information

X. NEW BUSINESS/CORRESPONDENCE

a) De Salaberry Crown Lands – neighbouring landowner letter of concerns

- Consensus for manager and Chair to meet with RM of De Salaberry as a delegation to present on the history of the SRRCD and the De Salaberry Crown Lands & Skyline Dairy Water Retention project

b) Rental agreement

- SRRCD currently looking for new office space

XI. IN-CAMERA

134-2016: Jim Swidersky – Larry Bugera

BE IT RESOLVED THAT the board deliberate 'in-camera' at 11:22 a.m.

CARRIED

135-2016: Larry Bugera – Ron Mamchuk

BE IT RESOLVED THAT the board moves to go out of 'in-camera' at 11:34 a.m.

CARRIED

136-2016: John Fehr – Ron Mamchuk

BE IT RESOLVED THAT the Chair and Vice-Chair of the board meet with Geoff Reimer, Manitoba Sustainable Development.

CARRIED

XII. NEXT BOARD MEETING –December 20, 2016 as required

XIII. ADJOURNMENT

137-2016: Ed Penner – Art Bergmann

BE IT RESOLVED THAT the meeting is adjourned at 11:48 a.m.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER