

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
Orest Kuryk, Vice-Chair SD-2

Bob Brandt, Chair SD-8
Art Bergmann, Chair SD-9
Ron Mamchuk, Chair SD-6

REGRETS:

Ed Penner, Chair SD-2
Greg Janzen, Chair SD-5

John Fehr, Chair SD-7
Larry Bugera, Provincial Appointee

STAFF:

Jodi Goerzen, District Manager
Chris Randall, Project Supervisor

Alan Wiebe, Watershed Assistant

OTHER:

Dale Timmerman, Manitoba Sustainable Development
Erin Dunbar, Manitoba Sustainable Development

I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 08:58 a.m.

II. **APPROVAL OF AGENDA**

01-2017: Bob Brandt – Art Bergmann

BE IT RESOLVED THAT the agenda is approved as circulated.

CARRIED

III. **APPROVAL OF MINUTES**

a) November 15, 2016 regular board meeting

02-2017: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the minutes of the November 15, 2016 regular board meeting are approved as circulated.

CARRIED

b) Resolution to approve finances for December 20, 2016

03-2017: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the resolution to approve finances for December 20, 2016 is accepted.

CARRIED**IV. CHAIR REPORT**

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

- Consensus to feature De Salaberry Crown Lands and Skyline Dairy Water Retention Project for promotion, including interviews with local area stakeholders

V. FINANCE

- General ledger (payables)
- Monthly statement for December 31, 2016
- Balance sheet
- Income statement
- Bank reconciliation
- Bank statement
- Visa statement and receipts

04-2017: Bob Brandt – Ron Mamchuk

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

CARRIED**05-2017: Jim Swidersky – Art Bergmann**

BE IT RESOLVED THAT the board approves to purchase Christmas gift vouchers for staff in the amount of \$150 per staff.

CARRIED

- Upcoming sub-district meetings to provide recommendations for use of under-expenditure in budget

VI. MANAGER'S REPORT

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

06-2017: Ron Mamchuk – Bob Brandt

BE IT RESOLVED THAT the board approves to cost-share 50% of the Borland Water Retention project renovation up to \$35,000 with the RM of La Broquerie, and potentially, the RM of Hanover.

CARRIED

- Consensus to produce interactive maps to disseminate water quality data collected in partnership with Lake Winnipeg Foundation and University of Manitoba

VII. SUB-DISTRICT REPORTS

- SD-2:** Upcoming meeting February 02, 2017; Elk tagging in local area in-progress
SD-3&4: Upcoming meeting February 06, 2017
SD-5: No report at this time

- SD-6:** Upcoming meeting January 26, 2017; Stott's Tourond Creek DU managed cells returned to private landowner, potential for conservation easement project
- SD-7:** Upcoming meeting February 09, 2017; Two (2) rain garden applications received from landowners in Steinbach; Abrams project to be discussed at next sub-district meeting
- SD-8:** Upcoming meeting February 06, 2017
- SD-9** Upcoming meeting TBA; Teleglow Water Retention project renovation in-progress

VIII. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

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

IX. MANITOBA WATER STEWARDSHIP REPORT

- a) Provincial update – January 2017

Dale Timmerman, Manitoba Sustainable Development, presents his report as information to the board.

X. NEW BUSINESS/CORRESPONDENCE

- a) Crown Lands Circular re: RM of Piney land purchase
 - The SRRCD supports the interests of the local RM of Piney affected
- b) Crown Lands Circular re: MB Hydro easement
 - Received as information
- c) MHHC – annual report
 - Received as information

XI. NEXT BOARD MEETING – February 21, 2016

XII. ADJOURNMENT

07-2017: Jim Swidersky – Bob Brandt

BE IT RESOLVED THAT the meeting is adjourned at 11:44 p.m.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER