

# 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  
Harold 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:

No regrets

## STAFF:

Jodi Goerzen, District Manager  
Béatrice Mukahirwa, Financial Administrative Clerk

Chris Randall, Project Supervisor  
Alan Wiebe, Watershed Assistant

## GUESTS:

Dale Timmerman, Manitoba Sustainable Development

- I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 9:01 am.
- II. **AGENDA**

### 42-2017: Larry Bugera – Ron Mamchuk

BE IT RESOLVED THAT the agenda is approved as circulated with the addition of “in-camera” after “IV. Chair Report.”

**CARRIED**

- III. **APPROVAL OF MINUTES**

- a) March 21, 2017 regular Board meeting

### 43-2017: Ron Mamchuk – Harold Janzen

BE IT RESOLVED THAT the minutes of the April 19, 2017 electronic meeting are approved as circulated.

**CARRIED**

### 44-2017: Art Bergmann – John Fehr

BE IT RESOLVED THAT the minutes of the March 21, 2017 regular Board meeting are approved as circulated.

**CARRIED**

- IV. **CHAIR REPORT**

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

**45-2017: Jim Swidersky – Ed Penner**

BE IT RESOLVED THAT the Board requests that MCDA advocate that the Province take over internal auditing of CDs and remove the requirements for CDs to contract annual independent auditing services.

**CARRIED**

Consensus to restrict public access at De Salaberry Water Retention project site

**V. IN-CAMERA**

**46-2017: Jim Swidersky – John Fehr**

BE IT RESOLVED THAT the Board deliberate “in-camera” at 09:31 am.

**CARRIED**

**47-2017: Bob Brandt – Jim Swidersky**

BE IT RESOLVED THAT the Board go out of “in-camera” at 09:57 am.

**CARRIED**

**VI. FINANCE**

- a) Payables
- b) Balance sheet
- c) Income statement
- d) Bank statement
- e) Visa statement and receipts
- f) Quarter 4 report for 2016-2017

**48-2017: Ed Penner – Harold Janzen**

BE IT RESOLVED THAT the Board close SRRCD Caisse Populaire Groupe Financier Ltee membership account and transfer all funds to the SRRCD Steinbach Credit Union membership account.

**CARRIED**

**49-2017: Jim Swidersky – Harold Janzen**

BE IT RESOLVED THAT the Board approves all finances, including the MTCML insurance payment of \$2,339.28.

**CARRIED**

**VII. MANAGER’S REPORT**

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

**50-2017: Bob Brandt – John Fehr**

BE IT RESOLVED THAT the Board delegates District Manager to attend Manager’s meeting June 1<sup>st</sup> to 4<sup>th</sup> at Kelsey Conservation District in The Pas, MB.

**CARRIED**

**51-2017: John Fehr – Bob Brandt**

BE IT RESOLVED THAT the Board approves to purchase 2009 Ford Escape from Funk’s Toyota for \$13,840 plus taxes.

**CARRIED**

**52-2017: Jim Swidersky – Bob Brandt**

BE IT RESOLVED THAT the SRRCD hire three summer students at a rate of \$14.00/hr. for first time employees and \$14.50 for returning employees.

**CARRIED**

**VIII. SUB-DISTRICT REPORTS**

- SD-2: Nothing to report at this time
- SD-3&4: Nothing to report at this time
- SD-5: Nothing to report at this time
- SD-6: Upcoming meeting TBA
- SD-7: Nothing to report at this time
- SD-8: Upcoming tour of Hope Creek, Horeshoe Lake, and 404 wetlands with Province; LiDAR received from ATLUS Geomatics for investigation of potential project sites
- SD-9: Nothing to report at this time

**IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT**

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

**X. MANITOBA WATER STEWARDSHIP REPORT**

- a) Provincial update – April 2017

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

**XI. NEW BUSINESS/CORRESPONDENCE**

- No correspondence

**XII. NEXT BOARD MEETING – May 16, 2017**

**XIII. ADJOURNMENT**

**53-2017: Art Bergmann – Bob Brandt**

BE IT RESOLVED THAT the meeting is adjourned at 11:06 am.

**CARRIED**

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**CORNIE GOERTZEN, CHAIR OF THE BOARD**

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**JODI GOERTZEN, DISTRICT MANAGER**