

# SEINE-RAT RIVER CONSERVATION DISTRICT

154 Friesen Avenue, Steinbach, Manitoba  
Telephone: (204) 326-1030  
[www.srrcd.ca](http://www.srrcd.ca)

## BOARD MEMBERS PRESENT:

Cornie Goertzen, Chair SD-3&4 and Chair of Board	Ron Mamchuck, Chair SD-6
Jim Swidersky, Vice-Chair SD-3&4 and Vice-Chair of Board	Bob Brandt, Chair SD-8
Ed Penner, Chair SD-2	Art Bergmann, Chair SD-9
Harold Janzen, Chair SD-5	

## REGRETS:

John Fehr, Chair SD-7	Larry Bugera, Provincial Appointee
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## STAFF:

Jodi Goerzen, District Manager	Chris Randall, Project Supervisor
Béatrice Mukahirwa, Bookkeeper	Alan Wiebe, Watershed Assistant

I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 08:57 a.m.

## II. APPROVAL OF AGENDA

### 01-2018: Art Bergmann – Ron Mamchuk

BE IT RESOLVED THAT the agenda is approved as circulated.

**CARRIED**

## III. APPROVAL OF MINUTES

- a) November 21<sup>st</sup>, 2017 Regular Board Meeting
- b) December 19<sup>th</sup>, 2017 Electronic Meeting

### 02-2018: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the minutes are approved as presented.

**CARRIED**

## IV. CHAIR REPORT

Cornie Goertzen, Chair of the Board, presents a summary of activities and events, including three (3) hours of office time and attendance at the RM of La Broquerie Development Plan Review open house.

- The Board asserts that the CD Program provides province-wide benefits to Manitobans with excellent returns on cost-effective projects that contribute to the health of our waterways. Setting aside sensitive land

and old growth forests are an imperative necessity to the watershed. Incentive payments to landowners are also essential for gaining momentum on sustainable watershed initiatives in high value agricultural areas throughout the province. The Board considers strategies for the SRRCD and its partners to deliver incentive payments to landowners to strengthen climate adaptation and to build flood and drought resilience in agricultural Southeastern Manitoba.

## V. FINANCE

- a) Payables
- b) Monthly Report for December 31, 2017
- c) Balance Sheet
- d) Income Statement
- e) Bank Statement
- f) Visa Statement and Receipts

### **03-2018: Jim Swidersky – Ed Penner**

BE IT RESOLVED THAT the Board approve the recommendation of the Finance Committee to accept the finances as presented for a total of \$25,671.32 and cheque number 7833 to 7842.

**CARRIED**

### **04-2018: Jim Swidersky – Ron Mamchuk**

BE IT RESOLVED THAT the Board approves the SRRCD container mural project at the TCDC in partnership with the Hanover School Division, to purchase materials and painting supplies for up to \$3,000.

**CARRIED**

### **05-2018: Jim Swidersky – Ed Penner**

BE IT RESOLVED THAT the Board approves to contract Pine to Palm Tree Service to remove three (3) trees at the SRRCD office in Steinbach for a total cost of \$1,700, plus tax. Other bids included: The Tree Man (Brent Bjornson) at \$2,400, plus tax.

**CARRIED**

## VI. MANAGER'S REPORT

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

- The Board authorizes District Manger to pursue a position on the Board of Directors at LWF

### **06-2018: Jim Swidersky – Ron Mamchuk**

BE IT RESOLVED THAT the Board delegate the Project Supervisor to attend the CIEA erosion control workshop, January 29<sup>th</sup>, 2018, at a cost of \$129.

**CARRIED**

## VII. SUB-DISTRICTS REPORT

**SD-2:** Shevchenko School Rain Garden complete; Mireault-Podolsky Well Head Remediation complete

- SD-3&4:** Rat River sign to be installed at St. Malo Lake this spring; safety reflectors installed at Budey Fence and Funk Fence; upcoming meeting TBA
- SD-5:** Chair reports on latest meeting
  - Consensus to meet with the Minister of Sustainable Development in regards to moving forward on small rural community revitalization with innovative, effective, and sustainable septic solutions that meet Manitoba conservation and waste water criteria
- SD-6:** Upcoming meeting TBA
- SD-7:** Corresponding with RM of Hanover, Eco-West, and IISD re: potential flood adaption mapping; upcoming meeting TBA
- SD-8:** JV Ranch (HyLife) alternative watering system complete; beaver flow devices installed along Forestry Rd. 13 S. to Hwy #210 in RMs of La Broquerie and Reynolds; upcoming meeting TBA
- SD-9:** Opportunities for water retention at 40 & 48N; upcoming meeting winter/spring TBA

**VIII. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT - No report**

**IX. MANITOBA WATER STEWARDSHIP REPORT – No report**

**X. NEW BUSINESS/CORRESPONDENCE**

- a) RRBC – Resolution support for saving Netley-Libau Marsh

**07-2018: Harold Janzen – Ron Mamchuk**

BE IT RESOLVED THAT the SRRCD supports the Federal Government in providing funding to dredge the mouth of the Red River and use the sediment to restore the Netley-Libau Marsh with engineering and environmental approvals in order to improve water quality in Lake Winnipeg, restore marsh habitat, enhance navigation, and reduce the risk of flooding along the Red River.

**CARRIED**

- b) Circular request: Proposal to sub-divide Pt. SW<sup>1/4</sup> 12-05-04-EPM, File No. 4119-17-7964 – No comment

**XI. NEXT BOARD MEETING – February 20<sup>th</sup>, 2018**

**XII. ADJOURNMENT**

**08-2018: Bob Brandt – Art Bergmann**

BE IT RESOLVED THAT the meeting is adjourned at 10:56 am.

**CARRIED**

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CORNIE GOERTZEN, CHAIR OF THE BOARD

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JODI GOERZEN, DISTRICT MANAGER