

SEINE-RAT RIVER CONSERVATION DISTRICT

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

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chair SD-3&4 and Chair of Board	John Fehr, Chair SD-7
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	Larry Bugera, Provincial Appointee
Alvin Derksen, Vice-Chair SD-6	

REGRETS:

No regrets

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 09:02 am.

II. APPROVAL OF AGENDA

09-2018: Larry Bugera – Bob Brandt

BE IT RESOLVED THAT the agenda is approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

10-2018: Art Bergmann – John Fehr

BE IT RESOLVED THAT the minutes are approved as circulated.

CARRIED

IV. PERSONNEL COMMITTEE REPORT – In Camera

11-2018: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the Board go “in-camera” at 09:03 am.

CARRIED

12-2018: Larry Bugera – Alvin Derksen

BE IT RESOLVED that the Board go out of “in-camera” at 09:35 am.

CARRIED

13-2018: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the Board accept the recommendations of the Personnel Committee.

CARRIED

14-2018: Ed Penner – John Fehr

BE IT RESOLVED THAT the Board meet with Honourable Rochelle Squires, Minister of Sustainable Development and with MLAs within SRRCD to showcase projects and success stories to build stronger advocates of the SRRCD.

CARRIED

V. CHAIR REPORT

Cornie Goertzen, Chair of the Board, presents a summary of activities and events, including:

- Finance meeting; Beef Days; Golden West radio interview; PMT meeting; Finance Committee draft budget meeting; Personnel Committee meeting

VI. FINANCE COMMITTEE REPORT

- a) DRAFT budget 2018-2019

15-2018: Jim Swidersky – Bob Brandt

BE IT RESOLVED THAT the Board approve the 2018-2019 draft budget.

CARRIED

- b) Payables
- c) Monthly report for January 31, 2018
- d) Balance sheet
- e) Income statement
- f) Bank statement
- g) Visa statement and receipts
- h) Transfer of funds for down payment from reserves into chequing account

16-2018: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$45,874.60 and cheque number 7845 to 7869; whereas, the Board also approves the auditors recommendation to transfer \$63,945.24 from reserves into the chequing account (779) to cover the cost of the office down payment, including \$28,190.03 from the General reserve account (795), \$25,029.66 from the savings account (787), and \$10,401.19 from the Roseau IWMP savings account (803).

CARRIED

17-2018: Ed Penner – Harold Janzen

BE IT RESOLVED THAT the Board approves the purchase of new computer equipment from Aspen Lane Technology for \$10,410.12, including GIS laptop, GIS workstations (2), computer monitors (2), projector, display monitor, and business laptop. Other quotes included Arnason Industries at \$15365.12.

CARRIED

- Discussion follows on how to propose a voluntary municipal increase in contributions to the SRRCD. District may accept additional unmatched municipal funds for projects in designated watersheds.

VII. MANAGER'S REPORT

Jodi Goerzen, District Manager, presents her report to the Board:

- Debbie Shaver provided consultation on year end reports (T4, T4A, MEBP, etc.)
- Investigating potential for grant applications (Lake Winnipeg Basin Program, EcoAction 2018, Co-op Community Spaces, SARPAL)
- Watershed Extension activities, including Beef Days, media interviews, promotional posters, erosion control workshop, Clearspring Middle School presentation, and RRBC conference
- TCDC container mural art project underway with SRSS
- Request for province to certify Leo Funk to seal flowing wells, in-progress
- Consensus to wait on Vita Curling Club advertising sign until CD name change
- Correspondence with RMs of Ste. Anne and La Broquerie on summer culvert inventory
- Direct deposit now available to Board and Sub-District Members
- Desire to begin planning Sub-district spring/summer meetings

VIII. SUB-DISTRICT REPORTS

SD-8: Nothing to report

SD-5: Nothing to report

SD-3&4: Nothing to report

SD-2: Excellent SRRCD presentations at Beef Days, re. presenting on pros and cons of wind/solar alternative watering system options

SD-9: Upcoming Sub-District meeting to discuss potential water retention projects on Lavalee Road in RM of Tache, and at 40 & 48N

SD-7: Nothing to report

SD-6: Nothing to report

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

Cornie Goertzen presents his report to the Board:

- Consensus that the province should be responsible for approving drainage licenses in Manitoba
- Spirit of the Water strategic planning event for MCDA board facilitated by Sheldon McLeod
- MCDA board open to youth member position as board director
- Elections: Ray Frey, Chair; Gary Wasilowsky Vice-Chair

X. MANITOBA WATER STEWARDSHIP REPORT

- a) CD alignment consultation meetings – Red River Basin, March 14th, 2018
- SRRCD boundaries not expected to change in upcoming CD alignment

18-2018: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the Board delegates SRRCD Chair, Board members, and manager to attend the CD alignment consultation meetings for the Red River Basin on March 14th, 2018.

CARRIED

XI. NEW BUSINESS/CORRESPONDENCE

- a) RRBC – Fish Dinner Fundraiser (\$65 tickets, 5:30 pm, Sunova Centre, Winnipeg) March 22nd, 2018

19-2018: Jim Swidersky – John Fehr

BE IT RESOLVED THAT the Board delegates SRRCD Chair and staff to attend the RRBC Fish Dinner Fundraiser on March 22nd, 2018, 5:30pm, at Sunova Centre, Winnipeg at a cost of \$65 per ticket.

CARRIED

- b) Climate Change Building Resilience – Sustainable Land Use Planning and Watershed Management (Keystone Centre, Brandon): March 21st, 2018 – Received as information

XII. NEXT BOARD MEETING – March 20th, 2018

XIII. ADJOURNMENT

20-2018: Ed Penner – John Fehr

BE IT RESOLVED THAT the meeting is adjourned at 11:28 am.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER