

SEINE-RAT RIVER CONSERVATION DISTRICT

154 Friesen Avenue, Steinbach, Manitoba, R5G 0T5
(204) 326-1030
www.srrcd.ca

BOARD MEMBERS PRESENT:

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

REGRETS:

John Fehr, Chair SD-7

STAFF:

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

I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 8:59 am.

II. APPROVAL OF AGENDA

21-2018: Art Bergmann – Larry Bugera

BE IT RESOLVED THAT the agenda is approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

a) February 20, 2018 regular Board meeting

22-2018: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the minutes of the February 20, 2018 regular Board meeting are approved with amendment to “IV. Personnel Committee,” Resolution #11-2018: The word “deliberate” changed to “go.”

CARRIED

IV. FINANCE COMMITTEE REPORT

- a) Payables
- b) Monthly report for February 28, 2018
- c) Balance sheet
- d) Income statement

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

23-2018: Jim Swidersky – Bob Brandt

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$54,685.53 and cheque number 7872 to 7906.

CARRIED**V. PERSONNEL COMMITTEE REPORT****24-2018: Jim Swidersky – Alvin Derksen**

BE IT RESOLVED THAT the Board go “in-camera” at 9:08 am.

CARRIED**25-2018: Alvin Derksen – Bob Brandt**

BE IT RESOLVED THAT the Board come out of “in-camera” at 9:29 am.

CARRIED**VI. CHAIR REPORT**

Cornie Goertzen presents his report to the Board.

- Attended CD Alignment Consultation; Finance Committee meeting; Meet with SRRCD MLA's

VII. MANAGER'S REPORT

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

- SRRCD invited to submit full proposal to Lake Winnipeg Basin Program for water retention projects to reduce nutrient loading in priority areas for \$382,000 in the Seine River, Rat River, and Roseau River watersheds; the SRRCD requires \$60,000 in matching contributions from Municipal partners

Consensus to ask RM partners to contribute up to \$10,000 over four (4) years to fulfill matching fund requirements

Consensus to submit with other Manitoba CDs application to Lake Winnipeg Basin Program for Indigenous Engagement; to submit application with Province of Manitoba for Mussel Stewardship water quality protection grant

26-2018: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the SRRCD purchase two portable fire containment units (at \$215 each) providing they meet fire safety standards and are suitable for use at TCDC.

CARRIED**27-2018: Alvin Derksen – Art Bergmann**

BE IT RESOLVED THAT the SRRCD hire two summer students for the 2018 season to conduct a culvert inventory for surface water assessment in the municipalities of Ste. Anne and RM of La Broquerie.

CARRIED**28-2018: Jim Swidersky – Alvin Derksen**

BE IT RESOLVED THAT the Board delegates the SRRCD Watershed Assistant to attend a Writing Persuasive Proposals workshop by Volunteer Manitoba on May 8, 2018 at a cost of \$145.

CARRIED

29-2018: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the SRRCD contribute \$250 to SDC La Broquerie CDC and use of SRRCD chainsaws for the Seine River cleanup event.

CARRIED

30-2018: Bob Brandt – Ed Penner

BE IT RESOLVED THAT the SRRCD purchase 12,000 trees at a cost of \$5,400, plus tax from Tree Canada for the SRRCD spring/summer tree giveaway to participating landowners.

CARRIED

VIII. SUB-DISTRICT REPORTS

Tourond Creek Watershed (SD 6) – No meeting

Roseau River Watershed (SD2) – Meeting March19

31-2018: Ed Penner – Bob Brandt

BE IT RESOLVED THAT the Board approves the Marynowski and Schubert wind turbine expansion in the amount of \$1200 each; the Schubert Alternative Watering project in the amount of \$1350; the Alexiux Groundwater Projection project in the amount of \$1800; the Abrams Groundwater Protection project in the amount of \$3,500, all pending spring site visits; the Boileau Low Level Crossing project in the amount of \$1000, contingent on the drain being fenced.

CARRIED

32-2018: Ed Penner – Harold Janzen

BE IT RESOLVED THAT the Board approve the RM of Stuartburn Rain Garden and Seward Rain Garden projects for \$500 each.

CARRIED

Lower Seine River Watershed (SD 9) – Meeting March 12

33-2018: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the Board move forward with the Don Morin Water Retention project at SW-35-08-07-E (N ½), pending written permission from neighboring landowner, Grant Edel.

CARRIED

Marsh River Watershed (SD 5) – No meeting

Rat River/Joubert Creek Watershed (SD 3&4) – No meeting

Upper Seine River Watershed (SD 8)– No meeting

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

Cornie Goertzen presents his report to the Board:

- Letter outlining roles and responsibilities of MCDA Executive Committee and Expanded Executive Committee; MCDA Board reports to be disseminated to all CDs by staff

X. MANITOBA WATER STEWARDSHIP REPORT

- a) CD Alignment Consultation Meetings - Update

Consensus to request that the Province meet with the SRRCD at the next Board meeting on April 17, 2018

- b) Provincial appointee 10 year term is up – Province requests new nominees
- The SRRCD is working on submitting nominations

XI. NEW BUSINESS

- No new business

XII. NEXT BOARD MEETING – April 17, 2018

XIII. ADJOURNMENT

34-2018: Bob Brandt – Ed Penner

BE IT RESOLVED THAT the meeting is adjourned at 11:15 am.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER